

# Denver Press Club Board of Directors Meeting Agenda

**August 25, 2020, at 6:30 p.m.**

*Held in person and 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**
3. Review new membership applications | **6:35 p.m., 5 minutes**
4. Public Comment | **6:40 p.m., 5 minutes**
5. Damon Runyon Award Virtual Banquet | *Dan Petty* | **6:45 p.m., 15 minutes**
  - a. Last push to sell tickets
  - b. Gift box distribution and address acquisition
  - c. Executive Producer and Emcee
6. President's Report | *Dan Petty* | **7:00 p.m., 30 minutes**
  - a. Interim general manager
  - b. Fundraising Manager Proposal
  - c. Ireland Stapleton Pryor & Pascoe business updates
  - d. Presidential transition
7. State Historical Fund and Building Updates | *Jim Clarke* | **7:30 p.m., 10 minutes**
8. Treasurer's Report | *Kevin Vaughan* | **7:40 p.m., 10 minutes**
9. Committee reports | **7:50 p.m., 15 minutes**
  - a. Programming | *Skyler McKinley and Noelle Phillips*
  - b. Marketing and Social Media | *Skyler McKinley*
  - c. Membership | *Jim Hill*
10. New Business | **8:05 p.m., 5 minutes**
11. Adjourn | **8:10 p.m.**