
MEMBER OWNED AND MEMBER-OPERATED SINCE 1965

The Albuquerque Press Club

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BOARD MINUTES, 21 NOVEMBER 2016

Members Present:

President Kouri Antinone, Vice President Frank Serriani, Secretary Rhian Hibner, Directors Steve Satchwell, Kristin Elliott, and Justin Cumley

Members Absent:

Director Ken Hargis

Also Present:

General Manager Hali Loving

Minutes Approved:

Motion by Steve Satchwell to accept the October minutes as written. Seconded by Kristen Elliott. Without opposition, the motion carries.

President's Report:

Condolences to Ken Hargis who lost his younger brother Scott last week, and thanks to everyone for being willing to delay the meeting for a week.

This was a good month, with a lot of successful events.

Also, thanks to Chris Schifianni for his help around the club, and thanks to Josh Lovato for his continued efforts with Building & Grounds.

Vice President's Report:

Nothing to report.

Treasurer's Report:

Our insurance payment is due. It is being paid accordingly.

The cost of cigarettes has been raised, which is helping to keep them from selling out as fast as they have been, and raises our profits on them.

Hali and Kouri want to make sure that our events are being charged properly.

There's a liquor license bill from the city that needs to be investigated, as it has not been seen before.

Some case deals in October caused liquor costs to go up.

Credit card processing fees have gone up, and we need to contact Wells Fargo to investigate this.

Secretary's Report:

Nothing to report.

Manager's Report:

Not much to report. The meet & greet went well, but not as many people as expected. We are also now a drop point for Toys for Tots.

Have gotten a few quotes for the heater in the upstairs apartment.

Steve moves that the executive committee be authorized to promptly act to get heat in the vacant apartment upon receipt of an acceptable quote. Seconded by Kristin Elliott. Without opposition the motion carries.

Hali asks if we should be raising the rent on the apartment, and Steve asks that we get comps for rents in the neighborhood.

Membership:

There will be a board meeting at noon on December 11th, followed by the General Meeting at 2pm.

There have been issues with the membership database, though that has been taken care of.

Membership is approved without objection.

Web & Media:

Nothing to report.

Social Media Committee:

Kristin has a concern about a monthly IOTC meeting, as the invitation is open, and not limited to specific invitations, and this needs to change. While open invites are not allowed, RSVP is permissible.

IOTC cannot advertise on behalf of or as a proxy for the club.

Hali will ask Khalil to make sure that this is taken care of.

Art Committee:

Nothing to report.

Buildings & Grounds:

Josh Lovato put more lights on the walkway, completing the patio lighting project.

Hali is bringing a plumber out to snake the drains next week. Kristin wants to have them snake the drains in the apartments as well.

Old Business:

The amendments need to be given to Ken to post on the website, and a copy of the amendments need to be posted downstairs.

New Business:

Kristin wants to add a space on the membership application form to show interest in committees. There is a question of whether there is space on the form that there may not currently be space on the membership application to add this.

Steve Satchwell moves that membership prices remain the same for calendar year 17 as they were for calendar year 16. Seconded by Rhian Hibner and Justin Cumley. Without opposition, the motion carries.

Steve will be making the official condolences of members that have passed in the previous year at the annual meeting.

The election committee will consist of Dawn Catanach and two other people.

There being no further business, the meeting was adjourned at 7:54pm.