

Minutes for the Board of Directors of the Denver Press Club and Press Benevolent Association

Jan. 16, 2014

Meeting called to order with quorum

- 6:18 p.m.

Review of December meeting minutes.

- Approved.

President's report

- **Membership applications--approved**
 - Mark Munro, Mark Farrow, Jack Farrow
- Next board meeting is Feb. 20
- Runyon marketing group – planning a big push of social media and calls, planning photo display, 35 tables sold
- Membership dues trickling in
- Hanging party for Raines on Feb. 7
- Motion to award staff holiday bonuses – approved
- Motion to approve Channel 8 contract for \$1,200, while also looking for potential sponsor - approved

Treasurer's report

- Board reviewed results as of end of November and Raines to send December via email
- Made insurance change and we'll receive a refund; we changed some levels of coverage, we still have good coverage from a reputable firm. The change will save us approximately \$9,000 in the next year.

Manager's report

- 8 holiday parties in December, fewer than normal
- Several small events planned
- Headed into Runyon, ticket/table sales and membership dues coming in
- Lobster Night planned, contingent on number of signups we get
- Planning on Sinatra Night as usual

Committee reports

- Young Professionals Group has "speed dating" style job networking event coming up on Jan. 30
- Market Runyon a lot. 730 is capacity and 365 are booked as of today.

Old Business

- none

New Business

- Need to continue recruiting guest bartenders
- May change night of monthly board meetings to fourth Thursday of the month

Member Comment

- none

Adjourn

- 6:48pm