

Denver Press Club Board of Directors Meeting Agenda

January 28, 2020, at 6:25 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:25 p.m., 5 minutes**
3. Membership: 1 new member | **6:30 p.m., 5 minutes**
 - a. New Members: John Ashton (Retired)
4. Public comment | **6:35 p.m., 5 minutes**
5. Damon Runyon Award | *Linda Shapley and Dan Petty* | **6:40 p.m., 15 minutes**
6. President's report | *Dan Petty* | **6:55 p.m., 30 minutes**
 - a. Update on president's future with the Club
 - b. Young members focus group recap
 - c. Changing Club hours to Tuesday-Friday instead of Monday-Thursday
 - d. Set annual membership meeting and meet the candidates night
 - e. New website update
 - f. The Denver Foundation Scholarship Updates
 - g. The Denver Foundation Major Gift Stewardship
 - h. Ireland Stapleton Pryor & Pascoe Updates
7. State Historical Fund and Building Updates | *Jim Clarke* | **7:25 p.m., 5 minutes**
8. Treasurer's Report | *Kevin Vaughan* | **7:30 p.m., 20 minutes**
 - a. Discuss proposed FY20 budget
9. Manager's Report | *Tom Foutch* | **7:50 p.m., 15 minutes**
 - a. Discuss partnering with nearby restaurants for menus
10. Committee reports | **8:05 p.m., 35 minutes**
 - a. Legacy Committee | *Dan Petty*
 - b. Programming | *Skyler McKinley and Noelle Phillips*
 - c. Marketing and Social Media | *Skyler McKinley*
 - d. Membership | *Dan Petty*
 - i. Discuss Giving Membership Plan
11. New Business | **8:40 p.m., 5 minutes**
 - a. Set next board meeting for Feb. 18
12. Adjourn | **8:45 p.m.**