



Star City Pride

CORPORATION MEETING MINUTES

DATE: Sunday February 10, 2019

TIME: 3:00 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

Minutes

1. Call to Order:

a) Called to order at 2:06 PM by Buffy Cranford

2. Welcome / Introductions:

a) All board members are present except for Larry Williams and Kody Abarr. Bryan Samani-Sprunk, Andy Erb, Krystal Wilmerding, Camille Harrah, Andrea Gradwohl and Angela Richardson are also in attendance.

3. Meeting Minutes:

a) Approve January 2, 2019 Corporation Meeting Minutes Ron motions to approve, seconded by Dan. Unanimously approved.

4. Agenda Action Items

a) **501(c)(3) Reinstatement Update** – Buffy will call Tim Moll tomorrow to set up a time to give him our contact information. Once the application is submitted it will take 30-90 days for it to be approved. It will apply retroactively.

5. Pride 2019

a) June 7th & 8th at Lincoln Journal Star Tailgate Lot – The entertainment committee meets next February 23rd at Panic

6. Representation Opportunities

a) Classy Tacky Ball – Buffy attended last night, there were roughly 100 people in attendance, which is a good number.

b) Art Auction – Dan is taking care of this. Bryan Samani-Sprunk has a friend that is producing pride inspired portraits and they're teaming with other artists to put on an art auction. He has space donated by Turbine Flats and the proceeds will be donated to Pride. The event will take place April 20th at Turbine Flats. There will also be cocktails. We will run it as one of our fundraisers. The owner of Behind the Glass is also interested in donating art for it. Patrick has a contact with the Downtown Lincoln association and will see about getting the event listed on their website.

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7. **Star City Pride Logo** – Ron has produced a logo for the Pride event based around our theme of 'Rise Up'. He was the only individual who submitted a design so by default we will be using his design. Angela motions to approve Ron's design, Patrick seconded. Unanimously approved. Ron will produce a Facebook post announcing Pride and the theme.
8. **President Report**
 - a) **Business**
 - i) Pride Theme & Design Discussion / Artwork Submission – See the above information.
9. **Reports**
 - a) **Vice President**
 - i) Play It With Pride 2 - Sand Volleyball Tournament – This is now up on Event Bright and Facebook. Last year we had 18 teams and we're hoping to overtake that number this year. It's Saturday April 27th at Spikes. With Raffles and Ticket sales we made roughly \$3000.00 last year and need items for this year's raffle.
 - b) **Treasurer**
 - i) Financials – Balance is \$12,399.25. The Hartford insurance application has been resubmitted and should be finalized this week. Larry has revised the budget and will send that out before the next board meeting on the 16th. Larry spoke with Vadra and we need to set up a time to pick it up. Dan, Buffy and Larry will submit
 - ii) Permits, Licenses & Insurance Update
 - c) **Secretary**
 - i) Newsletter with Community Outreach Coordinator – Patrick will talk to Megan about getting access to Mailchimp to get the template for the Newsletter.
 - ii) Documents/Records Reconciliation – We're waiting till it warms up a little to get documents out of the storage unit. We will get a plan together at the next meeting on the 16th.
 - d) **Entertainment Director**
 - i) 2019 Benefits & Events – Our last event was this Friday, Ron said it was the biggest turn out we've seen to date. We made \$194.00 from the show we had this past Friday and April 12th Tia Pette will be at Panic, we will also be having a step down ceremony, pageant May 18th and victory ceremony May 31st at Das Haus.
 - ii) Entertainment Committee Meeting Update – There was an entertainment committee meeting yesterday. They reviewed booking and expense tracking, looked at last year's lineup for Friday and Saturday to see what kind of money each time slot required. Spikey Van Dykey is a nationally recognized drag king who would be a good option to MC the pride event. The cost for them to do so would be airfare and \$800.00 and we would need to feed them. This would be about half of what it would cost for someone else to do it. We can just build in a per diem of 200.00. Dan motions to approve Spikey with spending of \$1000.00 and a round trip plane ticket, seconded by Angela. Unanimously approved. Buffy will purchase the plane ticket. We will try to have her here Thursday-Monday. Ron is looking to use Yuka Lamey and Muffy Fishbasket as headliners Friday night. We will also have the RuPaul girl there Friday night. Then Saturday we will have Matthew Steele and national pride representatives. Ron is waiting to get a headliner until he has a better idea what kind of money we can spend.

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- iii) Stellar Legacy Planning Update – This is replacing the Stella Awards and will be a dinner party held at the Nebraska Club April 6th.
- e) **Sponsorship & Development**
 - i) Sponsorship Packets Update – Packets are ready to be mailed, De will send it out to everyone so we can begin solicitation. We have envelopes and stamps.
 - ii) Deadlines for Sponsorships, Vendors, Advertising – The dead line for pride guide ads is May 16th.
- f) **Community Outreach Coordinator**
 - i) Marketing/Communication Strategy & Calendar
 - ii) Community Meetings (LGBT Organizations)
- **New Business**
 - a) Event Opportunities
 - i) Networking/Development – There were some local businesses that were interested in sensitivity training, Megan was working on this, so we will check with her to see where we are there.
 - ii)
 - b) Next Meeting Date – Dan motions for the corporation meetings to be on the second and fourth Sundays of each month and the BOD meeting the third Sunday going forward through March. These will all be held at 2:00 PM at the Bay.
 - c) Bryan Samani-Sprunk will be donating product from Starbucks to the volleyball auction, for the Stellar Award dinner and for the Pride event.
 - d) Action Items Recap
- **Adjournment: Dan motions to close at 3:37, seconded by Patrick.**