

# Star City Pride

## CORPORATION MEETING MINUTES



**DATE:** Sunday March 10, 2019  
**TIME:** 2:00 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 by Dan Huntley at 2:11 PM**
- 2. Welcome / Introductions:** Patrick Alexander, Dan Huntley and Ron Royer are all present. De Monson is present on the phone. Patrick will be proxy voting for Buffy Cranford, Dan Huntley will be proxy voting for Larry Williams. Kody Abarr is absent.
- 3. Meeting Minutes**
  - a. Approve February 10, 2019 Corporation Meeting Minutes: Patrick motions to approve, Ron seconded. Unanimously approved.
- 4. Agenda Action Items**
  - a. 501(c)(3) Reinstatement Update: Dan met with Tim Moll February 19<sup>th</sup> and we received the completed 1023-EZ paperwork which Dan submitted the following weekend. Dan paid to file the paperwork with an ACH transfer in the amount of \$275.00 on February 23<sup>rd</sup>. Once this is approved, which should take roughly three weeks.
  - b. Pride 2019**
    - i. June 7th & 8th at Lincoln Journal Star Tailgate Lot: On the 9<sup>th</sup> Das Haus will be hosting a Star City Pride post show and have verbally agreed to pay for half the travel costs for Jacob St. Aubin and Felicia Savage. We'll also get a percentage of the door.
  - c. Upcoming Events**
    - i. Stellar Legacy Dinner - April 6: Ron motions to move ahead with the awards dinner and to proceed with spending up to \$1000.00, seconded by Patrick. Unanimously approved. Budget is attached. Dan motions to eliminate the Community Choice award because we don't really have time to put out a survey and contact the winner. Seconded by Patrick. Ron abstains, all others vote in the affirmative.
      - Evening Schedule
      - Awards / Dinner
      - Budget

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-Rollout Plan

- ii. Art Auction –May 4: Dan motions to approve a cash bank in the amount of \$400.00, seconded by Patrick. Unanimously approved,
- iii. Pride Calendars – Heartland, Sioux City, etc:
- iv. WholeSum Festival – Booth, SCC, May 11: At Southeast Community college, we just need to show up for a booth. Meg Salley is organizing the event and there is no cost to us. Patrick volunteers to work the booth.

## 5. President Report

### a. Business

- i. Parade: Parade has been cancelled. We will be trying to partner with OutNebraska next year to have one.
- ii. Volunteer Coordination: Angie is taking over volunteer coordination, she needs access to the When I Work app, Dan will find the information.

## 6. Reports

### a. Vice President

- i. Play It With Pride 2 - Sand Volleyball Tournament – Sat April 27– registrations, donations, and budget: Patrick motions to approve \$700.00 in spending for shirts and medals, Ron seconds, unanimously approved.
- ii. R8/Vessel Live Proposal: Dan motions to approve R8 productions proposal of \$8,963.50 to handle the staging, lighting, etc..., seconded by Ron, unanimously approved.
- iii. Hotel Proposal: Embassy Suites has given us a rate of \$129.00 per room per night. Patrick motions to accept their proposal, Ron seconds, Unanimously approved.
- iv. Zillow Question: We received an email from a representative from Zillow in Omaha saying they would like to work with us again this year. We will need to have Buffy contact them about the funds from last year.

### b. Treasurer

- i. Financials
- ii. Permits, Licenses & Insurance Update

### c. Secretary

- i. Secretary Report

### d. Entertainment Director

- i. 2019 Benefits & Events
- ii. Pageant Package Benefits
  - Cash Prize: Ron motions to approve \$800.00 total in prize money for Mr. and Ms. Star City Pride, with \$400.00 going to each. \$200.00 the night of their election and \$200.00 at the culmination of their term. Seconded by Patrick. Unanimously approved. We will have Larry put together an expense spreadsheet to keep track of when funds need to be pulled from the bank.
  - Crowns & Sashes: Will be ordered next week. Dan motions to approve spending up to \$400.00, seconded by Patrick. Unanimously approved.
- iii. 2019 Entertainment Budget: Dan motions to approve a total budget for entertainment, travel, hotels at the pride festival as well as the post-pride

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on the 9th for the amount of \$12,000.00. Ron seconded. Unanimously approved.

iv. The website issue has been resolved

## **e. Sponsorship & Development**

- i. Sponsorship Packets Update (Mail and Web): Some sponsorship inquiries have come in but nothing is nailed down yet.
- ii. Reminder: Deadlines for Sponsorships, Vendors, Advertising
- iii. Next Steps
- iv. De is working with Ledbelly to get some gift cards to use as swag in exchange for advertising.

## **f. Community Outreach Coordinator**

- i. Marketing/Communication Strategy & Calendar
- ii. Community Meetings (LGBT Organizations)

## **7. New Business**

- a. Event Opportunities
  - i.
- b. Next Meeting Date – The next meeting will be Tuesday April 2<sup>nd</sup> at 6:00 PM at The Bay
- c. Action Items Recap: Dan and Ron will take care of the hotel, Ron will order crowns and sashes, Dan will get a quote for t-shirts

**8. Adjournment: Patrick motions to adjourn at 4:11 PM, seconded by Ron.**

**9. Convene to Closed Session (if necessary)**