Star City Pride Board of Directors/Corporation Meeting

Agenda

Date: February 26, 2017

Present board members: Brudigan, Kimm; Geist, Michael; Huskey, Riley; Stutzman, Vadra

Absent board members: Marquez, Dan; Quinones, Fernando

Meeting started at 2:13 p.m.

1. Financial aspects (report, taxes, Pinnacle, credit card)
   - Credit card to pay off Pinnacle through Great Western (put to a vote with unanimous approval) must be paid by end of month with 1% return
   - $4499 left to pay to Pinnacle Arena
   - $2129.06 in account
   - Taxes will be paid this week.

2. Logistics for event (Brenton)
   - Taxes must be paid first.
   - Vadra will have discussion with Brenton about deposit and reserving equipment.

3. Prospects for Pride event
   - Possibility of using Railyard area
   - Discussion of other locations (parks, downtown, etc.) as well as local businesses

4. Sponsorship
   - $100 to Junior Derby

5. Past and upcoming fundraisers
   - Previous shows
     - Souper Bowl Weekend: $80
   - Upcoming shows/events
     - Saturday, April 15, 2017, at 10:00 p.m.: Part Two of Vadra’s birthday show
     - Saturday, May 13, 2017 from 7:00 p.m. – 10:30 p.m.: Pride Prom for LPS
     - Saturday, May 20, 2017: Pedestrian Olympics
     - Saturday, June 3, 2017 at 9:00 a.m.: Golf Event
     - March, April, and May – dates for drift
       - 20% of sales during 3-4 hour window will go to Star City Pride from Drift (yogurt sales)
     - Dates
       - Wednesday, March 22, 2017: 5 p.m. – 8 p.m.
       - Friday, April 21, 2017: 5 p.m. – 8 p.m.
       - Sunday, May 14, 2017: 2 p.m. – 5 p.m.
     - Recognition provided in banner and interviews
     - $5,000 sponsorship by Drift was assured.

6. Approval of last meeting’s minutes
   - Minutes unanimously approved.
7. Advertising forms on website
   - These forms will be updated soon.
   - Quote from PrintCo graphics for 48 page book, 1000 copies, for the cost of $2520.66. For the graphic designer, Fred, $1440.

8. Nomination for Sponsorship and Development Director
   - Kephanie Misko was nominated for the position, but she declined the nomination.
   - Since no other individual was nominated and elected, the Board of Directors assumes the responsibilities of the position until a nomination and election of the Sponsorship and Development Director occurs. In the interim, the Board of Directors utilizes its authority under Article 6, Section J of the Bylaws and Article 8, Section A of the Bylaws, a Sponsorship and Development Committee was formed with Kephanie Misko chairing this committee.

9. Next meeting: Sunday, March 19, 2017

10. Old business

11. New business

12. Other action items

Meeting adjourned at 3:17 p.m.