

Star City Pride
BOARD MEETING MINUTES

Date: Monday, September 30, 2019

Time: 6:30 pm

Location: The Bay, Conference Room

Board Chair: Buffy Cranford

Board Scribe: Patrick Alexander

BOARD MEMBERS / ATTENDEES REQUESTED:

*Buffy Cranford *Dan Huntley *Patrick Alexander *Serena Heermann

*Ron Royer *De Monson *Kate Williams

AGENDA

1. **Call to Order:** Called to order at 6:44 PM by Buffy Cranford, all board are present except for Dan and Ron. Josh Blazek is also present.
2. **Meeting Minutes**
 - i. **Approve September 3 Board Meeting Minutes:** Motion to approve by Serena, seconded by Kate. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent & Upcoming Events**
 - i. **Kearney Pride:** Sept 28th, 1030am - 5pm
 - ii. **OutNebraska Pride in the Park October 6, 10am - 1230pm:** Serena, Dan, Ron and Josh will be attending.
 - iii. **LGBTQA History Dinner:** October 11, 5 - 615pm (Social Hour); 6:30pm (Dinner and Presentation)
 - iv. **Little Rock Pride - October 19** Dan, Ron, Buffy, Kate and Angie will be attending
 - v. **Volunteer Party October 26th** at 6 PM at the Panic
 - b. **Other Business**
 - i. **Amazon Business Account:** Buffy set up a business account and added us all as users.
4. **President Report**
 - a. **Amazon purchases:** We've purchased cash registers, paper and some other supplies purchased and already in storage.
 - b. **Tent purchases:** We purchased 12 10x10 tents.
 - c. **Remaining purchase recommendations:** We need more radios, probably two more sets of 10, probably two more metal detectors, two more cash registers and the different pride flags. Kate motions to purchase the necessary items, seconded by Angie. Unanimously approved.
 - d. **Food truck party?** Kevin and Dan are working on this, we will get an update at the next meeting.
 - e. **Budget meeting - schedule!** Buffy
 - f. **Accountant services:** Serena says that we have not filed taxes since 2013 so we will need to retain an accountant to figure the mess out. Serena is working on resolving this issue and Buffy reached out to Vadra to see if she has any records that might be useful. Patrick motions to approve hiring

Wendy Stutzman to do our taxes and resolve our tax issues. Seconded by Buffy. Unanimously approved.

- g. QuickBooks: Patrick motions to move forward with the purchase of QuickBooks, seconded by Serena. Unanimously approved.

5. Reports

a. Vice President

- i. Parade Committee
- ii.

b. Treasurer

- i. Financials Update Great Western balance is \$1,248.06 and Serena will be closing the account this week, at that point the remainder to Pinnacle Bank, and the balance at Pinnacle is \$20,658.67
- ii. Changing Banks: Serena will be transitioning everything over to Pinnacle Bank this week.
- iii. Permits, Licenses, and Insurance Update: Serena is working on getting insurance updated to get answers about coverage for the parade and the kid zone
- iv. Sales Tax: Serena is working on it, and last years has been filed.

c. Secretary

- i. Foundry Update: We have our space in the Foundry and can move in now!
- ii. Billboard Idea: Since we will have a phone number the suggestion was put fourth to put up a billboard, either in Lincoln or in western Nebraska, with our number as a resource for individuals who need to speak with someone about their sexuality and other LGBT issues. Patrick will speak with OutNebraska about working together to accomplish this.
- iii. Rutabagas: Rutabagas is a new vegan, lgbt+ friendly restaurant and bar downtown. We may reach out to them about having events there.
- iv. Speaker Series: Patrick suggests Natalie Weiss as a speaker in the speaker series and will look into it.

d. Entertainment Director

- i. Windows / Tech Updates
- ii. Website & Email Updates
- iii. 2019-20 Upcoming Benefits

e. Sponsorship & Development

- i. Sponsor Packets / Schedule: De is working on the sponsorship packet
- ii. Theme Submissions: We haven't posted online yet but we will be accepting theme submissions till the end of October.
- iii. T-shirts: We discussed having sponsors on the back of volunteer t-shirts rather than the actual pride shirts. De will work on this.

f. Community Outreach Coordinator

- i. Calendar and Community Meetings (LGBT Organizations)
- ii. Memorial: Kate would like to do a memorial for the trans lives that were lost this year and is working with Josh. We are thinking something along the lines of the AIDS quilt, we would like something

mobile that we can display around town. We are going to circle back to this at the next meeting.

- iii. **Sensitivity Q&A:** We are going to hold off on this until we have the entire board present.

6. New Business

- a. **Next Meeting Date:** Our next Corporation meeting is October 14th at 6:30 PM at the Foundry in the Narnia room. The next board meeting will be Sunday October 27th at 6:30 PM at the Foundry.
- b. **Firespring:** We are going to look into finding a different host for our website, not only because they are very expensive but because the website doesn't function great and looks very old. De, Ron and Kate will look into updating the website.
- c. **Action Item Recap**

7. Adjournment: Buffy motions to adjourn at 8:29 PM, seconded by Serena.

8. Convene to Closed Session (if necessary)