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**Board Meeting**

**Meeting Minutes**

05/08/2023

*Commerce Connect Building*

1. **Call to Order 7:05pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [E] Jesse Doggendorf [**P**] Morgan Morris [**P**] Jason Johnson

 President Vice President Secretary Treasurer

[E] Todd Alan [P] Jordan Braxton [P] Cat Criswell [P] Bryon Endy

[P] Matt Harper [P] Clayton Higgenbotham [P] Felicia Jackson [E] Dottie Klenke

[P] Frank Nowicke [P] Arthur Nunn [P] Dee Richard [P] Shawn Stokes

13/16 Board Members Present

*Coordinators:*

[A] Ellie Bledsoe [A] Dean Fults

*Guests:* EventOps Patrick

1. **Changes to the Agenda**
	1. Jason Sponsorship request from Todd.
	2. Jordan removing all festival related items, until next meeting on May 22nd.
	3. Dee updates on Pride apparel.
		1. Motion to add the above mentioned by Shawn/ Seconded by Felicia **Motion Passes.**
2. **Approval of Minutes**
	1. Motion to approve by Shawn/ Seconded Matt by Approval of 4.10.2023 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
			- * Community Awards Nomination and Selection

THE FELTON T. DAY AWARD

**Pastor Mike Angell – 13 AYES**

THE JIM HOEFER AWARD

**BarPM – 8 Ayes**

THE CHUCK CHARLESTON AWARD

Ethan Barnett (Past President of Pride) 2

CJ Saenz (Past President of Pride) 5

**Christa Cunningham (Past President of Pride) 6**

THE LISA WAGAMAN LIFETIME COMMUNITY SERIVCE AWARD

**Collin Murphy** (previously voted on at last meeting)

THE COMMUNITY PROUD AWARD (Awarding two this year)

Rep Peter Mareath 71st district 5

**Rudis Leather 6**

Primatic events 2

Serenity Camp Ground 2

**Alderman Rasheen Aldridge 11 AYES**

THE ROBYN CAROLYN MONTIGUE COMMUNITY VOLUNTEER AWARD

PROMO Cheryl Burthwits 3 Ayes

**Todd Garten/Collin Keller 8 Ayes**

* + - * + Alamo Draft House Movie Series

Pride movie and brunch, every month will have an LGBTQIA+ movie showing, first one next month will be Birdcage on June 18th Sunday.

* + - * + Pride Kickoff

June 5th, 7-10pm. Moving to the Armory on the upper half.

* + - * + Six Flags Night

June 2nd all day ticket is 34.99, Pride event is from (8-11pm) should be active tomorrow, added elements like Divas of the Grove, DJ Mego, etc.

Communications needs to create a unique # to track.

* + - * + Royalty- Review (Rehab) May 26th and Pageant (River City) May 28th 7pm. $10 at the door. Currently there are 6 Queens, 1 King, 2 Misters, 2 Misses, 1 Mx running.
		1. Jesse Doggendorf - Vice President
			- * Excused absence
		2. Morgan Morris – Secretary

No Report

* + 1. Jason Johnson- Treasurer
			- * Accounts Receivable / Aging Reports

Handed out at meeting.

* + - * + Jason **MOTION:** That Pride St Louis become a fiscal Partner in the amount of $1000 for the upcoming Dining Out For Life event on June 15th. Seconded by Shawn. AYES 10 NAY 0 ABSTAIN 3. **MOTION PASSES**

Full disclosure Jordan is employed at Vivent, and Todd is helping Vivent produce the event this year.

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
			- * Excused Absence.
		2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
			- * 2023 Pride St. Louis Scholarship

Will discuss after festival to determine the amount we are able to fund towards it.

* + - * + Upcoming Outreach Events:

St. Louis Black Pride - Sundresses & Polos - May 20th

Missouri History Museum - June 8th

Soulard Pride - June 10th

Pride St. Charles - June 17th

* + 1. Cat Criswell | Director at Large
			- * No Report
		2. Bryon Endy | Director at Large
			- * No Report
		3. Matt Harper | Director at Large
			- * No Report
		4. Clayton Higginbotham | Director at Volunteers
			- * No Report
		5. Felicia Jackson | Director at Large
			- * No Report
		6. Dottie Klenke | Director of Entertainment
			- * No report
		7. Frank Nowicke | Director of Development & Vendors
			- * Vendor Updates

95 Vendors

54 Parade

May 15th cutoff Map building

* + 1. Dee Richard | Director at Large
			- * Working with all our apparel companies for swag at festival (Arch Apparel, Series 6, etc.)
		2. Shawn Stokes | Director at Large
			- * No Report
		3. Arthur Nunn | Director of Events
			- * Upcoming Fundraising Events

STL Give Day May 10th

Pride Bar Crawl in collaboration with Crawl With Us (June 17th)

Doesn’t require anything from us, just promotion.

Pride Night Soccer Stadium (June 3rd)

Cardinals Pride Night (June 9th)

Coordinators

* + 1. Ellie Bledsoe (Vendors)
		2. Dean Fults (IT)

1. Old Business
	1. Festival Meeting Monday 22nd 7pm. Commerce get it scheduled.
2. New Business
3. Adjourn Shawn/Cat 8:03pm