

December 9, 2018

Call to order at 12:15 pm

Members present: President Courtney Foster, Vice President Laura Dunagan, Treasurer Maynard Cowan, Secretary Sarah Blanton, Director Ken Hargis, Director Will Fitzpatrick, Director Chris Burnett

Members absent: Director Sam Allen, Director Ari Vigil

Also present: Interim General Manager Harry Greene

Reading and Approval of Minutes

Ken moved to approve minutes as amended, seconded by Chris

### Officers' Reports

President Report:

Courtney thanked all board members for their dedication and presence at meetings this year. It was a weird year with a lot of changes, but those changes will help us all in the future.

Vice President Report:

Laura was not able to send out survey results, but present at AGM. Printing the results is not effective, will be a slide show with review.

Treasurer Report:

Sales are still down but better than anticipated, and that is without 2 events

Apartment rent is up, both units are rented

Great job reducing expenses

Annual income: reduced by cigarettes, comps explained by proper recording of spills

Rentals/Events are down

Donations/art sales down

Cogs/utilities down, expected good, for turning things off overnight

Dues and subscriptions—up due to one time fee for inventory to POS communication

Prof fees—Monica, taxes done properly

Pest Control—to manage carpenter ants

Much of the year's loss is correction to prior mistakes and investments in POS and other improvements, lack of apartment income for 6+ months

Secretary Report:

Nothing to report except to say thank you to the board for the opportunity to serve as secretary for the last few months.

### Committee Reports

Manager's Report:

Harry wants to thank the board and club for the experience and opportunity to work and live here.

For November, events were down, but sales have been steady. Hoping to make 2019 more spectacular and less one-off expenses. There is a need for more events, parties, etc. There are things that still need attention, but Harry is making his best effort to improve and make APC better. Courtney and Laura will sit down with Harry before term end for another touch base.

#### Membership:

228 members or 231? Online renewals may be skewing numbers. 5 new, 13 renew, 246 today, 13 expiring, EOM 233

40% Social, 29% Communicator, 11% Journalist

Service membership: must be currently employed, not just have a license

Laura clarified when members lapse for more than 30 days, they must pay the initiation fee again. Laura will create new form for previous members to capture the re-initiation fee.

#### Web and Media:

The Event Request Form is still in progress, pending clarification on some things. Needs corrected minutes from June to present. Courtney will send updates, Ken will post.

#### Social Media:

Email, FB, and Instagram are all doing well. Instagram and FB seem to encourage interaction and curiosity about events and the club itself. Ken requested current photos from the Instagram feed for the website.

#### Art Committee:

Shawna does want to continue with the committee. She may have a few shows for this coming year. Courtney suggested utilizing social media for an artist call.

#### Buildings and Grounds:

The couchatorium is still in progress. Pulled off wallpaper, repainted twice with Killz, then was respackled. The plan is still for a game room with shelves on the random wall, donations to come. Security of game equipment is something to be considered. Will request donations for paint at AGM. Television should arrive in early January.

#### Unfinished Business

AGM/2018 Elections—reviewed agenda for AGM

Short Bios of those running for election, Ballot, and Survey results will be provided for those who want them. Break for WHPF, then announce results of election. Then Q&A if required.

Will motioned to censure Sam Allen for dereliction of duty, Ken moved to modify censure to removal from Board, Maynard seconded.

Vote on Removal of Sam Allen from this Director position: Vote/Motion passes unanimously.

Therefore, there are 4 director positions open for election at today's AGM.

#### New Business

No new business

12:50 pm Laura motioned to adjourn, seconded by Maynard