

Star City Pride
CORPORATION MEETING MINUTES

Date: Monday, September 16, 2019

Time: 6:30 pm

Location: The Bay, Conference 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 6:35 PM by Buffy Cranford. The entire board except Srena is present. Angie, Kevin, Corey, Josh and Sam are also present.
2. Meeting Minutes
 - i. Approve August 27 Corporation Meeting Minutes: Motion to approve by Dan, seconded by De. Unanimously approved.
3. Agenda Action Items
 - a. Recent & Upcoming Events
 - i. Grand Island Pride Sept 7, 2019: Grand Island Pride had about 150 people attend. There were many vendors and Dan and Ron spoke with the organizer.
 - ii. Kearney Pride: Sept 28th, 1030am - 5pm: Dan, Ron and Kate will be attending
 - iii. OutNebraska Pride in the Park October 6, 10am - 1230pm: We will have a booth, if we are going to sell anything we will need to fill out paperwork with the Parks department and pay a \$25 fee. We don't think we'll make that amount back so we will just give things away and have volunteer sign up.
 - iv. LGBTQA History Dinner: October 11, 5 - 615pm (Social Hour); 6:30pm (Dinner and Presentation): We have a table of 8 and a half page ad. De is working on getting that submitted by the 22nd and we have to turn in a list of our attendees by the 27th. If we don't find another person to take our final ticket we'll give it away at Pride in the Park.
 - v. Little Rock Pride - October 19: Buffy, Dan, Ron and Kate are all attending.
 - vi. Volunteer Party – October 26th at Panic, starts at 6. Volunteer and one guest get in free, two free drinks and pizza. The show starts at 10.
 - b. Votes
 - i. Spending for Tents: Dan motions to approve spending up to \$700 for 12 tents from Dick's Sporting Goods at \$49.00 each. Seconded by Angie. Unanimously approved.
 - c. Other Business
 - i. Amazon Business Account:
4. President Report
 - a. Banking - Secretary of State: A week ago Buffy, Dan and Serena moved our money from Great Western Bank to Pinnacle Bank.

- b. Bylaw Amendment Submissions: We have not received any submissions yet. Buffy suggests putting in the bylaws that we don't use personal addresses for official paperwork to avoid confusion with the Secretary of State's office.
- c. Events Committee: Buffy is the chair of the events committee.
- d. Food Truck Roundup: Kevin and Corey have been working on finding a location. We already have four food trucks on board and are willing to give us 5% of their sales. We should be able to use part of the Shopko parking lot on north 27th street. If we don't have a fenced in area we would not be able to have alcohol, so we need to continue to work on that aspect of it.

5. Reports

a. Vice President

- i. Parade Committee: We're making progress on the parade. Since it's the first year we may do something simple, possibly just around the capitol. The shorter the route the cheaper it's going to be. We are coming up with three viable routes and turning them into the city, and the city will then tell us how much it would cost for each route. Dan and De are working on finalizing how sponsorship will work to include the parade and pride.
- ii.

b. Treasurer

- i. Financials Update: Great Western balance is \$2379.50 and Pinnacle Bank balance is \$21,697.64
- ii. Changing Banks
- iii. Permits, Licenses, and Insurance Update: Invoices for insurance should be here by the end of the month and we will pay them when they arrive.
- iv. Sales Tax

c. Secretary

- i. Hard Drive: Patrick got the hard drive from Buffy
- ii. Foundry Update: Patrick is waiting to hear back from Randy Hawthorne, the executive director of the Foundry, to get everything finalized
- iii. Fundraiser Night Partnership: Patrick is going to look into setting up a fundraiser with a local restaurant and report back.

d. Entertainment Director

- i. Windows / Tech Updates:
- ii. Website & Email Updates: The financial page is up to date now. We need to give bios to Ron to update the bio section.
- iii. 2019-20 Upcoming Benefits: October 26th is the volunteer party and a benefit after, January 17th, March 20th, and May 15th are all booked at the Panic. The pageant will be in July and the date will be decided by Amelia and Klayton.
- iv. Mr. Star City Pride Update: We decided to strip the title from Maxx. She has been unreachable for over a month and abandoned her duties. We reviewed information available to see if any communication was attempted on Maxx's part, and found none. We also looked at the attempts that were made to make contact on the part of the board and received no replies. Ron motions to close discussion and let the previous vote stand. Seconded by Josh. Unanimously approved.
- v. We had a show this past Friday and made \$250

- e. Sponsorship & Development
 - i. Sponsor Packets / Schedule: De and Dan are still working on getting the sponsorship packets finished.
 - ii. Theme Submissions: We received several submissions for ideas for the theme:
 1. Looking Ahead: 1
 2. Looking Forward: 0
 3. Flock of Cockatoos: 0
 4. Shining Bright: 0
 5. You are Enough: 10
 6. Marching with Pride: 2
 7. The Roaring 20's: 8

You Are Enough wins!

- iii. Buffy motions to open up art submissions on September 20th and will close it October 31st. Dan seconds. Unanimously approved.

- f. Community Outreach Coordinator
 - i. Volunteer Coordination: Kate is working on getting together a volunteer list and is working with Angie to get names from the past few years.
 - ii. Calendar and Community Meetings (LGBT Organizations): Kate has been attending OutNebraska meetings
 - iii. Training / Presentations Update: Kate is working on inclusivity training and is leaning towards doing a panel discussion.

6. New Business

- a. Next Meeting Date: October 14th at 6:30, location TBA
- b.
- c. Action Item Recap

7. Adjournment: Dan motions to close at 8:45 PM, seconded by Buffy

8. Convene to Closed Session (if necessary)