

Denver Press Club Board of Directors Meeting Agenda

March 24, 2020, at 6:00 p.m.

Hosted remotely via Google Hangouts due to coronavirus outbreak

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:01 p.m., 4 minutes**
3. Membership: 11 new members | **6:05 p.m., 5 minutes**
 - a. New Members: **Christine Rourke** (Non-Resident), **Madison Lauterbach** (Emerging Media/Literary), **Karen King** (Retired), **Edgar Walker** (Emerging Media/Literary), **Darrell Eldridge** (Retired), **Elaine Gunnell** (Retired), **Bernice Bertolli** (Student), **Rachel Lorenz** (Student), **Robert Lega** (Individual), **Erica Breunlin** (Media/Literary/Sponsorship), **Charmaine Ortega Getz** (Individual)
4. Damon Runyon Postponement | *Linda Shapley and Dan Petty* | **6:10 p.m., 20 minutes**
 - a. Discuss delay of Hall of Fame to late fall/early winter 2020
 - b. Scholarships payment
5. President's Report/Manager's Report | *Dan Petty and Tom Foutch* | **6:30 p.m., 45 minutes**
 - a. Discuss operating hours for the Press Club in April and May with COVID-19
 - b. Discuss payroll/expense reduction plans with COVID-19
 - c. Discuss applying for SBA Disaster Loans/City Loans
 - d. Delay deposit of Walter's gift to the Denver Foundation
 - e. Discuss ongoing communications plan with members and guests
 - f. Annual membership meeting and election
 - g. Other coronavirus issues or questions
 - h. Launched new website on WordPress
 - i. Ireland Stapleton Pryor & Pascoe Updates
6. State Historical Fund and Building Updates | *Jim Clarke* | **7:15 p.m., 5 minutes**
7. Treasurer's Report | *Kevin Vaughan* | **7:20 p.m., 10 minutes**
 - a. Changes to tax filing deadlines
8. Committee reports | **7:30 p.m., 15 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. Sponsor an emerging journalist program
9. New Business | **7:45 p.m., 5 minutes**
10. Adjourn | **7:50 p.m.**