

Star City Pride Special Board Meeting
January 20th, 2019
Topic: Future of the Stella Awards

Meeting open at 2:15

Present: De Monson, Ron Royer, Dan Huntley, Kody Abarr (via phone)

Discussion:

Stellas history and planning in 2017/2018. Star City Pride booked The Nebraska Club for the 2nd Annual Stellas event on April 6, 2019. Planning committee was in the process of being formed when one of the originators requested we not use the name "Stellas" as a courtesy, since he has left Star City Pride. Group is in agreement that SCP could continue to use the name, but we need to weigh the worth of potential discord. Is there a better option?

Options:

- Proceed with the 2nd annual Stellas (and what's involved with nominations, voting, etc.)
- Proceed with Stella Dinner (and some awards, different categories, different format)
- New event name (with a speaker, one legacy award)
- Star City Pride Stellar Legacy Dinner (one or two legacy recognition awards, speaker, entertainment, silent auction or raffle, dinner)

Dan H motions "Keep the event at Nebraska Club on April 6th and call it 'Star City Pride Stellar Legacy Dinner.'" Ron R seconds the motion.

Discussion: We will need to create a sub-committee or a planning committee to work out the details of the event. Plan currently includes the Stellar Legacy Award (or Awards), a speaker, possibly entertainment, dinner. We will do away with the 12 performer, community "Stella" awards. Possible to add one or two recognition awards, like a Community-nominated award. Need sponsorships and raffle/silent auction.

Dan H motions to close discussion. De seconds.

Ayes – 4

De motions to create a Stellar Legacy Dinner planning committee, with Ron as board liaison. Ron accepts and seconds.

Ayes – 4

Action Items:

- Reach out to community members for planning committee.
- Get cost estimate from the venue for food, drink, etc.
- Collect sponsorships and donations, silent auction items.
- Add item to sponsorship packets.
- Create budget to propose to board and corporation.

Ron motions to close. Dan seconds.

Meeting adjourned at 3:16