

--- BOARD MEETING MINUTES ---

Date: Tuesday, January 14, 2020

Time: 6:30 pm

Location: Narnia Room, The Foundry

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 6:35 PM by Buffy Cranford
2. Meeting Minutes
- i. Approve December Board Meeting Minutes: Motion to approve by Dan, seconded Kate. Unanimously approved.
3. Agenda Action Items
 - a. Recent & Upcoming Events
 - i. Jaiden's Gems - January 17, 2020 – At Panic, starts at 10 PM
 - ii. Classy Tacky Ball – February 15th at the Cornhusker, we need to purchase tickets. Patrick motions to donate 5 passes to the pride event for the auction. Seconded by De. Unanimously approved.
 - iii. Stellar Legacy Dinner (Planning: Date, Food, Awards, etc) – April 4 at the Cornhusker, Patrick will get the room reserved.
 - b. Other Business
 - i. Adopt-A-Family: We received a receipt for one of the families we awarded it to but have not heard back from the other. If we are unable to get ahold of the person we will use the gift card for another purpose.
 - ii. 2020 Pride Budget: Buffy and Serena are wrapping up the budget and will report on it at the next meeting
 - iii. Review Proposed Bylaw Changes: Change to article 4, section A: Ron motions to approve, seconded by Patrick. Unanimously approved. Changes to article 4, section B, numbers 3 & 4: Motion to approve by Patrick, seconded by Ron, Unanimously approved. Changes to article 5, section A, number 1: Buffy motions to approve, seconded by Ron, Unanimously approved. Changes to article 5, section J, number 4: Ron motions to approve, seconded by Patrick. Unanimously approved. Changes to article 6, section B, number 1: Ron motions to approve, seconded by Buffy, Unanimously approved. Changes to article 5, section A, number 1, Changes to article 8, section A, numbers 3 & 4, and Changes to article 8, section A, numbers 3 & 4: Patrick motions to approve, seconded by Ron, Unanimously approved. We will bring these changes to the next corporation meeting to be voted on.
4. President Report
 - a. Star City Pride Logo Submissions – We've created some options and will continue to work on them. Ron produced a new logo for the website. Dan motions to approve the new logo, seconded by Patrick, unanimously approved. Buffy motions to approve Patrick's tshirt design for the 5K tshirts, seconded by Angie, unanimously approved. Dan motions to approve Kate's design to be used for buttons and possibly on tshirts, seconded by De, unanimously approved.
 - b. Event Map
5. Reports
 - a. Vice President

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- i. Volleyball 2020 – May 16th at Spikes, registration will begin this week
 - ii. SCP 2020 Planning – Dan has been reaching out to vendors from last year about contracts for this year. Uribe and Al's John's are in, we are waiting to hear back from the rest of them. Translators from last year are lined up for the pride event itself, we will also need them for the parade and for Stellars.
 - iii. Parade Update – Lots of planning going on
 - iv. Post Pride Concept – Covered in new business
 - v. Dates - When is Stuff? – We can cover this over email so we can get everything in the calendar.
- b. Treasurer
- i. Sales Tax – Will be submitted by January 20th
 - ii. Current bank balance/financial report: \$12,645.74
 - iii. Insurance & Permits
 - iv. Radio advertisement – Serena has been speaking with the producers at Sweet 98 in Omaha and they want us to let them know the minimum we can pay for a deal with them. We are going to see what value what they are offering is worth.
 - v. Grants
- c. Secretary
- i. Speaker Series - Next date/time/speaker – Patrick is going to reach out to Sondra Washington from the city council to be the February speaker, and the date may depend on what she has available.
 - ii. Kid Zone Update
 - iii. Restaurant Partnership Update
 - iv. Gay 5K - Date/location
 - v. Business Cards
 - vi. Business Coalition Update
 - vii. Giant tent rental
- d. Entertainment
- i. Website Update – De and Ron are working to build a new website, it's slow moving but coming along
 - ii. The Pageant will be July 25th at 9:30 at Panic
 - iii. We have a show coming up at Panic this Friday at 10
 - iv. Email & GoogleDoc Update – Ron is working on getting all the folders organized on the Drive
 - v. 2020 Upcoming Benefits – There is a parade benefit March 6th at Das Haus
 - vi. Pride 2020 Entertainment Update – Ron is working on getting the entertainers lined up.
 - vii. T-Shirt & Biz Card - Miss SCP Update – Amelia said she can use the generic business cards Patrick put together
- e. Sponsorship & Development
- i. Sponsor Packets / Schedule: Packets will be going out this week
 - 1. Email January 20 opening sponsorships
- f. Community Outreach Coordinator
- i. Volunteer Coordination
 - ii. Calendar and Community Meetings (LGBT Organizations)
6. New Business
- a. Next Meeting Date: February 11th at 6:30 PM at The Foundry

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- b. Justin Fuchs owns a company called Thrive Corporate Events and proposes that the Sunday after Pride weekend he will produce an LGBT+ wedding expo at Turbine Flats, this may serve as an alternative to the post pride show we have put on years prior, and would just require us to help with marketing. Ron motions to approve this plan, seconded by Patrick. Unanimously approved.
- c.
- d. Action Item Recap
- 7. Adjournment: Patrick motions to adjourn at 9:35 PM, seconded by Kate. Approved.
- 8. Convene to Closed Session (if necessary)