Sign In Sheet

- We are asking everyone that attends a meeting to please sign in so that we have record that you were in attendance.

Approval of Prior Meeting Minutes

- Please review the meeting minutes from March 14, 2018. Motioned to approve by Riley, 2nd by Ron.

Fundraising

- March 24th at 1867 - All That Glitters – Hosted by Treasure Rose raised $281.00!
- March 30th – Stella Awards at The Gala raised $785.02!!!
  
  o Upcoming Fundraisers:
    - April 14th – Cake is hosting a show at the Panic at 10 pm.
    - April 22nd – Barbara’s Picnic at Panic at 3 pm.
    - April 28th – VB Tournament – Spikes – 8:30 am
    - May 5th – Panic – Step Down Show
    - May 19th SCP Pageant – The Alley Barbara & Juicy are reaching out to past title holders to performer. So far we have received two applications. Judges are
    - Annual Spring Golf Tournament on Saturday, May 12th at Hidden Valley. 12 pm
  
  o New Fundraising Ideas:
    - Shows at the Panic lined up through December 2018. Ron has dates and hosts.

Update from Ron on Entertainment and Website:

- Currently working on landing page for the website to be Pride specific.
- Working on a message center for Gretchen and Kephanie to access.
- Still working to get contracts signed by India, Felicia and Ramon. Barbara is looking at a possible RuPaul back up since India isn’t responding. David Burge is not available to emcee as he already has a gig that weekend. We plan to rely on local people to emcee throughout the weekend.
- The email issue being down for 24 hours was because it was still in Kara’s name. She wasn’t aware we still used it so she cancelled it when it came up for renewal. Ron paid for it to be recovered ($250ish for 2 years). The renewal will come up April 10, 2020. Everything is now in Star City Pride’s name.

Security Quote and Vote

The cost breakdown is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.2a 111 Man Hours X $35.00</td>
<td>$3,885.00</td>
</tr>
<tr>
<td>+ $1,110.00 Parked Marked Unit</td>
<td></td>
</tr>
<tr>
<td>+ $1,221.00 (10 Portable Radios for event)</td>
<td></td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>$6,216.00</td>
</tr>
<tr>
<td>-$250.00 ½ Page Advertising</td>
<td></td>
</tr>
<tr>
<td>-$2,100.00 Man Power Donation</td>
<td></td>
</tr>
<tr>
<td>-$1,221.00 Radio Donation</td>
<td></td>
</tr>
<tr>
<td>-$1,110.00 Parked Unit Donation</td>
<td></td>
</tr>
<tr>
<td>Estimate TOTAL:</td>
<td>$1,535.00</td>
</tr>
<tr>
<td>Taxes $115.13</td>
<td></td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$1,650.13</td>
</tr>
</tbody>
</table>

The corporation agreed unanimously to move forward with this security bid. Riley motioned to vote, Dan M seconded.
Theme and Date for 2018

- Need to share the new dates with anyone and everyone so they know it has moved up a month!!

Pride Committee’s

- Please see a board member if you are interested in being part of a committee. We especially need help with volunteers.
  - Vendors
  - Volunteers

Financials

- We currently have a balance of $
- We have 2 monthly reoccurring charges for storage ($135.00 per month) and website ($89.00 per month). We are looking at possibly moving the storage unit and looking at what we are paying for the web site. Ron is going to dig into the web site contract once he has access. Need to look into the free storage space Brett is offering. We are worried it isn’t climate controlled and could cause water damage to our tents. Vadra will look into it though.
- SCP financial books are available at the meeting for you to view if you are interested.

Future Meetings

- The next regular meetings will be held at the Non-Profit Hub in the Narnia Room and are as follows (2nd Wed of each month; corporation to meet at 5:30 pm and the board to meet at 6:30 pm). Starting in April we will add a second meeting; this dates and time to be determined.
  - May 9th this will be a combined corporation and board meeting @ 5:30 pm
  - April 29th Board Meeting. Location to be determined.
    - May Board Meeting TBD and will be announced on FB and web page.

Update from Dan on the Stella Awards:

- Stella Awards Take Away:
  - Dan M will have a meeting with the committee soon and report back.
  - He did not run a FB promotion for it.

Update from Dan H on the Volleyball Tournament:

- Volleyball Tournament: 8 teams signed up so far (2 competitive and 6 recreational)
  - April 28th at Spikes at 8:30 am. 6x6 teams and there will be a recreational bracket and a competitive bracket.
  - Medals have been ordered ($8.00 each). 24 total.
  - Morning Glory Dental Sponsor - $250.00-$300.0 for a full page ad
  - Advanced Chiropractic Solutions - $500.00 Offer a 10 x 10 booth and half page ad
  - OLGBT – donation for full team registration for competitive and non competitive leagues (valued at $600.00).
  - T-Shirts – Say It With Pride, Play It With Pride – Best quote came from Screen Ink - $6.89 for a t-shirt and $7.89 for a tank top. One color front and back. Sell them for $12.00.
  - Prizes? 1st and 2nd place medals, OLGBT free registration, Escape Room Pass for the competitive team, Freddy’s gift cards.
  - Raffle? 100 gc fro Cabela’s, signed poster from John Cook, Coors Light Cooler, Alamo Draft House (2 $50.00 gift cards and 2 date night packages which include two movie tickets and $40.00 in food and drink coupons), Free Entry Passes to Pride (voted no).
  - What do you need help with?
    - Flyers promoting Pride, Riley will work on.
    - Outlinc to help with volunteers.
    - Needs raffle tickets, 4 flags, cash bank ($300.00), SCP Banner
  - Possible ALS translator. Need to look into

Update from Riley and Lauren on the Golf Tournament Tabled due to time

- Saturday, May 12th
- 12 noon registration
- $60.00 per person
- Might be an issue with food
Other Items of Business

- We are moving forward with trying to sell our own alcohol. We should be able to submit the SDL this week. Kimmer and Mary to head this up.
- **DJ Lady Ice - $100.00 per day** – one member abstained from voting. The corporation to move forward with Lady Ice.
- Need to know what the digital file is for the LED screen. Pixel dimensions?
- Absolute latest deadline for ad submission has to be 04/20/18.

Due to having only one corporation member we agreed to roll the board meeting into the corporation meeting and continue forward.