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**Board Meeting**

**Agenda**

05/09/2022

*Commerce Connect Building*

1. **Call to Order 7:02pm**
2. **Attendance**

*Officers:*

[**P**] Brandon Reid [**P**] Marty Zuniga [**P**] Morgan Morris [**P**] Jason Johnson President Vice President Secretary Treasurer

[A] Todd Alan [P] Ellie Bledsoe [P] Jordan Braxton [P] Jesse Doggendorf

[A] Matt Harper [P] Clayton Higgenbotham [P] Dottie Klenke [**P**] Frank Nowicke

[P] Arthur Nunn

11/13 Board Members Present

1. **Changes to the Agenda** 
   1. Jordan Add Night Pride to hers, Motion Jordan / Chap Motion Passes
2. **Approval of Minutes** 
   1. **Jordan/ Dottie Motion Passes**
3. **Board Reports**

Closed session 7:05pm Dottie / Frank Seconded

8:14pm out of closed session

**Executive Reports:**

1. Brandon Reid – President
   1. Festival Updates – Permit reduction of $12500, but final number for permits is unknown.
   2. VIP prices – 95 – 2-day passes needed to make 18k.
2. Marty Zuniga- Vice President
   1. Festival Updates – Hoping to have announcement for entertainment by next week.
   2. Royalty Pageant still set for May 22nd.
3. Morgan Morris – Secretary
   1. No Report
4. Jason Johnson- Treasurer
   1. Finances – ~57k in account

**Board Director Reports:**

1. Todd Alan | Co-Director of Sponsorship
   1. Sponsorship Updates
2. Ellie Bledsoe | Director at Large
   1. No Report
3. Jordan Braxton | Director of Public Relations
   1. Police Training Meeting – Wednesday Brandon and Jordan is St. Louis County talk about parade.
   2. Night Pride- Called her and the event will be still happening and gave time for Pride to speak at the event
4. Jesse Doggendorf | Co-Director of Sponsorship
   1. Sponsorship Updates – Will look over the A/R from Jason to check on missing invoices.
   2. Board to Board Interactions
5. Matt Harper | Director at Large
   1. No Report
6. Clayton Higginbotham | Director at Large
   1. No Report
7. Dottie Klenke | Co-Director of Entertainment
   1. No report
8. Frank Nowicke | Director of Vendors
   1. Vendor Updates – 17 new vendors, 99 vendor Registered.
9. Arthur Nunn | Director Fundraising
   1. Upcoming Fundraisers/Updates
      1. Six Flags on Friday June 3rd.
10. Old Business
11. New Business
12. Adjourn pm Motioned Ellie/ Clayton by 8:44pm