

The Denver Press Club and Press Benevolent Association

Board of Directors Meeting Minutes

May 15, 2014

1. Call to Order

Meeting convened at 6:30 p.m. Board members present were Bruce Goldberg, Raines Guinn, Michelle Scott, Dick Nosbisch, Jen Lester and Seth Bradley.

2. Approval of Minutes

The board unanimously approved the minutes of the April meeting.

3. President's Report

Approved new members Judith Briles and Jessica Rettig.

Next board meeting is June 19, 2014.

Runyon 2015 – Norm Clarke is the proposed candidate pending selection of date. He is very gracious and excited by the nomination. It is anticipated that he will be a terrific draw with his built-in connections from the Rocky Mountain News.

Sinatra Night - RSVPs coming in.

4. Treasurer's Report

Raines is continuing to work on the March 2014 liquor sales figure, as he feels it may be overstated. We have had a lot of expenses. Raines will research if the scholarship checks have been cashed. Bruce asked that everyone review the budget. Carmen, Bruce and Raines are planning to review the floor proposals prior to the next board meeting. The best time to conduct renovations would be during one of the summer months. Bruce plans to e-mail the strategy for renovation and Xcel's role in funding the renovation to the board.

5. Manager's Report

Carmen Green presented his report, including about upcoming events such as Sinatra Night and the Clambake.

6. Committee Reports

None

7. Old Business

Dick Nosbisch has secured several guest bartenders. Board members are asked to work their contacts and secure some guest bartenders.

Membership dues initiative is still in process.

New Business

None

Member Comment

None

Adjourn

Meeting adjourned at 7:07 p.m.