

# Star City Pride

## BOD/CORPORATION MEETING MINUTES

**Date:** Monday, July 1, 2019

**Time:** 7:30 pm

**Location:** The Foundry (211 N 14th St), 3rd Floor Conference Room

**Board Chair:** Buffy Cranford

**Board Scribe:** Patrick Alexander

### **BOARD MEMBERS / ATTENDEES REQUESTED:**

\*Buffy Cranford \*Dan Huntley \*Patrick Alexander \*Larry Williams  
\*Ron Royer \*De Monson \*Kody Abarr

### **AGENDA**

1. Call to Order: Called to order at 6:46 PM by Buffy Cranford
2. Meeting Minutes
  - i. Approve June 4, 2019 Corporation Meeting Minutes: Dan motions to approve, seconded by Ron. Unanimously approved.
3. Agenda Action Items
  - a. Star City Pride Recap
    - i. What Worked and What Needs Work: Following the forum we identified a need for sensitivity training for the board and all volunteers, security and vendors going into next year. We will also be taking greater steps to make inclusivity a focus of next year's event.
  - b. Open Forum (June 20, 2019)
    - i. Forum Recap: We reviewed what was discussed at the forum and are taking action to make necessary changes.
  - c. Sub-Committee Interest: We will try to make better use of subcommittees going forward.
4. Reports
  - a. President:
    - i. Vendor Outreach 2020: We need to begin reaching out to businesses now for next year. We have already been approached by several.
    - ii. Dates for Pride 2020: Dan motions to set a date for June 19<sup>th</sup> and 20<sup>th</sup> in 2020. Seconded by Josh. Unanimously approved.
    - iii. Additional positions: We will likely be adding more positions to the board but will do so following the elections.
  - b. Vice-President
    - i. Thank you notes: Dan thinks we should do hand written thank you notes for the vendors and performers
  - c. Treasurer
    - i. Balance is \$28,622.83, we are still expecting some bills that need to be paid.
    - ii. Larry thinks we need to look for another bank that has a better online system.
    - iii. As we look to the future, Larry thinks we need to have our own trailer we can count money in.
  - d. Secretary
    - i. Document reconciliation: Patrick needs everyone's documents for this fiscal year to get them all in one space.
  - e. Entertainment Director
    - i. Pre-Pride/Post Pride Shows: Post pride made \$121.00.

- ii. Heartland Pride: We attended Heartland Pride this past weekend and Buffy was in the parade with Amelia.
  - iii. Upcoming Events
    - 1. Volunteer Party/Benefit Show: Panic has us booked throughout the year. As scheduled now our volunteer party is scheduled on a Monday so Ron is looking to change the date, but it will be at the Panic and will also be a show. 9/13 and 11/8 are shows at the Panic, and there are two or three at Das Haus. Dan and Ron need a list of all volunteers and their emails. In the past we've ordered pizzas and paid for a couple drinks. Dan motions to approve spending up to \$800 for the volunteer party to cover the cost of entry, food and drinks. Seconded by Ron. Unanimously approved.
    - 2. Other shows
  - f. Sponsorship & Development Director
    - i. We did well this year, we had 52 vendors, 30 ads and did more on sales and less on expenses than budgeted for. We still have funds coming in. Some vendors had some suggestions and De will consolidate them down and report back. De will write thank you notes and then we can hand sign them.
  - g. Community Outreach Coordinator
    - i. Kody had a lot of people reach out regarding the post pride forum, and has been generally positive.
5. New Business
- a. Volunteer Party: Ron is working on the date and we now have a budget.
  - b. Election Date & Location: Josh motions to hold elections will be Wednesday May 24<sup>th</sup> at 7:30 PM. Seconded by Kate. Unanimously approved.
  - c. Next Meeting Date: We will set the next meeting at elections.
  - d. Action Item Recap
  - e. Kevin has already started working on getting a pride parade for next year. He says we would be looking at about \$10,000 for a parade. He says he will not need any money from Star City Pride, but would like a backing from us saying we support it. It would be in the morning on the Saturday of pride. Dan motions to start a subcommittee to oversee the creation of a parade for June 20<sup>th</sup> 2020, headed by Kevin and with De as a liaison. Seconded by Josh. Unanimously approved.
6. Adjournment: Dan motions to adjourn at 9:21 PM. Seconded by Larry.
7. Convene to Closed Session (if necessary)