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**Board Meeting**

**Meeting Minutes**

12/11/2023

*Sam’s Steakhouse*

1. **Call to Order 7:12pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [P] Arthur Nunn [**P**] Morgan Morris [**P**] Jason Johnson

 President Vice President Secretary Treasurer

[P] Todd Alan [P] Jordan Braxton [P] Danny Brandt [P] Cassie Counts

[P] Jesse Doggendorf [P] Bryon Endy [P] Beth Goldfinger [P] Matt Harper

[P] Clayton Higginbotham [P] Felicia Jackson [P] Dottie Klenke [E] Frank Nowicke

[P] Shawn Stokes

16/17 Board Members Present

*Coordinators:*

[A] DJ Fults

1. **Changes to the Agenda**
	* Motion to approve agenda with addition of Logos to Marty’s items by Shawn, Seconded by Dottie. **Motion Passes.**
2. **Approval of Minutes**
	* Motion to approve 11.13.2023 minutes by Jason, Seconded by Jordan. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
			- * Logos

There were 10 versions of different logos that were shown.

Dottie **motioned** to table the discussion until we could all see the logos and narrow them down. Arthur Seconded. After discussion motion **FAILS**.

**Motion** by Morgan to narrow down to two logos and then do edits and get suggestions from the board. Seconded my Matt. **MOTION PASSES**

Option one had the large 24 in rainbow (2 Votes)

Option two had the Arch with the scratch marks through it. (11 Votes)

**Motion** by Jesse to give executive first round to edit option two and add appropriate verbiage. Seconded Cassie. 11/2/1 **MOTION PASSES**

* + 1. Arthur Nunn - Vice President
			- * Pride 5k Run (Old Business)

Run planning pushed back until after the holidays

* + - * + Pride Night Winterfest

December 26th, proceeds go to the Gateway Foundation.

* + - * + Donation to Gay+ NYE event

**Motion** by Shawn to donated 250 to Gay+ NYE event, seconded by Bryon. 6/5/5 **Motion PASSES.**

* + 1. Morgan Morris – Secretary

No Report

* + 1. Jason Johnson- Treasurer
			- * Current Financials – have been emailed to all the board members.

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
			- * No Report
		2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
			- * Holiday Dinner

Canceling this year due to unforeseen circumstances. We will focus our efforts on Easter dinner and a Sunday supper in the future.

* + 1. Danny Brandt | Director
			- * No Report
		2. Cassandra Counts | Director
			- * Possible Meeting Location

<https://gravoisparkneighborhood.org/the-ford-community-center>

* + 1. Jesse Doggendorf | Director of Sponsorship
			- * General Sponsorship Updates – Working on this with Todd and will get back when more start joining in.
		2. Bryon Endy | Director
			- * No Report
		3. Beth Goldfinger | Director
			- * No Report
		4. Matt Harper | Director
			- * No Report
		5. Clayton Higginbotham | Director at Volunteers
			- * No Report
		6. Felicia Jackson | Director
			- * No Report
		7. Dottie Klenke | Director of Entertainment
			- * No Report
		8. Frank Nowicke | Director of Development & Vendors
			- * No Report
		9. Shawn Stokes | Director
			- * No Report

Coordinators

* + 1. DJ Fults (IT)
1. Old Business
	* None
2. New Business
	* None
3. Adjourn
	* 7:47pm Shawn, Seconded by Dottie.