



## CORPORATION MEETING MINUTES

**DATE:** March 21, 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

1. **Call to Order:** Meeting called to order by Buffy Cranford at 2:10pm.
2. **Welcome/Introductions:**
3. **Meeting Minutes:** Approve *previous meeting* minutes. Buffy motions to approve. Ron seconds the motion. Minutes are unanimously approved
4. **Agenda Action Items:**
  - a. **501 (c) (3) Reinstatement Update:** Filed on 2/23/2019. Will take approximately 4-6 weeks. 501 (c)(3) status will be retroactive to date filed. No other updates.
  - b. **PRIDE 2019:**
    - i. Discussed advertising on VisitNE.com.
    - ii. Event Liquor License. Alcohol Vendor. Keep track of this year's invoice to sell back unused liquor? Buffy is coordinating bar manager & staff. Decided on two liquor locations. Contact should be made to Michael Collins about Pride Punch. Discussion of ordering drink koozies was tabled in order to determine pricing.
    - iii. Wrist Bands – separate wrist bands for 1-day vs 2-day admission. Over 21 wrist bands. Silicone vs paper.
    - iv. Security. Needs layout for Pride to determine staffing. Wands and headsets were ordered.
    - v. Ron is ordering crowns and sashes for Mr. & Miss Pride 2019. Discussed how many Squares will be needed for the event, PayPal account, and dongles for the i-Phone users. Possible registers
    - vi. ASL volunteers for the event?
    - vii. Plane tickets for entertainers – Buffy
    - viii. Volunteers – Reach out to Jimmy John's to see if they will donate to feed the performers. Red Cross tent/First aid station. D
    - ix. Parking Passes – Dan
    - x. U-Haul Rental – Buffy
    - xi. Chairs and Tables need to be ordered. Inventory needs to be done at the storage unit (A39) to determine how many tents are needing to be replaced after they were damaged at last year's PRIDE.
    - xii. Locate 2018 Stage Rental contract.
  - c. **Upcoming Events:**
    - i. Stellar Legacy Awards Dinner:
      1. Auction Items: Dan & Ron will coordinate.
    - ii. Art Auction: Swag bags. Radio spot (Dan to follow-up)
    - iii. Play it with Pride Volleyball tournament:

5. **President's Report:** Working on coordinating with security for Pride and getting the layout finalized. Ordering plane tickets for the entertainers that need them. Brought up the idea to participate with Heartland Pride. Reach out to auto dealer for a convertible to use in parade on June 29<sup>th</sup> @ 10 am. Mr. & Mrs. SCP 2019 will ride in Parade. We need to reach out to Heartland Pride for details on entering the parade. Pre-pride will be held at the Panic on June 6<sup>th</sup>. The Panic will also host the volunteer party on Aug 12<sup>th</sup>.
6. **Reports:**
  - a. **Vice President:**
  - b. **Treasurer:**
    - i. Financials – Deposit made \$4,187.37. Balance before deposit: \$10,751.05.
    - ii. Sales Tax: Sales tax for 2018 Pride is past due. Estimated total due is approximately \$2500 + penalty/late fees. (Taxable items – tables, t-shirts, liquor)
    - iii. New checks have come. Missing book of checks were found, all are now accounted for. No need to change the checking account number at this time.
    - iv. Reimbursed De for stamps
    - v. Need to determine if ticket sales are taxable for last year.
    - vi. Paid security deposit to Sara
    - vii. Attorney is paid
    - viii. Insurances are paid.
    - ix. Lincoln Gives Day – May 30<sup>th</sup>. Do we have enough time to participate in this event? Could we host a BBQ at Panic to raise money on this date?
    - x. Check on Federal Tax ID Number (TIN) and 501 (c)(3) relationship. Are they independent of one another?
  - c. **Secretary:**
    - i. Firespring contract to be forwarded to Patrick as he is currently working with them on advertising.
  - d. **Entertainment Director:**
    - i. Dates for 2018 Mr. & Miss Pride stepdown show and 2019 Pageant. Das Haus is having their own Pre-Pride celebration and will host Post Pride on Sunday, June 9<sup>th</sup>. SCP pre-pride will be at Panic
    - ii. Contracts for all the headliners are done waiting for signatures. Contracts for all other entertainers are in the works.
  - e. **Sponsorship Development:**
    - i. Sponsorship and ads are coming in
    - ii. Pride Guide – Stonewall stories
    - iii. 2 Rockstar donors have been received – OutNebraska and SCC. SCC requests a copy of the 501(c)(3) as soon as we receive it.
    - iv. UBT – link for donations
    - v. LCF – Clover Fredrick of UP Marketing needs 501(c)(3) before donating
7. **Community Outreach Coordinator New Business:** n/a
8. **Adjournment:** motion, second, unanimous