

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

Date: 04 / 14 / 2014

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

Also present: no one

The minutes of the previous meeting are approved as written.

## Officer and Committee Reports:

### • **President's Report (Tony Couture):**

- Parking issues. Meeting with Benton, Diane Dolan, a representative from the city parks department, their attorney, Tony, Jonathan and Tim Flynn O'Brian (our attorney).. Our attorney and historic dept. feels that a compromise will need to be reached, that we can not win outright. Tony would like to invite Benton to the club to see actual usage.
- Discussion of parking revision alternatives to proposed.
- Kouri proposes a committee meeting outside of this board for continued discussion. Tony proposes Wednesday April 30 at 7pm.

### • **Vice President's Report (Kouri Antinone):**

- Thank you to everyone that came out on Saturday from 7am on. John Gilpin, Rhian Hibner, Josh Lovato, Greg Pence, and Jonathan Wright. And thank you to John Gilpin for provide food for the work group.
- Satchwell requests that we put a thank you on the website.

### • **Treasurer's Report (Jim Riordan):**

- A report will be emailed out.

### • **Secretary's Report (Thom Wright):**

- No report.

### • **Manager's Report (Jon Wright):**

- Yard and park maintenance recap.

### • **Web and Media Committee Report (Ken Hargis)**

- No report

### • **Membership Committee Report (Steve Satchwell):**

- Steve moves to approve all, with the reclassification of Artie Scheff to Communicator. No objections.

### • **Social Committee Report (Jon Wright):**

- We're booked out for the next three weekends.

### • **Art Committee Report (Kouri Antinone):**

- Gap in art again. Meg sold over a grand again. Cory Weaver will be opening on May 3.
- **Audit Committee Report (Bob Springer ):**
- No report.
- **Building and Grounds Committee Report (Thom Wright)**
- No report.
- **Unfinished Business:**
- None.
- **New Business:**