

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**September 13, 2020**

**MINUTES OF A MEETING OF DIRECTORS** of Tucson Pride, Inc. (the “Corporation”) held via public Zoom meeting on this 13th day of September, 2020.

1. The following members were present:

Executives:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer

Danny Opacich, Interim Secretary



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Community members (per displayed name during online meeting, times of attendance varied):

- Larry Moore, Tucson Royalty
- Justin Deeper Love, Tucson Royalty
- Bill Travis
- Alex Lopez
- Valerie Lancaster
- “iPad”
- Christina Lancaster
- Shawn Graby
- Steven Laguna
- 520-###-##28
- Tanner Arnold
- John and Mario

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**September 13, 2020**

- Debra
- Randy Pease
- Jeannie Hibbetts
- Christopher Hall
- Aviry Christy

2. **UPON MOTION DULY MADE**, seconded and unanimously carried, Sam Cloud, acting as President, acted as Chairperson of the meeting and Danny Opacich as Interim Secretary of the meeting.
3. The Chairperson noted that notice of this meeting was properly provided to each director within the time periods required by the bylaws of the Corporation and the laws of the State of Arizona. Accordingly, the Chairperson called the General Meeting to order at 3:00pm



4. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded, and adopted by a majority vote of the quorum herein present:

**IT WAS RESOLVED THAT:**

1. The officers and directors of the Corporation are authorized, empowered and directed to accept the enclosed Treasurer's Report, dated September 12, 2020 (Exhibit A)
2. The officers and directors of the Corporation are authorized, empowered and directed to accept the letter of resignation for Rocque Perez, dated September 13, 2020

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**September 13, 2020**

3. The officers and directors of the Corporation, being authorized and empowered to do so, reviewed and approved meeting minutes from meetings on 7/12/20 and 8/9/20
4. The officers and directors approved the expenditure of \$130.44 for GoDaddy website market renewal
5. Members of the community that presented included Bill Travis, Alex Lopez, Christopher Hall, Valerie Lancaster, Mario & John (Civano Coffee House), Larry Moore
6. The officers and directors scheduled upcoming virtual festival planning meetings, with the next closed board meeting scheduled for 9/19/20



7. There being no further business to come before meeting, the meeting was adjourned
8. Dated in the State of Arizona on the 13th day of September 2020

Addendum

Closed Board Meeting on 9/19/20 and board communications between 9/21/20 and 10/9/20 yielded the following actions from the board of directors:

9/23/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the expenditure of \$175 to renew LGBT Chamber of Commerce membership

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**September 13, 2020**

9/25/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the expenditure of \$381 per BMI contract for entertainment licensing purposes

9/25/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the expenditure of \$49.99/month for the purchase of the 'Standard' plan with MailChimp

9/26/20: The officers and directors of the Corporation are authorized, empowered and directed to authorize Becky Piel access to her previous TPI email account to complete board business

9/26/20: The officers and directors of the Corporation are authorized, empowered and directed to approve giving access to TPI password database for various online platforms to all executive officers at this time as necessary for continued virtual festival planning, with exception to allowing Jeff Myers-Fulgham access to financial records due to the potential for a conflict of interest



9/26/20: The officers and directors of the Corporation are authorized, empowered and directed to reimburse Sam Cloud \$130.92 for the expense of upgrading TPI's Buffer subscription and authorized remainder of subscription for a total of \$144 (corrected)

9/26/20: The officers and directors of the Corporation are authorized, empowered and directed to create a 'Marketplace' section on TPI website for vendors/sponsors to purchase advertising space

9/26/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the upgrade of TPI GoogleDrive storage to 100gb at expense of \$19.99 per year

9/26/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the upgrade of TPI Zoom subscription to 'Business' edition at an expense of \$199.90 annually

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**September 13, 2020**

10/3/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the expense of a vehicle rental for trip the board's trip to Flagstaff to liaison with sponsor Civano Coffee House for festival production

10/3/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the expense of an Air BNB in Flagstaff for the amount of \$55 per night

10/3/20: The officers and directors of the Corporation are authorized, empowered and directed to approve granting access to Mario P TPI dropbox account

10/3/20: 10/3/20: The officers and directors of the Corporation are authorized, empowered and directed to set raffle ticket price at \$10 for raffle tickets sold for virtual festival prizes

10/6/20: The officers and directors of the Corporation are authorized, empowered and directed to approve the purchase of FC Tucson pride night tickets at an expense of \$200



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**Secretary Name: Danny Opacich**  
**For: Interim Secretary**

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**September 13, 2020**

**Chairperson Name: Sam Cloud**

**Amended 10/6/20**

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**Secretary Name: Danny Opacich  
For: Interim Secretary**

*Sam Cloud*

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**Chairperson Name: Sam Cloud**