

Star City Pride Corporation Meeting Agenda 03-14-18

The Non-Profit Hub at 5:30 pm

Start Time: **5:35 pm**

End Time: **7:37 pm**

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 February 14, 2018. Motioned to approve by **Riley**, 2nd by **Ron**

Fundraising

- Ashton and Kephaniae hosted LOVE at Panic on Feb 16th which raised \$745.00! \$402.00 was donated to Center For People in Need (door) and \$343 was given to SCP (performer donations & raffle).
 - **Upcoming Fundraisers:**
 - March 24th at 1867 - All That Glitters – Hosted by Treasure Rose. **18+ show at 9 pm.**
 - March 30th – Stella Awards at The Gala
 - April 14th – Cake is hosting a show at the Panic
 - April 28th – VB Tournament – Spikes – 8:30 am
 - May 5th – Panic – Step Down Show.
 - **Still working on the line up.**
 - **Riley will do the poster.**
 - May 19th SCP Pageant – The Alley
 - Annual Spring Golf Tournament on Saturday, May 12th – Location still TBD.
 - **It will be at Hidden Valley Golf Course with a 1 pm tee off.**
 - **\$60.00 per person (lunch, green fee's, cart and range balls).**
 - **Joe Swanda to sponsor a hole.**
 - New Fundraising Ideas:
 - Shows at the Panic lined up through December 2018. Ron has dates and hosts.
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Update from Ron on Entertainment and Website:

- Entertainment Budget Proposal:
 - **Ron presented a budget of \$9,000.00 for paid entertainment and \$3,000.00 for travel and hotel.**
 - **Dan H Motioned to vote with a second from Riley.**
 - **The corporation voted 13 to 1 (Joe opposed) for these to be the maximum budgets.**
 - **The board will discuss the proposed entertainment at an upcoming board meeting and make the final decision on paid performers.**
- Still need pictures from Ashley, Kephaniae and Vadra.
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Theme and Date for 2018

- June 1st and 2nd at the LJS Tailgate Lot.
- Theme - Say It With Pride.
- Still looking into a possible Parade and Run.

Pride Committee's

- Please see a board member if you are interested in being part of a committee. We especially need help with volunteers.
 - Sponsorship/Advertising
 - Entertainment – really need to start presenting some ideas to the board and corporation.
 - Vendors
 - Volunteers

Financials

- Pinnacle Bank is PAID OFF!

- 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 contact 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.
- We currently have a balance of **\$2661.98**.

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.
 - **April 11th**
 - **May 9th**
 - **The 4th Sunday the Board will meet without the corporation (meeting is still open to anyone wanting to observe). This will be held out the Bay from 2 pm to 4 pm if they are open.**

Update from Dan on the Stella Awards:

- Stella Awards:
 - Friday, March 30th at The Gala (8th and Van Dorn). Free space but will need to hire bartenders and order linens for the tables. They will provide tables and chairs. We can cater in our own food. Dan is working with some businesses now.
 - Tickets will be sold through Event Brite. **We really need to push ticket sales for the next few weeks!**
 - Possible after parties at the Alley and Panic.
 - **Dan and Gretchen are working on decorations and entertainment.**
 - **We would like to present Paul Person with the Legacy Award. Unanimous approval.**
 - **Awards need to be purchased. 12 for \$13.30. Unanimous votes as yes.**
 - **Legacy Award will be more – \$93.80. Unanimous yes.**
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Update from Dan H on the Volleyball Tournament:

- Volleyball Tournament:
 - 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**
 - **OLGBT – donation for full team registration for competitive and non competitive leagues (valued at \$600.00).**
 - **T-Shirts – Dan H reached out to The Locker Room. 50 shirts is between \$7.00 & \$8.00, tanks slightly more expensive. Still need to check with more places on if Screen Ink in Lincoln could get the price any lower.**
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Other Items of Business

- Joe motioned to pay DJ Lady Ice more. Advised we would discuss as a board once DJ(s) were decided.
- Corporation voted to move forward with Fred designing the Pride Guide - \$1611.00 for 48 pages. Unanimous.
- Printing of the Pride Guide – 1,300.00 copies at 48 pages is \$2,759.00. Voted yes unanimously.
- Joe motioned to use the 2018 theme as the front cover of the Pride Guide. Advised we would do a few different designs and then present them.
- Vessel Live – Brenton presented his offer to the corporation. Unanimous vote of yes to move forward with Vessel for the 2018 sound, lighting and stage. Brenton also said he would allow us to use the small stage as a dressing room for \$750.00 for the full weekend if needed. Deposit checks would be given once the final quote was provided and a contract is signed.
- NE Tourism Grant presented to Corporation. Unanimous approval to move forward with 3 of the 4 projects. Still need to look more into the commercial as this is a large expense up front. Riley will work on the banner for visitNebraska.com. Unanimous vote to go forward with 3 of the projects.
- Riley motioned to close the meeting, Dan H seconded.
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