

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

Date: 12 / 08 / 2014

Members Present:	<input checked="" type="checkbox"/> Director: Ken Hargis
<input 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 type="checkbox"/> Director: Steve Satchwell
<input checked="" type="checkbox"/> Treasurer: Jim Riordan	<input type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Maynard Cowan	<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):
  - none, absent
- Vice President's Report (Kouri Antinone):
  - Very strong holiday season, Thanks to Maynard and Seth.
  - New lights up in bar, the janitorial is going well. Lisa is doing a good job.
- Treasurer's Report (Jim Riordan ):
  - Written report provided. There will be some adjustments by the annual meeting., discussion re report.
- Secretary's Report (Thom Wright):
  - June Minutes?
  - September Minutes?
  - I have a considerable amount to deal with regarding our parking under unfinished business.
- Manager's Report (Maynard Cowan):
  - Busy month, Thanksgiving week was a good week.
  - Moving some of our slow moving backstock with special events specials.
  - Working on moving us away from us being a bar more towards being a private club and that means changing the looks and actions of the building and staff.
  - been working on a phone line/alarm issue, think it is fixed.
- Web and Media Committee Report (Ken Hargis)
  - Facebook page is getting new people looking at it.
  - Website is in Beta testing.
- Membership Committee Report (Seth):
  - Written report provided. 13 applicants
  - Spencer Aragon Honorary
  - Bernadette Bennett, Journalist
  - Laura Berg, Communicator
  - Kevin Fuller, Communicator with spouse
  - Timothy Hebenstreit, Social
  - Kim Hughey, Journalist
  - Marcus Mirabal, Social with Spouse
  - Luke Murphy, Social
  - Angelo Orona, Honorary
  - Tiffany Rink, Communicator
  - Jyllian Roach, Journalist
  - Mark Slimp, Journalist
  - Leesa Wetterberg, Honorary

All approved without dissent,

- Art Committee Report (Kouri Antinone):
  -
- Audit Committee Report (Bob Springer):
  -
- Building and Grounds Committee Report (Thom Wright)
  - nothing
- Unfinished Business:
  - Manager Job Description, Personnel manager job description, proposed changes to our operations manual supplied last month. Tabled till January for changed phrasing to make it a general guideline.
  - The parking lot. At the last meeting the Board decided to support the parks department proposal. Thom has been working with our attorney, Tim Flynn O'Brien, to develop and present to the LUCC a set of findings related to the plan. We have presented these findings.
  - The LUCC meeting that will deal with this plan will be held on Wednesday, Dec. 10, at 3:00 PM. Tim believes we should have a few, and only a few, people signed up to speak in support of the proposed findings.
  - Moved: We ask Tim to attend the meeting to represent us. Seconded by Kouri
- Approved without dissent..
- New Business

There being no further business, the meeting is adjourned