



**Board Meeting**

**Minutes**

11/8/2021

*PrideCenter Meeting*

**I. Call to Order: 7:06pm**

**II. Attendance:**

*Officers:*

[P] Brandon Reid President	[L] Marty Zuniga Vice President	[P] Morgan Morris Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[P] Ellie Bledsoe	[P] Jordan Braxton	[P] Jesse Doggendorf
[U] Matt Harper	[P] Clayton Higgenbotham	[E] 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. **Added Jesse and Brandon items. Moved by Matt Runyan/ Seconded Jesse Doggendorf. Motion PASSED**

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

- a. **Moved by Matt Runyan/ Seconded Ellie Bledsoe. Motion PASSED**

**I. Executive Reports:**

**II. Brandon Reid – President**

1. Special Meeting- Mike Resigned, Mike wants to finished 1<sup>st</sup> Nike grant post report. Email locked and Executive will finish this report.
2. New Board Roles 2021-22 (See Below)- Festival meetings start Jan 2022
  - i. Motion to accept roles with minor changes by Ellie Bledsoe/ Seconded Matt Runyan. Motion PASSED

3. PrideFest 2022 Theme
  - i. Jordan Braxton moves for PrideFest 2022 theme be “Together Again”  
Seconded by Jason MOTION PASSED. Sending to Sonya to work on  
Flyer.
4. Sponsorship
  - i. Standing Rule Proposed: *All corporate sponsors must have a contract or  
written confirmation of understanding with the organization before  
sponsor benefits are provided. All payments must be received prior to  
or on the day of June 1<sup>st</sup> of the festival year; provided that, such  
requirement may be waived by the Executive committee.* Moved by  
Morgan / Seconded by Marty. Motion PASSED
  - ii. Refer to Finance report for breakdown of outstanding owed funds.
  - iii. Meeting with the city to talk about Sponsorship opportunities and  
reduction of park, parking meters and other city fees.
5. Next Month To Do List
  - i. Vendors/Parade prices needed by 2 weeks. December 6<sup>th</sup> hopefully  
launching square store. We will go case by case basis for discounts on  
vendors who did Pride is Alive event, due to turnout.
6. Retreat
  - i. Jan 21<sup>st</sup> -Jan 22<sup>nd</sup> Jesse/Nick’s Cabin ~hour away.
7. Rehab Thanksgiving
  - i. Fundraising event on November 14<sup>th</sup> @3pm for Dinner Supplies
  - ii. Dance event at Rehab Wednesday 24<sup>th</sup> TBD time.
8. Board Emails
  - i. Due to migrating off the server, we lost the ability to change our  
distribution lists, so we are creating new lists, but we are fully on the  
cloud now.

III. **Marty Zuniga**- Vice President

1. No Report

IV. **Morgan Morris** – Secretary

1. Standing Rules (See Below) Motion to approve Standing Rules 4, 9, 17, 19  
by Jason and Seconded by Frank Nowicke. Motion passes

**Jason Johnson**- Treasurer

- Finance Report (See Agenda)

- Board Director Reports:

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

1. Together Credit Union donating \$500 for Thanksgiving dinner, Commerce  
connect is creating contract for our meetings space in the future.

- II. **Jesse Doggendorf** | Director of Sponsorship

1. Bylaws- Reminder of Board obligations and being held accountable to them.

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

1. Police Training
  - i. Oct 29<sup>th</sup> was the first training.
2. Transgender Day of Remembrance
  - i. November 19-21<sup>st</sup> MTUG would like us to assist them that weekend.
3. Thanksgiving Dinner
  - i. Dinner is 1-6pm at Center, MTUG said they would deliver food for us and donate \$500 for the event. It will be a Drive Thru service for those picking up.
4. Care-O-Van
  - i. Tower Grove Pride event June 5<sup>th</sup>, Get all prides involved, do a picnic at the end of the route.
5. PrideCenter Closing Timeline
  - i. See attached

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

1. No Report

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

1. No Report

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

1. No Report

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

1. No report

VIII. **Ellie Bledsoe** | Director at Large

1. No Report

IX. **Arthur Nunn** | Director at Large

1. No Report

X. **Clayton Higginbotham** | Director at Large

1. No Report

- Coordinator Reports:
- **Old Business**
- **New Business**
- **Adjournment** Moved by Jason Johnson /Seconded Matt Runyan 8:12pm

