

February 11th, 2019

Call to Order: 7:06PM

Members Present: President Laura Dunagan, Vice President Justin Cumley, Treasurer Maynard Cowan, Secretary Courtney Foster. **Directors:** Kouri Antinone, Sarah Blanton, Adam Gates,

Also Present: Acting General Manager Harry Greene, Social Media Head Alexis Hassley, Buildings and Grounds Head David Hayden

Reading and Approval of Minutes: Alexis's last name needs to be added. Instead of “Officers” it should be “Directors”. “Dave” needs to be changed to “David”.

Adam motions to approve minutes as amended. Seconded by Kouri, motion passes.

Officer's Reports:

President—Laura has not sent fingerprint information yet but only because she hasn't able to send them out. There are changing procedures for how to do the fingerprinting things. To notarize your documents you can go to a post office or your bank. If you were fingerprinted last year, you don't have to do it last year.

Sarah wants to know if committee heads want to help out with events/IDing do you need the form? Maynard says no. But if you want to help out with events [IDing, bar-backing etc.] you need a server's license.

Vice President—Justin offers up his notary for anyone who needs it.

Treasurer—This month was a slow month. Club rentals down, memberships up a little bit. There was only one rent paid in January, one of our renters is a month behind but we're talking to him about our policies and moving forward we'll be fine. GRT is where it should be. Cost of goods sold is a bit higher, with us selling less of both of those which points to either costs going up, non-charging or other issues. Maybe spills, though we've been trying to document those—customer accounts seem to be affecting this. Maynard says this might be cutting into our bottom line. There's the question of how we can separate comps vs spills, it's weird but we're going to work on how to differentiate this in our POS and QB. The board talks about ways to make this happen, Maynard will work on this starting March 1st.

[Will Fitzpatrick joins 7:32PM He apologizes for being late]

Secretary—Nothing new to report. The last month or so has, personally, been really hard. If you need anything from Courtney, please text on top of email to make sure I see and pay attention to it.

Break 7:51

Reconvene 8:07

Manager's Report: January was appalling. Whether it be attendance, bartenders' tips etc. We're spending a lot on comps and spills, this will look better once we have an updated QB about it. We have new windowpanes in the board room! Harry's trying to cut costs where he can, we might need to reconfigure mark-up process on our products.

Maynard brings up the tipped employees bill and how that will affect our employees—if that

bill passes, we have to raise our prices significantly, he wants to know Harry's thoughts on it.

Harry says: If that happens, everything we charge for is going to go up to cover our overhead.

Superbowl party went great—thank you Adam and Alexis and everyone else involved. We're starting to see events get booked, we're being more aggressive about people signing contracts and getting money down. Maynard wants to know about Harry's plan to do more events, outside and otherwise in the coming warmer month. Harry wants to do one or two member events a month. Alexis has been talking to Harry about these things and thinks she can create more events, or at least advertise these events to the membership to help with this. Harry maybe wants to bring out the “free drink, thanks for joining” thing, but we'll table that and talk about that with others later.

Committee Reports [assignments and responsibilities]:

Art—Skipped, Justin wants to know what's coming up in the next few months. Harry says he has a guy for March, which Shawna booked. Adam wants to know if we have an opening, what happens when we have an art opening—Laura breaks it down. Adam is very strongly in the opinion that the artist needs to do an opening and promote themselves.

Buildings and Grounds—David is looking at getting a group of volunteers to work on the couchatorem and get it painted. He thinks he might be done by the end of the month. Justin wants to know about the boiler and the split pipe.

Web & Media—

Social Media—Superbowl we had about 50 people here, we gave away a TV. --Thanks from Adam--

Membership—We have 5 renewals and 6 new members. This is really low. We have 245 members, new members will put us over but at the end of the month we have 251 if all are approved, not looking at lapsing members.

Member JC is under question, “Manager/Publicity” Laura thinks she belongs under communicator instead of Journalist, will reach out.

Member RG might have been double charged? Justin has an explanation.

Kouri motions to approve all pending members with the exception of JC. Seconded by Adam, and with no opposition, motion passes.

Events—Laura wants to know about the pricing of events and make sure we're all more uniform/communicative with this

Alexis wants to do a journalism mixer.

Unfinished Business:

The member from last month that we had an issue with—Laura thinks it's a waste of our time. He and his wife have both come in and acted like nothing happened.

Logo—Ken and Laura are talking about doing an online contest, maybe with merch attached to it etc.

New Business:

Apartments—We had discussed hiring an outside company to handle the rental process. Laura

would like to make sure that rent is paid by the 3rd of the month and that we need to start enforcing the rules of the lease.

Adam brings up Ken Hargis and a controversial post he [seems to have] put up on the APC FB page. Apparently, Ken posted about breast cancer, anti-trump things, and about the dropping of certain content from Tumblr. These were removed after we received complaints. We shouldn't post anything political unless it's sharing of local news media. Everything should be, first and foremost, about the Press Club. Justin wants us to have a meeting to really outline our Social Media rules and guidelines.

Kouri motions to adjourn. Seconded by Adam, motion passes.
Adjourned 9:27PM