

## **Minutes of the 9/10/12 Meeting of the Albuquerque Press Club Board of Directors**

### **Members present:**

President Tony Couture, Secretary Dawn Catanach, Directors Kouri Antinone, Steve Hurlburt, Pam Micker, Chris Potter.

Also present: Manager Jonathan Wright

A motion that the board review the minutes of last month's meeting after today's meeting and approve them via e-mail was made, seconded, and passed.

### ***Officer and Committee Reports***

#### **President's report (Tony Couture)**

We need to make sure that the membership applications are filled out correctly. Bartenders should be checking that sponsors are listed when forms are turned in.

#### **Treasurer's report (Jim Riordan, by proxy)**

P&L reports.

A request was made to include previous month in P&L report for comparison.

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

The roof plans are ready for final approval and permits from the city plans examiner. If an architect sign-off is required, we will be able to easily obtain it. Estimates on materials can be made once they are sourced.

We are getting new stools for the bar to match the chairs we've recently gotten. The bar rail will also be re-done to match the chairs. A possible project is in the planning stages to re-do the footrail with train track, as a tie-in with Whittlesey.

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

We need better pictures, so send some in.

#### **Membership Committee report (Tony)**

**Laurel Duhr**, whose membership expired in 2007, turned in a late renewal for an associate media membership with spouse, Orlando Medina. In 2011, Medina was subject to disciplinary action, and his membership was suspended until it expired, which was March 2012, and he was placed on probation for a year following his renewal. Copies of the letters regarding his case were distributed. A motion was made that pursuant to the membership committee, with the aid, at their discretion, of other board members, convening to decide terms to be entered into the operations manual: the board says, as per previous consensus, that any renewal received within 120 days of lapse of previous membership will be accepted as a late renewal sans board approval; all renewals made after this 120-day period will require a sponsor and board approval including application fee. Motion was seconded. A motion was made to

amend the  
last sentence to read: "will require a new application including a sponsor and fee." Motion to  
amend  
seconded. A motion was made and seconded to accept the amendment. The main motion  
passes as  
amended. Tony will write a letter to send to Laurel regarding her membership: Since it is more  
than 120  
days, it requires a new application, and Orlando must renew his own membership.

**Amy Lawler:** No sponsor is listed, and she does not meet the requirements for a communicator  
application. Tony offered to show the Lawlers around the club as a potential sponsor. They are  
welcome  
to re-apply as social members.

**Peter Moulson:** No sponsor given. He joined in June 2012 and held an event. Jonathan  
volunteers  
to sponsor him.

Most other members sponsored by Jon are under corporate membership with craft beer meetup.  
Nicolette Casale and Juan Crosby are reps.

Hanneman's membership approved last month.

Motion to approve all members besides Amy Lawler, whose membership [fee] will be refunded.  
Second. Approved.

#### **Social Committee report (Chris Potter)**

The last barbecue, with music, went well. We are looking for other bands to come play at club  
events. Another band is already interested.

It's time to start thinking about the Halloween party.

Aaron Aguilar will be putting on a piano recital in the front room later in September.

#### **Art Committee report**

Sales from Wookie's show totaled \$150.

Mukul had a successful opening. His pieces list two prices for framed and unframed pieces.

#### **Audit Committee report**

"Bob's not here tonight, but continues to audit from home and everything looks good."

#### **Unfinished Business**

Once again, the spring cleaning will be put off to after the remodel.

#### **New Business**

The nominating list for this year's elections is to go up by October 20th. Jon, Seth, Kouri, and  
Tamara were named to the nominating committee.

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

Submitted 9/25/12,  
Dawn Catanach