

## Star City Pride Board Meeting Agenda 02-14-18

The Non-Profit Hub 6:30 pm

Start Time: **6:50 pm**

End Time: **8:15 pm**

Board Members Present: **See sign in sheet**

**Vadra announced at the beginning of the meeting that we would be going into executive session. Board members only could be present for the meeting.**

### Financial Update from Gretchen:

- Current Balance: \$1,012.49
- Upcoming withdraws:
  - Website dues to Firespring (2<sup>nd</sup> of each month) \$89.00
    - Charge for Payment Spring each month **\$10.00**
  - Monthly storage cost (22<sup>nd</sup> of each month) \$135.00
    - Update on finding a smaller unit?
- Pinnacle Bank – still owe \$350.00. Vadra or Gretchen to send a check for \$350.00 by 2/15/17.
- Riley is still planning to write SCP a check for \$80.00 to cover the advertising portion of the UNL History Dinner.
- Need to submit the new board member names to the State of NE. Vadra will work with Gretchen on this plus the 990 form for the IRS.
- **Gretchen and Vadra are the only authorized signers on the account**

### Update from Dan:

- Stella Awards:
  - TOP 5 Nominees announced - Next steps in promotion
  - Facility Agreement
  - Ballot numbers from Nomination
  - Sponsorship Solicitation **please speak to Dan M before offering a trade to someone/business.**
  - Open issues with The Stella Awards
  - Community Concerns – **Open nay saying about the event with corporation members.**
  - **Founders Award – need suggestions for this.**
- 2018 possible Parade update:
  - **Dan has reached out to PFLAG to see about doing a committee.**
- Volunteer Update:
  - **Dan is starting to work on this.**

### 2018 Pride Packets need to be updated and some follow-up emails have been sent:

- Do we still need to send out more new solicitation letters?
- Ashley and Kephania are actively working on sending out follow-up emails.

### Update from Ron on entertainment:

- Pageant Application – **Ron will send an email with suggested changes.**
- **Lower to 19+**
- **Mr. SCP to have pin or septor.**
- **Winners to determine victory show after they have won.**

### Update from Ashley on Sponsorship:

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### Update from Gretchen:

- Alcohol Sales:
  - SDL application is \$240.00. Would need two people that are hold the management certification with the state of NE. Could see about possible alcohol donations? We agreed to look into the option.
- Non-Alcohol Beverage Sales:
  - Same as above, nothing additional.
- SCP Food Booth:
  - No, too much work for this year.
- Quote Review- Multiple:
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- Permits:
  - Gretchen will pull everything we need.
  - She is thinking a parade would cost around 5k to do.

### Website Update:

- How are the webinars going? What is the next one you plan to attend?
- Ron asked how far back the meeting minutes should go, we agreed for two years.
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### Other Items of Business from the last meeting:

- Riley spoke about the UNL Internship program to help with advertising, sponsorship and graphic design. 100 hours of time will equal one credit hour. Ashley and Riley to meet with them once per week. Riley is still finalizing these details. Riley needs the forms uploaded to the website. These interns would help mostly with advertising and graphic design for us. Riley will get this to Kimmer.
- Need to contact lube companies about Pride. Trojan, Durex, ID, WET and KY. Kephania to reach out to
- Need to order crown, sashes and scepter/pin asap. What color are we going with this year? Orange
- We noticed on the Mr. Heartthrob application that the winner must do a benefit for SCP. This is the first we have heard of this. Riley to reach out to Joseph Luft about it.
- Kephania to send Gretchen the quote from Vessle.
- Still need Ashley's bio.
- Dan M is going to start working on volunteers.
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