

DENVER PRESS CLUB  
And PRESS BENEVOLENT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
2.8.17

**1. Quorum & Call to Order**

David Milstead, Nathan Heffel, Ann Imse, C.L. Harmer, Donovan Cordova, Roger Ogden, Peter Banda, Joe Boven, Sam Schanfarber

**Board Minutes**

David Milstead - Sending final last year minutes, BOD to approve by Email

**Jan 24<sup>th</sup> and 25<sup>th</sup> - Approved Contract for caterer Maggie**

Board Voted via email to approve contract with caterer Maggie Kates

**Membership Applications**

Deblina Chakraborty - Media

Leigh Picchetti – Full

Rick Sallinger – Media

Kaitlyn Gartling – Student

Derek Gregory – Student

Rachel Brand – Media

**Action Item – Approve New Members**

David Milstead makes motion, Peter Banda seconds. All Approve.

**Member Comment**

Rima Sinclair said she was repeating a request for past minutes and tax returns. Members of the board apologized for oversights that may have resulted in her not having them.

**Presidents Report (David Milstead)**

Elections report:

Annual membership meeting announced in Newsletter

Following 1999 Bylaws by appointing a Nominating Committee to consider members interested in running for board seats. Julie Lucas chairs, with Dan Danbom and Mike McClanahan as members.

11 open seats, not sure how many current board running

Bylaws allow a grace period that means candidates can run and still not have paid dues

Everyone must be nominated by Feb 15th

1 must be a student – 11 is limit for Board seats.

Voting at Annual Membership Meeting on Monday – March 27<sup>th</sup>

There will be one more Board of Directors meeting before the elections

**Hall of Fame**

**Add to list of HOF**

John Ensslin request the board reconsider the January decision to leave Frances Foster off the 2017 Hall of Fame roster.

**Action Item** - Roger Ogden makes a motion to add Foster, Nathan Heffel seconds, all approve.

**Vote to have location of Denver Athletic Club (DAC) for Hall of Fame Dinner**

**Action Item Ann, PB, to move HoF to DAC**

Runyon - 320 capacity at Denver Athletic Club. Can handle the silent auction and dinner for significantly lower rent/dinner/AV costs. With higher ticket price, likely more profitable than previous Runyons despite lower capacity.

**150<sup>th</sup> Report - HOF Planning – Cara DeGette**

Cara DeGette – Submitted Report Yesterday

Cara can be coordinator for volunteer efforts

Slack Channel made for '150' HOF

Read Cara's doc (task List) and look at ideas or additions

**National Historic Register status**

Bruce Goldberg – Hired a consultant to do application for \$500, versus other quotes in the thousands  
Board of Directors of History Colorado advanced it to consideration for the national register

**Kevin Galaba (Bartender) Report**

Working on whiskey tasting and Patron paired dinner

**Ann Imse - Catering and Kitchen Update**

We'll buy a new energy-efficient refrigerator to replace the old, broken one

Caterer doing some events at club

**Dinner service**

Discussion of price points and merits of table service versus buffet

Consensus that dinner service should be re-launched no more than once a week

**Programming**

Discussion of sponsorship and events

What does the club require for event? Branding — club banner displayed, partner market event?

If closed to members, then drink minimum?

**Treasurer's Report (Ann Imse)**

Ann Imse – Cash in bank – is actually Runyon money – needs to be separated

\$2000 a year plus tax returns

Ann sending report to BOD

**Membership Committee Nate Heffel –**

Meeting on QuickBooks Transition

**Adjourned 9:40**