

Star City Pride
CORPORATION MEETING MINUTES

Date: Monday, October 14, 2019

Time: 6:30 pm

Location: The Foundry, Narnia Room

Board Chair: Buffy Cranford

Board Scribe: Patrick Alexander

BOARD MEMBERS / ATTENDEES REQUESTED:

*Buffy Cranford *Dan Huntley *Patrick Alexander *Serena Heermann

*Ron Royer *De Monson *Kate Williams

AGENDA

1. **Call to Order:** Called to order at 6:37 PM by Buffy Cranford
2. **Meeting Minutes**
 - i. **Approve September 16 Corporation Meeting Minutes:** Ron motions to approve, seconded by Serena. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent & Upcoming Events**
 - i. **Kearney Pride:** Sept 28th, 1030am - 5pm – This was Kearney’s seventh pride event and roughly 200 people attended. We gave out save the dates and had volunteer sign up.
 - ii. **OutNebraska Pride in the Park** October 9, 10am - 1230pm – Many of us were able to attend. Again, handed out many save the dates and had volunteer sign up. Dan estimates roughly 200 people attended this event as well.
 - iii. **LGBTQA History Dinner:** October 11, 5 - 615pm (Social Hour); 6:30pm (Dinner and Presentation) – This was their largest dinner to date with over 40 tables, very well attended and a good time.
 - iv. **Little Rock Pride - October 19** – Buffy and Kate are going to be attending. Josh Blazek will be attending in the place of Dan and Ron. The goal is to make contacts with the performers they have there.
 - v. **Volunteer Party – October 26th** at Panic. It runs from 6-9 PM and the benefit show begins at 10. There is free pizza and two drinks for a volunteer and their guest. There will be prizes for costumes and karaoke. This is Halloween themed.
 - b. **Other Business**
 - i. **Amazon Business Account:** We now have our own Amazon account to better keep track of purchases. The entire board has access and we have a nonprofit account. Ron says we are listed as a smile account and he will find out how that money is deposited.
4. **President Report**
 - a. **Committees and chairs**
 - i. **Parade Committee:** See Vice Presidents report
 - b. **Purchases items**
 - i. **Tents:** Tents have arrived and are in storage.

- ii. 4 cash registers, 2 to go: We are waiting for the registers to be in stock and we will buy the last two. The ones we already purchased are in the storage locker.
 - iii. 1 button maker, re-ordered out of stock: The button maker is also in storage.
 - iv. Quick books and reconciliation: We now have Quickbooks and Buffy and Serena are working on getting receipts entered.
 - c. Stellar Dinner
 - i. Date and location: Dan motions to hold the Stellar dinner April 4, 2020. Seconded by Serena. Date is unanimously approved.
 - d. RFPs
 - i. Photographer internship? We would like to get an intern to do photography for our events. Buffy, De and Josh are going to head this up. Patrick will get in touch with someone at Jacht at UNL to see if they need a project. De mentioned someone reached out about doing photography last year and she will look into that.
 - ii. Stellar Dinner: Buffy would like to put out RFP's to see where we can get the best bang for our buck. Gretchen mentioned EventLnk has resources on their website for different venues so we will look into options through there. Gretchen volunteered to help write up an RFP for this event.
 - iii. Host hotel: We are going to put out RFP's for this as well.
 - iv. Stage and Sound: R8 did our production last year. Dan and Ron are working on getting bids for this and R8 has expressed an interest in doing this year after year.
 - v. PR internship
 - e. Foundry space: We now have a desk at the Foundry! It's on the second floor next to OutNebraska.
 - f. Bylaw recommendations: We will review bylaws at the next corporation meeting.

5. Reports

- a. Vice President
 - i. Parade Event & Committee Update: Dan has been working with Corey and Kevin on the committee. Gretchen is going to be taking over the parade committee as she has worked on this in the past. She is going to create a separate budget and an action plan, and she will present updates to the corporation. The parade committee will be working closely with De to ensure sponsorship is not impacted for the main event.
- b. Treasurer
 - i. Financials Update: The balance is \$20,502.91
 - ii. IRS, Taxes: Wendy, Serena's wife, is currently reviewing our 990 information. She is getting everything straightened out.
 - iii. Insurance Renewals: Insurance is coming in, we are just waiting on the bill.
 - iv. An application has been submitted to the Bay. The goal is to do this April 26th. Serena, Corey and Kevin are working on this. As of now we have 5 food trucks that have agreed to do this and are willing to donate 5% of their proceeds to SCP.
- c. Secretary
 - i. Foundry Update:
 - ii. Fundraiser Night Partnership - Raising Canes

- iii. **Billboard partnerships**
 - iv. **Speaker Series**
 - v. **Kid Zone: Patrick is working on expanding the**
- d. **Entertainment Director**
- i. **Windows / Tech Updates: Ron is updating the BOD page on the website. Hopefully this is live by Friday.**
 - ii. **Website & Email Updates: We now have access to office and windows. We also have the ability to archive things in email.**
 - iii. **Laptop Update**
 - iv. **2019-20 Upcoming Benefits: Labis Rose is doing a show November 8th at Panic. January 17th and March 20th will be shows at the Panic.**
 - v. **Entertainment Budget: Ron is proposing increasing the budget by 20%. After discussion we think we need to increase it even more than that considering it's the same weekend as Denver and Sioux City pride. Dan motions to set the budget at \$22,500.00 for both entertainment and travel costs. Seconded by Buffy. There is one dissenting vote.**
 - vi. **Entertainment committee: There will be a meeting at the Panic at 4:00 this Sunday**
- e. **Sponsorship & Development**
- i. **Sponsor Packets / Schedule: This is still in progress. De is working with the parade committee to get everything ironed out and they will present it at the next corporation meeting. Gil suggests including an inclusivity certification as part of the sponsorship package.**
 - ii. **Theme Submissions: There is a link up for submissions now. We have not received any yet.**
- f. **Community Outreach Coordinator**
- i. **Trans Lives Memorial: Kate is still working on this.**
 - ii. **Group Inclusivity Q&A: In the interest of time and due to the fact that Serena had to leave early we are going to delay this until before the next**
 - iii. **Kate added an addition to the volunteer sign up to list their preferred gender pronoun**
6. **New Business**
- a. **Next Meeting Date: November 13th will be our next Corporation meeting at 6:30 at the Foundry.**
 - b.
 - c. **Action Item Recap**
7. **Adjournment: Motion to adjourn at 8:53 PM. Unanimously approved.**
8. **Convene to Closed Session (if necessary)**