

The Denver Press Club
and Press Benevolent Association
Board of Directors Meeting Minutes

April 17, 2014

1. Quorum and Call to Order

Meeting convened at 6:30 p.m. Quorum present: Bruce Goldberg, Raines Guinn, Julie Lucas, Jen Lester, Brian Olson, Seth Bradley and Dick Nosbisch.

2. Approval of minutes

The board unanimously approved the minutes of the January meeting. (There was no February meeting.)

3. President's Report

The board unanimously approved membership applications. New members are: Michael McNulty, KCNC; Alysia Dow; Peter Johnson, Pioneer Technology; William Robert Bramscher; Shawn Hermanson, Buzz Revolution; Patina Grayson; full-time student and full-time at Raymond James and Associates; Karissa Marcum, FEMA; and from Groundfloor Media, Gil Rudawsky, Jim Licko and Jeremy Story.

The next board meeting is scheduled for May 15.

President Goldberg announced that Diane Sawyer turned down our offer of the Damon Runyon award. Apparently her schedule is too hectic at that time. Goldberg also announced that he and John Ensslin had decided to forgo a similar offer to Annie Leibovitz, citing various issues that make the selection problematic. We have offered the award to Tom Wolfe and await his answer.

The potential selection of Wolfe was met with enthusiasm, and Brian Olson commented that the local aerospace industry would get behind recognizing Wolfe. There was extensive discussion between Brian and Julie about how much attention Wolfe would attract.

The Gridiron Show will return this year on October 10. Goldberg announced that cast member and club member Steve Koenigsberg would be in charge of all marketing for the event. It was also disclosed that having the event offsite would not trigger the need for a separate insurance rider.

Dick Nosbisch asked if the event would be profitable. Goldberg reiterated that there would be no charge for the use of the newly renovated Reiman Theatre on the DU campus, next to the Daniels College of Business.

The show's theme will be "House of Thrones," a combination of "House of Cards" and "Game of Thrones." Brian Olson and Julie Lucas will create the poster. Jen Lester volunteered to have one of her interns assist. Also, Carmen Green is to work with Julie Lucas to determine how best to set up a temporary bar/food station.

4. Treasurer's Report

Treasurer Raines Guinn distributed financial statements for March 2014 and said the figure for liquor sales may be overstated. He will look into this with the accountant. The actual cash balance on 4/17 was just over \$30,000. Goldberg said we need to increase our treasury.

5. Manager's Report

Club Manager Carmen Green mentioned that the club was booked through Easter. After Easter, he planned to take one weekend off - a well-deserved break.

6. Committee Reports

There were no committee reports.

7. Old Business

Goldberg revisited the booking of guest bartenders. Several names were mentioned as potential guest bartenders. The list includes:

Jon Caldera Bob Schaffer Ross Kaminsky Tom Krannawitter Dennis Gallagher

Dick Kreck Mike Keefe Tom Noel Patty Calhoun Charlie Brown Suzanne Brown

8. New Business

None

9. Member Comment

None

10. Adjournment

The meeting was adjourned at 7:50 p.m.

