

Minutes of the Meeting of the Albuquerque Press Club Board of Directors:

Date: 04 / 08 / 13

Members Present:	<input type="checkbox"/> Director: Pam Micker
<input checked="" type="checkbox"/> President: Tony Couture	<input type="checkbox"/> Director: Bob Springer
<input checked="" type="checkbox"/> Vice President: Kouri Antinone	<input type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input checked="" type="checkbox"/> Director: Dawn Catanach
<input checked="" type="checkbox"/> Treasurer: Jim Riordan	<input checked="" type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input checked="" type="checkbox"/> Director: Ken Hargis

Also present: no one

The minutes of the previous meeting are approved as written.

Officer and Committee Reports:

- President's Report (Tony Couture):
 - none
- Vice President's Report (Kouri Antinone):
 - none
- Treasurer's Report (Jim Riordan):
 - Written Report provided
 - Brief description of Tax Return Progress

Secretary's Report (Thom Wright):

- Appraised the board on the liquor license progress
- Manager's Report (Jon Wright):
 - Texas Independence party did well.
 - Thanks to Ken Hargis for his volunteering hard work for the TIP.
 - Did great for Mardi Gras, crappy for St Paddy's
- Web and Media Committee Report (Ken Hargis)
 - No good domain names available that can be found.
 - Can start work on a new site if the board wishes, a local provider will host our site for \$10 monthly

Membership Committee Report (Kouri Antinone):

- all 3 applicants, Barb Belknap (Journalist w/Spouse) Ms Leesa Wetterborg (employee), and Mr Dennis Martinez (Journalist) approved without dissent.
 - Two additional applicants who were previously members, Harvey Yates and Julie Sakura were approved without dissent.
 - Appraised by the Secretary on the membership program modifications. The

board is unhappy with the basic structure of the program.

• The Secretary moved: we institute a system whereby each new member, in the second, third, and fourth months after their acceptance be sent a post card promoting the club and offering a no additional charge tap beer. Seconded, discussion. The Vice President motioned to table the motion, seconded, passed with one dissent.

- Social Committee Report ():
 - will be meeting soon
- Art Committee Report (Kouri Antinone):
 - Sort of have a show now,
 - We are booked through for 3 months
- Audit Committee Report (Bob Springer):
 - Bobby is working things
- Building and Grounds Committee Report (Thom Wright)
 - not much is happening re the roof.
 - The liability insurance inspector was here, did the coverage audit.
 - will get the new exit signs installed soon.
- Unfinished Business:
 - Covered under during the membership report
- New Business:
 - None

There being no further business, the meeting is adjourned