

## APC Board Meeting: Regular Session

8/5/2020

Meeting in session 6:15pm.

Members in attendance: Laura Dunagan - President, Justin Cumley - Vice President, Maynard Cowan - Treasurer, Lynn Embick - Secretary, Ken Hargis - Director, Will Fitzpatrick - Director, Adam Gates - Director, Sarah Blanton – Director

Discussion, led by LD. Hopeful to host a press conference at the end of the month. Would like to invite other bars in our situation and possibly the Lt. Gov. to speak/answer questions. Carrie Phillips, owner of Effex and the Salt Yard has had a meeting representing bars with the Economic Recovery Council. We would like to know the outcome of that meeting before proceeding. Question posed by LD: Can bars operate if willing to abide by restrictions/provisions of breweries/wineries? JC would like to invite fraternities as well (Elks, Moose, etc.)

MC, as Treasurer, reported that Club costs are being kept as low as possible. Paying out for fixed bills only, receiving regular income from property at 718 Gold Ave., working with 716 Gold Ave. to get current. Property taxes and licenses due soon. His projection is that we have enough money to cover the next 8 months if we continue as is. The shutdown has compromised working capital in the form of expired beer.

Motion made to organize press conference committee. Seconded.

MC will follow up on his initial introduction with Carrie Phillips and get her in touch with LE and LD to debrief and decide next steps.

LD suggests August 29 for target date, dependent on speakers' schedules. Would like a Town Hall style meeting. LD to invite other bar and social clubs. JC to invite VFW, Elks, and Moose. JC suggests to abide by COVID regulations: call in when possible, professionally recorded meeting, limited participants. Suggested to reach out to Sarah Daum as media rep. Suggested to invite Alcohol and Beverage Commission rep. Focus on solutions, not a venting session.

Motion to organize press conference committee voted on and passed. LD to organize an email by the end of the week to include an open letter with the Press Club's ideas. MC to follow up on a pro-bono PR contact to assist with organizing.

Treasurer report by MC: P and L distributed to Board Members. MC to look into reducing insurance cost since there are no people in the building during closure. LD to follow up with WHPF on fundraising for the upkeep of the outside of the building.

Meeting minutes from previous meetings still need to be reviewed.

MC presented the Board with a draft of an updated General Manager (Club Manager) position description. Feedback from the Board is requested in email form by August 15.

LD organizing volunteer work at the Club, Sunday, August 9 at 10am. Supervised by MC and LD. To include: paint touch-ups, yard work, flight deck tiles that are raising. Social distancing will be in effect. Possibly a running Sunday event.

Memberships are still being extended during the shut-down.

WF to procure a new signed affidavit for Club paperwork.

AG inquired about an estimated cost to replacing expired product. MC estimates apx. \$3,500. Will look into distributors that may take back expired product.

Motion made to adjourn. Seconded at 6:52pm.