



Board Meeting

Minutes

3/08/2021

PrideCenter Meeting

I. Call to Order: 7:01pm

II. Attendance:

Officers:

[P] Brandon Reid President	[P] Jesse Doggendorf Vice President	[P] Jacob Piwowarczyk Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[P] Jordan Braxton	[P] Will Caldwell	[P] Dean Fults
[P] Mike Gallagher	[P] Parker Geisendorfer	[P] Matt Harper	[A] Dottie Klenke
[P] Frank Lloyd	[P] Morgan Morris	[P] Matthew Runyan	[P] Sebastian Westfall
[P] Marty Zuniga			

P = Present

A = Absent

E = Excused

L = Late Arrival

Guest Speaker(s):

III. Motion & Vote: Changes to the Agenda

- a. Add Fundraising - Events under Mike. Motioned by Sebastian/Jesse PASSED

IV. Motion & Vote: Approval of Minutes including the 2 special meeting minutes.

- a. Motioned by Morgan/Jason PASSED

V. Executive Reports:

I. Brandon Reid- President

1. PrideCenter

- i. Organize space, get back to open the center, sanitize, visitors will be by appt only.

2. Email (365 to GSuite)

- i. All board member's Emails should be back in order. Dean will be looking into switching to Gmail Suite by April.

3. Ballpark Village Date
 1. Original dates were 18,19,20 July –
 2. 20% of profit after \$95,000 threshold is met over 3 day period
 - i. Must use Ballpark Village Ticket platform to sell tickets
 - ii. Outdoor plaza at this time is 600 people, est 2000 people by the time we host our event. Another 650 inside the venue.
 - iii. Todd motioned to have our pride event on August 27th-29th if available. If not open, then August 13th-15th be the next date. Seconded by Sebastian. 16-0 MOTION PASSES
3. New Festival Roles-
 - i. Brandon Festival Director with 2 Assistant Directors Matt H (Operations) and Marty (Entertainment)
 - ii. Operations has Morgan, Mike G (Security), Matt R (Hygiene), Volunteers (Will), Information/Center (Sebastain), Covid Compliance (Parker)
 - iii. Entertainment has (Dottie), VIP (Jesse/Todd), Finance (Jason/Jacob), Vendors (Frank), Communications (Jordan/Dean)
4. Possible Time Frames of Weekend
 - i. 6-9pm Friday movie night, Sat 12-8pm regular festival activites, Sun 12-6pm possible drag brunch in the morning and regular festival activities.
4. Pride Idol
 - i. \$1600 raised for week one. Moving times for an hour later due to the lifting of city restrictions to midnight for additional idols.
- II. **Jesse Doggendorf**- Vice President
 1. General Sponsorship Update
 1. Tood and Jesse to reach out to sponsors
- III. **Jacob Piwowarczyk**- Secretary
 1. No Report
- IV. **Jason Johnson**- Treasuer
 1. Finance Report
 1. Jacob & Jason to finish taxes with new CPA.

Board Director Reports:

- V. **Todd Alan** | Director of Sponsorship
 1. No report
- VI. **Jordan Braxton** | Director of Public Relations
 1. Fried Chicken Dinner
 1. Sun March 21st – next chicken dinner
 2. Midwest Region
 1. Possibly host regional virtual conference.
 2. Jordan needs a letter of endorsement for her to take on a new role within interpride.
 3. Dr. Sweet
 1. Possible dinner party to help ask for funding from Dr. Sweet’s connections.
- VII. **Morgan Morris** | Director of Board Development

1. Termination Bylaws Update (Sec. 3.9)
 1. Mike Motiioned to approve updated Bylaw for Termination, Seconded by Jesse. 16-0 Motion PASSES
- VIII. **Sebastian Westfall** | Director of PrideCenter
 1. PrideCenter Meeting
 1. Canceled retreat – timeline April 2nd be first weekend that we open the center.
- IX. **Matt Harper** | Assistant Director of Festival
- X. **Marty Zuniga** | Director of Entertainment
- XI. **Will Caldwell** | Director of Volunteers
 1. **No report**
- XII. **Mike Gallagher** | Director of Fundraising
 1. Tues April 27 - Trivia Night – Trops, 125 people with possible virtual event. Tickets @ \$15 – looking for donations for baskets, Jordan to host. 10-15 tables of 8.
 2. Refer to Finance report for other fundraising ideas discussed.
- XIII. **Frank Nowicke** | Director of Vendors
 1. No report
- XIV. **Dean Fults** | Director of Youth Empowerment & IT
 1. No report
- XV. **Parker Geisendorfer** | Director at Large
 1. No report
- XVI. **Matthew Runyan** | Director at Large
 1. No report
- XVII. **Dottie Klenke** | Director at Large
 1. No report

- Coordinator Reports:

- **Old Business:** None
- **New Business** None
- **Adjournment** Jason motions to adjourn at 8:09pm. Frank second. **16-0 Motion Passed**

MINUTES VERIFIED BY: Jacob Piwowarczyk
ON THE DATE: 03/8/2021