

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

Date: 07 / 08 /2013

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 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 type="checkbox"/> Director: Erin Debenport
<input checked="" type="checkbox"/> Manager: Jon Wright	<input checked="" type="checkbox"/> Director: Ken Hargis

Also present:

The minutes of the previous meeting are approved as written.

Officer and Committee Reports:

- President's Report (Tony Couture):
 - Nothing to report
- Vice President's Report (Kouri Antinone):
 - We've been doing fine, good wedding event, Kudos to the staff for doing well while Jon was out of town
- Treasurer's Report (Jim Riordan):
 - Written report provided for May, the June report is not yet complete.
- Secretary's Report (Thom Wright):
 - There is a new tri-fold brochure in the racks about the Whittlesey House Preservation Foundation. If your interested, read it and provide feedback.
- Manager's Report (Jon Wright):
 - reported on his activity during the previous month.
 - Friday BBQ's are doing fine but we need volunteer grill masters or they will end.
 - Fixed several broken things, sink drain, flapper, popcorn machine,
 - Thanks to Kouri and Wookie for volunteering their services for the wedding event.
 - working on replacement bar lighting.
- Web and Media Committee Report (Ken Hargis)
 - Nothing
- Membership Committee Report (Kouri Antinone):
 - Applicants (3) Eric Cordova, Kevin Roberson, Richard Saavedra, all approved without dissent.
 - Retroactively approved Laurl Duhr just to be certain she is cool with sponsoring new members.
- Social Committee Report (Erin):

- none
 - Art Committee Report (Kouri Antinone):
 - Not much going on.
 - Audit Committee Report (Bob Springer):
 - none
 - Building and Grounds Committee Report (Thom Wright)
 - Jonathan has ordered the lead-time materials from the logging/lumber yard in Bernalillo
 - Unfinished Business:
 - none
 - New Business:
 - None
- There being no further business, the meeting is adjourned