

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

Date: 02 / 10 / 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 checked="" 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):**

- Appointment of Committee Chairs:
 - Membership: Steve Satchwell
 - Social: Erin Debenport
 - Buildings and Grounds: Thom Wright
 - Art: Kouri Antinone
 - Web and Media: Ken Hargis

- **Vice President's Report (Kouri Antinone):**

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- **Treasurer's Report (Jim Riordan):**

- Written P&L provided
- Taxes stuff for our accountant is finished will go to the accountant this week.

- **Secretary's Report (Thom Wright):**

- Provided a brief history of club maintenance and construction
- Moved: The \$20 initiation fee for new members be considered a pre-paid bar tab.

The new member would be mailed a post card in the second, third, and fourth months after being approved (he gets his new-member packet in the first). The post card would be good for a single tap beer during that month. The bartender will take the card in payment then, assuming he is not too busy, introduce the new member, by name (it's on the card), to some of the regulars at the bar.

To accomplish this our membership management system will need to be modified. I will take on that responsibility though it may take me a few months to get it done. The total cost to the club will be the potential cost of the three beers plus the costs of printing and mailing the post cards, about \$2 per new member. We will know if new members are taking advantage of the bar-tab soon after we institute the policy, it will take a year or so after that before we can gauge the effectiveness of the program.

Move to ammend: change from “tap beer” to “a drink of your choice” Passed

Moved to amend: Change 2,3,4th month to 2, 4, 10th. The useful time frame would be extended by a month, to two months. Passed

The amended motion is: The \$20 initiation fee for new members be considered a pre-paid bar tab. The new member would be mailed a post card in the second, forth, and tenth months after being approved (receives new-member packet in the first month). The post card would be good for a drink of choice during the ensuing two months The bartender will take the card in payment then, assuming s/he is not to busy, introduce the new member, by name (it’s on the card), to some of the regulars at the bar.

Approved without dissent.

- **Manager’s Report (Jon Wright):**
 - things are doing fine
 - we are fiddling with lighting in the front room. We might get some light on the ceiling sometime soon.
- **Web and Media Committee Report (Ken Hargis)**
 - Looking at some new top level domain if there are some interesting things it will be addressed
 - New site PressClubTest.swcp.com
- **Social, (Erin Debenport):**
 - We will do the Corned Beef and Cabbage meal,
 - We will add a food drive/donation thing to the announcement
 - On March
- **Membership Committee Report (Kouri Antinone):**
 - Applicants from January, emailed out, approved without dissent
 - One new applicant, Edward McCorkindale, approved without dissent.
- **Art Committee Report (Kouri Antinone):**
 - Two months booked, meg will be back
- **Audit Committee Report (Bob Springer):**
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- **Building and Grounds Committee Report (Thom Wright)**
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- **Unfinished Business:**
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- **New Business:**
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There being no further business, the meeting is adjourned