

**Fenton Pride Collective Board Meeting Minutes
August 15, 2024
Fenton Winery & Brewery – 6:00 PM**

CALL TO ORDER at 6:15 pm

ROLL CALL

Annie Anglim - x
Terina Greenway - X
Connie Lee - X
Jasmyn Lee - X
Courtney Matlock -
Rachel McIntyre Oberle -
Josh Orvis –
Ky Orvis - X
Rachel

APPROVAL OF MINUTES & AGENDA

Agenda – motion by Connie Lee	2 nd by Annie Anglim	motion - passed
Minutes – motion by Connie Lee	2 nd by Jasmyn Lee	motion – passed

PUBLIC COMMENTS - none

REPORTS OF OFFICERS

PRESIDENT

Board member resignations

1. J 7-26-24
2. Josh 7-29-24

Searching for people interested in being board members
Mark Fanone was a treasurer before for a non-profit.

VICE PRESIDENT – no report

TREASURER

Motion by _____ **to accept the treasurer’s report** **Seconded by** _____

Motion

1. Events P&L adjustments
2. 2024 Budget Update
3. Current account is \$1,621

RECORDING SECRETARY - No report

CORRESPONDING SECRETARY – vacant

MARKETING MANAGER – no report

SOCIAL MEDIA MANAGER – not present

HIGH SCHOOL REPRESENTATIVE – not present

OLD BUSINESS

Pride Night 2025 planning

1. Proposed street closure letter
2. Ky to email vendors
3. Discussion about dates took place

NEW BUSINESS

1. Drag Queen Trivia
 - **Date** – looking at dates for a Sunday
 - **Location** – The Laundry Room
 - **Theme** – Connie Lee motioned for times to be 11-1 & 2-4; Jasmyn second; motion passed
2. **Treasurer's position**
Connie Lee motioned for Mark Martin-Fanone become treasurer; 2nd by Terina Greenway; motion passed unanimously.

ANNOUNCEMENTS - none

ADJOURNMENT

Motion by Jasmyn Lee to adjourn; 2nd by Terina Greenway; Motion passed

Meeting adjourned at 7:07 pm

Next meeting October 3rd, 2024.