CORPORATION MEETING MINUTES

DATE: Wednesday, August 29, 2018
TIME: 6:30 PM
LOCATION: Foundry Building (Non-Profit Hub)

MEETING CHAIR: Daniel Marquez email: danielriley1991@gmail.com phone: 402-450-1317
MEETING Scribe: Patrick Alexander email: ptrick87@gmail.com phone: 402-902-8487
MEETING TITLE: Star City Pride Corporation Meeting
SUPPORTING DOCUMENTS REQUIRED: Agenda, Previous Meeting Minutes, Financial Reports, etc.
BOARD MEMBERS / ATTENDEES REQUESTED:
Daniel Marquez Gretchen Arroyo Ron Royer Megan Salley - Absent
Dan Huntley Patrick Alexander

AGENDA

1. Call to Order: 7:06 PM

2. Welcome / Introductions:

3. Agenda Action Items
   a. Bylaw Amendments
      i. Amendment Proposals/Rationale/Vote
         1. Dan Marquez motioned to approve bylaw changes presented during August BOD Meeting for further voting during September Corporation Meeting, Dan Huntly seconded.
   b. Sponsorship Packages
      i. Gretchen Arroyo proposes having set amounts for sponsorship levels rather than ranges. The subject of individual sponsorship came up, we will still be able to customize packages at the lower level and be classified as a donation. This would not qualify them for sponsorship status. Annual buy in produces 15% discount for the year with the requirement that they commit annually to three or more events. Get a clarification from Gretchen about what to include. She will put together an example of sponsorship prices. This is for sponsorship only and does not apply to advertising rates, which will need to be raised.
   c. Sponsorship & Development Director
      i. Election Date
         1. Election will need to be held in September. Wednesday September 26th at 6 pm will be the next corporation meeting and we will hold the election that night.
         2. We will begin separating board and corporation meeting. The next board meeting will be September 10th at 6 pm.
   d. PRIDE 2019 Event
      i. Dates/Venue
         1. Pride will be held June 7th and 8th at the Journal Star parking lot. No objections, Dan Marquez motions to approve, seconded by Patrick Alexander
   e. Representation Opportunities
      i. Sept 14 - Volunteer Celebration (TBA) – Vote for Spending
         1. September 14th Volunteer Party, Ron will be speaking with Das Haus to get a venue.
ii. October 25 – UNL LGBTQIA History Dinner – Vote for Spending
   1. October 25th UNL LGBTQI history month dinner. Motion for corporation to
      approve proposed spending of $380.00 to purchase a table to hold 8 people
      and a half page advertisement. 8 votes in favor. Motion to accept, Dan
      Marquez. Second by Gretchen Arroyo.

4. Approve Meeting Minutes - July
   a. Secretary
      i. There is no corporation meeting in the month of Pride so there are no meeting
         minutes to review from that month. Ron will send the available information to the
         BOD via email for discussion during September BOD Meeting.

5. President Report
   a. Committee and/or Volunteer Opportunities
      i. Sept 29 – KZUM Festival
         1. KZUM festival will be using our tents on September 29. It will be a volunteer
            opportunity and Megan will create a sign up. Gretchen will create an
            agreement to protect the tents in the event one is damaged.
      ii. October 14 – Sowerfest (TBD)
         1. Sowerfest is tentative for October 14, we are waiting for more information.

6. Board of Directors Reports
   a. Vice President
      i. Educational/Professional Outreach
         1. Internship Outreach – Dan Huntley and Megan are putting out the internship
            letter to SCC and UNL and exploring other places to send it to. We expect a
            time table of a month to allow for applicants and will then make a decision
            based on applications.
         2. Recruitment and Networking Strategy – Name tags should cost us about
            $50.00, Dan is creating several templates and will email them out. Leadership
            summit in January or February, and will team up with Verge Unitarian church,
            Pride for the Youth, PFLAG and Outlinc. Educational Outreach – Need to help
            the youth, possibly create a monthly gathering for LGBT youth, need to reach
            out to GSA’s at local schools. Dan and Dan are working on this.
         3. Business Cards – Patrick Alexander will take the lead on this. We will just
            create a common card with email contact info for everyone.
         4. BOD meet and greet, we will do it at the volunteer celebration

b. Treasurer
   i. Financials Update
      1. $13,998.20 in the bank currently.
      2. Dan M and Patrick were added as authorized signers 8/27. We are missing a
         safe deposit box key (1/2) and we will need to pay for the box to be cut. That
         can cost as much as $350.00. We are waiting to hear from Vadra about the
         missing key as it was in her position. We do not know what is in the box, we
         will find out and assess if we need to keep it.
      3. Quarterly audits need to be conducted and two outside audits that we would
         pay an outside entity to do. This is to increase transparency. Dan Huntly has an
         accounting firm that has expressed interest in helping us on an oversight
         committee. Gretchen says we need to keep track of all trades and donations as
         well.
      4. Gretchen is getting quotes for insurance. Event insurance did not cover
         volunteers in 2018 so new insurance will cover not only the board but will
cover all volunteers. Gretchen will be working with Patrick on Nebraska
Tourism Grant Follow up.

c. Entertainment Director
   i. August/Sept/Oct Benefit Shows
      1. Benefit Shows: Last show was Wild Thots, we had 37 attendees, which is about
twice as many as usual. We got $185 from the door and $53 from donations
from performers, which is $1.00 more than usual. Total of $238.00.
      2. 9/28 - Anastasia’s touch of class
      3. 10/19 – Amelia Shakes
      4. 11/16 – Molli Poppins at the Panic
      5. There is an open spot in December for a show that has yet to be decided on.
Possibly a Christmas party?
      6. We will have an entertainment committee meeting Sunday September 16th,
location pending.
      7. Crown for Mr and Ms SCP – cost last year was $65, Ron will look into cost and
options for future Mr/Miss SCP victors.

d. Community Outreach Coordinator
   i. Marketing/Communication Strategy
      1. Would like to do an event that doesn’t just fall at night. Will work with
Entertainment Director to discuss options. Dan Huntly suggested a drag
brunch.
      2. Discussion of starting a Staples account to make it easier to get supplies and
make copies.
      3. Megan is producing a multiyear plan for social strategy and community
outreach – ask Dan M or Megan to forward a copy.
      4. Google Suites – Megan will be seeking assistance from Ron, Gretchen, and/or
any other,s as needed to set up. It will be free for nonprofits. There may be a
small monthly expenditure to set up and maintain emails for every position.

7. New Business
   a. Town Hall Discussion
      i. Riley provided contact info for Lydia Samuels with Zillow in order to get the remainder
of the funds they were set to donate. Gretchen is going to issue a 60 day past due
notice to send to them. Also provided a list of contacts to Dan Huntly. Look up We The
People and Printco. Need to send out Mayor’s proclamation and arrange his speaking
time about 90 days out from the Pride event.
      ii. Fernando asked if we have a theme. We do not yet. Family Research Council issues,
suggested ‘We Are Family’. We will have a theme by the September corporation
meeting. October 1st sponsorships will go out. This is also the 50th anniversary of
Stonewall, would like to celebrate Marcia P Johnson and Stonewall. Dance Party

Adjournment: Dan Huntly motions to close at 7:36 pm, seconded by Ron Royer.

8. Convene to Closed Session (if necessary)