

Denver Press Club Board of Directors Meeting Minutes

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

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:26 p.m.**
 - a. Shapley moves, Ogden seconds. Approved on voice vote.
3. Membership | *Dan Petty* |: 3 new members | **6:27 p.m.**
 - a. New Members: John Sunderland (Retired), Chris Bianchi (Media), Karen Auge (Individual), Frank Pine (Non-resident)
 - b. Ogden moves, Ryckman seconds. Approved on voice vote.
 - c. Corporate membership update
4. Public comment | **6:43 p.m.**
 - a. Introduction to board of Leslie Perrot, CNN Denver bureau producer.
5. Damon Runyon Award | *Linda Shapley and Dan Petty* | **6:52 p.m**
 - a. Sales have been slow, as expected for this period, but major public announcement forthcoming.
 - b. Confirmed: Judy Woodruff, April 11.
 - c. McKinley will explore United Airlines relationship for flight.
 - d. Denver Foundation has set up online portal to accept applications for Runyon Scholarships.
 - e. Shapley: Commemorative watch vendor is closing. New vendor needed. Updates forthcoming.
 - f. Petty: Much work ahead on table sales.
 - i. Ogden: \$60,000 stretch goal for sales.
6. President's report | *Dan Petty* | **7:06 p.m.**
 - a. Walter Baas' Gift
 - i. Check, *in toto*, received, to be deposited in DPC saving
 - ii. Discussion about proper deposit account, per estate.
 1. Motion to deposit check in DPC restricted savings account for the short-term, pending expert analysis on next steps.
 - a. Vaughan moves, Ogden seconds. Approval on voice vote.
 - iii. Discussion about bylaws change to limit board power regarding significant financial decisions.
 - b. Colorado Gives Day Recap |
 - i. \$4000 raised.
 - c. Committee formation
 - i. Membership committee chair required.

1. 500 member goal by the end of 2020.

***** **7:29pm BREAK**

- d. The Denver Foundation | *Dan Petty* | **7:45p,m.**
 - i. Portal established for scholarship process. Further discussion forthcoming on Walter Baas gift.
- e. Ireland Stapleton Pryor & Pascoe Updates | Kevin Vaughan | **7:46 p.m.**
 - i. No updates.
- 7. State Historical Fund and Building Updates | *Dan Petty* | **7:47 p.m.,**
 - a. Grant check disbursed, never received. Second check issued.
 - b. Jim Clarke handling.
 - c. Architects beginning mortar testing for brick repointing.
 - d. Architects believe cosmetic, format changes can be made to the lounge & dining room, per historical designation.
 - e. Nothing significant has broken recently.
- 8. Treasurer's Report | *Kevin Vaughan* | **7:51 p.m.**
 - a. Check received from the Tegna Foundation.
 - i. Kevin Vaughan moves to accept check and disburse to the building match fund. Gaunt seconds. Approved on voice vote.
 - b. General discussion of overall finances.
 - c. Discussion of vendor bookkeeping format.
- 9. Manager's Report | *Tom Foutch* | **8:04 p.m**
 - a. Book Sale Future
 - i. \$1122 in revenue from Holiday Book Sale.
 - ii. Pending future discussion.
 - b. Recap of holiday events
- 10. Committee reports | **8:10 p.m.**
 - a. Programming | *Skyler McKinley and Noelle Phillips*
 - i. Programming committee meeting in early January.
 - b. Marketing and Social Media | *Skyler McKinley*
 - c. Membership | *Dan Petty*
 - d. Legacy Committee | *Dan Petty*
 - i. To meet January 8
- 11. New Business | **8:22 p.m.**
 - a. Kevin Vaughan: Trivia – 2019 survey forthcoming.
 - i. Roughly break-even, which is an improvement.
 - ii. Scheduling: Is there a better day to host trivia?
 - b. Kevin Vaughan: At what point do elections need to be announced?
 - i. Petty will prepare election schedule for next board meeting.
 - c. Petty: Scheduling future board meetings for 2019-2020 board.
 - i. January 28, February 25, March 31
- 12. Executive Session | **8:28 p.m.,**

13. Compensation | 8:44 p.m.

- a. Phillips motions to award bonus to manager and establish annual review process, Shapley seconds. Approval on voice vote.
- b. Ryckman moves to award bonus to bar manager. Shapley seconds. Approval on voice vote.

14. Adjourn | 8:47 p.m.