Star City Pride Board of Directors/Corporation Meeting

Agenda

Date: January 22, 2017

Present board members: Brudigan, Kimer; Geist, Michael; Huskey, Riley; Marquez, Dan; Quinones, Fernando; Stutzman, Vadra

Absent board members: None

Meeting started at 2:13 p.m.

1. Acceptance of Gilbert Pineda’s resignation and/or replacement
   - Riley abstained, all others approved acceptance of resignation
   - Duties will be delegated per unanimous vote.
   - Empty position will be announced at the next meeting on Saturday, February 11, 2017.

2. Financial aspects (report, taxes, Pinnacle, credit card)
   - $1053.68 in account
   - $370.00 from Hearts United
   - $1177.33 in taxes due; quarterly taxes will end up being due; accountant will review.
   - Possibly getting business credit card to pay off Pinnacle through Great Western (put to a vote with unanimous approval)

3. Prospects for Pride event
   - Possibility of one day instead of two
   - Possibly using street in front of Zoo Bar

4. Logistics for event (Brenton)
   - $1800.00 deposit; $3600.00 total
   - Contacting Brenton about stage use (put to a vote with unanimous approval)
   - Leaving the event during the same weekend as originally planned

5. Sponsorship
   - Riley will talk with potential sponsors whose sponsorship packets were returned due to postal return.
   - The mailing distribution list will be reviewed from last year for contacting sponsors.

6. Past and upcoming fundraisers
   - Previous shows
     - Fernando’s “Disgusting Show”: $233
     - Fernando’s birthday show: $473
     - Vadra’s birthday show: $560
   - Upcoming shows
     - February 5, 2017: Show with Fernando
     - February 5, 2017: Super Bowl Sunday soup fundraiser at Panic
     - February 24, 2017: Part Two of Vadra’s birthday show

7. Pride Prom via LPS
• We will get more information in the future.

8. Old business

9. New business
   • Possible Star City Pride community event for inclusivity

10. Other action items

Meeting adjourned at 3:17 p.m.