

# The Albuquerque Press Club

201 HIGHLAND PARK CIRCLE SE  
ALBUQUERQUE, NM 87102

505-243-8476  
ABQPRESSCLUB.COM

Date September 21, 2021 @7:00pm

Regular meeting- Called to order at 7:05pm

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

Absent Board Members: Will Fitzpatrick, Adam Gates (resigned)

Also in Attendance: Shaun Gay (manager)

## Reading and Approval of Minutes

- President to approve July 2021 regular meeting minutes as presented. All agreed.
- Motion to approve August 2021 regular meeting minutes (with adjustments) by Rip. Seconded by David. All in favor. Motion passed.

## Officers' Reports

- President— Laura Dunagan
  - Nominating Committee needed. Lynn volunteered to chair the committee.
  - President seeks approval of two Board appointees to fill vacancies. Motion made by Lynn to accept appointees, Emily Music-Cumley and Zachary Kluckman. Seconded by David. Motion carried.
- Vice President— Justin Cumley: Nothing new to report.
- Treasurer— Maynard Cowan
  - Changes under apartment expense due to arson include reimbursement to tenants for meter replacement charge and an abatement of \$100 to each tenant due to loss of access to gas during the month of July.
- Secretary— Lynn Embick: Nothing new to report.

## Manager's Report - Shaun Gay

- Estimates for blinds in the Green Room have been obtained. Motion made by David to approve purchase of the blinds for the Green Room. Maynard seconded. Motion carried.
- Shaun to get estimate for Board Room and there was discussion of UV tint for the Pool Room.
- Shaun to secure ad for the Halloween Party, Saturday, October 30. Lynn volunteered to help w/social media promotion.
- Transition to Square (POS system) is nearing completion.
- Evolving hours: Will be open on Tuesdays (starting October 5) and considering closing on Sundays. Discussion surrounding building of community on Sundays.

## Committee Reports

- Buildings and Grounds - No chair
  - Committee met, description will be emailed out soon.
  - Plumbing issues
- Web & Media - Justin
  - Redesign to be presented to Board
  - New hours will be updated

- Membership - Laura
  - 40 new memberships to consider, 1 renewal. Discussion ensued. Motion made by Maynard to approve all new memberships and renewal with one exception. Justin seconded. Motion carries.
  - New member total: 405

Break at 8:20pm.

Back in session at 8:27pm.

- Newsletter - Laura, Lynn
  - Laura to get together pictures and appeals to membership for next newsletter
  - Lynn will take care of Secretary's Briefing, get info from SG regarding Manager's Report, and will forward Justin's bio and pic to Laura
- Property Management - No chair
  - Recent break-in at 718: extensive damage to casement window. All windows in the unit leak/out of date. Maynard to secure an estimate on replacement and bars/security.
  - Radiators need updating, as well as other repairs that have been neglected. Justin to bring in trusted property manager to assess overall condition of property. Will report back and the Board will begin the process of collecting estimates on getting the work done.
  - Discussion ensued around the subject of procuring a property manager for the rentals. David to investigate and come back with recommendations.
  - SG has already expressed interest in renting. Board agreed that SG will have first consideration when the apartment is ready to be rented again.
- Art - David
  - Actively soliciting artists after October's artist not responding. Lynn to put out a call on Social Media.
  - Art in storage may be used for fundraising. David to take the lead, coordinating with Shaun to inventory art.

#### Unfinished Business

- Porch signage for apartments to be considered with apartment repairs. No action at this time.
- List of repairs needed for WHPF (expanded). Shaun to give input to Board ASAP.
- Support for Journalism this year.
  - Motion made by Maynard to donate \$2,000 to the UNM endowment. Justin seconded. Discussion ensued.
  - Motion made by David to amend the amount of the donation to \$3,000. Justin seconded.
  - Vote on the amendment. All in favor. Motion carried.
  - Vote on motion to donate \$3,000 to the UNM endowment. All in favor. Motion carried. Laura and Maynard to distribute.
  - Lynn opened discussion to bring back APE awards. Lynn to contact Sarah Daum.

#### New Business

- WHPF Donation. All agreed more quotes and specifics are needed to determine work to be done before making donation. Laura to get quote on Green Room floor replacement and dead tree removal.

Motion to adjourn by Maynard. Seconded by Justin. Meeting adjourned at 9:38pm.