
MEMBER-OWNED AND MEMBER-OPERATED SINCE 1965

The Albuquerque Press Club

201 HIGHLAND PARK CIRCLE SE
ALBUQUERQUE, NM 87102

505-243-8476
ABQPRESSCLUB.COM

Date July 12, 2021 @7:00pm

Regular meeting- Called to order at 7:09pm

Board Members in Attendance: Laura Dunagan President, Justin Cumley Vice President, Lynn Embick Secretary, Maynard Cowan Treasurer, David Hayden, William Fitzpatrick, Sarah Blanton, Rip Williams

Absent Board Members: Adam Gates (excused)

Also in Attendance: Shaun Gay (manager)

Reading and Approval of Minutes

- Motion to approve June 2021 regular meeting minutes (with amendment of GoFundMe \$\$) by Rip. Seconded by Will. All in favor. Motion passed.

Officers' Reports

- President— Laura Dunagan
 - Refer to NM website for official statute/regulation/liquor law changes
- Vice President— Justin Cumley: Nothing new to report
- Treasurer— Maynard Cowan
 - Equipment expenses include new outdoor speaker system and reimbursement was distributed for new printer
- Secretary— Lynn Embick
 - Unable to transcribe June Special Meeting. Will continue to attempt.

Manager's Report - Shaun Gay

- Luau end of July
 - Reopening party. Maynard and Laura will take care of food. Need volunteers for game hosting. Would like Board members present. Looking for additional bands. Date set for July 31.
 - SG to send promotional material to Lynn for social media.
- Poker Move: Table moved, looking to create game area in couchatorium/dart room
- Small fridge behind the bar needs replacing
- Looking to add staff
- POS update: still finalizing
- Toilets in upstairs bathrooms need to be replaced. Justin to get a quote. Toilet doors also need updating

Committee Reports

- Buildings and Grounds - No current chair

- Web & Media - Justin
 - Web: hours updated, working on a plan to add structure and updates to the website. Rip to work with Justin.
- Membership - Laura
 - 24 new members, 12 renewals
 - Motion to approve all applicants and renewals made by Maynard. Will seconded. All in favor. Motion carried.
 - Brings membership count to 307.

Break 8:01-8:14pm

- Newsletter - Laura, Lynn, Adam
 - Waiting for info from SG. Otherwise, ready to send.
- Property Management - Adam (absent)
 - Laura to follow up with Adam on letter that will remind renters of adherence to current lease to be sent out in accordance with previous motion.
- Art - David
 - David is lining up artists willing to hang their work.
 - David and Laura to go over the Artist Contract tomorrow evening.
- Social Media - Lynn
 - Will be working with SG to promote luau
- Events - Lynn, David, Justin
 - Communicate with SG to support the luau, especially games

Unfinished Business

- Porch signage for apartments.
 - Priority to keep patrons/members within our liquor license footprint.
 - Discussion of signage at the top of the stairs/bottom of patio
 - Fencing would have to be approved. Suggested to speak to Pablo, who just went through the approval process with the historical committee.
- Building and Grounds Committee description: Justin to start the work of revision by email. Shaun to be included in committee.
- List of repairs needed for WHPF: Shaun to compile.
- Microsoft migration: Maynard is still working on it.

New Business

- Support for Journalism this year: Discussion, no course of action determined.

Motion to adjourn by David. Seconded by Will. Meeting adjourned at 8:40pm.