



BOARD MEETING MINUTES

DATE: Monday, October 8, 2018

TIME: 6:00 PM

LOCATION: The Bay

MEETING Daniel email: phone: 402-
MEETING Patrick email: ptrik87@gmail.com phone: 402-
MEETING 2018 - 2019 Development Goals & Calendar
SUPPORTING DOCUMENTS Agenda, Previous Meeting Minutes, Financial

BOARD MEMBERS / ATTENDEES REQUESTED:

Daniel Marquez Gretchen Arroyo Ron Royer Megan Salley
Daniel Huntley Patrick Alexander

AGENDA

1. **Call to Order:** Called to order at 6:02 PM by Dan Marquez
2. **Welcome / Introductions:**
3. **Meeting Minutes**
 - i. **Approve September 10, 2018 Meeting Minutes – Corrected spelling of Geist.** Motion to approve by Dan Marquez, seconded by Ron Royer, unanimously approved
 - ii. **Approve May/June Meeting Minutes** Motion to approve May minutes by Dan Marquez, seconded by Gretchen Arroyo, unanimously approved. Motion to approve June minutes by Dan Marquez, Seconded by Patrick Alexander. Unanimously approved.
4. **Agenda Action Items**
 - a. **Bylaw Amendments Recap**
 - i. **Corporation Voting/Discussion (September 26, 2018) – A poll will be posted on facebook.** Megan and Ron are working on this.
 - ii. **October 19 Benefit Show – DanRon presents Trick Her Treat, an SCP fundraiser.** Will feature Mr and Miss Star City Pride. Sioux City and Omaha will both be working with us going forward.
 - iii. **Husker TailGAYt Update – Have event up by Wednesday with a post for volunteers.** We will sell tickets ahead of time for \$15.00 and \$20.00 day of the event.
5. **President Report**
 - a. **Representation Opportunities**
 - i. **October 25 – UNL LGBTQIA History Dinner – Megan and Gretchen will be gone, we have one open seat, we need to decide by Friday who will be attending.**
 - ii. **Sponsorship Packets – Dan M will send an email tomorrow morning containing these for the board to review.** The advertisement and parade need to be considered in it yet. This has been reduced from 15 pages to three pages for simplicity. Encourage individuals to look at the website for more information for the time being. We are still figuring out how advertising will play a role in the Pride Guide. Megan suggested having advertisement mixed with actual content provided by the sponsors. The board is going to create a list of local businesses to approach by the end of the week.

6. Reports

a. Vice President

- i. Internship Outreach with Community Outreach Coordinator - Patrick was contacted by the SCC Pride group president. He will get contact going and report back. There is a description of the internship on the vonlunteerlink website and under the volunteer tab on the website.
- ii. Business Cards/Name Tags Update – Waiting on the email to be set up, then cards can be printed. Name tags will arrive in the mail tomorrow.
- iii. T-shirts – Screen Ink was very expensive. They were quoting \$30.00 per shirt. Spreadshirt.com will allow us to get shirts for as low as \$14.00. Dan Huntley will do some research and send out a link for the board to take a look at.
- iv. Icons for history month – The Icon cycles through each day so we should be sharing it on social media.

b. Treasurer

- i. Financials Update - \$13,003.17 in the bank currently, the cash bank from the KZUM festival and a check from the last show need to be deposited.
- ii. Permits & Insurance Update – Insurance application was sent in last Thursday, we are waiting to hear back. This Friday Gretchen will meet with Sony in the city planning department about a parade route.
- iii. Grant Update – with Secretary – Friday Heather returned the payout application and wanted to make sure we paid the bill for the banner we ran with them. We are still going through the process so not much of an update.

c. Secretary

- i. Newsletter with Community Outreach Coordinator -
- ii. Documents/Records Reconciliation – Dan M would like to have contracts for all the agreements we have. This is to keep individuals obligated to show up and perform at our event, and for individuals like the videographer and the photographer to be kept accountable.
- iii. A preliminary budget for the Tailgate was put together by Gretchen and Patrick. Dan Marquez motions to approve the preliminary budget, seconded by Patrick Alexander, unanimously approved by the BOD.

d. Entertainment Director

- i. Sept/Oct/November Benefit Shows – Touch of Class we made \$275.00, October 19th will be DanRon Presents Trick or Treat feat Mr and Miss Heartland Pride. November 16th Molli will have a show at Panic. December show has been cancelled. June 8th there is a concert at Pinnacle Bank Arena for Tiffany, New Kids on the Block, and may others. This is the Saturday night of Pride. We will need to plan ahead for this as many people may go back and forth.
- ii. Committee Update (October 7th at Panic) – Due to low attendance the Talegate was the only topic of discussion.
- iii. Megan met the head of the Nebraska Aids Project and he would like to work with us to do some community testing. UNL no longer offers STI testing and he would like to find locations close to campus to set up testing opportunities. Dan M suggests preparing something for December 1st.

e. Community Outreach Coordinator

- i. Marketing/Communication Strategy & Calendar – We are trying to line up a panel for the board to attend at corporations and some mailers.
- ii. G-Suites Set-Up -

- iii. **Community Meetings (LGBT Organizations)** – Our goal is to get out something in November, in order to include information about the Tailgate. Mailchimp is all set up, we are building an email list to send out. We will try to get a sponsorship package portion of the newsletter set up. Dan M can provide a president’s report.

7. New Business

a. Event Opportunities

- i. **New Years Eve Gala** – Gretchen sent out an event description.
- ii. **Entertainment Ideas** – We will have quarterly events (Tailgate, Winter Gala, Stellas, volleyball, and parade) and will refer to performances as shows. We will do two shows before pride and two shows after Pride at Panic. WE are in discussion to do some shows at Das Haus.
- iii. **Networking/Development** –
- iv. **Night of a Thousand Stars** may be out of our price range to attend. We are looking into it.
- v. **National Coming Out Day** is October 11th. There is an event at UNL that day for that. Megan is planning to attend. Dan will record a PSA for it.
- vi. **The next board meeting** will be November 7th at The Bay at 6:30

8. Adjournment Motion to adjourn at 7:43 PM by Dan M, seconded by Patrick Alexander

9. Convene to Closed Session (if necessary)

BOARD CHAIR APPROVAL:

(Signature & Date) _____

BOARD SUB-CHAIR APPROVAL:

(Signature & Date) _____