

**The Denver Press Club  
and Press Benevolent Association  
Board of Directors Meeting Minutes  
June 19, 2014**

**1, Quorum and Call to Order**

Meeting convened at 6:30 p.m. Quorum present: Bruce Goldberg, Kevin Flynn, Ginger Pelz, Julie Lucas, Seth Bradley, Michele Scott, Dick Nosbisch

**2. Approval of minutes**

Minutes of the May meeting were approved by unanimous vote. Motion by Goldberg, second by Nosbisch

**3. President's report**

Membership applications were unanimously approved. Motion by Goldberg, second by Flynn. New members are: Sarah Martinez; Whitney Iverson, journalism student at CCD; Shannon Way, Major, Civil Affairs, U.S. Army Space and Missile Command/Army Forces Strategic Command; Tom Winter, editor, Independent Skier Magazine, Vail; Jean Eddins, retired; Brett Jorgensen, Sioux Falls, S.D.

Registration for Sinatra Night stood at 55 as of this date.

Goldberg was completing the list of members who have not yet paid dues and will divide them up for board members to call. Calls to be completed by June 28.

Next board meeting is July 17.

**4. Treasurer's report**

Treasurer's report was reviewed by board members. Treasurer Raines Guinn was not present, so Goldberg requested that any questions on the report be sent to Guinn.

**5. Manager's report**

Carmen Green reported 11 ongoing events at the club and 12 events scheduled in May and June.

**6. Committee reports**

Board discussed craft beer or whisky-tasting nights. Goldberg discussed staging a "Denver Press Club's Got Talent" night. Up to 15 acts will be scheduled for July 18 at the club. Lucas reported that DU will allow parking in its garage for the Gridiron Show as long as the Press Club provides for the parking attendant.

**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 7:17 p.m.