

# The Albuquerque Press Club

201 HIGHLAND PARK CIRCLE SE  
ALBUQUERQUE, NM 87102

505-243-8476  
ABQPRESSCLUB.COM

March 16, 2020 @ 7:00pm

Regular Meeting - Meeting was called to order 8:50 PM

Board Members in Attendance: Laura Dunagan - President, Justin Cumley - Vice President, Maynard Cowan - Treasurer, Luc Moulson - Secretary, David Hayden - Director, Lynn - Director, Will Fitzpatrick - Director, Adam - Director, Sarah Blanton - Director

Excused: Ken Hargis - Director,

Also in Attendance: Shaun Gay - General Manager

## Reading and Approval of Minutes

- There are a ton of mistakes because our Secretary resigned before cleaning them up.
- David motions to label the minutes until we have a secretary
  - Seconded by Adam

## Officers' Reports

- President—Laura Dunagan
  - Nothing to report
- Vice President—Justin Cumley
  - Nothing to report.
- Treasurer—Maynard Cowan
  - Long story short , we lost about \$1700 last month.
  - We had paid Sidel for the downstairs restrooms.
  - We had an unexpected insurance adjustment that was about \$3,000 because of the trees.
- Secretary—Laura Dunagan filling in
  - We need to appoint a secretary, please think about whether any of us has anyone to recommend.

## Manager's Report

- Has been in some bars around town recently and they are all struggling with low patronage and figuring out social distancing.
- Would like to furlough the bartenders and be furloughed himself and find a way to compensate all employees.
- Will work on a plan on how to social distance at the Club House if we get to stay open.
- Will be thinking about how to utilize volunteers during the shut down, for work around the building.

## Committee Reports

- Art - Mukul Gadde (Justin Cumley)
  - A folder has been created on the google drive which will be shared with the committee. Only art information will be included in the folder
- Buildings and Grounds - David Hayden
  - David will continue as the Building and Ground committee chair.

- Web & Media - Not Present
- Membership - Laura Dunagan
  - General report - We have 12 new members, 12 renewals, 30 will possibly lapse so as of today, if all but one are approved, we will have 348 members.
    - Two members are a bit weird this month.
      - One applied under the wrong classification so she would like to be approved for the correct classification and she will pay the difference once her portal account is active.
      - The other member has not provided qualifications and has not responded to emails and calls so he should be rejected and refunded.
    - Approval of New Members
      - David motions to approve all new members with the exception of the one who is not responding. Seconded by Adam. Carries unanimously.
    - Approval of Late Renewals
      - Adam motions to approve all late renewals. Seconded by David. Carries unanimously.

#### Unfinished Business

- Affidavits are still needed for remainder of board (Will and Lynn)

#### New Business

- None

Motion to adjourn at 9:23pm by several members, seconded by Adam.