

## Minutes of the 10/10/11 Meeting of the Albuquerque Press Club Board of Directors

Members present:

President Thom Wright, Treasurer Jim Riordan, Directors Kouri Antinone, Barry Hatcher, Pam Micker, Chris Potter, Bob Springer.

### *Officer and Committee Reports*

#### **President's report (Thom Wright)**

It's time to get the nominating committee going. Jon, Seth, Chris Potter, Thom, and Tony will be on the committee, and suggestions for nominations should go to them. Nominations are to be posted by mid-October.

#### **Treasurer's report (Jim Riordan)**

This month's sales and income are down a bit from last year.  
If the new insurance policy isn't yet set up, we will need 30 days' gap coverage.  
Dunaway repaired the apartment, but a few small repairs are left.

#### **Manager's report (Jonathan Wright)**

Slow month, not much to report.  
Holidays should bring in more cash.

#### **Web and Media Committee report**

Potter needs admin access to make changes to the website.  
We still need digital copies of the minutes to post on the site.

#### **Membership Committee report**

Margaret Rigamer is still unsponsored, and still has not responded to any attempts to contact her. Her membership is vetoed until a valid sponsor is provided.

Ken Hargis' credit card bounced through no fault of his own (he had provided a new number ahead of time), and there will be no penalty to him.

The memberships of Mosley, Pruffer, Tart, and Laurence were approved.

Birdsong is welcome to reapply with a valid sponsor.

Harmon Houghton signed up as a member in order to host an event. As he no longer lives here, he would like to transfer the membership to someone else, who would be a social member rather than associate working media. A motion was made to accept the transfer pending the payment of the difference between social and associate media membership. Motion was seconded and passed.

#### **Social Committee report (Kouri Antinone)**

The Halloween party is October 28. There will be costume and pumpkin-carving contests.

#### **Art Committee report (Kouri Antinone)**

The walls in the green room have been repainted, but the planned hanging system has not yet been installed.

There is an artist showing in November, and Jon is set to show in December.

#### **Audit Committee report**

Everything is fine.

**Buildings and Grounds report**

We have enough money to re-do the roof without going bankrupt. Work on the roof will not start before the results of the bond vote concerning the park and its parking lot are known.

There are no objections to Seth and Sarah Hall renting the vacant apartment.

***New Business***

There is a written complaint from Pam Micker concerning member Orlando Medina. A motion was made to form a committee to take this on as a disciplinary action and give full power of the board to deal with Mr. Medina. The committee shall consist of Pam, Jim, Tony, Thom, and Potter. Motion seconded. A motion was made to amend the original motion to make the committee Pam, Thom, Kouri, and Potter. Motion seconded and passed. Original motion approved as amended.

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

Submitted 11/14/11,

Dawn Catanach