

Minutes of the 6/13/11 Meeting of the Albuquerque Press Club Board of Directors

Members present:

President Thom Wright, Vice President Tony Couture, Secretary Dawn Catanach, Treasurer Jim Riordan, Directors Kouri Antinone, Bob Springer, Chris Potter, Barry Hatcher.

Also present: Manager Jonathan Wright

Without objection, the minutes of the 3/14/11 meeting were approved.

Officer and Committee Reports

President's report (Thom Wright)

Our liquor license renewal was filed in April; thanks to Jim for taking the paperwork to Santa Fe.

We need volunteers to run the grill at our Friday barbecues.

The bridge still needs painting; several board members have volunteered to do so.

Treasurer's report (Jim Riordan)

P&L report for April and May.

Fiscal year P&L comparison.

Vice president's report (Tony Couture)

A letter has been prepared for the membership regarding the issue of the hotel and the parking lot. Copies will be mailed out.

We discussed purchasing a law book for private clubs.

Manager's report (Jonathan Wright)

We've heard from the Huning Highland neighborhood association regarding a historic building tour.

The club is currently open 7 days a week until the end of October, due to the Weekend event hosted by members Khalil and Ben. Sales for the event averaged \$867 over the first five nights it took place.

Barbecues have been off to a slow start this year.

We've recently hired additional staff for fill-in work, and will need to hire a new bartender when Bazil leaves.

Web and Media Committee report

The calendar has been updated; there have been no other recent changes to our website.

Chris Potter volunteered to update the calendar and our Facebook page.

Membership Committee report

Most new members were approved, one of them with a valid sponsor.

Art Committee report (Kouri Antinone)

There is art on the walls! Current show is by Bazil. The next show will be up July 1st with a reception scheduled for July 2nd.

Shows are currently booked through October.

Buildings and Grounds report

The toilet in the downstairs men's bathroom is cracked.

One of the toilets in the women's bathroom is running.

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

Submitted 7/11/11,

Dawn Catanach