



**Board Meeting**

**Minutes**

01/10/2022

*Zoom Meeting*

**I. Call to Order: 7:40pm**

**II. Attendance:**

*Officers:*

[P] Brandon Reid President	[P] Marty Zuniga Vice President	[P] Morgan Morris Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[E] Ellie Bledsoe	[P] Jordan Braxton	[P] Jesse Doggendorf
[A] Matt Harper	[P] Clayton Higgenbotham	[P] Dottie Klenke	[P] Frank Nowicke
[P] Arthur Nunn	[P] Matthew Runyan		

12/14 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. **Jordan Braxton moves to approve / Marty Zuniga seconds PASSED**

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

- a. **Marty Zuniga moves to approve minutes / Jordan Braxton seconds PASSED**

• Executive Reports:

a) **Brandon Reid** – President

1. Retreat Overview (Jan 22<sup>nd</sup> 2022)
  - i. Will Discuss all festival primary logistics/budget approval process/festival duties at the retreat.
  - ii. Jesse sent an email with all the times and location of retreat.
2. Center Shutdown
  - i. No final walkthrough due to pending outstanding rent.
  - ii. Given Rugby a booth as thanks for helping with moving.

3. Past Thanksgiving Fundraiser
  - i. There was miscommunication/disagreement on how funds were used for the center thanksgiving event. Brandon believes that we should return the leftover funds of \$2100 to the pageant that raised the funds.
  - ii. Jordon Braxton Motions to create a Facebook communication between executive and the involved party with 3 options 1. Pride Keeps funds, 2. Goes to food outreach, 3. Goes to cosmopolitan pageant. Jason Johnson seconds: Votes: Yes-10 No-2 Abstain-1.  
**Motion PASSES**

- b) **Marty Zuniga**- Vice President
  1. No Report

- c) **Morgan Morris** – Secretary
  1. No Report

**Jason Johnson**- Treasurer

- Finance Report (Sent by Email)
- Rent balance is now 6200 but could be running a balance, double checking the lease with Jesse Doggendorf.

- Board Director Reports:

- a) **Todd Alan** | Co-Director of Sponsorship
  1. No Report

- b) **Ellie Bledsoe** | Director at Large
  1. No Report

- c) **Jordan Braxton** | Director of Public Relations
  1. Pride Care O Van
    - i. Meeting with all the prides at the center before closing about this event that is not associated with any one Pride organization on Sunday Jun 5<sup>th</sup> 12-2pm.
    - ii. Free for non-profits
    - iii. Ends with a picnic at a park that is undisclosed location
    - iv. Any profits would go to a nonprofit of the committees (Presidents of all area prides). Jordan Braxton motions to be a participate (not run or collect funds) in the Pride Care O Van event on Jun 5<sup>th</sup> 12-2pm. Marty Zuniga seconded.

**v. Motion Yes-12. MOTION PASSES**

2. Pride Entry Mardi Gras
  - i. Fees waived for our organization. On Feb 26<sup>th</sup> 2022. Roaring 20s theme with all different prides to walk the parade. Jordan Braxton motions to participate in walking event for Mardi Gras. Todd Alan Seconds. **Yes-4, No-7, Abstain-1. MOTION FAILS**
3. Goldfarb Partnership

- i. Jordan was approached with a collaboration/partnership with PrideSTL on diversity training, trans health fair, and panel discussions.
  - ii. They sent over a contract, that she will forward to Executive and Jesse Doggendorf to look over before going any further.
4. Feeding the Community Program
  - i. Questioning on whether we should restart some sort of program this year, will revisit once executive has a resolution to the Thanksgiving situation.

d) **Jesse Doggendorf** | Co-Director of Sponsorship

1. Sponsorship Updates
  - i. All previous sponsors have been at least contacted.
  - ii. 2 of our bigger sponsors have confirmed and signed contracts

e) **Matt Harper** | Assistant Director of Festival

1. No Report

f) **Clayton Higginbotham** | Director at Large

1. No Report

g) **Dottie Klenke** | Co-Director of Entertainment

1. No report

h) **Frank Nowicke** | Director of Vendors

1. Vendor Updates (see report attached)

i) **Arthur Nunn** | Director Fundraising

1. No Report

j) **Matthew Runyan** | Director of IT

1. No Report

- Coordinator Reports:

- **Old Business**
- **New Business**
- **Adjourn**

**Adjournment Jason Johnson/ Jordan Braxton 8:33pm**