

Press Benevolent Association Board of Directors Meeting Agenda

Scheduled for: December 17, 2019, at 6 p.m.

Directors present at the meeting:

- Dan Petty, president
- Linda Shapley, vice president
- Kevin Vaughan, treasurer
- Skyler McKinley – *acting* as secretary
- Larry Ryckman
- Noelle Phillips
- Holly Gaunt
- Roger Ogden
- Tom Foutch

1. Quorum, Call to Order | **6:08 p.m.**
2. Manager's Report | *Tom Foutch* | **6:06 p.m.**,
 - a. 5 events in November.
 - b. Holiday parties have gone well. One issue with one rental related to Clubhouse rules.
 - c. Staff performed exceptionally well, especially Jim.
 - d. Member holiday party: Took in \$2,200 in Black-Tie Colorado sales, and \$1,300 in Bar Sales.
 - i. Total profit was \$1004, after food vendor expense.
 - e. Volunteers consistently needed for holiday decor set-up/tear-down.
- b. Treasurer's Report | *Kevin Vaughan* | **6:14 p.m.**
 - a. Discussion of separation of PBA financials
 - i. President proposes a meeting to resolve several Treasurer questions.
 - ii. President recommends reaching out to past presidents for information.
 - iii. Discussion of raw PBA financials.
 - iv. Discussion of funds raised for Colorado Gives day.
- c. New Business | **6:18 p.m., 2 minutes**
 - a. Clarke asks if separate elections are necessary for PBA board. Vaughan suggests that officers operate as PBA board.
- d. Adjourn | **6:20 p.m.**