• **Staff Directory 2021-2022 Updated and Adopted on 11.09.2021**

<b>Name</b>	<b>Position</b>	<b>Pronouns</b>	<b>Festival Position</b>
<i>Executive Officers</i>			
Brandon Reid	President	He/Him	Festival Director
Marty Zuniga	Vice President	He/Him	Co-Entertainment Director/ Co-Parade
Morgan Morris	Secretary	He/Him	Communications / Co-Vendors
Jason Johnson	Treasurer	He/Him	Finance / Hired Staff
<i>Board of Directors</i>			
Matt Runyan	Director of IT	He/Him	Co-Operations
Jordan Braxton	Director of Diversity, Inclusion and Outreach	She/Her	Co-Parade, H.A.M
Frank Nowicke	Director of Board Development	He/Him	Co-Vendors
Todd Alan	Co-Sponsorship Director	He/Him	VIP Tent
Jesse Doggendorf	Co-Sponsorship Director	He/Him	Sponsorship
Matt Harper	Director at Large	He/Him	Co-Festival Director
Dottie Klenke	Director at Large	She/Her	Co-Entertainment Director
Clayton Higginbotham	Director at Large	He/Him	Volunteers / Entry Plazas
Ellie Bledsoe	Director at Large	She/Her	Co-Operations
Arthur Nunn	Director of Fundraising	He/Him	Co-Beverage/Commissary
<i>Coordinators</i>			
Jennifer Dettmann	Media Coordinator	She/Her	
Morgan Morris	Royalty Liaison	He/Him	N/A
Dean Fults	IT Coordinator	He/Him	N/A
Tim Rekart	---	He/Him	Co-Beverage/Commissary
Jen Cooper	---	She/Her	Family Area
Dennis Gorg	---	He/Him	Security

## Standing Rule Changes

### 4. Administrative: Bank Account Access

The executive committee will have access to all bank accounts. ~~Administrative access to the accounts will be given to the Finance Chair.~~

### 9. Board: Board Committee Participation

Elected Board members must actively serve on one ~~at least two~~ Board Committees.

### 17. Financial: Yearly Organizational Liability Update

Each year the Treasurer and ~~Director of Finance~~ **committee** will update the organization's event liability documentation by March 31st.

### 19. Board of Directors: Medical/Military Leave

Any board member who must reduce their involvement due to medical or military reasons will have the following board member amended obligations:

- 1) Attendance to any mandatory events or meetings, will be considered excused absences. They will not count towards quorum nor have a vote unless they can be at the meeting virtually. If there virtually, they will retain their voice and vote.
- 2) Their roles, powers and responsibilities will be transferred to other appropriate board member(s).

If the member in question believes they will not be able to make it back for a full year and they have a 2 year term, it will be recommended they step off the board. ~~and that any time serviced on the board not count towards their term maximum. Likewise, a~~ Any member who is serving a 1-year term and believes they will not make it back for six months will also be recommended the same.

## Proposed Standing Rule:

### X. Sponsorship Standing Rule:

All corporate sponsors must have a contract **or written confirmation of understanding** with the organization **before sponsor benefits are provided**. All payments must be received prior to or on the day of **June 1<sup>st</sup> of the festival year; provided that, such requirement may be waived by the Executive committee.**

## PrideCenter Closing Timeline

- November 6th TCU Day of Service
- November 8<sup>th</sup> PrideSTL needs to decide what we are keeping in storage
- November 8th Storage location identified
- November 9<sup>th</sup> Need keys to file cabinet from Bill Stephens
- November 12<sup>th</sup> Storage location secured
- November 16th Decision on who gets the PrideCenter Library
- November 6<sup>th</sup> Move stuff to storage – What we are keeping
- November 25<sup>th</sup> Last Thanksgiving meal
- November 27<sup>th</sup> Throw more stuff away
- November 28<sup>th</sup> Throw more stuff away
- Nov 29-Dec 3 Set up for Garage Sale
- December 3<sup>rd</sup> PrideCenter Garage Sale
- December 11<sup>th</sup> 1-800 Got Junk comes // Final cleaning
- December 15<sup>th</sup> Give keys to landlord
- December 31<sup>st</sup> That's a wrap

MINUTES VERIFIED BY: Morgan Morris  
ON THE DATE: 11/8/2021