

Star City Pride
CORPORATION MEETING MINUTES

Date: Wednesday, November 13, 2019

Time: 6:45 pm

Location: The Foundry, Narnia Room

Board Chair: Buffy Cranford

Board Scribe: Patrick Alexander

BOARD MEMBERS / ATTENDEES REQUESTED:

*Buffy Cranford *Dan Huntley *Patrick Alexander *Serena Heermann
*Ron Royer *De Monson *Kate Williams

AGENDA

1. **Call to Order:** Called to order at 7:43 PM by Buffy Cranford. The entire board is present, as are Josh, Karen, Wendy, Kevin, Gretchen, David Ramirez, Deb Seaman and Sheila Phelps are also in attendance.
2. **Meeting Minutes**
 - i. **Approve September 16 Corporation Meeting Minutes:** Ron motions to approve seconded by Serena. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent & Upcoming Events**
 - i. **Little Rock Pride - October 19** – Reported in the board meeting. We had several attendees who all volunteered.
 - ii. **Volunteer Party - Amelia Parke-Shakers 'HallowQueen Spooktacular'** – Covered in the BOD meeting
 - iii. **Labbia Rose - Bucket List - Panic - November 8**
 - iv. **January Show at Panic - Jayden Thomas – January 17th**
 - b. **Votes**
 - i.
 - c. **Other Business**
 - i. **Amazon Business Account** – This was covered in the BOD meeting
4. **President Report**
 - a. **Committees and chairs**
 - i. **Parade (Veterans parade info)** – We are currently working with the city to get a parade route and final cost figured out. Gretchen and Kevin are meeting with the city tomorrow. Little Rock paid just \$6k for their parade. We are currently being told it may be roughly \$25k. The veterans' parade only cost about \$19k. We have three potential routes, all of which go around the capitol. We are mostly trying to figure out a staging area. We are also waiting to hear back if we will

see an increase in cost for our insurance since it doesn't start or end at the Pride festival itself. Kevin is also working to reserve the steps of the Capitol so we have a good location for press. That would be free of charge. Gretchen is still working on a budget as well and should have more information tomorrow. Our financial goal this year, since it is the first year, is just to break even. Once the route is approved we will have an idea how many entries we can have.

- ii. Food truck party – Serena is working on this. We are locked in with the Bay as we want to have it April 26th. Serena suggests running it from 12-4 PM. It's \$150 for the sound tech, event staff are \$75 each, and the Bay supervisor \$75. Our insurance will vary widely depending on if we do alcohol or if we have someone else do it. We will also need to provide fencing. We will get more information soon!
- iii. Entertainment - Christmas show – There is no Christmas show scheduled at this time. Ron is seeing if he can get a date lined up. Possibly at the Bay.
- b. Purchased items
 - i. Button maker – The button maker has been purchased and it's at Buffy's house.
 - ii.
- c. Stellar Dinner
 - i. Date and location - Saturday April 4th – We got quotes from the Embassy and from the Cornhusker. At this time we're leaning towards the Cornhusker.
- d. RFPs
 - i. Photographer internship?
 - ii. Host hotel
 - iii. Stage and Sound
 - iv. PR internship
- e. Bylaw recommendations – Serena suggest changing section E and section C of the bylaws in relation to the treasurer position and the requirements. Serena will forward copies of the proposed changes to the board for review.

5. Reports

- a. Vice President
 - i. Parade Event & Committee Update – We already covered this.
 - ii. Volleyball Fundraiser – Dan needs to reach out to Spikes to book a date for the event. For the last few years we did it the last Saturday in April. Dan suggests pushing it into May or June. He will get back to us with some dates that will work.
- b. Treasurer
 - i. Financials Update – Current balance is \$15,795.23
 - ii. IRS, Taxes – Wendy has this pretty well taken care of.
 - iii. Insurance Renewals – The insurance renewal is in progress, we are working on finalizing what all insurance we will need with the new events we are doing.

- c. **Secretary**
 - i. **Speaker Series - 12/8 Natalie Weiss**
 - ii. **Billboard Update**
 - iii. **Kid Zone**
 - iv. **Restaurant Fundraiser Night**
 - v. **SCP food at Pride**

- d. **Entertainment Director**
 - i. **Booth Display – Ron is working on getting a better set up for when we have a booth at events. He will report back.**
 - ii. **Laptop Update – Patrick needs to get the laptop to Ron to get it updated and get the new Microsoft office installed.**
 - iii. **2019-20 Upcoming Benefits**
 - iv. **Entertainment Budget**

- e. **Sponsorship & Development**
 - i. **Sponsor Packets / Schedule – Packets should be available at the next board meeting.**

- f. **Community Outreach Coordinator**
 - i. **Trans Lives Memorial – Serena suggests we have a banner made that we can write on with a paint pen to update the victims of trans violence each year.**
 - ii. **Group Inclusivity Q&A -**
 - iii. **De motions to approve the design Kate completed for the Pride shirts. Seconded by Buffy. Unanimously approved.**

6. New Business

- a. **Next Meeting Date: Monday December 9th at 6:30 PM**
- b. **The Waffle Man reached out to us about being involved with Pride. We are going to look into having him but will make a decision later.**
- c. **Action Item Recap**

7. Adjournment

8. Convene to Closed Session (if necessary)