

# Press Benevolent Association Board of Directors Meeting Agenda

Scheduled for: **November 19, 2019, at 6 p.m.**

## Directors present at the meeting:

- Dan Petty, president
- Kevin Vaughan, treasurer
- Megan Jurgemeyer, secretary
- Linda Shapley, vice president
- Skyler McKinley
- Laura Frank
- Larry Ryckman
- Noelle Phillips
- Jim Clarke
- Holly Gaunt
- Roger Ogden
- Tom Foutch

1. Quorum, Call to Order | **6:06 p.m.**
2. Manager's Report | *Tom Foutch* | **6:06 p.m.**
  - a. 3-month review held with Jim
  - a. Increase in income is from special events
  - b. Discussion held regarding financial reporting
- b. Treasurer's Report | *Kevin Vaughan* | **6:18 p.m.**
  - a. No discussion
- c. Approval of Minutes | **6:22 p.m.**
  - a. Unanimous approval
- d. New Business | **6:23 p.m.**
  - a. Questions about rental policies & applicable laws
  - b. Roger Ogden: Is there a contract for rentals?
    - i. Manager: No.
    - ii. Board agrees a short agreement for rentals is a good idea and worth pursuing.
- e. Adjourn | **6:26 p.m.**