

DENVER PRESS CLUB
And PRESS BENEVOLENT ASSOCIATION
BOARD OF DIRECTORS MEETING
Board Minutes 1.11.17

Quorum and Call to Order

David Milstead, Sadie Gurman, Ann Imse, C.L. Harmer, Donovan Cordova, Nathan Heffel, Joe Boven, Peter Banda, Daniel Petty

David M. – Will send out last of 2016 Minutes by end of Jan for review.

Membership Application

Sara Hertwig – Journalism Rate

Greg Griffin – Journalism Rate

Vanessa Nickerson – Full Rate

Valentina Flores – Retired

Melisa Harder – PR – Full Rate

Approval on New Roles – Sadie Gurman is moving to Washington D.C. with the Associated Press and must resign. David Milstead has selected Nathan Heffel as New Vice President and Lisa Cutter as a new board member. He asks for board approval.

Action Item - Vote Nathan as new Vice President

Joe Boven Makes motion, Sadie Gurman seconds. All Approve

Action item - Add Lisa Cutter to Board

C.L. makes motion, Peter Banda seconds motion. All Approve

Hall of Fame

Discussion of confirming venue (Denver Athletic Club) and date. The past presidents consider inductees and presented recommendations: Irv Moss, Adele Arakawa, Greg Dobbs, Dean Singleton, Frances Foster (posthumous).

David Milstead recommended photographer Craig Walker; after discussion, he replaced Foster on the list.

Action Item – Approve five people (Moss, Arakawa, Singleton, Dobbs, Walker) to Hall of Fame

Sadie Gurman makes Motion, Peter Banda seconds. All Approve

Runyon Update

Bruce Goldberg – Gives list of past table buyers who did not purchase tables in 2016.

Discussion of tables sales and promotion of event to table buyers and others interested.

Discussion of silent auction

Presidents Report

Manager Search

The plan is to re-advertise position with a narrative description that's more accessible than legal.

Bartender Kevin Galaba is not interested in position

Discussion of the general manager having wide experience versus model of a combination of caterer, lead bartender and event sales manager.

Catering

Need events, build capacity

Discussion of food options

Operating a bar vs. a restaurant questions

Treasurer's Report (Ann Imse)

The club has been short on funds for last few months

Need to raise more capital, dues vs donations

Making basic payments for Feb. mortgage and Xcel Bill

7,000-10,000 in unpaid bills

Explore Bank of Denver Deal

Possibility of obtaining a line of credit

David Milstead is working on a committee realignment; everyone will work on programming

Event Discussion

Board discusses ideas for club programming and events

Adjourn 9.25pm