

# Press Benevolent Association Board of Directors

## Meeting Minutes

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

*Held remotely via Zoom due to the coronavirus outbreak. In attendance: Dan Petty, Kevin Vaughan, Jim Clarke, Holly Gauntt, Larry Ryckman, Jim Hill, Laura Frank, Noelle Phillips, Tom Foutch*

- President Dan Petty calls the meeting to order at 6:03 p.m.
- Larry motions to approve previous minutes. Holly seconds. Motion carries.
- Tom Foutch delivers the manager's report:
  - PPP loan update: Tom assures board we will make the forgiveness threshold
  - Reopening plans: Restaurants can open; strict bars cannot. Tom would like the board to consider reopening the club. There's an argument to be made that the club can reopen to members with social distancing.
  - Debate ensued
  - Question brought about a potential wedding party in June. General feeling is that the club needs to seek more information from the city on the reopening of the club before committing to the event.
  - Question: Can Tom follow up on liability insurance/issues?
  - In-house caterer has paid 60% of rent for April/May
- Treasurer report:
  - No updates from Kevin
  - Tom: No changes in accounts due to freeze on business, other than payroll
  - There is currently no operational cash flow from events/bar sales.
- No new business
- Kevin moves to adjourn, Larry seconds. Meeting adjourns at 6:41 p.m.