

**Fenton Pride Collective Board Meeting Agenda**  
**September 28<sup>th</sup>, 2023**  
**Cause & Affect Gallery – 6:30 PM**

**I. CALL TO ORDER**

- a. 6:23 PM by President Ky Orvis

**II. ROLL CALL**

- a. Present: Ky Orvis, Josh Orvis, Connie Lee, J Waddell, Jasmyn Lee, Annie Anglim, Terina Greenway, Courtney Matlock
- b. Absent: Stephanie Young

**III. APPROVAL OF MINUTES & AGENDA**

- a. Connie motions approval of minutes
  - i. Courtney seconds
  - ii. All in favor
- b. Connie motions approval of agenda
  - i. Annie seconds
  - ii. All in favor

**IV. PUBLIC COMMENTS**

**V. REPORTS OF OFFICERS**

**a. PRESIDENT**

- i. While others are welcome to take it on if they wish, Ky is postponing starting the podcast
- ii. Changing our non-profit status to 501(c)3 may take awhile - the IRS website says they haven't started assigning applications to be processed if they were submitted after January 2023 (Ky submitted the application on August 28th)
- iii. Ky is looking into office/ community spaces for sometime in the future - it's possible to get rent expenses covered by grants after we switch to 501(c)3 status

**b. VICE PRESIDENT**

- i. Nothing to report

**c. TREASURER**

- i. Nothing to report

**d. RECORDING SECRETARY**

- i. Absent

**e. CORRESPONDING SECRETARY**

- i. Jay has concerns that we are not putting on events that reach the queer community. We should make more of an effort to serve our community. Ky will add to the next meeting's agenda.
- ii. Fenton Walmart reached out with the opportunity to apply for their Community Grant. Jay will check to make sure we can apply as a 501(c)4. Ky can fill out the application. They invited us to their grand opening, tentatively planned for October 27th.

**f. SOCIAL MEDIA MANAGER**

- i. Coming out day is October 11th - posting coming out stories or a graphic is the plan. Ky will reach out to some LGBTQ+ members to see if they'd like to share theirs.
- ii. Should we make the Fenton Pride group private? We want it to be a safe place and posting in it will sometimes show up in places people don't want it to. We could ask the community. Ky will add to the next meeting's agenda.
- iii. Courtney will put together a poll for social get together nights, asking if the community would like to see something different/ in addition to. Some sort of activity? Queer book club? Level Up (arcade) in Fenton?

**g. LOCAL HIGH SCHOOL REPRESENTATIVE**

- i. Absent

**VI. REPORTS OF COMMITTEES**

**a. VOLUNTEER**

- i. Nothing

**b. EVENTS & FUNDRAISING**

- i. Absent

**c. MARKETING**

- i. Nothing

## **VII. OLD BUSINESS**

- a. Pick date/ time for next year's Pride Night
  - i. Ed believes the gazebo will be available in June. Third Thursday in June or change to a Friday, Saturday, or Sunday?
  - ii. Ky will add to the next meeting's agenda - Board Members should come prepared to state their case on what day you would like pride night.

## **VIII. NEW BUSINESS**

- a. Drag Queen Trivia
  - i. *See attached "FPC 2023 Halloween Trivia Budget"*
    1. Ky has prizes already (wood-burned planchette, massage gift card, Fenton's Open Book gift cards, baskets from Adopt-A-Pet) - we will need to prep them at some point
    2. Terina brought up the concern that we should limit the amount we ask for from businesses. We don't have to have big prizes. As a business owner it can be hard to donate sometimes and it stinks to have to say no to people when they ask for prizes.
    3. We should do a lightning round of questions with pride gifts like t-shirts, coozies, etc.
    4. There was concern that this event isn't geared toward the LGBTQ+ community and that decisions were made to change the dance to a trivia night without the consensus of the entire Board.
    5. Ky will figure out a day for a dress rehearsal (possibly hosted at the Gallery) and invite the Board
    6. Ky will change language on the event so that it's more clear that there will be performances and a costume contest
    7. Ky and Josh will post promotional "getting ready" videos for event
    8. Jasmyn will see how early we can get in the room to decorate/ get ready
  - ii. Speaker purchase - \$110
  - iii. Microphone purchase - \$29

1. Connie motions to buy the speaker and microphone from Amazon for no more than \$140.
    - a. Annie seconds
    - b. All in favor
  2. Both should be purchased 2 weeks prior to event in the case that we don't want to keep them
- iv. Help needed
1. 1 to check in, 2 people seating, 1 to operate music at times
  2. Annie can help at the beginning but she bought tickets
  3. Jasmyn thinks the Laundry staff might need help, but if not she's available
  4. Courtney is available to help wherever
  5. Connie said that she's available to help wherever and would be the designated change person, since Josh will be performing.
- b. Future meeting location
- i. Jasmyn will check on the availability of the Laundry Room
  - ii. Connie offered her house as an alternative location

## **IX. ANNOUNCEMENTS**

- a. Next meeting: October 26th at 6PM.

## **X. ADJOURNMENT**

- a. Jasmyn motions to adjourn
  - i. Terina seconds
  - ii. All in favor
- b. Meeting adjourned at 7:32pm.

### FPC 2023 Halloween Trivia Budget

	Itemized	Sub-total	Total
<b>Income</b>			<b>\$2,250</b>
Ticket sales		\$2,250	
No. of tickets	50		
at	\$45		
<b>Expenses</b>			<b>\$1,620</b>
Ticket sales fees		\$180	
Food		\$1,250	
cost per person	\$25		
number of people	50		
Bartender/ server/ set up/ clean up		\$90	
Decorations		\$100	
<b>Profit</b>			<b>\$630</b>