

The Albuquerque Press Club

201 HIGHLAND PARK CIRCLE SE
ALBUQUERQUE, NM 87102-3632

505.243.8476
WWW.ABQPRESSCLUB.COM

Monday, April 10th, 2023

Meeting called to order @7:10pm

General Board Meeting

Board members in attendance: counter-clockwise; Will, Stu, Adam, Andrea, Luke, Shaun (management), Ely (management), Kymberlee, Tim, Neil & Kim

Absent Board Members: Drake, Rip

Members in attendance: Brandon Thompson

[7:13] Kymberlee: motion to approve minutes; seconded by Adam; Luke opens to discussion; vote to approve as amended; motion carries.

[7:14] Tim: Motion to approve minutes from October of 2022.

[7:15] Treasury report (Shaun on behalf of Drake): *passes around raw numbers for month of March* -- states that it is just a rough estimate of what we did. \$52,802.04 ~ but it's \$902 higher due to tips owed. Electric bill was almost triple what it normally is, but not gas bill. Keep in mind that it costs more money to heat with electric. Our yearly liability insurance payment, deducted this past month, was almost \$14,000, which chewed into our profits. Our expenses were \$38,000, which brings our net income to about \$15,000.

[7:19] Secretary report (Kymberlee): took notes at the disciplinary hearing for Andrea, the committee chair, to read later.

[7:20] Manager's report (Shaun): We can do a new boiler or "splits." Feels that the splits do not fit with the building's aesthetic, even though boilers are a bit antiquated and not really used on this side of the country as much. Discussion about what is more costly (for ABQ Plumbing, who has assumed responsibility) ensues. Splits would effectively render our swamp cooler ineffective. Time to reach out to gardening committee to plant some new vegetation. We still don't have sprinklers that work. Pest guy did lawn treatment to prevent mosquitoes. Summer is traditionally busier season. Window cleaner is coming. Whittlesey House is 120 years old this year. Beach Party is in the planning stages. We are working with a distributor to launch spring and summer cocktail menus. Brought two [tentative] assistant managers on for a [maximum] probationary period of 90 days; will

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increase labor costs temporarily. Assembled a social committee to increase engagement online. Kim has been assisting with the introduction of a merch line: pens, mugs, lighters, shirts, stickers, and business cards. 'Volunteer' shirts (for board members and anyone who wants to purchase) in the works. Proposes \$320/week to clean building thoroughly (sweep, mop, dust, clean all restrooms) twice per week. Adam and Shaun never heard back from anyone regarding rental unit remodel quotes.

[7:24] Adam: Motion to keep old boiler system; seconded by Kymberlee and Kim; all in favor; motion carries.

[7:29] Adam: Motion to approve expenditure; seconded by Neil; all in favor; motion carries.

[7:36] Luke: Motion to clean building twice a week; seconded by Neil; ...

[7:41] Luke: Motion to table discussion about cleaning until it can be brought to special email vote; seconded by Adam; all in favor; motion carries.

[7:42] Kudos to Shaun.

[7:51] Kymberlee: Motion to do away with option to mail membership cards and default to picking them up behind the bar, unless member lives out of state; seconded by Adam.

[7:54] Adam: Motion to amend motion to read "out of state" and "special requests"; all in favor; amendment carries; motion as amended brought to vote; motion as amended passes.

[7:57] Point of privilege: Kymberlee requests of operations staff that they remain on top of making sure forms are completely filled out with receipts attached or they will not be considered. Heard.

[8:04] Luke: point of concern regarding service time as membership grows by 5% per month.

[8:07] Adam: motion to recess; seconded by Luke; all in favor.

[8:24] Meeting reconvened.

MEMBER-OWNED AND MEMBER-OPERATED SINCE 1965

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[8:25] Buildings & Grounds (Adam): Nothing to report. Was supposed to bring out another contractor but that company is no longer in business.

[8:26] Social Media (Kim): Nothing to report. First meeting most likely next week.

[8:27] Social/Events (Neil): Wants to reach out to marketing organizations to host mixers here.

[8:28] Will thinks he can convince his uncle, Steve Stucker, to attend a celebration here if we throw him one for being inducted into the NM Broadcasters Association Hall of Fame. We should reach out to them and see if we can have more general involvement with them as well as similar organizations. We wouldn't charge them because it is their club.

[8:29] Adam: Motion to approve members; seconded by Stu; motion to amend motion by Luke; seconded by Kymberlee; all in favor; amendment carries; no discussion on motion as amended; all in favor; motion carries.

[8:32] Enter executive session.

[9:15] Adam: Motion to adjourn; seconded by Kim; all in favor.