

**The Denver Press Club  
and Press Benevolent Association  
Board of Directors Meeting Minutes  
March 20, 2014**

**1, Quorum and Call to Order**

Meeting convened at 6:30 p.m. Quorum present: Bruce Goldberg, Kevin Flynn, Raines Guinn, Ginger Pelz, Julie Lucas, Jen Lester, Seth Bradley, Brian Olson, Michele Scott

**2. Approval of minutes**

The board approved minutes of the January meeting by a unanimous vote.

**3. President's report**

Membership applications were unanimously approved. New members are: Christine Tourtet Shah, photojournalist from Tallahassee; John Ransom, finance editor, Salem Communications, Lone Tree; Melissa Kenyon, communications and marketing manager, Colorado Neurological Institute; David Hicks, self-employed; Shanta Farrington; Valerie Finholm, Goodwill Industries of Denver; Aaron Brachfeld; Jo Anne Grammond, Western Dairy Association.

President Goldberg referred to the recent Damon Runyon Award Dinner to state that he had done a highly disproportionate amount of work in securing the success of the event and that he needed more support in the form of more time and effort from other board members to continue the planning, marketing and logistics of this major event. He asked board members to signal their willingness to increase their own efforts and to recruit more volunteers. All present raised their hands in the affirmative.

The club's annual membership meeting and board election is scheduled for next week, March 27, at 6:30 p.m.

Goldberg presented the board with a list of candidates for the 2015 Damon Runyon Award, ranked in order of most points from voting by the Runyon selection committee. The board was in agreement with the person at the top of the list, but there were differing opinions on the order to follow. At the end of the discussion, the board agreed on a different order for the next three positions.

Lucas and Goldberg reported on their recent visit to the renovated Reiman Theater at the Daniels College of Business, under consideration for the site of the Gridiron Show. The show was set for Oct. 10. The board discussed packaging the event with a preshow meet-and-greet with the celebrity cast members and selling discounted packages of tickets. The board concurred on a show theme "Fifty Shades of Crap."

The board voted unanimously to approve the 2014 Hall of Fame inductees as proposed by the Hall of Fame committee.

A second dues letter soon will be mailed to members who have not yet paid annual dues.

Afterward, board members will be given members' names to call from the remaining unpaid list.

#### **4. Treasurer's report**

There was no treasurer's report as it was not available at meeting time. Guinn stated that cash in the bank as of today is \$74,208.37. Goldberg noted that the hotel banquet bill and a few other items from the Runyon dinner remain to be paid from that amount.

#### **5. Manager's report**

Carmen Green reported that there are events booked at the club every weekend through Easter.

#### **6. Committee reports**

Lester and Scott will be working on facilities rentals. Goldberg noted the need to step up the number of club rentals during the summer months.

#### **7. Old business**

There was no old business

#### **8. New business**

There was no new business.

#### **9. Member comment**

There was no member comment

#### **10. Adjournment**

Meeting was adjourned at 7:44 p.m.