**Logo

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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.