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**Board Meeting**

**Meeting Minutes**

06/12/2023

*Commerce Connect Building*

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

*Officers:*

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

President Vice President Secretary Treasurer

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

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

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

16/16 Board Members Present

*Coordinators:*

[A] Ellie Bledsoe [A] Dean Fults

*Guests:* EventOps Patrick, Dennis Gorg (Compliance/Security).

1. **Changes to the Agenda** 
   1. Motion approve the agenda by Stokes Seconded by Harper **Motion Passes.**
2. **Approval of Minutes** 
   1. Motion to approve 5.8.2023 minutes by Harper Seconded by Criswell **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
       - * Festival Items

Meeting Tuesday 7pm on festival grounds.

Festival Thursday 9am, Friday 8am, Sat & Sun 6am, Monday as needed.

* + - * + Dennis going over security and communication during festival.
    1. Jesse Doggendorf - Vice President
       - * Sponsorship Updates

Above Budget, there is still some outstanding amounts, refer to A/R from Jason.

* + 1. Morgan Morris – Secretary

Storage Locker and Contents

Will look into getting the books moved to a better home than our non-temperature controlled unit.

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

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
       - * Sponsorship Updates
         * Dinning out for life- Fountain on Locust Thursday 5pm-9pm. Who is volunteering? Those donating $50 or more can get put into raffle for the Blues Game box seats. Royalty is doing Chavas location 5-9pm. Dee and Shawn, 5-7pm 7-9pm Cat and Felicia Fountain // Chavas Marty, Jason.
         * VIP ticket sales has been shut off for now to determine space is full. Revenue ~20k atm.
    2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
       - * Parade Update – Talked logistics
         * Military Element - Talked logistics
         * Hands Across Market - Talked logistics
         * #TransPeopleAreLoved- is a program that is rolling out from interpride.
         * Proclamations Archived. STL Library has offered to store, need to get them from storage.
    3. Cat Criswell | Director at Large
       - * No Report
    4. Bryon Endy | Director at Large
       - * No Report
    5. Matt Harper | Director at Large
       - * No Report
    6. Clayton Higginbotham | Director at Volunteers
       - * No Report
    7. Felicia Jackson | Director at Large
       - * No Report
    8. Dottie Klenke | Director of Entertainment
       - * No report
    9. Frank Nowicke | Director of Development & Vendors
       - * Vendor Updates
    10. Dee Richard | Director at Large
        - * No Report
    11. Shawn Stokes | Director at Large
        - * No Report
    12. Arthur Nunn | Director of Events
        - * Upcoming Fundraising Events

DOFL (Dining out for Life) June 15th, Pride Night for Grizzles June 15th, and Bar Crawl in Grove June 17th .

Coordinators

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

1. Old Business
   1. Festival Meeting
2. New Business
3. Adjourn 8:30pm Felicia / Arthur.