I. Call to Order: 7:07pm

II. Attendance:

Officers:

President  Vice President  Secretary  Treasurer


14/14 Board Members Present

P = Present  A = Absent  E = Excused  L = Late Arrival  Z = Zoom

III. Motion & Vote: Changes to the Agenda
   a. Motioned by Matt Runyan/Ellie Bledsoe - Motion Approved

IV. Motion & Vote: Approval of Minutes from November 2021
   a. Motioned by Matt Runyan/Jason Johnson - Motion Approved

V. Reports:
   a) Executive Reports:
      i. Brandon Reid – President
         o PrideFest Logo
            1. 4 Options: Option 3 - 12 Votes and Option 4 - 2 Votes
               1. Focus more on Together Again not PrideFest.
               2. Add “An LGBTQIA+ Festival”
               3. Get rid of the Arch and Pride STL presents
         o Meeting with City
            1. Spoke with City on fees reduction (Costs ~20-25k for permits)
o PrideCenter Closing Updates
   1. Jordan is finalizing plans for closing the center (dumpster, selling, etc)
   2. Start selling items by Saturday (All Items are up for sale)

o Commerce Bank Board Meeting Location
   1. CWE Conference Location starting Jan 2022
   2. Will have comp parking in the lot across the street

ii. Marty Zuniga – Vice President
   o AB Brewery Lights Event
      1. Todd and Marty met with AB executives and wanted to do a Pride Night.
         Wants to host our board on either the 23rd or week after Christmas.
      2. Will create a poll in the Facebook Board Group on a date.

iii. Morgan Morris – Secretary
   o Standing Rules Updates
      1. Jesse proposed some updates and wording changes. Chap and Morgan agree
         they don’t change the intent of the rules, so Morgan used Standing Rule 2 that
         states grammatical and errors may be done if it doesn’t change the intent.

iv. Jason Johnson – Treasurer
   o Finance Report (See attached)

b) Board Director Reports:
   i. Todd Alan | Co-Director of Sponsorship
      o No Report

   ii. Ellie Bledsoe | Director at Large
      o No Report

   iii. Jordan Braxton | Director of Public Relations
      o No Christmas Dinner this year

   iv. Jesse Doggendorf | Co-Director of Sponsorship
      o Sponsorship Updates
         1. Sponsorship Decks are completed

   v. Matt Harper | Assistant Director of Festival
      o No Report

   vi. Clayton Higginbotham | Director at Large
      o No Report

   vii. Dottie Klenke | Co-Director of Entertainment
      o No report
viii. Frank Nowicke | Director of Vendors
   o  No Report

ix. Arthur Nunn | Director Fundraising
   o  Upcoming Fundraising Events
      1. BarPM December 18th
      2. Platypus December 21st
      3. Gay Men’s NYE Party 31st

x. Matthew Runyan | Director of IT
   o  High Quality Items
      1. Gave a listing of technology items that need to be dealt with.

   c) Coordinator Reports:
      i. None

VI. Old Business - None
VII. New Business - None
VIII. Adjournment – Motioned by Jesse/Runyan 8:07pm Motion Approved.