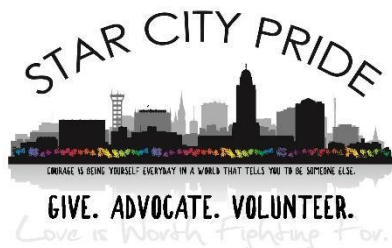


Star City Pride

BOARD MEETING MINUTES



DATE: Saturday, February 16, 2019

TIME: 5:30 PM

LOCATION: The Foundry, 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 by Buffy Cranford at 5:43 PM. All board is present except for Kody Abarr. Serena Heerman, Angela Richardson and Wendy Stutzman are also in attendance.
2. Meeting Minutes
 - i. Approve January 2, 2019 Board of Director Meeting Minutes: Motion to approve by Ron Royer, seconded by Patrick Alexander. Unanimously approved.
 - ii. Approve January 20, 2019 Special Board Meeting Minutes: Motion to approve by Dan Huntley, Seconded by Ron Royer. Unanimously approved.
3. Agenda Action Items
 - i. 501(c)(3) Reinstatement Update: Tim is available next week for a meeting. Buffy spoke with him and Dan will be meeting with him.
 - ii. Pride Theme and Design Submissions: We approved a design in last week's meeting and it has been posted to Facebook.
 - iii. Parade Planning: We have been approached in the past by Verge about partnering with them to have a parade. Gretchen previously contacted the city about parade routes and we will need to see if we can use one of them. Larry suggests trying to partner with Outlinc and doing a parade next year. Larry motions to postpone the parade until 2020 and partner with Outlinc and Heartland Pride, seconded by Ron Royer. Unanimously approved.
4. President Report
 - a. Representation Opportunities
 - i. Classy Tacky Ball: Buffy attended the ball and says it was a good sized group and a lot of young people. Outlinc had a good presence.
 - b. Business

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- i. Compliance Standards Review - Nonprofit Association of the Midlands: Buffy is still working on this, more to come.
- ii. Other Business: Buffy reached out to Serena about doing security. She currently works in Wahoo and no longer works for a security firm. She would be able to contract people to serve as security. If we go with that we will need to do a contract for each person. She will just need to know what we are looking to do and what our budget would be. We would need to rent radios and metal detector wands. Last year we spent \$1900.00. Larry is going to call LPD to see about any requirements regarding number of police that need to be present.

5. Reports

a. Vice President

- i. Vessel Live Proposal: Dan got an email from Davis Goodwin from r8 productions, which is the same company as Vessel. We got a quote from them concerning audio and visual for our event. It is the same package they had for us last year. Last year we spent roughly eight thousand dollars and the quote for this year is roughly \$12,000.00. We are going to get some other quotes to see if we can find something cheaper. Larry motions to get more proposals, seconded by Dan. Unanimously approved. Buffy is going to price purchasing some of our own equipment.
- ii. T-Shirt Ordering Online: Dan is still working on this.
- iii. Play It With Pride 2 - Sand Volleyball Tournament: April 27, 2019: We are currently accepting registrations and have two so far. Dan says many of the registrations come in within the two weeks before the tournament. Dan also got a signed floor tile by John Cook to use in the raffle.
- iv. Organization To-Do List: Dan is going to make a google doc for us to have a collaborative to do list.
- v. Art Auction: We will be in charge of staffing the event but it is being organized by the artists. It will be either April 20th or May 6th. Bryan Samani-Sprunk is organizing the event and is working on getting a liquor license.

b. Treasurer

- i. Financials Update: \$12,533.25 in our account currently.
- ii. Checking Account / Debit Card Status: We will have everyone on the account as of next week. Larry is going to go down and check the lock box to see what's in it.
- iii. Permits, Licenses & Insurance Update: Philadelphia and Hartford insurance payments still need to be paid. Larry is working on it.
- iv. Square Reader Status: No update on the square reader. Larry is going to figure out how to get logged in.
- v. Larry is also planning to pick up the alcohol from Vavra in the next couple days.

c. Secretary

- i. Newsletter with Community Outreach Coordinator: De is working on getting a mailchimp account and Patrick is going to get the newsletter template from Megan.
- ii. Documents/Records Reconciliation: We have the gate code and storage unit number now and Patrick will be going to check for documents.

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- iii. Checking Account Signatures needed: Everyone has filled out their paperwork and will be on the account next week.
 - d. Entertainment Director
 - i. Entertainment Committee Meeting Update: The plan for Pride is almost done. Ron submitted a budget for the entertainers and a potential line up for performers. Dan motions to approve spending up to \$10,500.00 for entertainers. Patrick seconds. Unanimously approved.
 - ii. 2019 Upcoming Benefits & Events: We have three shows at Das Haus and one at Panic.
 - iii. Stellar Legacy Awards Planning: We will be giving out some awards at the event. We're planning to have a Legacy award, Pride Pioneer award, Community award and an Organization award. We are working on a list of potential nominees and will vote on this over email. Last year we spent \$850.00 and we have a budget of \$1000.00 this year. Dan motions to approve a cost of \$25.00 per person and to have a plated dinner. Seconded by Buffy. Unanimously approved.
 - iv. Star City Pride Pageant - Date and Contracts: Ron is looking at sashes and crowns. Right now Mr and Ms Star City Pride are getting \$250.00 prizes for winning. Patrick motions to increase the cash prize amount to \$500.00, with \$300.00 paid up front and \$200.00 after they've completed their tenure. Seconded by Ron. Unanimously approved. Buffy motions that both Mr and Ms will receive crowns and sashes, seconded by Larry. Unanimously approved. Dan motions to allow spending up to \$400.00 for crowns and sashes, seconded by De. Unanimously approved.
 - e. Sponsorship & Development
 - i. Sponsorship Packets Update - Mail and Web: Mailchimp in is the process of being set up. Sponsorship packets are complete and ready to be sent out; they will be sent out this week.
 - ii. Deadlines for Sponsorships, Vendors, Advertising:
 - iii. Pride Guide Discussion
 - f. Community Outreach Coordinator
 - i. Calendar and Community Meetings (LGBT Organizations)
 - ii. Volunteer Development
6. New Business
- a. Next Meeting Date: The next board meeting will be March 11th at 6:00 at the Bay.
 - b. Hotel: We received a quote from Embassy Suites for 10 room nights for \$129.00/night during the pride event. Buffy suggests getting a few other proposals to see what kind of deal we can get.
 - c. Action Item Recap
7. Adjournment: Ron motions to close at 8:48 PM, seconded by Dan.
8. Convene to Closed Session (if necessary)