

## **ALBUQUERQUE PRESS CLUB BOARD MEETING: MARCH, 2015**

DATE: Tuesday, March 10th, 2015:

LOCATION: Press Club Board Room

MEMBERS PRESENT:

President, Thom Wright

Secretary: David Donaldson; Treasurer: Cynthia Stepleton; Manager: Maynard Cowan; Director: Steve Satchwell; Director: Erin Debenport; Director: Ken Hargis

MEMBERS ABSENT: Vice President: Kouri Antinone; Director: Jim Reordan; Director: Kristen Elliott

MEETING CALLED TO ORDER AT 7:05 PM:

PRESIDENT'S REPORT: Feb. minutes were approved and minutes from the Special meeting related to the Press Club's negotiations with the city of Albuquerque concerning the parking lot, were approved.

Thom commented that he received liquor license forms and will take forms to Santa Fe. They need to be filed prior to May 1st.

Thom reported that taxes are completed and the check is in mail. Cynthia will file additional tax forms.

COMMITTEE REPORTS:

VICE PRESIDENT'S REPORT: Kouri Out

TREASURER'S REPORT: Written report provide

SECRETARY'S REPORT: David will be using a template form for the minutes from now on and expressed gratitude for assistance regarding proper format.

MANAGER'S REPORT: Maynard reported that the Bar tenders are happy. Weather is getting warmer and he is expecting bar sales to increase. Texas Independence party was held last week and it was a financial success for the club as well as for the group's fundraising goal. Seth is on vacation this week; Khalil new bar tender working out fine. He is planning a Saint Patrick's party on March, 17th. with another celebration scheduled on March 21st. with Irish Band.

MEMBERSHIP REPORT: Kouri out; Thom distributed membership report for March, 2015. Without objecting two pending applicants approved. Thom requested that Maynard present a list of pending honorary members. Thom also commented that bounced e-mail addresses need to be reported to Seth, and Seth will make phone calls to see if he can get current e-mail address.

WEB & MEDIA REPORT: Ken reported that the web page is totally ready to go. He has posted the Beer menu list. Ken brought up the issue that when Face Book subscribers access the club

page, they want to get some idea of our price range. A discussion followed about how to represent amount: On Face book single \$ sign represents reasonable. The board agrees that a single \$ sign would be an appropriate representation.

**SOCIAL: & MEDIA REPORT:** Kristin reported that she will get together with Kouri and Maynard to discuss additional promotion for membership.

**ART COMMITTEE:AUDIT COMMITTEE:** Kouri;is out, but Kristin commented that art is on walls and people are already lining-up o exhibit their art works..

**BLDG. AND GROUNDS:** Thom indicated that there is nothing to report.

**COMMUNITY LIAISON:** David reported that the Huning Highland Neighborhood Association Neighborhood is definitely interested in having the Whittlesby House on their May 10th, Mother Day House tour. David will confer with Kristin and Maynard before he posts a description of the house in the Neighborhood Newsletter.

**UNFINISHED BUSINESS:** Kristin reported that Kouri is out of town and will provide her commentary about Personnel managers job description when she gets back. Further discussion will taken up next meeting

**NEW BUSINESS:** No new business.

**MOTION TO ACCEPT:**Ken first ; Erin and Cynthia second.

**MEETING ADJOURNED:** 7:55 PM.

**MINUTES RESPECTFULLY SUBMITTED BY: DAVID DONALDSON, SECRETARY**