
MEMBER-OWNED AND MEMBER-OPERATED SINCE 1965

The Albuquerque Press Club

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ABOPRESSCLUB.COM

December 15, 2019

Members Present: President Laura Dunagan, Vice President Justin Cumley, Treasurer Maynard Cowan Secretary Courtney Foster. Directors Ken Hargis, David Hayden, Sarah Blanton, Adam Gates.

Also Present: General Manager Shaun Gay

Call to order: 12:10 PM

Reading and approval of minutes: Due to a communication error, there is only half to read and approve. Courtney will remedy this and email the full version in a few days. Ken suggests we take the tenants name out of the discussion concerning his lease. Ken motions to approve minutes as amended. Seconded by Sarah, motion passes.

Officer's Reports:

President's Reports: Nothing big to report that wont be covered in the AGM, including the membership survey.

Vice President's Report: Nothing to report other than commending the board for their great work this year.

Treasurer Report: For November, big take away is that we had \$7K more in income than last year. GRT is where we expect to see, same with cost of goods sold. CC fees and cable are in line. Insurance payment is our annual liability insurance, we paid it on time this year so it looks a bit higher, but this is what we expected. All of the other expenses are looking normal. Long story short, we're in the red by a few grand, but that's because we paid our insurance on time, that will even out next month.

For the year, we're up about \$75k in income!

Most of our expenses are in line, or slightly lower than last year. Dues and Subscriptions are higher because of our two touch POS system. We did buy a bit of equipment this year but all of those were necessary and should last us for a long time. Property taxes look a little odd, just because of when we paid them last year. Payroll is higher, but we've gone through some staff changes, so this is to be expected.

Overall, we're in the black by about \$67K for the year! Great job everyone.

Secretary Report: Nothing to report, thanks for a good year, guys.

Manager's Report: We were visited by two young ladies last night. When Shaun asked if they were members they said no, and he asked them to leave. Shortly after, the cops walked in and commended Shaun on doing a great job!

We had the Personal Invitation and our Thanksgiving evening, both of which went great.

We will be having our Prohibition party in January, volunteers are needed!

We finished the lady's restroom lighting as well as the issues with Harry's bathroom.

Committee Reports:

Art: Nothing to report.

Buildings and Grounds: We received a notice from the city about the weeds at one of our apartments. This is something that we'll have to address with him.

Adam will send out the lease updates.

Web & Media: Nothing to report other than reminding everyone to look at the website updates he sent out and wants feedback.

Social: Nothing to report.

Membership: 13 new members, 7 renewals. Laura reminds us that she needs the membership paperwork for artists. 14 members will be lapsing at the end of the month. As of today, we're looking at 308 members, including all of the pending members. Maynard motions to approve all members. Seconded by Ken, motion passes. Total journalist members 11%. Total communicator members 27%. Total social members 41%. Total service industry members 9%, remain percentage is sundry small and only has a coupler percentage points.

Newsletter: Nothing to report

Unfinished Business:

Laura passes around the agenda for the AGM and asked us all to take a look at it, especially the constitutional amendments on the back.

Shaun will take on the logo contest and merch projects on as priorities in January. Shaun was instructed to look into the legality of the contest and report back to the board.

New Business:

Adjourn: *David motions to adjourn. Seconded by Justin, motion passes at 12:38 PM*