



**Board Meeting**  
**Minutes**  
12/13/2021  
*Zoom Meeting*

**I. Call to Order: 7:07pm**

**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] Matt Harper	[P] Clayton Higgenbotham	[P] Dottie Klenke	[P] Frank Nowicke
[P] Arthur Nunn	[P] Matthew Runyan		

14/14 Board Members Present

P = Present    A = Absent    E = Excused    L = Late Arrival    Z = Zoom

*Guest Speaker(s):*

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**III. Motion & Vote: Changes to the Agenda**

- a. Motioned by Matt Runyan/Ellie Bledsoe - Motion Approved

**IV. Motion & Vote: Approval of Minutes from November 2021**

- a. Motioned by Matt Runyan/Jason Johnson - Motion Approved

**V. Reports:**

a) Executive Reports:

i. **Brandon Reid – President**

- o PrideFest Logo
  1. 4 Options: Option 3 - 12 Votes and Option 4 - 2 Votes
    1. Focus more on Together Again not PrideFest.
    2. Add “An LGBTQIA+ Festival”
    3. Get rid of the Arch and Pride STL presents
- o Meeting with City
  1. Spoke with City on fees reduction (Costs ~20-25k for permits)

- PrideCenter Closing Updates
    1. Jordan is finalizing plans for closing the center (dumpster, selling, etc)
    2. Start selling items by Saturday (All Items are up for sale)
  - Commerce Bank Board Meeting Location
    1. CWE Conference Location starting Jan 2022
    2. Will have comp parking in the lot across the street
  - ii. **Marty Zuniga – Vice President**
    - AB Brewery Lights Event
      1. Todd and Marty met with AB executives and wanted to do a Pride Night. Wants to host our board on either the 23<sup>rd</sup> or week after Christmas.
      2. Will create a poll in the Facebook Board Group on a date.
  - iii. **Morgan Morris – Secretary**
    - Standing Rules Updates
      1. Jesse proposed some updates and wording changes. Chap and Morgan agree they don't change the intent of the rules, so Morgan used Standing Rule 2 that states grammatical and errors may be done if it doesn't change the intent.
  - iv. **Jason Johnson – Treasurer**
    - Finance Report (See attached)
- b) Board Director Reports:
- i. **Todd Alan | Co-Director of Sponsorship**
    - No Report
  - ii. **Ellie Bledsoe | Director at Large**
    - No Report
  - iii. **Jordan Braxton | Director of Public Relations**
    - No Christmas Dinner this year
  - iv. **Jesse Doggendorf | Co-Director of Sponsorship**
    - Sponsorship Updates
      1. Sponsorship Decks are completed
  - v. **Matt Harper | Assistant Director of Festival**
    - No Report
  - vi. **Clayton Higginbotham | Director at Large**
    - No Report
  - vii. **Dottie Klenke | Co-Director of Entertainment**
    - No report

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

- No Report

**ix. Arthur Nunn | Director Fundraising**

- Upcoming Fundraising Events
  1. BarPM December 18<sup>th</sup>
  2. Platypus December 21<sup>st</sup>
  3. Gay Men's NYE Party 31<sup>st</sup>

**x. Matthew Runyan | Director of IT**

- High Quality Items
  1. Gave a listing of technology items that need to be dealt with.

c) Coordinator Reports:

- i. None

**VI.** Old Business - None

**VII.** New Business - None

**VIII.** Adjournment – Motioned by Jesse/Runyan 8:07pm Motion Approved.