



Board Meeting

Agenda

03/14/2022

Commerce Connect Building

I. Call to Order 7pm

II. Attendance

Officers:

[P] Brandon Reid
President

[P] Marty Zuniga
Vice President

[P] Morgan Morris
Secretary

[P] Jason Johnson
Treasurer

[P] Todd Alan

[P] Ellie Bledsoe

[P] Jordan Braxton

[P] Jesse Doggendorf

[P] Matthew Goodfellow [P] Matt Harper

[P] Clayton Higgenbotham [P] Dottie Klenke

[P] Frank Nowicke

[P] Arthur Nunn

14/14 Board Members Present

III. Changes to the Agenda

- a. Matt Goodfellow moved to approve the agenda Ellie Bledsoe seconded.

IV. Approval of Minutes

- a. January 22nd Retreat and February 21st meeting Moved by Matt Goodfellow seconded by Ellie Bledsoe. **Motion Passes**

V. Board Reports

Executive Reports:

i. Brandon Reid – President

- o Festival Updates- March 31st is still our deadline for the footprint and overall logistics.
- o Jordan Braxton motioned to downsize the footprint of Pridefest 2022 to 14th to Tucker and from Olive to Market St. Seconded by Frank Nowicke. AYES 13/ Abstain 1

MOTION PASSES

- o Jordan Motions to table the budget 2022 until the March 28th festival meeting. Seconded by Dottie Klenke. AYES 13 / Abstain 1.
 1. Ops will work on numbers for absolute items like Trash, barricades, etc.
 2. Adjust the budget to reflect a smaller footprint.

ii. Marty Zuniga- Vice President

- o Festival Updates combined with Brandon's report.

iii. Morgan Morris – Secretary

- o Mission Statement Revision

1. Jenn our Communications coordinator suggest we update our mission statement to remove the use of “in the general population” which in today’s language refers to incarcerated individuals or used for pandemic speak.
 - Matt Harper motions to remove “in the general population” from our mission statement. 14 AYES **Motion passes**

- iv. Jason Johnson- Treasurer
 - Finances – 8k in the bank. 4k rent outstanding.

Board Director Reports:

- v. Todd Alan | Co-Director of Sponsorship
 - Sponsorship Updates 167k confirmed but no checks in hand from 15 sponsors commitments. Possible 152k from our regular sponsors that come year to year.
 - Adding line item \$16300 for the lighting the court building back into the budget.
- vi. Ellie Bledsoe | Director at Large
 - No Report
- vii. Jordan Braxton | Director of Public Relations
 - No Report
- viii. Jesse Doggendorf | Co-Director of Sponsorship
 - Sponsorship Updates
- ix. Matthew Goodfellow | Director of IT
 - Email Updates- Going to change all committee group emails so that it can properly add people as needed, our current groups are not working correctly when we moved them off of the server back in December.
- x. Matt Harper | Director at Large
 - No Report
- xi. Clayton Higginbotham | Director at Large
 - No Report
- xii. Dottie Klenke | Co-Director of Entertainment
 - No Report
- xiii. Frank Nowicke | Director of Vendors
 - Vendor Updates 3k additional in vendors.
- xiv. Arthur Nunn | Director Fundraising
 - Upcoming Fundraisers: Trivia tomorrow, Pride Idol Every Thursday in April and 1st May.
 - Roles for Trivia: Registration, Selling Mulligans, Jesse Score Keeper, Money Collector. Jell-O Shots

VI. Old Business

VII. New Business

- a. Community Awards June 4th Kickoff Party
- b. Blues Event April 6th
- c. Fried Chicken Event April 3rd at BarPM.
- d. Royalty moved May 22nd.

VIII. Adjourn 8:25pm Motioned by Jason / Seconded by Ellie Bledsoe