

Denver Press Club Board of Directors Meeting Agenda

April 28, 2020, at 6:30 p.m.

Held remotely via Zoom due to coronavirus outbreak

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:31 p.m., 4 minutes**
3. New board member welcome | *Dan Petty* | **6:35 p.m., 5 minutes**
4. Review new membership applications | **6:40 p.m., 10 minutes**
 - a. **Kathleen Friel** (Non-Resident), **David Sabados** (Media/Literary), **Holly Bofenkamp** (Individual), **Gemma Lockhart** (Media/Literary)
5. Public Comment | **6:50 p.m., 5 minutes**
6. Damon Runyon Postponement | *Dan Petty* | **6:55 p.m., 15 minutes**
 - a. Discuss contingency plans for possible further postponement
 - b. Latest on scholarships
7. President's Report | *Dan Petty and Tom Foutch* | **7:10 p.m., 20 minutes**
 - a. Operating hours and possible reopening in May
 - b. Denver Press Club Legacy Fund update
 - c. Website updates on giving, scholarships and documentation/agendas
 - d. Hosting training sessions on WordPress, Nexodus membership database
 - e. Transition plans for presidency in September
 - f. Ireland Stapleton Pryor & Pascoe business updates
8. State Historical Fund and Building Updates | *Jim Clarke* | **7:30 p.m., 5 minutes**
 - a. Discuss hotel progress next door
9. Manager's Report | Tom Foutch | **7:35 p.m., 10 minutes**
10. Treasurer's Report | *Kevin Vaughan* | **7:45 p.m., 10 minutes**
 - a. Property tax exemption
11. Committee reports | **7:55 p.m., 15 minutes**
 - a. Legacy Committee | *Laura Frank*
 - b. Programming | *Skyler McKinley and Noelle Phillips*
 - i. Remote programming, including trivia
 - c. Marketing and Social Media | *Skyler McKinley*
 - d. Membership | *Dan Petty*
 - i. Reducing the retired rate for retirees
 - ii. Billing grace during coronavirus
12. New Business | **8:10 p.m., 5 minutes**
13. Adjourn | **8:15 p.m.**