

Star City Pride
BOARD MEETING AGENDA

Date: September 3, 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

call to order 641

present: Buffy, De, Ron, Dan, Serena, Sam Plotz

review aug 6 minutes, motion to approve: ron, de seconds, motion passes none opposed

3a. i – dinner table and ad reserved for lgbtqia history dinner. ad due sept 16

3a. ii – Kearney Pride – Grand Island Pride: Dan, Ron, Patrick going to grand island. planning to get tent, table, chairs, pride guides and shirts to sell. Kearney is 9/28 at Harmon Park, set up at 1145am. Grand Island is at Pioneer Park, opens at 8, march at 930

3a. iii – \$1500 approved at corp for trip.

3a. iv – pride in the park – Oct 6

3a. v - review of volunteer party

4. a – reviewed corp committee assignments: serena w/ food truck event committee. they are talking dates, weather, locations. end of may tentatively.

4b. i – cash registers – going to order 6

4b. ii – tent replacement – quantity vs quality? looking for quality tents that look good and will last longer. meatier poles. \$79 – 89 priced, proposing 12, free shipping. Ordering in advance of corp meeting due to time restraint on discounts. Will need to approve spending for tents at Corp mtg.

Discussion on Amazon Business account. can set up free as a non-profit so we don't pay sales tax. motion to approve: dan, ron second, motion passes, none opposed.

4c. paperwork signed for GWB to add new treasurer. serena will be moving the account once she has access.

4d. bylaw amendments – plan to bring amendments to next corp meeting. has been announced at the last 2 board meetings, and at the last corp meeting.

5a. parade committee – need to meet with De to review sponsorship packages and come up with pricing for the event. also, first big step is to come up with 3 possible routes, have city let us know the approximate cost of each. Goal is to have a real P&L statement for the event.

5b. Treasurer: no access to account yet, so no balance to report.

5b. ii. Has information and is ready to move forward on insurance and permits.

Discussion about whether we require payment in advance. payment on site had issues, so we have invoices for missing payments.

5c. Secretary - Kearney and Grand Island Pride updates (see above, dates and locations). Waiting to hear back from the Bay on 16th meeting reservation for corp. Waiting to hear back from Foundry on space rental.

5d. Entertainment – ron has list of domains up SCP owns for renewal. ron makes motion to approve list of 5 domains. serena seconds. motion passes, none opposed. Ron reviews page hits, visits, stats. Ron is reviewing pageant rules for 2020 pageant. Ron proposes moving pageant to the month following Pride; will check with Panic for available dates. SCP has a few dates booked for 2020 already. Will be meeting with Bryan and Das Haus on dates there.

Ron proposes having Maxx Dickens step down as Mr. SCP. Moved away, is unresponsive to all attempts from Entertainment Director, and has stopped planning a show they were booked to headline. Title holder should represent SCP and has not; titleholder has failed to meet expectations.

Ron motions to replace current Mr. SCP with the runner-up, and purchase new crown and sash if necessary.

Serena seconds.

Discussion: no formal announcement is necessary.

Motion passes, none opposed. (De absent, left meeting prior to discussion. Dan, Serena, Ron, Buffy present for vote.)

Situations with Panic have been resolved. Had a productive meeting with panic staff to discuss Halloween/volunteer party. Got the dates set for recurring SCP shows in 2020.

Sponsorship (given in middle of entertainment, since De had to leave):

we can sell fence space for sponsors to hang banners, either at entrance or along west fence somewhere? planning on early bird pricing, ads for screen at event next year. (do we need to get a videographer). Buffy looking at writing RFPs for stage, photographer, stellar legacy dinner, host hotel, etc.

New Business – Quickbooks has 70% for online version, at non-profit rate. good for profit and loss, sales tax tracking, donations, reports, syncs with bank account. good for transparency, reporting, etc. Buffy researching further.

Community Outreach – nothing to report

We discussed Sensitivity Training email, whether there is anything specific we want to include and learn from presentation. We have no preference and are open to learning anything presented. Patrick replied for clarification on if just for board, or if for public. Potential for professional presentations.

Next Meeting Date:

Monday Sept 30, 630 at location TBA.

Dan motion to close, ron seconded
meeting adjourned at 8:40