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MEMBER-OWNED AND MEMBER-OPERATED SINCE 1965

# The Albuquerque Press Club

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**November 11, 2019**

**Members Present:** President Laura Dunagan, Vice President Justin Cumley, Treasurer Maynard Cowan. Directors Ken Hargis, David Hayden, Sarah Blanton, Adam Gates, William Fitzpatrick.

**Also Present:** General Manager Shaun Gay

**Call to order:** 7:06PM

**Reading and approval of minutes:**

**Officer's Reports:**

**President's Reports:** Survey Responses: 41 so far.

**Vice President's Report:** Nothing that won't be covered in committees.

**Treasurer Report:**

**Secretary Report:** Absent

**Call back to order 7:52pm**

**Manager's Report:** The fall festival that Veronica hosted was a huge success, with a lot of members participating and bringing food. Great job, Veronica. Our Halloween party also went well, though not as crazy as last year.

Tenant's lease is up for renewal. Shaun doesn't have a problem with him renewing but Tenant still hasn't changed his utilities billing address so this is something that we need to readdress with him. Adam suggest that when he renews we need to add a clause that states he has x amount of time to fix this or be subject to a surcharge. Shaun wants to know who will be reworking his lease/adding addendums. Adam will take this on.

There has been a lot of conflict lately, just around the club. Shaun doesn't know what the catalyst for this is. People getting hifey in the bar are making other members/customers. Shaun also found a bottle of Jack Daniels, that we don't carry, in the trash can. He looked at the security footage and was able to guess who had brought it in. Though we only have circumstantial evidence, this is something that we have to deal with and keep an eye on this particular individual. Laura will be sending out a letter to the membership reminding everyone of the liquor license laws.

We have a new bartender! With this new hire, it's a great opportunity for Shaun to re-outline the duties for everyone.

Everyone pat yourselves on the back—Shaun had the pleasure of meeting our new SID officer and he gave us very high compliments and even wanted to become a member!

We do need to get our chimney cleaned so we can have fires. Shaun has gotten a few quotes but David is also looking at it. We'll get this resolved.

**Committee Reports:**

**Art:** Mukul is hanging this month and will be taking over Art Committee moving forward.

**Buildings and Grounds:** There's just a few lighting and smaller issues that David is working on. We're also having boiler issues again but David is reaching out to the last guys that helped with this.

**Web & Media:** We still need to get pictures up on the website!!

**Social:** Veronica has taken over most of the SM duties.

**Membership:** There's some clarifying questions about a few incoming members, but everything is cleared. \_\_\_\_\_ motions to approve, seconded by many, motion passes.

As of today we will have \_\_\_\_\_ members. At the end of the month we will have \_\_\_\_\_.

**Events:**

--A Porkmare on Elm Street

**Newsletter:** Veronica will put together a committee

**Unfinished Business:**

--Who is creating notification/mail chimp email concerning the constitutional amendment changes? Shaun and Justin will work on that.

--Logo: Shaun will look into a contest website to put it out to the membership.

**New Business:**

General Meeting and Election Committee: We have 3 directors who are up for renewal this year.

**Adjourn:** Adam motions to adjourn. Seconded by many, motion passes.