



**Board Meeting**  
**Minutes**  
12/14/2020  
*Zoom Meeting*

**I. Call to Order: 7:03pm**

**II. Attendance:**

*Officers:*

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

P = Present

A = Absent

E = Excused

L = Late Arrival

Majority 8/16

Super Majority 12/16

*Guest Speaker(s):*

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

**IV. Motion & Vote: Approval of Minutes Morgan motioned Jason second **16 YES 0 NO 0 ABSTAIN****

**V.**

- Executive Reports:

I. **Christa Cunningham-** President

1. **No Report**

II. **Jesse Doggendorf-** Vice President

1. **Sponsorship-** Money is still owed for this year. Has not reached out to new sponsors for 2021, however Bayer is sending money for 2021. Future uncertain for 2021. Marty stated we will get the same money for Mo Lottery in this year.

2. **Lease-** Upon reading of the lease again and went back on their word about paying \$2,000 a month. Landlord says we can do \$2,000 a month but must pay

on 1<sup>st</sup> of the month and must sign lease for 2 year and in second year of lease the rent will go back up.

i. Morgan moves to not renew our lease for 2021, if the landlord doesn't give us a one year lease at \$2,000. **Second by Brandon 16 Y 0 NO 0**

**Abstain- Motion Passed**

ii. Brandon moves to have the executive committee along with the Center Director and Committee in 2021 to continue searching for a new center location. Updates are to be given each board meeting. **16 Y 0 No 0**

**Abstain Motion Passed**

III. **Brandon Reid**- Secretary

1. No report

IV. **Jason Johnson**- Treasurer

1. Finance committee reports no significant changes. Waiting on sponsorship money to come in- see report.

• Board Director Reports:

I. **Todd Alan** | Director of Sponsorship

1. Todd believes we should pick dates for Festival- as other festival are picking dates. We don't want to miss an opportunity to get a date if June doesn't work.

II. **Jordan Braxton** | Director of Public Relations

1. Had discussion with Dr. Sweet for the amount of \$30,000 donations in 2020 and \$45,000 in 2021.

i. Jan 1<sup>st</sup> will send official request, with tax letter, list of board members, PrideCenter budget.

2. Thanksgiving Dinner Recap

1. Served 108 meals ( 52 Pick-Up, 56 Delivered)

2. Gave out 91 Boxes of Food

3. Food Distribution

1. Started with 350 Boxes and have given out all boxes to community members

4. Schnucks Gift Cards-

1. Received \$4,000 in Gift Cards in \$25 cards. ( 160) to be distributed at events

5. Holiday Food Baskets- Feed 10 families with holiday meals. Will cook and prepare on Dec 20<sup>th</sup> and deliver on Dec 22<sup>nd</sup>.

6. Holiday Dinner Dec 25<sup>th</sup> from 2-4pm at Rehab. Same format as Thanksgiving.

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

1. **No report**

IV. **Sebastian Westfall** | Director of PrideCenter

1. **No report**

V. **Matt Harper** | Director of Festival

1. **No report**

VI. **Marty Zuniga** | Director of Entertainment

1. **No report**
- VII. **Will Caldwell** | Director of Volunteers
  1. **No report**
- VIII. **Mike Gallagher** | Director of Fundraising
  1. **No report**
- IX. **Frank Nowicke** | Director of Vendors
  1. Frank would like to schedule vendor prices for June 2021 Pridefest. He believes we should increase prices. Jordan does not believe this a good plan since everybody is suffering financially from COVID.
  
- X. **Jacob Piwowarczyk** | Director of Operations
  1. No report
- XI. **Dean Fults** | Director of Youth Empowerment & IT
  1. No report
- XII. **Parker Geisendorfer** | Director at Large
  1. No report
- XIII. **Matthew Runyan** | Director at Large
  1. No report
- XIV. **Dottie Klenke** | Director at Large
  1. **No report**

- Coordinator Reports:
- **Old Business:** None
- **New Business**
- **Adjournment 8:59pm Jason motions to adjourn.**
  - MINUTES VERIFIED BY: Brandon Reid  
ON THE DATE: 12/14/20