

The Albuquerque Press Club

201 HIGHLAND PARK CIRCLE SE
ALBUQUERQUE, NM 87102

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ABQPRESSCLUB.COM

Meeting Notes April 28, 2020 @ 7:00pm

In attendance: Board Members (present electronically), Laura Dunagan President, Justin Cumley Vice President, Maynard Cowan Treasurer, Lynn Embick, David Hayden, Adam Gates, Sarah Blanton, Ken Hargis.
Absent Board Members: William Fitzpatrick

- Reading and Approval of Minutes
 - Executive Session and Regular Meeting -tabled till transcribed
 - Special meeting April 30, 2020 -tabled till transcribed
- Officers Reports
 - President—Laura Dunagan
 - WHPF update -WHPF is interested in installing soaker hose on the bare hillside to feed native grass and wildflower seed to be provided by the foundation.
 - Vice President—Justin Cumley -No report
 - Treasurer—Maynard Cowan -No new report
 - Secretary—Appointment of Lynn Embick -Appointment accepted by LE, Motion to approve appointment made by AG, Seconded by DH (?)
- Committee Reports
 - Buildings and Grounds - David Hayden -Restroom update: touch up paint and molding completed, Apartment swamp coolers up and running, Club coolers will be conditioned for the new season later this week. WHFP installation of native grasses and wildflowers on hillside to prevent erosion.
 - Membership - Laura Dunagan -some renewing has taken place online
 - New Members -March member applicants' names read, discussion, Motion to approve made by MC, Seconded by AG (?)
 - Extending Membership -discussion of lapsed renewals during this time period and extending expiration dates through closure. Motion made to waive lapsed membership renewal fees by KH, Seconded by (?). Motion made to extend membership expiration dates through the end of our closure made by DH, Seconded by AG. LD will make adjustments in MemberPlanet.
 - Newsletter - Lynn Embick -May newsletter is slated to be distributed through MembershipPlanet with an additional announcement on Facebook. LD will compose a message to the membership. Newsletter will also contain a calendar of events and the Ghost Story Contest Winner, story from member. Discussion of inclusion of listing of Board Members and contact information. Officers and manager have APC hosted email addresses. Should there be a contact created for other Directors? Motion to table discussion until later date made by MC, Seconded by DH. KH will set up new secretary email address for LE.
 - Web and Media - Ken Hargis -KH updated APC website and Google profile to reflect state mandated closure.
 - Unfinished Business
 - Personal Affidavits (Lynn, Will) -LD will resend the link, LE will complete and have notarized.
 - New Business
 - Should we allow members to hang out on the property, use grill, etc? Discussion led by MC. Board agreed that it should not be advertised that members should use the property recreationally

during closure, however if members are on property and are not violating state mandates or our liquor license requirements, they will not be asked to leave the property.

- Can we get away with a bbq on Sunday if we give everyone who wanders by a sammich? Discussion led by LD, as it is WF birthday. Board agreed that a large group enjoying the grounds may send a message of disregard for the state mandate or an idea of exclusivity that the Board does not wish to promote.
- Discussion opened regarding new alarm system by AG. Despite a few adhesive failures setting off the alarm, and the alarm not being activated upon departure, everything seems to be functioning properly.
- Discussion opened regarding plans for collection of May rent from the 716/718 Gold Ave properties by LE. Motion to offer deferment of May rent to tenants at 716/718 Gold Ave made by KH. Seconded by SB. (LE and DH abstained from vote.) To discuss at next meeting: How to collect deferred payments from April and May.
- Discussion opened by DH regarding compensation, trade, or reimbursement of Grounds and Maintenance for extraneous work. All agreed materials purchased for the club will be reimbursed. Discussion of volunteer time spent by all members. What is fair? What is “normal”? What time commitment should be expected of volunteers? In particular, should Membership and Buildings and Grounds be compensated positions? Agreed to table till future time.
- Discussion opened by LD regarding Parliamentary Procedure. A board member may “request privilege” to introduce a new topic of discussion instead of proposing a formal motion. KH has posted and can resend “cheat sheet” guidelines for procedure.
- Adjourn -Motion made to adjourn by KH, Seconded by AG(?).