

**The Denver Press Club
and Press Benevolent Association
Annual Membership Meeting Minutes
March 27, 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. Roll call of officers and directors

Present: Bruce Goldberg, Kevin Flynn, Raines Guinn, Brian Olson, Seth Bradley, Michele Scott
Number of club members present: 8

3. Annual meeting minutes from 2013

4. Report of board and officers

a) President's report – Bruce Goldberg

As of March 27, dues billed are 296 invoices for \$47,660.50; dues paid are 162 for \$25,222; we have 408 members.

b. Treasurer's report – Raines Guinn

\$26,000 net income for the year on \$260,000 dollars plus in revenue.

5. Reports of committees

A moment of silence was observed club members who passed away during the previous year: Pat Gilmore, Vern Mallinen and Bruce Kerwood

a) Manager's report

Carmen Green reported on upgrades made to the walk-in cooler, from water-cooled to air-cooled; improvement reduced water usage from 80,000 gallons to 9,000 gallons. During the year, the contract caterer that had been using the club kitchen ended the contract. Repairs were made to the back kitchen.

b) Runyon, Hall of Fame, Gridiron, 150th

Bruce Goldberg reported on the results of the recent Damon Runyon Award dinner at which Katie Couric was the recipient, and on the prior year's Hall of Fame Banquet. The 2014 Hall of Fame banquet may be held at a venue other than the club due to the issue of accessibility for one of the inductees. The 2013 Gridiron Show was not held because of issues with the venue, but the 2014 show is going to be held in the theater at the University of Denver's Daniels College of Business.

6. Unfinished business

A plaque was prepared and awarded to departing board member Jennifer Shermer.

7. Naming of new board members

Returning board members are Bruce Goldberg, Kevin Flynn, Raines Guinn, Jennifer Lester, Brian Olson, Ginger Pelz, Michele Scott, Julie Lucas and Seth Bradley.

8. Election of president, vice president, treasurer, secretary

John Eckstein moved the nomination of Bruce Goldberg for president; seconded by Lisa Cutter. Nominations were closed and Goldberg was elected by unanimous vote.

Bruce Goldberg moved the nomination of Kevin Flynn for vice-president; seconded by Raines Guinn. Nominations were closed and Flynn was elected by unanimous vote.

Bruce Goldberg moved the nomination of Raines Guinn as treasurer; seconded by John Eckstein. Nominations were closed and Guinn was elected by unanimous vote.

9. New business

Ron Eccles donated a new American flag to the club to post on the building.

10. Adjournment

Meeting was adjourned at 6:53 p.m.