

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

Date: 04 / 30 / 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 type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input checked="" type="checkbox"/> Director: Steve Satchwell
<input type="checkbox"/> Treasurer: Jim Riordan	<input checked="" type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input type="checkbox"/> Director: Pam Micker

Also present: no one

The minutes of the previous meeting are approved as written.

This is a special meeting scheduled to discuss and deal with, to the extent we can, the city's plan to renovate the park which includes removing the current parking lot.

Moved by Steve Satchwell that we dissolve into a committee of the whole, seconded by Kouri, approved without dissent.

There was a great deal of substantive discussion regarding how we deal with the park renovation/parking destruction situation.

Thom will send a bullet list to Tony regarding uses connecting the club to the park that benefit the community.

- Old car groups that use the parking for their club shows, the park for their family gathering associated with the show and the club for power
- Weddings in the park with power supplied by the club then reception in the clubhouse.
- Memorial services that happen in the park then migrate to the club for a reception
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There being no further business, the meeting is adjourned