



Board Meeting
Minutes
10/11/21
PrideCenter Meeting

I. Call to Order: 7:02pm

II. Attendance:

Officers:

[P] Brandon Reid President	[P] Jesse Doggendorf Vice President	[P] Marty Zuniga Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[P] Jordan Braxton	[P] Mike Gallagher	[P] Matt Harper
[P] Dottie Klenke	[E] Frank Lloyd	[P] Morgan Morris	
[P] Matthew Runyan			

11/12 Board Members Present

P = Present

A = Absent

E = Excused

L = Late Arrival

Guest Speaker(s):

III. Motion & Vote: Changes to the Agenda

- a. Jason moved to approve the agenda/Jesse Seconded. **Motion Passed**

IV. Motion & Vote: Approval of Minutes September 2021

- a. Motioned by Jordan to approve the September 2021 minutes/Morgan. Seconded. **Motion Passed**

V. Executive Reports:

I. Brandon Reid – President

1. Center Closing: Jordan working on a timeline; all hands on deck; storage finding places to keep stuff.
2. Pridefest 22: Starting in next few weeks; planning meeting; next meeting at least a title; and timeline; live with vendors by Dec 1st and parade; early bird

discounts. Retreat for the full board; working on details, roles, and date to host. Planning for a full regular festival; dates already on hold

3. IT: Completely off the server; only time it will be an issue is when we turn off computers in center. Brandon IT Guy will help with turning off

II. **Jesse Doggendorf**- Vice President

1. **Motion & Vote: Removal of Board Member Mike G.**

- i. Motioned by Jesse. Second by Jordan B.
- ii. Section 11. Subsection 4 is the cause
- iii. Discussion will take place Nov 8; Before the general meeting

III. **Marty Zuniga** – Secretary

1. BPV Event: BPV would like to host some sort of kickoff event next year for Pridefest 22. Also will be hosting PRIDE Days Happy Hour Events at the Shark Bar, the first Friday of every month.

IV. **Jason Johnson**- Treasurer

1. Finance Reports Attached

• **Board Director Reports:**

I. **Todd Alan** | Director at Large

1. Applied for grants from Amen and Spire. Considering more funds instead of sponsorship for Pride fest.
2. Flashman Hillard: PR help and offering services and funds.
3. STL City: Soccer Team: Possible Pride Night.
4. Greater STL Inc. How does the city get involved and funds support us
5. Center: How are we presenting this to the public, sponsors? How do we get sponsors to support us without center; building fund
 1. Brandon says we would consider calling it a “pause”

II. **Jordan Braxton** | Director of Diversity, Inclusion and Outreach

1. Sending out email with dates for help at events
2. Police Training: Oct 22nd Virtual Training 3pm. Pride will be paid for this training. Jordan will be taking role and making sure officers are in the training to participate in the parade
3. Closing Timeline: See attached. TCU volunteers cancelled due to weather will reschedule clean up dates. Dates are flexible; however all the shit needs to be gone. Brandon/Todd working on possible meeting space.

III. **Morgan Morris** | Director of Board Development

1. Elections:

- i. Chair passed to Morgan.
- ii. Interviews would be a max of 2 min.
- iii. Jesse & Matt R would be collecting and counting ballots
- iv. 6 votes needed to get on the board.
- v. Chair passed to Jesse
 - o Interviews: 1st Cory; 2nd: Clayton, 3rd: Arthur; 4th: Morgan; 5th Ellie, 6th Frank (Absent), 7th Brandon, 8th Jennifer, 9th Marty, 10th: Sean, 11th Jason, 12th Todd, 13th Matt H, 14th Jordan
- vi. **Motion & Vote: To Close Session @ 7:57pm:** Motioned by Matt H, second by Matt H. **Motion passed**
- vii. **Motion & Vote: To End Close Session @ 8:02pm:** Motioned by Jason, second by Matt R. **Motion passed**
- viii. **Motion & Vote: To Close Session @ 8:08pm:** Motioned by Brandon, second by Jason. **Motion passed**
- ix. **Motion & Vote: To End Close Session @ 8:43pm:** Motioned by Morgan, second by Jason. **Motion passed**

IV. **Matt Harper** | Assistant Director of Festival

- 1. No Report

V. **Mike Gallagher** | Director of Fundraising

- 1. No Report

VI. **Frank Nowicke** | Director of Vendors

- 1. No Report

VII. **Matthew Runyan** | Director at Large

- 1. No Report

VIII. **Dottie Klenke** | Director at Large

- 1. No report

- Coordinator Reports:

- **Old Business- None**
- **New Business- None**
- **Adjourn**
 - **Matt R/Jason 8:44pm**

MINUTES VERIFIED BY: Marty Zuniga
ON THE DATE: 10.11.2021