

Denver Press Club Board of Directors Meeting Agenda

December 17, 2019, at 6:25 p.m.

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:25 p.m., 5 minutes**
3. Membership: 4 new members | **6:30 p.m., 15 minutes**
 - a. New Members: John Sunderland (Retired), Chris Bianchi (Media), Karen Auge (Individual), Frank Pine (Non-Resident)
 - b. Corporate membership update
4. Public comment | **6:45 p.m., 5 minutes**
5. Damon Runyon Award | *Linda Shapley and Dan Petty* | **6:50 p.m., 15 minutes**
6. President's report | *Dan Petty* | **7:05 p.m., 25 minutes**
 - a. Walter Baas' Gift
 - b. Colorado Gives Day Recap
 - c. Committee formation
 - d. The Denver Foundation
 - e. Ireland Stapleton Pryor & Pascoe Updates
7. State Historical Fund and Building Updates | *Jim Clarke* | **7:30 p.m., 10 minutes**
8. Treasurer's Report | *Kevin Vaughan* | **7:40 p.m., 10 minutes**
9. Manager's Report | *Tom Foutch* | **7:50 p.m., 10 minutes**
 - a. Book Sale Future
 - b. Recap of holiday events
10. Committee reports | **8:00 p.m., 15 minutes**
 - a. Programming | *Skyler McKinley and Noelle Phillips*
 - b. Marketing and Social Media | *Skyler McKinley*
 - c. Membership | *Dan Petty*
 - d. Legacy Committee | *Dan Petty*
11. New Business | **8:15 p.m., 5 minutes**
12. Executive Session | **8:20 p.m., 20 minutes**
13. Adjourn | **8:40 p.m.**