

Star City Pride
BOARD MEETING MINUTES

Date: Tuesday, August 6, 2019

Time: 6:30 pm

Location: The Bay - Meeting 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 6:41 PM by Buffy Cranford, the entire board except Serena are present.
2. Meeting Minutes
 - i. Approve July 1, 2019 Board of Director/Corporation Meeting Minutes: Ron motions to approve, seconded by Dan. Unanimously approved.
3. Agenda Action Items
 - i. New Board, New Year
 - ii. Dan motions to approved \$125 in spending to send flowers to the funeral for Serena's mother, seconded by Ron. Unanimously approved.
4. President Report
 - a. Business
 - i. 2020 Venue Process: The LJS lot was sold following pride last year. We were approached by Kevin Reynolds, owner of a tailgate lot located at 605 N 8th street adjacent to the Haymarket. This space would be roughly twice as large as the LJS lot and would cost \$3000.00, compared to the \$5000.00 spent last year. Patrick motions to approve this location and send it to the corporation for spending approval. Seconded by Kate. Unanimously approved.
 - ii. Subcommittees: We have spoken about the desire to make more use of subcommittees this year. Thus far we've identified a parade, entertainment and volunteer committees. Ron will head up the entertainment committee, Dan will head up the parade committee,

Kate will head up the volunteer subcommittee. Buffy will head up an events subcommittee to take care of logistics for events, such as the Stellars, Art Auction, etc... We will also have a subcommittee devoted to the Kid Zone.

- iii. Events for 2019-2020: Volunteer Party, Volleyball, Stellar Legacy Dinner, 5k event, Kate wants to do monthly social events and Dan may want to do a speaker series.
- iv. Parade Subcommittee - Process and Expectations: We covered this in subsection ii.
- v. We will be attending Grand Island (Sept 7) and Kearney (Sept 28) Prides, as well as Little Rock Pride (October 19). Patrick will continue to work with Kearney and Grand Island, Buffy will work out logistics of Little Rock Pride. Ron motions to approve up to \$500.00 in spending for travel costs to Little Rock. Seconded by Patrick. Unanimously approved.

5. Reports

a. Vice President

- i. Subcommittees: This was covered above. They do expire at the end of the fiscal year.
- ii. Bylaw Amendment Process: The bylaws state that bylaws could be amended by a 2/3rd majority at any meeting, and the suggested changes must be presented a full week before they are considered. Dan suggests we bring changes to the next meeting, with a letter of intention and what the changes would be.
- iii.

b. Treasurer

- i. Financials Update: The balance as of today is \$24,915.66.
- ii. Permits & Insurance Update: Insurance renewal is due in September so we need to move on these.
- iii. 2019-2020 Budget: Serena is working on the budget.

c. Secretary

- i. Transition Process - New and Outgoing Board
- ii. Record Keeping / Document Reconciliation: Dan motions to open an account at a different bank. Seconded by De. Unanimously approved.
- iii. Bank Account authorized signers update/Safety Deposit Box
- iv. Pride Timetable: Patrick is going to go through the binder from last year and figure out what we need to be working on.
- v. Business Cards: We will look into getting new business cards

- vi. Parade Route Suggestion: Patrick suggests running the parade route down P Street, starting at Das Haus and ending at the lot in the Haymarket.
- d. Entertainment Director
- i. Pride 2020 Budget: Ron is working on getting a budget together for 2020 and will present it to the board once completed. We are going to increase the entertainment budget for this next year.
 - ii. Pageant 2020: This is supposed to be at Panic this next year. Ron is working on this as well. It will likely be in May.
 - iii. Volunteer Party: Talks are back up with Panic, Ron is working on a rescheduled date, we would like it to be October 26th, Ron will check with them about it.
 - iv. Upcoming events: September 13th is a show at Panic, November 8th is a show at Panic, Ron is working with Das Haus to book shows for the next year.
 - v. Dot org email: We are all set up and ready to go with our new emails.
 - vi. Shared Documents: Ron is going to transition everything over to the new shared document file so we need to transfer everything to our individual folders for Ron to transfer from there.
 - vii. BOD Group: If we email bod@starcitypride.org it will post to the message board. Ron will also make the info email a collaborative email box so we can all see it.
 - viii. Dot org update: We are looking to use a different web hosting service, Ron is working on it
- e. Sponsorship & Development
- i. Sponsors - Thanks / Solicitations: De is working to get thank you notes sent out with an updated sponsorship packet at the same time
 - ii. Sponsorship Packet Updates: We are looking to raise costs for next year. De will check out area prides to match up with them.
 - iii. We are looking to begin using QuickBooks or something similar. We will discuss it with Serena.
- f. Community Outreach Coordinator
- i. Calendar and Community Meetings (LGBT Organization): Kate would like to set a specific place for us to have our meetings each month. OutNebraska has a permanent space at the Foundry
 - ii. Volunteer Development
 - iii. Kate would like to make a Tumblr page for SCP, Kate and Ron will work together on this.

6. New Business

- a. Next Meeting Date: The next corporation meeting will be August 27th, the next board meeting will be September 3rd at 6:30
- b. We would like to order flags to represent the entire community, additional radios, cash drawers and metal detectors.
- c. Kate will put together some sensitivity training for the next board meeting.
- d. Action Item Recap

7. Adjournment: Buffy motions to adjourn at 9:01 PM, seconded by Ron.

8. Convene to Closed Session (if necessary)