

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

Date: 03 / 11 / 13

Members Present:	<input checked="" type="checkbox"/> Director: Pam Micker
<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: Dawn Catanach
<input 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: No one

The minutes of the previous meeting are approved as written/amended.

Officer and Committee Reports:

• **President's Report (Tony Couture):**

- Absent

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

- Jon did a great job with TX independence day

• **Treasurer's Report (Jim Riordan): Written Report provided**

• The books have been delivered to the account. We have an accountant do the taxes. We provide him with clean and consistent books and reconciliations along with a bunch of other information. On paper this seems pretty simple. It is anything but. In any event, that is finished.

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

• I need Dawn's signature on a copy of the annual meeting minutes, I have those minutes with me.

• I will hand carry the finished packet to Santa Fe. The packet includes all of your personal information, we insure it does not get misplaced. We have been hand carrying this to Santa Fe ever since.

• **Manager's Report (Jon Wright):**

- We had some great events, drains cleaned, will need to replace a downstairs commode.
- Great Mardi Gras event, if you missed it, you missed it.
- We will be having a StPattys on Saturday night.
- TX independence had about 285 people, we were anticipating about 350 so we were a little light of two years ago, we still rung \$4K
- Thanks Barry for handling insurance.

• **Web and Media Committee Report (Ken Hargis)**

- Found a potential site host @ \$10/month

• **Membership Committee Report (Kouri):**

- sixteen applicants, all approved without dissent

• **Social Committee Report (Erin):**

- Erin left a report. Thanks to Ken for his volunteering at TX independence.
- Facebook is operating better.
- We're finalizing the chili/chile cookoff part
- We're talking to the Witches group about doing the Witches Ball here again.
- **Art Committee Report (Kouri Antinone):**
 - Good show last month, well received but no sales.
 - Nothing now but some stuff soon, booked April through July
- **Audit Committee Report (Bob Springer):**
 - The books are golden.
- **Building and Grounds Committee Report (Thom Wright):**
 - Nothing to report.
- **Unfinished Business:**
 - We have a motion that was approved in October, motion to table until database is updated, seconded and approved without dissent.
- **New Business:**
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There being no further business the meeting is adjourned by motion and without objection.