

MINUTES OF THE BOARD OF DIRECTORS MEETING

October 10, 2020

MINUTES OF A MEETING OF DIRECTORS of Tucson Pride, Inc. (the “Corporation”) held via Zoom meeting on the 26th day of September, 2020.

1. The following members were present:

In attendance:

Sam Cloud, President

Jeff Myers-Fulgham, Vice President

Stephen Myers-Fulgham, Treasurer

Danny Opacich, Interim Secretary



Justin Deeper-Love, Royalty

Lucinda Holliday, Royalty

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 3:04pm

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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, being authorized and empowered to do so, reviewed and approved meeting minutes from the meeting held on 9/13/2020 and the supplemental minutes / addendum from votes held between 9/13/20 and 10/6/20 with two required corrections (Air BNB expenses for board Flagstaff trip to host virtual festival and price point for 'Buffer' services -- corrections completed)
1. The officers and directors of the Corporation are authorized, empowered and directed to accept the



enclosed Treasurer's Report, dated October 10, 2020 (Exhibit A), with one correction (a typo identified by the Treasurer that said "August" when it should say "September" in total earnings section)

2. The officers and directors of the Corporation are authorized, empowered and directed to create a 'Marketplace' section on Tucson Pride's website to feature advertising and connection with vendors and sponsors at subscription pricing with the following price points: (3- months for \$50, 6- months for \$100, 13- months for \$150)
3. The officers and directors of the Corporation discussed updates regarding sponsorships, entertainment and other virtual festival plans and other Board related business
4. There being no further business to come before meeting, the meeting was adjourned at 3:54pm

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5. Dated in the State of Arizona on the 10th day of October 2020

Addendum

Votes and other Board business

11/14/2020-

The officers and directors of the Corporation are authorized, empowered and directed to pay for the license for the documentary presented at the 2020 virtual festival (Invoice 1025 for \$250)



12/11/2020-

The officers and directors of the Corporation are authorized, empowered and directed to reschedule the election for 2021 Board Directors & Officers to Sunday, January 10, 2021

Secretary Name: Danny Opacich
For: Interim Secretary

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Chairperson Name: Sam Cloud

Amended 12/11/2020

D-102

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



Chairperson Name: Sam Cloud