

Fenton Pride Collective Annual Board Meeting Minutes
January 23rd, 2025
Connie Lee's House – 6:00 PM



- I. CALL TO ORDER**
 - a. 6:11 PM by President Ky Orvis
- II. ROLL CALL**
 - a. Present: Ky Orvis, Connie Lee, Terina Greenway, Rachel Oberle (Google Meet), Jasmyn Lee
 - b. Absent: Mark Martin-Fanone, Courtney Matlock, Annie Anglim
- III. APPROVAL OF MINUTES & AGENDA**
 - a. Approval of January 25, 2024 Meeting Minutes
 - i. Connie motions, Rachel seconds, 5 ayes, 0 nays, motion passes
 - b. Approval of Agenda for this meeting
 - i. Rachel motions, Jasmyn seconds, 5 ayes, 0 nays, motion passes
- IV. PUBLIC COMMENTS**
 - a. No comments from public (Present: Dan & Kerry Hrbek, Dom Clemens, Kim Owens)
- V. REPORTS OF OFFICERS**
 - a. **PRESIDENT**
 - i. Ky said that 2024 was an amazing year and is looking forward to 2025
 - ii. Ky thanked Terina and the other exiting board members
 - b. **VICE PRESIDENT**
 - i. Connie thanked everyone for their efforts
 - c. **TREASURER**
 - i. Absent. January to December 2024 statement provided.
 - d. **RECORDING SECRETARY**
 - i. Absent
 - e. **CORRESPONDING SECRETARY**
 - i. No report
 - f. **MARKETING DIRECTOR**
 - i. No report
 - g. **SOCIAL MEDIA DIRECTOR**
 - i. Absent
 - h. **HIGH SCHOOL REPRESENTATIVE**
 - i. Absent
- VI. REPORTS OF COMMITTEES**

i. VOLUNTEER

- i. Connie mentioned the art council Art in The Park web site
- ii. Terina mentioned the Holly DDA Dickens Festival. She will get in touch with them.

j. EVENTS & FUNDRAISING

- i. No report

VII. OLD BUSINESS

- i. No report

VIII. NEW BUSINESS

a. Election of Board Members (*see ballot below*)

- i. Motion to elect Dan Hrbek as Recording Secretary, Kerry Hrbek as Corresponding Secretary, Kim Owens as Trustee, Dom Clemons as Trustee and for Rachel Oberle to move to the position of Social Media Manager (see listing on next page). Connie motions, Jasmyn seconds, 5 ayes, 0 nays, motion passes.

b. Annual Budget

- i. Connie motions to table discussion until next meeting, Jasmyn seconds, 5 ayes, 0 nays, motion passes.
- ii. Ky said we should have the next meeting focus fully on Pride Night, planned for June 21, 2025, time TBD.
- iii. Kerry noted that there should be good security considering current events.

IX. ANNOUNCEMENTS

- i. Next annual meeting will be January 22, 2026 at 6pm

X. ADJOURNMENT

- i. Motion to adjourn by Kerry, Connie seconds, 5 ayes, 0 nays, motion passes.
- ii. Meeting ends 6:32pm

2024-2025 Board Election Ballot

Fenton Pride Collective

Ky Orvis – *President*

Connie Lee – *Vice President*

Mark Martin-Fanone – *Treasurer*

Dan Hrbek – *Recording Secretary*

Kerry Hrbek – *Corresponding Secretary*

Jasmyn Lee – *Marketing Director*

Rachel Oberle – *Social Media Manager*

Kim Owens – *Trustee*

Domonique Clemons - *Trustee*

Fenton Pride Collective

YTD Profit and Loss

January - December 2024

	TOTAL
Revenue	
Contributed income	
Corporate & foundation grants	1,000.00
Donations directed by individuals	1,735.24
Sponsorship	1,982.09
Total Contributed income	4,717.33
Sales	
50/50 Raffle Sales	333.00
Fundraiser Tickets	3,223.94
Games	1,055.90
T-Shirt Sales	1,337.06
Vendor Booth Fees	1,250.73
Total Sales	7,200.63
Total Revenue	\$11,917.96
Cost of Goods Sold	
Cost of Goods Sold	
Shipping	6.72
T-Shirt Printing	1,462.26
Total Cost of Goods Sold	1,468.98
Total Cost of Goods Sold	\$1,468.98
GROSS PROFIT	\$10,448.98
Expenditures	
Advertising & marketing	
Custom Freebies	341.42
Flyers	115.49
Posters	95.36
Social media	228.42
Yard Signs	143.05
Total Advertising & marketing	923.74
Awards & grants to others	
Gifts	28.00
Total Awards & grants to others	28.00
Contract & professional fees	
Entertainment	300.00
Fundraising fees	700.00
Incorporation fees	30.00
Raffle License	15.00
Total Contract & professional fees	1,045.00
Insurance	
Liability insurance	1,707.52
Total Insurance	1,707.52
Office expenses	
Computers & etc	513.97

Fenton Pride Collective

YTD Profit and Loss

January - December 2024

	TOTAL
Internet & TV services	53.49
Office supplies	57.93
PO Box	182.00
Printing & photocopying	134.33
QuickBooks Fees	486.18
Shipping & postage	13.48
Website	436.63
Total Office expenses	1,878.01
Supplies	
Decorations	267.63
Event supplies	151.33
Freebies	59.99
Supplies/ materials for activities	53.48
Supplies/ materials for games	354.23
Total Supplies	886.66
Total Expenditures	\$6,468.93
NET OPERATING REVENUE	\$3,980.05
NET REVENUE	\$3,980.05