

**MINUTES OF THE BOARD OF DIRECTORS MEETING
DIRECTORS OF PRIDE MYRTLE BEACH**

A regular meeting of the Board of Directors of the above corporation was held on February 9, 2022, from 6-8 PM at Myrtle Beach, South Carolina Pride Myrtle Beach headquarters.

Attendees

Raymond Dobell
Craig McGee
Beth Knight
Lindsey Waltz
Chris Naylor
Carlos Delgado
Lisa Licht

Absent

Juan Arce
Alex Hernandez

The purpose of the meeting: Monthly Board Meeting

Events

- Approved 2.25 at Pulse NightClub to celebrate Black History Month
- February 19th - Love Is Love Pride Event Location is confirmed

Health Initiatives

- First Friday Testing
 - Little River Medical Center
 - CareTeam
- Monthly Volleyball Kickoff in April Budget Approved \$100
- Monthly Saturday Soccer Lessons Budget Approved \$100
- Sport Sponsors Needed

Business Outreach Package

- Fixed-Rate Pricing to Participate
- Tote to include:
 - Rack Card
 - Stickers
 - Window clings
 - Plaque

Financial

- Reviewed Financial Status YTD

There being no further business, the meeting was duly adjourned. These Minutes are certified by Pride Myrtle Beach's Board Of Directors Chair. This Non-Profit Minutes is executed and agreed to by:

Raymond Dobell

Raymond Dobell
Board Of Directors - Chair