
MEMBER OWNED AND MEMBER-OPERATED SINCE 1965

The Albuquerque Press Club

201 HIGHLAND PARK CIRCLE SE
ALBUQUERQUE NM 87102

505.243.8476
MEMBERSHIP@ABQPRESS.CLUB

BOARD MINUTES, 14 MAY 2018

Members Present:

President Courtney Foster, Vice President Laura Dunagan, Secretary Rhian Hibner, Treasurer Maynard Cowan, Director Sam Allen, Director Chris Burnett, Director Ken Hargis, Director Juliana Vadnais, Director Will Fitzpatrick, and Director Auri Vigil

Minutes Approved:

Minutes approved as corrected, motion by Ken Hargis, seconded by Maynard Cowan

President's Report:

Nothing to Report.

Vice President's Report:

Nothing to Report.

Treasurer's Report:

Income is up. Some is due to increased club memberships. The rest is due to product sales. Even without apartment rentals, our sales are up year-to-date.

Beer & wine costs are relatively static, and cigarettes cost are down, due to better tracking of sales. Insurance costs have increased. Licensing fees have increased very slightly to pay for our new Membership database and the associated website. Repair and maintenance has increased due to repairing leaks in the apartments and the main bar sink. Payroll expenses went down because we are no longer paying a manager. Charges will change a bit for next month, but we should still be in the black. Until we get a full-time manager, there will be some shifts in expenses.

Secretary's Report:

Nothing to report.

Manager's Report:

Cynthia resigned as assistant manager. Courtney Foster, Rhian Hibner, and Kouri Antinone came in to help with deliveries. Rhian did the majority of the work for the deliveries.

The club needs to hire a new permanent manager. A job description needs to be created and posted online. A challenge is finding someone who is willing to take on the responsibilities, as well as the part-time nature of the job. Auri and Courtney will work on a job description.

Karaoke is doing well, and the trivia night is picking up. Still looking for a way to monetize the ping-pong table. Talking about moving the poker room downstairs into the current ante-office.

Membership:

There may be over 250 members, but some incorrect data may be inflating that number. Some of these members may not have properly been marked as lapsed.

Nine new members for this month, and 19 renewals.

Some complaints about the service industry membership level, mostly from people who don't qualify.

Motion to accept all new members with the exception of William Teft, motion by Ken Hargis, seconded by Sam Allen. Motion carries.

Web & Media:

Updated hours on the website. Also need an email for Shauna Corey. Nothing else to report.

Social Media Committee:

Nothing to report.

Art Committee:

Shauna Corey accepted the art committee appointment. She is working hard in her new position.

Events:

There is a rough timeline for the APE awards. The awards will be given out in November, and submissions will be open in June. Four main categories will be available: Podcast, Print, Photojournalism, and Broadcast. We will pick the finalists and send them to be judged by other press clubs.

Buildings & Grounds:

Clinton Mars is willing to pay for the landscaping of the front yard. Maynard met with Clinton and his landscaper to look at redoing the front yard. This will include everything but plumbing, but Clinton will pay for everything.

The sewer lines on the apartments are completely blocked. This was patched last year, but not properly. The roots have penetrated the lines again, and it will cost about \$3500 to replace the entire sewer line.

Motion to approve \$3500 expenditure to repair the sewer line. Motion by Will Fitzpatrick. Seconded by Rhian Hibner.

Uncertain on whether Cynthia's deal with Deacon was still valid. Maynard will follow up.

Old Business:

Still missing Will's affidavit for our liquor license. Need to update the registered agent license.

Rebranding efforts have still not been sent to membership, but Auri and Ken will send that out this month.

Next month we will be taking another look at our member survey, as previously discussed.

New Business:

No New Business

Motion to adjourn the meeting by Rhian Hibner. Seconded by Ken Hargis.

Meeting is adjourned at 10:21 PM.