

Star City Pride Board Meeting Agenda 6-24-18

Vadra and Kephania's Home

Start Time: **1:20 pm**

End Time: **2:23 pm**

Board Members Present: **Vadra, Riley, Kephania, Dan Marquez and Ron**

Board Members Absent: **Gretchen**

Update from Dan:

- **Give to Lincoln Day Update:**
 - Riley will create something similar to what we did last year and send to Dan.
 - Check has been received but not sure the dollar amount.
 - Everyone, please sign a piece of paper and scan it to Riley to insert it into the thank you.
- **Volunteer Party**
 - Date- looking into July 28th from 7 pm to 9 pm
 - Location – Parkway Lanes. Vadra will reach out to the owner.
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- **Other items from Dan**
 - There won't be a Fall For Pride this year.
 - Queerfest - Dan is going to look to see if this is happening this year.
 - Pride In The Park – July 7th from 10 am to 12:30 pm.
 - We will have a booth. Dan will fill out the waiver form and send to Outlinc.
 - Vadra, Riley, Dan H and Ron will attend.
 - We will buy popsicles for the kids to hand out.
 - Can pull other Kids stuff from storage to take with.
 - KZUM arts and cultural festival has been postponed to Sept 29th.
 - Dan will continue to work with KZUM on this.
 - We are letting them use 25 tents in exchange for sponsorship recognition.

ASL Grant:

- Kephania needs to submit for reimbursement.
- Have final payments been made and cashed?

Website Update:

- Ron is going to work on getting sponsors updated.

Update from Ron on entertainment:

- Upcoming Shows
 - July 6th – Daus House – “Werk” – Anatasia Shakers
 - July 20th – Panic – Victory Show

2019 Elections

- Date and Time – July 28th – Bennett Martin Library – 4 pm to 6 pm
- Dan M will get two people to come help with tallying votes.
- Vadra will book the library and request a projector and screen.
- Kephania will get voting slips, tally sheets and individuals eligible to vote and nominated.
- Dan Huntley will run the meeting.
- Eligibility – See Bylaws
- This year the following positions will be up for a two year terms (FY19-FY20):
 - President
 - Secretary
 - Community Outreach
 - Sponsorship

Other Items of Business

- We received an email from the Railyard asking to have a meeting with us to move Pride to there. We decided today we did not want to move forward with the meeting as right now the LJS Tailgate lot meets our needs and we would like to continue with that location for one more year.
- We voted today to order 50 more t-shirts. Riley will reach out to his contact. If he cannot do them we will reach out to Screen Ink. We will wait to communicate to the public we have more shirts until we have them on hand.
- Need to ask Brenton if he filmed the speakers.
- Ron is going to price out (2), two terra byte hard drives as we need to back up Kephane and Riley's files before the next board is elected.
- Golf Tournament is going to be delayed to September. Riley will reach out to Lauren. We will plan to have this at Pine Lake again and then next year we can work on doing an 18 hole spring tournament.
- NE Tourism Grant.
 - Kephane will start working on the paperwork to submit for reimbursement.
 - Need to wait until final payments are submitted and cashed to finalize. The 230 photo's are done but we need to meet with the photographer with payment and flash drives to get the photos.
 - Need to reach out to Firespring about doing a full year payment with the upgrade so that portion is paid for.
 - Since there are no open dates for the social media blitz portion that is close to pride we won't move forward with that option.

The official post pride Board meeting will be held Wednesday, July 11th at 5:30 pm at Miller Time Pub.