



## CORPORATION MEETING MINUTES

**DATE:** Wednesday, January 2, 2019

**TIME:** 7:30 PM

**LOCATION:** The Bay, Conference Room

**Board Chair:** Buffy Cranford

**Board Scribe:** Patrick Alexander

### BOARD MEMBERS / ATTENDEES REQUESTED:

\*Buffy Cranford \*Dan Huntley \*Patrick Alexander \*Larry Williams

\*Ron Royer \*De Monson \*Kody Abarr

## AGENDA

1. **Call to Order:** Call to order at 8:00 by Buffy Cranford
2. **Welcome / Introductions:** All board members present except Kody Abarr, Angela Richardson is also present
3. **Meeting Minutes**
  - i. Approve December 5<sup>th</sup>, 2018 Corporation Meeting Minutes – Motion to approve by Ron, seconded by Larry. Unanimously approved.
4. **Agenda Action Items**
  - a. **501(c)(3) Reinstatement Update**
    - i. Update on Reinstatement Process - We are waiting to hear back from Tim Moll, the tax attorney, to see what action needs to be taken. Spending has already been approved to cover the cost of this.
    - ii. Compliance & Bookkeeping Update - Nonprofit Association of the Midlands guidelines were approved to serve as a guide for us going forward. Our next step will be to review in detail their website to determine what will apply to us directly. Dan Huntley is working on this currently. Buffy registered on the website and will review as well. Dan motions for Buffy to review the information and report back to the rest of the BOD. Seconded by Larry. Unanimously approved.
  - b. **Pride 2019**
    - i. June 7th & 8th at Lincoln Journal Star Tailgate Lot
    - ii. Theme: “Building Pride: One Brick at a Time” – After review the board feels the theme may have a negative connotation with certain members of the community as well as having a negative impact on the organization financially. We suggest moving away from anything associated with walls. Motion to reopen discussion on the theme by Dan Huntley. Seconded by Patrick Alexander. All present approve. Ron suggests ‘Rise Up: Stonewall’s Legacy 1969-2019’ Dan motions to close discussion. Seconded by Patrick. Unanimously approved.

Motion to approve “Rise Up: Stonewall 1969-2019” by Dan Huntley, seconded by Patrick Alexander. Unanimously approved.

- c. Representation Opportunities
  - i. Lincoln Stars
  - ii. Classy Tacky Ball
  - iii.

## 5. President Report

### a. Business

- i. Pride Theme & Design Discussion / Artwork Submission – Buffy will create a statement for posting the new theme on the website this weekend. We will allow submissions until January 28<sup>th</sup> with a VIP prize for the winner.

## 6. Reports

### a. Vice President

- i. T-Shirt Ordering Online
- ii. Volleyball Event

- b. Treasurer – Motion to have all executive officers/four authorized signers and two signatures on each check by Dan Huntley. Seconded by Buffy. Unanimously approved. Motion to close the current account and open a new one to obtain a new account number by Patrick Alexander. Seconded by Ron Royer. Motion to have one debit card with Dan Huntley as the card holder, since Buffy is out of town often, by Larry Williams, seconded by De Munson. Unanimously approved.

- i. Financials Update
- ii. Permits, Licenses & Insurance Update
- iii. Checking Account Status

### c. Secretary

- i. Newsletter with Community Outreach Coordinator
- ii. Documents/Records Reconciliation

### d. Entertainment Director

- i. 2019 Benefits & Events
- ii. Entertainment Committee Meeting Update
- iii. Stella Awards Planning Update
- iv. Website Update

- e. Sponsorship & Development – Motion to approve \$600.00 for printing and postage to send out Sponsorship and Development Packets by Dan Huntley. Seconded by Larry Williams. Unanimously approved.

- i. Sponsorship Packets Update
- ii. Pride Guide Discussion – Deadline for Pride Guide is May 7<sup>th</sup>. Deadline for sponsorship submission, that want to be in Pride Guide will be April 1<sup>st</sup>. Deadline for final sponsorship submission will be May 15<sup>th</sup>.
- iii. Deadlines for Sponsorships, Vendors, Advertising

- f. **Community Outreach Coordinator**
  - i. **Marketing/Communication Strategy & Calendar**
  - ii. **Community Meetings (LGBT Organizations)**
  - iii. **Volunteer Development**
  
- 7. **New Business**
  - a. **Event Opportunities**
    - i. **Networking/Development**
    - ii.
  - b. **Next Meeting Date – BOD and Corporation meetings January 30<sup>th</sup> 6:30 PM at the Bay**
  - c. **Action Items Recap**
  - d. **Ron Motions to change the SCP logo, Dan motions to table discussion about this, seconded by Buffy.**
  
- 8. **Adjournment: Motion to close at 8:50 by Patrick Alexander, seconded by Larry Williams.**
  
- 9. **Convene to Closed Session (if necessary)**

**BOARD CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_

**BOARD SUB-CHAIR APPROVAL:**

*(Signature & Date)* \_\_\_\_\_