



Board Meeting

Minutes

2/08/2021

Zoom Meeting

I. Call to Order: 7:03pm

II. Attendance:

Officers:

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

P = Present

A = Absent

E = Excused

L = Late Arrival

Guest Speaker(s):

III. Motion & Vote: Changes to the Agenda

**IV. Motion & Vote: Approval of Minutes- Sebastian motion to approve minutes Morgan second.
Motion Approved.**

V.

• Executive Reports:

I. **Christa Cunningham**- President

1. Will send out email regarding dates for potential in person festival alternative dates. Should have an option to have alternative dates in 10 days.

II. **Jesse Doggendorf**- Vice President

1. No significant reports. Jesse suggest that budget updates should wait until new alternative date is solidified.

III. **Brandon Reid**- Secretary

1. Pride Idol will happen at March 4th, March 11th, March 19th, March 25th. Fliers have been printed and Facebook ad and event is live.
- IV. **Jason Johnson**- Treasurer
1. **Finane report**- see attached in agenda.
 2. Jason feels strongly that BallPark village event would be beneficial.
 3. Currently we sit \$14,000 in debt, without rent being counted.
- Board Director Reports:
 - I. **Todd Alan** | Director of Sponsorship
 1. No report
 - II. **Jordan Braxton** | Director of Public Relations
 1. Chicken dinner- Feb 21st at Rehab. Google form has been created and will be posted with event by Wednesday. Christa says she has someone will pay \$500 for start up funds for dinner.
 2. Dr.Sweet has sent a check for \$5,000. Is not opposed to sending more money in the future.
 3. Potential Fundraisers- Drag Show, Trivia Night, Drag Bingo.
 - III. **Morgan Morris** | Director of Board Development
 1. Contracts (Sec. 4.8)- Morgan moves to approve Sec 4.8 of the bylaws. Jordan seconds. Motion Passed
 2. Termination (Sec. 3.9). Sent back to committee for review.
 - IV. **Sebastian Westfall** | Director of PrideCenter
 1. PrideCenter meeting is Feb 22nd.
 2. PrideCenter is having retreat Feb 28th from 12-4:30pm.
 - V. **Matt Harper** | Director of Festival
 1. Matt motions to give Marty the authority to have discussions with BallPark Village surrounding events in June 25th,26th,28th. Morgan seconds. 17-0 Motion Approved.
 - VI. **Marty Zuniga** | Director of Entertainment
 1. Ballpark Village PrideFest. Possible 3 day event. Saves money on production. 500 people could be inside, with paid ticketed event. 250 people will be allowed outside on second stage. Marty believes that we need to make a decision so he can start making decisions.
 - VII. **Will Caldwell** | Director of Volunteers
 1. **No report**
 - VIII. **Mike Gallagher** | Director of Fundraising
 1. Will reach out to folks to get involved in fundraising events.
 2. GiveSTL day will be coming up. Will plan some videos to promote PrideSTL.
 3. Possible Trivia night with virtual event- with in person events. Will need help with the board that each person responsible for getting 1 table. Will have details ironed in the coming days. Tuesday March 16th. Brandon made suggestion to move to April in order to not compete with Pride Idol, and move it to the weekend. Mike is open to that.
 - IX. **Frank Nowicke** | Director of Vendors

1. **No report**
- 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** Jason motions to adjourn 8:37pm. Morgan second. **17-0 Motion Passed**
 - MINUTES VERIFIED BY: Brandon Reid
ON THE DATE: 02/8/2021