

Denver Press Club and Press Benevolent Association Board of Directors Meeting Agenda

June 18, 2019 by Linda Shapley.

1. Quorum, Call to Order : 6:14 *In attendance: Dan Petty, Linda Shapley, Tom Foutch, Laura Frank, Bob Burdick, Roger Ogden, Holly Gauntt, Kevin Vaughan, Noelle Phillips, Skyler McKinley*
2. Official board photograph | *Dick Nosbich* | **6:14 p.m., 5 minutes**
3. Approval of Minutes | *Linda Shapley* | **6:16 p.m., 1 minute** moved by Roger, 2nd by Skyler, approved on voice vote
4. Membership: 5 new members | **6:06 p.m., 19 minutes**
 - a. **New members:** *Tony Kovaleski (Media), Allison Trembly (Individual), Seth Jones (Retired), Vince Bzdek (Sponsorship), Jennifer Brown (Sponsorship), Aggregate number: 443 Move to approve by Skyler, seconded by Noelle - Approved on voice vote - \$27K in unpaid invoices - billed but not paid*
 - b. **Colorado Press Women membership status** - *paid annually for one membership for 15 years - DPC allegedly made a deal to allow all members to come under that membership. Should we allow to continue? -- Would allow to continue the member fee setup, but charging member rate on room fees.*
 - c. **Set membership meeting, still seeking co-chair** - *Linda will reach out to Cindy Andrews about being a corporate member. Will set up a meeting to converse on corporate rate.*
 - d. **Membership cards** (*Kevin Vaughan*) - *Examples were handed out by Kevin and alterations were suggested - we'll have mixer to pick up your cards.*
5. Treasurer's Report | *Kevin Vaughan* | **6:44 p.m.**
 - a. *Still feeling the effects of Runyon being in previous FY and expenses in current FY. Track expenses for Runyon and HOF individually, costs for labor and liquor are down. Mortgage update: \$5K raised for mortgage fund. Up \$14K in dues for FY over last year. Down \$7K in Runyon income. Down \$33K in Misc. income? Tom will investigate with Voss. Many repairs done in kitchen. 1 electrical and 1 plumbing problem and we'll look into that.*

== 5 minute ticket break==

6. Public comment | **7:05 p.m., 10 minutes** *None*
7. [Hall of Fame Dinner](#) | *Linda Shapley* | **7:05 p.m.**
 - a. *Discussion around possible candidates. There are many deserving candidates but there's a feeling that we need to keep the nominee list powerful. Board approves of nominee list, to revisit pending acceptances. Nominees approved on voice vote. Costs on seats and tables are discussed to \$110 members, \$125 nonmembers, \$1,100 for table.*
8. President's report | *Dan Petty* | **7:36 p.m., 25 minutes**
 - a. *Gates Family Foundation Award - The foundation awarded the Club a \$35K contingency grant, tied to the historical fund grant. Dan will let the Historical society know*
 - b. *Eugene Tepper Celebration - Cara DeGette will coordinate and plan Tepper celebration event for Gene Cervi, Patterson Benero, Carolyn Bankroft, Kit Miniclier*
 - c. *Caricature Book Project - John Ensslin, Kate Forgach are doing profiles of portraits on the DPC wall -- deadline of late August to create a book for HOF event*
 - d. *Runyon committee meeting group - Committee to meet in mid-July; survey form going out*
 - e. *Book sale recap and next steps - Pitifully small turnout this year -- up against the DPL library sale. Fewer book re-sellers this year, no people coming in Saturday. Estimates down 150% from previous years. Tom proposes that 2nd booksale happens the week before Thanksgiving. Holly proposes to publicize through TV; Laura proposes that we do outreach to library and schools.*
9. Manager's Report | *Tom Foutch* | **7:53 p.m.** - ([See link to report](#))
10. Committee reports | **7:55 p.m., 25 minutes**
 - a. *Programming* | *Skyler McKinley*
 - i. *Democratic Debate Watch Parties - Need some promotion for that*
 - ii. *Colorado Media Project First Draft Mixer (Petty)*
 - iii. *Club Trivia update (Vaughan)*
 - iv. *Michael Hancock Guest Bartender (Skyler) tentatively July 11*
 - v. *Caricature Unveilings (Petty) - July 9 Anne Imse*
 - vi. *Mitch Jelniker Guest Bartender (Friday event?)*
 - vii. *TABOR panel - Hoover to moderate,*
 - viii. *DIA Airport development -*

- ix. Wings Over the Rockies - *Apollo 50th anniversary - July 8-12*
- x. Mushroom initiative
- xi. Climate catastrophe
- xii. Democratic Presidential candidates
- xiii. Nick Forrester guest bartender

b. Marketing and Social Media | *Skyler McKinley*

11. New Business | **8:13 p.m., 10 minutes**

12. Adjourn | **8:13 p.m.**