

Minutes of the Annual Membership Meeting of the Albuquerque Press Club

Date: 12 / 10 / 13

Board Members Present:	<input checked="" 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 checked="" 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, non-board	<input checked="" type="checkbox"/> Director: Ken Hargis

Also present: additional club members

President Tony Couture Called the meeting to order at 7:00PM

The minutes of the 2012 annual meeting were read by then Secretary Dawn Catanach.
Approved without dissent.

Presidents Report (Tony Couture):

Brief oral report on the state of the club.

WHPF Report (Thom Wright):

Described the function and operations of the Whittlesey House Preservation Foundation.
Gave thanks to Steve Satchwell for his generous and continuing support.

Vice President's Report (Kouri Antinone):

Thanked specific individuals for their support of club operations, brief description of new ideas for the coming year.

Secretaries Report (Thom Wright):

Nothing to report, apparently our secretary has been slacking.

Treasurers Report (Jim Riordan): Written Fiscal Year P&L provided

Some discussion of the P&L from the previous year and our bottom line.

Managers Report (Jonathan Wright):

Events that led to purchasing our new POS system and it's value.

Description of bar sales and total revenue being the highest in club history.

Membership Committee Report (Kouri Antinone):

Thanks to Judy Anderson for her continuing support maintaining our membership database.

Described membership levels as stable, asked for ideas and help in increasing those numbers.

Described 2014 membership rates.

Web Site Committee Report (Ken Hargis):

During this past year he has been developing a new web-site that will offer a new perspective on our club. Soon members will be informed of our new site address.

Building and Grounds Committee Report (Thom Wright):

Thanked the volunteers.

Described the almost finished construction project.

Brief description of some immediate and long-term needs of our clubhouse.

Members Voice (President):

Some comments and thanks from the membership.

Elections (President):

Described the election process and requirements for board membership.

Elections (President):

Our nominating committee nominates Tony Couture for President. No additional nominations from the floor, moved, seconded, approved, passed, elected by acclamation.

Our nominating committee nominates Kouri Antinone for Vice President. No additional nominations from the floor, moved, seconded, approved, passed, elected by acclamation

Our nominating committee nominates Jim Riordan for Treasurer. No additional nominations from the floor, moved, seconded, approved, passed, elected by acclamation

Our nominating committee nominates Thom Wright for Secretary. No additional nominations from the floor, moved, seconded, approved, passed, elected by acclamation

Returning Directors include: Bob Springer, Barry Hatcher and Ken Hargis. We will elect three more.

Our nominating committee nominates, Pam Micker, Erin Debenport, and Steve Satchwell for Directors. Are there any additional nominations? No additional nominations from the floor, moved, seconded, approved, passed, elected by acclamation

Motion to adjourn made, seconded, approved without dissent.

There being no further business, the meeting is adjourned