

Star City Pride BOARD MEETING MINUTES

Date: Monday, March 11, 2019

Time: 6:00 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: Called to order at 6:05 PM. All board is present except for De Monson and Kody Abarr
2. Meeting Minutes
 - i. Approve February 16, 2019 Board of Director Meeting Minutes: Motion to approve by Dan, seconded by Ron. Unanimously approved
3. Agenda Action Items
 - i. 501(c)(3) Reinstatement Update: Dan has paid \$275.00 for the filing of the tax documents as of February 23rd. We will hear from the IRS once it's approved.
 - ii. Stellar Legacy Update: Event is live as of today and we've already sold some tickets. We are waiting to hear back on sponsorship. We still need to figure out an emcee for the evening.
 - iii. Art Auction Update: Buffy is going to put together table tents with information and will forward that one to another board member for printing.
 - iv. Security Discussion: Going from last year's numbers we will need 110 hours worth of security. We are working with Serena Heermann to get a contract set up. We will need to get magnetic wands and radios and may need to get shirts that say security. Last year we spent roughly \$1700.00 and will likely spend about the same this year. We will need to order shirts for them and these will be included in the \$1700.00. Ron

motions to approve this spending, seconded by Patrick. Unanimously approved.

- v. Pride Festival - Build a to-do list: Buffy and Dan will be working on this. We can follow the budget document from last year as a starting point.
- vi. Zillow: Zillow reached out about sponsorship however we did not receive their payment last year. Buffy will communicate with them about this.

4. President Report

a. Business

- i. Compliance Standards Review - Nonprofit Association of the Midlands
- ii. Other Business
- iii. Larry motions to spend \$350.00 for radios and \$50.00 for magnetic sensor wands. Seconded by Ron. Unanimously approved.

5. Reports

a. Vice President

- i. Vessel Live Proposal: R8 took over Vessel and have provided us a discount in order to get the cost where we need it to be. The total will be roughly \$8900.00. We will also need to get tables and chairs from another vendor.
- ii. Hotel Proposal: We will be getting rooms at the Embassy. They have given us a deal for two rooms Thursday, 5 on Friday, 5 on Saturday and one on Sunday. The cost per room will be \$129.00.
- iii. T-Shirt Ordering Online: Ron is taking over this project.
- iv. Play It With Pride 2 - Sand Volleyball Tournament: April 27, 2019: We currently have three teams signed up and will get more as we get closer.

b. Treasurer

- i. Financials Update: Balance as of February 28th was \$11,939.58
- ii. Checking Account / Debit Card Status: We now have all the signatures we need to finalize the update to the authorized signers. Patrick will ask about getting new cards and checks.
- iii. Permits, Licenses & Insurance Update: As of now all insurance has been taken care of with exception of Philadelphia.
- iv. Square Reader Status: Larry will be getting six new square readers to have them for the art auction and the pride event.

c. Secretary

- i. Checking Account Signatures needed: All signatures have been gathered and Patrick will turn it in tomorrow.
- ii. Other Business

- d. Entertainment Director
 - i. Website Update: The website issue has been resolved
 - ii. 2019 Upcoming Benefits & Events: Crowns and sashes are being ordered this week. Spikey Van Dikey will require a 50% deposit which will be \$500.00. Sisters of shade is completed and signed. Sara Peacock will require a \$500.00 deposit very soon.
 - iii. Star City Pride Pageant - Date and Contracts
 - iv. Other Business: We will be paying the Rupaul girl \$2000.00 for her appearance at the Pride event.

 - e. Sponsorship & Development
 - i. Sponsorship Packets Update - Mail and Web
 - ii. Deadlines for Sponsorships, Vendors, Advertising: De would like to push the deadline for sponsorship to the end of April with the Pride Guide being released by mid-May.
 - iii. Pride Guide Discussion
 - iv. Other Business

 - f. Community Outreach Coordinator
 - i. Calendar and Community Meetings (LGBT Organizations): Patrick will be attending the OutNebraska meeting tomorrow.
 - ii. Volunteer Development
6. New Business
- a. Next Meeting Date: The next board meeting will be Saturday March 30th at the Bay, time TBD
 - b. Das Haus will be doing a pre-party for pride on Thursday and will be hosting post pride on Sunday.
 - c. Action Item Recap
7. Adjournment: Ron motions to close at 7:46 PM, seconded by Patrick.
8. Convene to Closed Session (if necessary)