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MEMBER-OWNED AND MEMBER-OPERATED SINCE 1965

# The Albuquerque Press Club

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201 HIGHLAND PARK CIRCLE SE  
ALBUQUERQUE, NM 87102

505-243-8476  
ABQPRESSCLUB.COM

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Date May 10, 2021 @7:00pm

Regular meeting- Called to order @7:05pm

Board Members in Attendance: Laura Dunagan President, Justin Cumley Vice President, Lynn Embick Secretary, Maynard Cowan Treasurer, David Hayden, Adam Gates, Sarah Blanton, Rip Williams, William Fitzpatrick, Steve Williams

Absent Board Members:

Also in Attendance:

## Reading and Approval of Minutes

- Motion to approve April 2021 regular meeting minutes by Rip. Seconded by Adam. All in favor. Motion passed.
- Motion to approve April 2021 special meeting minutes by Adam. Seconded by Will. All in favor. Motion passed.

## Officers' Reports

- President—Laura Dunagan
  - Thank you to Steve and Justin for cleaning the building in preparation to reopen.
- Vice President— Justin Cumley: nothing new to report
- Treasurer— Maynard Cowan
  - PNL distributed to Board
  - Income has consisted of apx \$2,850 in donations, rental property income, and apx \$7,600 from GoFundMe. Expenses include bar supplies and electric lawn mower.
- Secretary— Lynn Embick
  - Will be keeping notetaking in line with Robert's Rules.

## Manager's Report

- Acting GM, Maynard Cowan
- First week open W, F, Sat, will maintain W-Sat for the present.
- Discussion ensued around the cooler system repairs.
- Motion made by Will to create a committee to look at options for cooler replacement. Seconded by Adam. Committee formed with Will, Maynard, and Adam on board.

Executive Session 7:45pm to 10:30pm

## Committee Reports

- Buildings and Grounds - David Hayden

- David resigned his position as Building and Grounds Committee lead
- Justin to call a meeting this month to finish the work on redefining the position. Redefining Committee consisted of Justin, Lynn, Sarah, David, and Laura.
- Web & Media - Justin Cumley
  - Ken to send info to Justin.
  - Justin updated hours on the website. Requested access to the Google calendar.
  - Rip offered to help with this committee.
- Membership - Laura Dunagan
  - Went over new applicants. Motion made by Adam to accept the new applicants. Seconded by David. All in favor. Motion carries.
  - Apx. 173 members at the end of the month. As of May 10, 22 renewals, 5 new members.
- Social Media - Lynn Embick
  - Updated Facebook operational hours
  - Lynn will continue with posting articles and social engagement. GM to post regarding operations.
- Newsletter - Lynn Embick
  - Newsletter set, waiting for main article from Pres, due to opening.
- Property Management - Adam Gates
  - Carpenter ant issue, pet friendly treatment scheduled for apartments.
  - 716 rent overdue, notice to be sent by Adam.
  - Motion made by Rip to accurately and consistently apply the existing lease agreement with renters. Seconded by David. Majority in favor. Motion carried.
- Strategic Reopening - Dissolved by President

#### Unfinished Business

- Affidavits needed
- GoFundMe open till November

#### New Business

- Rip opened discussion regarding a conflict in email sent to membership by operations and the guidelines set forth by the state regarding bar service.
- Motion made by Rip for the current Board to reaffirm that it is the intent of this Board to operate legally, and to compel the Operations of this Club to operate legally, in particular with regards to the current health order. Seconded by David.
- Discussion continued. Vote by number: Maynard: Y, Justin: abstain, Lynn: Y, Adam: N, David: Y, Will: Y, Rip: Y, Sarah: Y. Motion carried.

Motion to adjourn by Adam. Seconded by Will. Meeting adjourned at 11:07pm.