

11/12/18

Call to order at 7:05 pm

Members present: President Courtney Foster, Vice President Laura Dunagan, Treasurer Maynard Cowan (via phone), 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, Club Member Adam Gates

Reading and Approval of Minutes

Ken moved to approve minutes as amended, seconded by Laura

Officers' Reports

President Report:

Liquor License is complete. Yay! Process was not as difficult as originally thought.

Vice President Report:

Review of Member Survey responses—

How does the current ability to smoke in certain rooms of the club affect your enjoyment of the club?

21% don't want it, 18% don't like it in certain rooms

Should there be a management decision re: smoking or AGM vote on the issue?

Maynard feels like it must be a membership decision, not a decision by management or the board.

SHOULD THIS BE A VOTE AT THE MEETING? YES. There must be a good, specific, clear wording of the question.

After much discussion regarding the best way to approach the subject with the general membership (yes or no, offer compromise, single vs. two-stage vote, etc.), it was decided that Laura will send the results of the membership survey, details regarding the AGM and running for the Board, and the abridged version of Robert's Rules of Order including a link for anyone who would like to do further research.

Treasurer Report:

Income was good due to lots of events

COGS and utilities, were down

Insurance, Hali paid incorrectly

Janitorial, Cindy is no longer covering

Fee for late paperwork for liquor license

Repairs & Maintenance costs for sewer clean out, fireplace wood, chimney sweep

Special Events karaoke and Halloween party

Extra payroll period in October vs. last year, more hours for manager and bartenders

Discussion of cutting costs for the upcoming months, Harry and Maynard will talk further about how do to so

Secretary Report:

Nothing to report.

Motion to break 7:55 pm

Reconvene at 8:13 pm

Committee Reports

Manager's Report:

From the bar perspective, October was good in regards to events, tips, etc. however the P & L does not reflect that.

Wedding, Bikers, Halloween, events almost every Saturday

November is not too busy, events: biker event, these will now be monthly

December should be better, lots of events

Trivia Night on Thursdays – Harry and Adam to discuss details, want 2 weeks' notice for members to know it's happening again

Instagram page is blowing up. Instagram + the newsletter is working well.

Membership:

222 members, 12 new members, 7 renewals. Today 242 with news, 11 expiring. 231 at end of month.

41% are social, 27% communicators, 12% journalist

Harold Corbin to be discussed re: application.

Laura will start providing expiring members to the board and bartenders to remind and encourage renewal. Laura gave a verbal account of the members for this month.

Adam on driving memberships—membership drive/rewards for bringing new members, have a member spotlight to show who referred the most members that month, etc.

Courtney asked for Adam to join membership committee, he accepted.

Friends of APC Membership – discounted membership with volunteer commitment, must not discount below the press fee. Laura and Adam will coordinate further with a plan.

Web and Media:

Ken will be posting previous minutes and web form up shortly. Slight maintenance to be done on the site.

Social Media:

No representative present.

Art Committee:

Shawna responded to Mark Zealman re: beginning a show on 12/1.

Ken suggests advertising our needs for committee members/chairs. Laura did send information and will include again in next email.

Buildings and Grounds:

The couchatorium is still up next on the list of projects. Looking for donations of tvs, game consoles, etc.

David Hayden is now chair, and has leased one of the apartments. He is in charge of buildings & grounds

for both the apartments and the main house. Everyone agrees that thorough documentation is the key to this agreement.

Unfinished Business

2018 Elections—need to organize the logistics of the elections, ballots, etc.

Need to clarify the voting rules for corporate members, ken to follow up

Ken moved to approve all members except Harold Corbin, Will seconded

Laura calls for people to assist with the elections at the AGM; they cannot be running for election, will collect, count etc. past and present members can help, but ONLY if not running

Sam apologized for his recent absences and says he would like to continue on the board. His term is up at the end of the year. Ken moved for an official censure of Sam based on his attendance (missed 4 meetings in a row with no notice), Will seconded. The Board held a vote—unanimous for censure. Laura will create a questionnaire for the bios for those running, deadline to return a week before the meeting.

New Business

No new business

9:04 pm Ken motioned to adjourn, seconded by Will