

# Denver Press Club Board of Directors Meeting Agenda

**May 26, 2020, at 6:30 p.m.**

*Held remotely via Zoom due to the coronavirus outbreak.*

1. Quorum, Call to Order
2. Approval of Minutes | *Dan Petty* | **6:31 p.m., 4 minutes**
  - a. Approval of annual membership meeting minutes
3. Review new membership applications | **6:35 p.m., 5 minutes**
  - a. **Nancy Kristof** (Individual), **Samantha Sanson** (Student), **Melanie Mau** (Student), **Elias Born** (Student), **Isaac Vargas** (Student), **Bailee Campbell** (Student), **Joy Webb** (Student), **Brooke Buchan** (Student), **Robert Tann** (Student)
4. Public Comment | **6:40 p.m., 5 minutes**
5. Damon Runyon Award | *Dan Petty* | **6:55 p.m., 15 minutes**
  - a. Updates on contingency plans for remote Runyon event
6. President's Report | *Dan Petty and Tom Foutch* | **7:10 p.m., 30 minutes**
  - a. Building Maintenance Fund
  - b. Denver Press Club Legacy Fund
  - c. Hiring part-time help for website maintenance and programming management
  - d. Ireland Stapleton Pryor & Pascoe business updates
7. State Historical Fund and Building Updates | *Jim Clarke* | **7:40 p.m., 10 minutes**
8. Manager's Report | *Tom Foutch* | **7:35 p.m., 10 minutes**
9. Treasurer's Report | *Kevin Vaughan* | **7:45 p.m., 10 minutes**
  - a. Filing taxes
10. Committee reports | **7:55 p.m., 15 minutes**
  - a. Legacy Committee | *Laura Frank*
  - b. Programming | *Skyler McKinley and Noelle Phillips*
    - i. Trivia Updates
    - ii. Remote programming
  - c. Marketing and Social Media | *Skyler McKinley*
  - d. Membership | *Dan Petty*
    - i. Revenue and outstanding invoices
11. New Business | **8:10 p.m., 5 minutes**
12. Adjourn | **8:15 p.m.**