

Minutes of the 12/12/10 Meeting of the Albuquerque Press Club Board of Directors

Members present: President Thom Wright, Vice President Tony Couture, Secretary Dawn Catanach, Treasurer Christina Rhoderick, Directors Kouri Antinone, Jim Riordan, Pat Sloane.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 11/15/10 meeting were approved.

Officer and Committee Reports

Treasurer's report

Business is down, and credit card fees are up. The increase in credit card fees may eventually require a price increase in order to cover them.

Manager's report (Jonathan Wright)

The bar is running well.

Jon sponsored the Slick 50 event.

Membership Committee report (Kouri Antinone)

New members approved. Membership rolls stand at 150.

Social Committee report (Kouri Antinone)

Art Committee report (Kouri Antinone)

No response from artist booked for last month. A show for January is booked. An art class will be putting up a show in March or April.

New Business

A motion to accept membership dues as set forth in the meeting agenda was made and seconded; the motion passed. Honorary members' dues are set at \$5, all other membership fees remain unchanged.

A motion to modify the operations manual to include employee memberships was made and seconded; the motion passed. Bar staff memberships are a sub-category of social memberships with dues of \$5.

A motion to define “private event” in the operations manual as including “any pre-planned gathering of members and guests to which more than 10 guests are invited” was made and seconded; the motion passed.

A motion to amend the previously-approved Artist Release and Agreement and the previously-approved Entertainers Release and Agreement was made and seconded. A further motion to amend the wording in the previous motion to replace “usual rate” with “annual rate” was made and seconded; the amendment passed. The original motion passed as amended. The Release and Agreement now reads: “Section 8. Artist (or Entertainer) must be a member of the Club during the time included by this release and is subject to the same rights and rules as other members. Club pre-approves a \$5 one month membership for the term. This membership, upon board approval of a completed application, may be renewed at the end of the month, at the annual rate.”

A motion to amend the bar manager and bartender sections of the operations manual to reflect club policy regarding guests was made and seconded. A motion was made to add “bona fide” to the original motion was made, seconded, and passed. The original motion passed as amended. The operations manual will now include the following: “Bar staff who are members may, while they are on duty, invite and sign in an unlimited number of bona fide guests for club-sponsored events.”

The club constitution will be amended regarding honorary memberships at the January meeting.

A motion to give employees end-of-year bonuses was made and seconded; the motion passed.

A letter addressed to Rip Williams from Thom Wright was reviewed and discussed. Thom will send the letter.

There being no further business, the meeting is adjourned without objection.

Submitted 1/6/11,

Dawn Catanach