

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

Date: 11 / 11 / 13

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 checked="" type="checkbox"/> Director: Barry Hatcher
<input checked="" type="checkbox"/> Secretary: Thom Wright	<input checked="" type="checkbox"/> Director: Dawn Catanach
<input type="checkbox"/> Treasurer: Jim Riordan	<input checked="" 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.

Officer and Committee Reports:

- President's Report (Tony Couture):
 - need to discuss pay grades under new business
- Vice President's Report (Kouri Antinone):
 - Thanks to Thom, John, and Jon for their work
- Treasurer's Report (Jim Riordan):
 - Data entry is behind so there is no report
- Secretary's Report (Thom Wright):
 - There are several things we will need to deal with under new business.
- Manager's Report (Jon Wright):
 - Halloween was good but we had the largest Halloween party in November, the Witches ball was a huge success. Witches ball should be back next year.
 - We are learning the new POS system, it's up and running.
 - The bartenders have been showing up early to clean the clubhouse during construction. There is a lot of mess everyday.
- Web and Media Committee Report (Ken Hargis)
 - Continuing to move information to the new site.

Membership Committee Report (Kouri Antinone):

- We have seven applicants:
 - Mr. James M Gale and Mr Jim McCabe, Journalist
 - Mister Mark Fisherty and Mr. Martin Watts, Communicator
 - Mister James C Jacobsen and Mr. Frank Serianni, Social
 - Mister Brad Kassmon, Social with spouse.
 All approved without dissent.
- Social Committee Report (Erin):
 - The annual meeting will be held on Tuesday December 10 at 7:00 PM the and the

Club Christmas party will be on Saturday December 14.

- Art Committee Report (Kouri Antinone):
 - Thom's stuff will hang out for another month to cover for a flaked artist.
- Audit Committee Report (Bob Springer):
 - Bobby keeps watching but, the financials were not completed this month.
- Building and Grounds Committee Report (Thom Wright)
 - It is happening. Details of the daily progress are on the web site. We are spending money rapidly, just haven't got the bills yet. The bills should be all in and paid by the end of this month, which is the end of the fiscal year.
 - When the roof is finished we will commence removing the front room ceiling, probably early next year (January?)

• Unfinished Business:

- none

• New Business:

- Set membership rates for 2014

Moved by the secretary, seconded by Kouri: Membership rates for 2013 be

\$50 Journalist (unchanged)

\$65 Communicator (unchanged)

\$150/social (returned to old rate)

\$75 retired (unchanged)

\$5 employee (unchanged)

\$5 honorary (unchanged)

Out of town Journalist position be removed.

\$20 initiation fee (unchanged)

\$20 late fee (3 months or more and date is reset) (unchanged)

\$25 Spousal upgrade charge (unchanged)

Passed without objection.

The board then went into closed session to discuss and approve employee pay rates for next year along with year end bonus'

- There being no further business, the meeting is adjourned