

Fenton Pride Collective Board Meeting Minutes
Thursday, January 23, 2025
Connie Lee's House – 6:15 PM



- I. **CALL TO ORDER**
 - a. 6:32 PM by President Ky Orvis
- II. **MEETING NORMS**
 - a. Read by President Ky Orvis
- III. **ROLL CALL**
 - a. Present: Ky Orvis, Connie Lee, Dan Hrbek, Kerry Hrbek, Jasmyn Lee, Rachel Oberle (Google Meet), Kim Owens (Google Meet), Dom Clemons
 - b. Absent: Mark Martin-Fanone
- IV. **APPROVAL OF MINUTES & AGENDA**
 - a. Approval of November 13, 2024 Meeting Minutes
 - i. Dom motions, Jasmyn seconds, 8 ayes, 0 nays, motion passes
 - b. Approval of Agenda for this meeting
 - i. Connie motions, Kerry seconds, 8 ayes, 0 nays, motion passes
- V. **PUBLIC COMMENTS**
 - a. Terina Greenway thanked Connie for providing beverages
- VI. **REPORTS OF OFFICERS**
 - a. **PRESIDENT**
 - i. Ky asked that all get on the Signal app. It is more secure than Facebook Messenger
 - ii. Ky said that the “I’ll be Your Rock” donation of \$500 has been cashed
 - b. **VICE PRESIDENT**
 - i. Connie said that she is looking forward to a good year
 - c. **TREASURER**
 - i. Absent.
 - d. **RECORDING SECRETARY**
 - i. Dan said that he was happy to be part of the group
 - e. **CORRESPONDING SECRETARY**
 - i. Kerry also said that she was happy to be part of the group
 - f. **MARKETING DIRECTOR**
 - i. Jasmyn said she has photos when needed
 - g. **SOCIAL MEDIA DIRECTOR**

- i. Rachel had questions about what social media is being used and access to them. Rachel will need help with exposure for events.
- ii. Group discussion: Facebook and Instagram are being used. The group needs to look at Bluesky and Substack. TikTok should be put on hold until its future becomes clearer.

h. HIGH SCHOOL REPRESENTATIVE

- i. Absent
- ii. Group discussion/questions: Maybe names should not be used as was discussed at the last meeting? Should this officer report be removed? Should the advisor for their group be the person present? This should be a top for the next meeting.
- iii. Note: Kim had to depart meeting during discussion.

VII. REPORTS OF COMMITTEES

a. VOLUNTEER

- i. Connie mentioned the art council and Terina mentioned contacting the Holly group that were mentioned in the Annual meeting

b. EVENTS & FUNDRAISING

- i. Nothing yet per Rachel.
- ii. The group brainstormed possible ideas: Bingo night, a costume gala, book reading, open mic night, spring fling, speed dating.
- iii. It was mentioned that there is a tax benefit for a business donating to an event earlier in the year

VIII. OLD BUSINESS

a. Board Committees

- i. There was a group discussion on the benefit to having sub-committees. After a general discussion it was felt at this time that the current format of one group meeting was preferred, even if it lasts longer. It was mentioned to possibly shorten the Reports of Officers portion of the meeting.

IX. NEW BUSINESS

b. Pride Event

i. Time

- 1. After a round table discussion it was felt that 2pm to 7pm would be a good target time. It was already determined that the date would be June 21, which is a Saturday. Previous events were on a Thursday at the same time as the farmer's market from 5 to 9 pm. Ky will drop off the request in a few days.

2. There was a round table discussion on various aspects of the event: With it being on Saturday the event will not be able to take advantage of the farmer market food vendors. Maybe Hungry Howie can provide food? The street closure will be too complicated for this first event on Saturday. Maybe do this the following year? Likewise, for this first year we should not reserve the mill pond area and stick to Rackham Park. Can we use the front of the Fenton Community Center? Several potential activities were discussed during the roundtable: drag race, bar crawl, scavenger hunt, pride walk, after activity event at a local restaurant.

X. WORKSHOP

a. Our WHY

- i. In the interest of time Jasmyn motioned to table this activity until the next meeting.
Connie seconded, 7 ayes, 0 nays, motion passes (note: Kim absent)

XI. ANNOUNCEMENTS

- a. Next meeting will be February 27, 2025 at 6pm
- b. Social event is 3rd Thursday at 7pm, Fenton Winery

XII. ADJOURNMENT

- ii. Motion to adjourn by Connie, Jasmyn seconds, 7 ayes, 0 nays, motion passes
(note: Kim absent)
- iii. Meeting ends about 8pm

Fenton Pride Collective

Statement of Financial Position

As of January 23, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on hand	709.00
Huntington Business Checking XXX 1654 - 1	5,570.82
Total Bank Accounts	\$6,279.82
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Payments to deposit	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$6,279.82
TOTAL ASSETS	\$6,279.82
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Retained Earnings	6,779.82
Net Revenue	-500.00
Total Equity	\$6,279.82
TOTAL LIABILITIES AND EQUITY	\$6,279.82