



## CORPORATION MEETING MINUTES

**DATE:** Wednesday, August 29, 2018

**TIME:** 6:30 PM

**LOCATION:** Foundry Building (Non-Profit Hub)

**MEETING CHAIR:** Daniel Marquez email: [danielriley1991@gmail.com](mailto:danielriley1991@gmail.com) phone: 402-450-1317

**MEETING SCRIBE:** Patrick Alexander email: [ptrick87@gmail.com](mailto:ptrick87@gmail.com) phone: 402-902-8487

**MEETING TITLE:** Star City Pride Corporation Meeting

**SUPPORTING DOCUMENTS REQUIRED:** Agenda, Previous Meeting Minutes, Financial Reports, etc.

### BOARD MEMBERS / ATTENDEES REQUESTED:

Daniel Marquez	Gretchen Arroyo	Ron Royer	Megan Salley - Absent
Dan Huntley	Patrick Alexander		

## AGENDA

### 1. Call to Order: 7:06 PM

### 2. Welcome / Introductions:

### 3. Agenda Action Items

#### a. Bylaw Amendments

##### i. Amendment Proposals/Rationale/Vote

1. Dan Marquez motioned to approve bylaw changes presented during August BOD Meeting for further voting during September Corporation Meeting, Dan Huntly seconded.

#### b. Sponsorship Packages

- i. Gretchen Arroyo proposes having set amounts for sponsorship levels rather than ranges. The subject of individual sponsorship came up, we will still be able to customize packages at the lower level and be classified as a donation. This would not qualify them for sponsorship status. Annual buy in produces 15% discount for the year with the requirement that they commit annually to three or more events. Get a clarification from Gretchen about what to include. She will put together an example of sponsorship prices. This is for sponsorship only and does not apply to advertising rates, which will need to be raised.

#### c. Sponsorship & Development Director

##### i. Election Date

1. Election will need to be held in September. Wednesday September 26<sup>th</sup> at 6 pm will be the next corporation meeting and we will hold the election that night.
2. We will begin separating board and corporation meeting. The next board meeting will be September 10<sup>th</sup> at 6 pm.

#### d. PRIDE 2019 Event

##### i. Dates/Venue

1. Pride will be held June 7<sup>th</sup> and 8<sup>th</sup> at the Journal Star parking lot. No objections, Dan Marquez motions to approve, seconded by Patrick Alexander

#### e. Representation Opportunities

##### i. Sept 14 - Volunteer Celebration (TBA) – Vote for Spending

1. September 14<sup>th</sup> Volunteer Party, Ron will be speaking with Das Haus to get a venue.



cover all volunteers. Gretchen will be working with Patrick on Nebraska Tourism Grant Follow up.

**c. Entertainment Director**

**i. August/Sept/Oct Benefit Shows**

1. **Benefit Shows:** Last show was Wild Thots, we had 37 attendees, which is about twice as many as usual. We got \$185 from the door and \$53 from donations from performers, which is \$1.00 more than usual. Total of \$238.00.
2. **9/28 - Anastasia's touch of class**
3. **10/19 – Amelia Shakes**
4. **11/16 – Molli Poppins at the Panic**
5. **There is an open spot in December for a show that has yet to be decided on. Possibly a Christmas party?**
6. **We will have an entertainment committee meeting Sunday September 16<sup>th</sup>, location pending.**
7. **Crown for Mr and Ms SCP – cost last year was \$65, Ron will look into cost and options for future Mr/Miss SCP victors.**

**d. Community Outreach Coordinator**

**i. Marketing/Communication Strategy**

1. **Would like to do an event that doesn't just fall at night. Will work with Entertainment Director to discuss options. Dan Huntly suggested a drag brunch.**
2. **Discussion of starting a Staples account to make it easier to get supplies and make copies.**
3. **Megan is producing a multiyear plan for social strategy and community outreach – ask Dan M or Megan to forward a copy.**
4. **Google Suites – Megan will be seeking assistance from Ron, Gretchen, and/or any other,s as needed to set up. It will be free for nonprofits. There may be a small monthly expenditure to set up and maintain emails for every position.**

**7. New Business**

**a. Town Hall Discussion**

- i. **Riley provided contact info for Lydia Samuels with Zillow in order to get the remainder of the funds they were set to donate. Gretchen is going to issue a 60 day past due notice to send to them. Also provided a list of contacts to Dan Huntly. Look up We The People and Printco. Need to send out Mayor's proclamation and arrange his speaking time about 90 days out from the Pride event.**
- ii. **Fernando asked if we have a theme. We do not yet. Family Research Council issues, suggested 'We Are Family'. We will have a theme by the September corporation meeting. October 1<sup>st</sup> sponsorships will go out. This is also the 50th anniversary of Stonewall, would like to celebrate Marcia P Johnson and Stonewall. Dance Party**

**Adjournment:** Dan Huntly motions to close at 7:36 pm, seconded by Ron Royer.

**8. Convene to Closed Session (if necessary)**

**BOARD CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_

**BOARD SUB-CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_