

October 2017

Members Present:

Auri is officially a board member, welcome Auri.

Kevin introduces us to Juliana.

Juliana is the assistant managing editor from Albuquerque Business First. She wants to give back to the club and be involved as much as she can.

Kevin asks Juliana to step out so the board can chat about her potentially becoming a board member.

Kevin reminds us that, due to his resignation via absence, Chris Lock is no longer a board member. Kevin would love for Juliana to become a board member and vouches for her. Kristin moves to accept her as our new board member. Seconded by many and with no opposing discussion, motion passes. Welcome and congratulations, Juliana.

Reading and approval:

With no corrections mentioned, Motion to approve minutes. Seconded by Kristin, motion passes.

President Report:

Thank you for having an upside down meeting this month. Thank you to our new board members. Kevin wants everyone on the board to feel empowered to make decisions and put things in motion for the club. Kevin would like to again stress that attendance is important and if you are passionate and want to see change here, please show up. Please be active.

Vice President Report:

Matt mentions his newbie status but has seen a positive momentum. Liq License to Santa Fe, they were able to light the fire and get everything in place and they'll have this approved and official within a week—thank you Kouri and Satchwell.

Our last mayoral event was fantastic and it all came together and worked out. We received a lot of comments and compliments and a lot of people received it well and it garnered a lot of club interest. Thank you, Courtney for making this happen. This next Fireside Chat Mayoral event will be wonderful.

Treasurer Report:

Bar income was down but non bar income was up—mostly due to the apartments, donations and memberships. GRT is up a little bit. Bar supplies and inventory are right in line with last year. Cash short over is down from last year. Credit card fees are back up a little bit, but with the volume we've been doing this is normal. There's a few outside charges but that's normal, accountant and alarm servicing. Another month in the black, good job. Inventory and labor expenses have slowly been going down, which was our goal.

Secretary Report:

Not present, nothing to report.

Kevin wants to talk about ways to be better mentors to Hali and feels like we should officially make Matt her manager. This way, Matt will be her interface and person to lean on and Hali won't feel so overwhelmed by having to answer to the entire board every time there's an issue.

Manager Report:

The music fest event we tried last month didn't go exactly as planned. The people who did attend seemed to have a good time, we'll take this as a learning experience on how to make the next one a success. The yard sale went swimmingly, we made money and cleaned out our basement. Thank you to the bar staff for all of your help with these events. Maynard and Hali are working on renewing our liability insurance for 2018.

Membership:

After all board members view the membership list, Maynard moves to accept all new pending members. Seconded by Kristin, motion passes.

Web and Media:

Ken isn't here tonight but let us know that there is now an obituary page on our website.

Social Media:

Kristin would like to thank Auri for her help with the mayoral events. As soon as Courtney gets confirmation from the remaining candidates, we can send out the press release/save the date for the next debate. Kristin will continue to grow our Instagram and Twitter accounts. Auri asks anyone to send her pictures of interest to add to our Instagram page.

Buildings and Grounds:

Chris is leaning towards continuing his work on this committee, though Hali will also be present to put maintenance in motion.

Unfinished Business:

Liquor License Update—Thank you Kouri, Matt and Steve Satchwell for going out there and setting us up to succeed in updating our license. As soon as we turn in the last of the affidavits we'll be fully good to go.

Rebranding—Kevin is very disappointed in how the rebranding process has been handled. We still don't have any new logo specs or progress on this in the last three months. Kevin is now stepping in and talking to Griffin personally.

Elections—Matt thinks he has a committee forming and he's working on getting the sign up list to run posted within the next week or two. He asks that the board encourage other members to become involved. Elections will be held on Sunday, Dec. 10th at 1PM.

Smoking Policy Committee—Maynard has come up with 9 survey questions and would like feedback on them soon so he can send this out to the membership to gauge their thoughts before putting this on the yearly meeting agenda.

2018 NM Press Awards—Kevin would love to see us be more press oriented. We used to do annual press awards but have for some reason stopped. If we want to be a Press Club, we need to be a partner to the press. Kevin asks Juliana to head a committee to make this a reality. Hali will supply her with the historical framework to move this project forward.

With no new business, Maynard motions to adjourn meeting. Seconded by Kristin and opposed by non, motion carries. Meeting adjourns at 9:25PM