

BOARD MEETING MINUTES

Board Chair: Buffy Cranford

Board Scribe: Patrick Alexander

Board Present: Buffy Cranford, Dan Huntley, Patrick Alexander, Serena Heermann, Ron Royer, Kate Williams, De Monson

1. Call to Order: Called to order at 6:37 PM by Dan Huntley
2. Meeting Minutes
 - i. Approve November 13th Board of Directors Meeting Minutes
 - ii. Motion to approve by Serena, seconded by Kaye. Unanimously approved.
3. Agenda Action Items

New address: 211 N 14th Street 68508 Address to Star City Pride

 - a. Recent & Upcoming Events
 - i. December 8 – Natalie Weiss – Not especially well attended but it was good practice for the next one
 - b. Other Business
 - i. Amazon Business Account
4. President Report
 - a. 2020 Pride Design Submissions
 - b. Business Coalition with OutNebraska
5. Reports
 - a. Vice President
 - i. Volleyball 2020 – Two tentative dates with Spikes. May 2nd or 16th, both are Saturdays. Registration would start at 8L30 AM and the tournament would run till around 4 PM. After discussion we'll go with the 16th.
 - ii. Parade Update – Serena motions to approve the proposed route around the capitol. Seconded by Ron. Unanimously approved. Dan motions to approve the proposed budget of \$6250.00 with the allowance that if the cost goes more than 60% over budget we will revisit the budget. Seconded by De. Unanimously approved.
 - iii. Food Truck Rally – April 26th from 12-4 PM. Serena proposes a budget of \$700 for this fundraiser. Seconded by Dan. Unanimously approved.
 - iv. Art Auction Date - May 9th
 - v. Adopt-A-Family Update – Serena motions to approve \$400 for a family and \$200 for an individual, and \$50 for advertising. Seconded by Kate. Unanimously approved. We will put a deadline of December 18th at 5:00 PM.
 - a. Treasurer
 - i. Financials Update
 1. Balance: \$15,288.32

- a. Firespring emailed for billing info - De will look into new host. Discussion needs to be held on management.
 - ii. Permits, Licenses, and Insurance Update: Insurance is paid but may change depending on the bounce house in the kid zone and on the parade, 990 has been filed and we're fine there. Permits will be taken
 1. Bounce houses and parade under same umbrella.
 - iii. Sales Tax
- b. Secretary
- i. Speaker Series Recap - Next speaker/date
 - ii. Kid Zone – Patrick motions to approve \$130 in spending for Happy D Clown to be in the Kid Zone for two hours.
 - iii. Business Cards – Patrick would like to get business cards printed to have when we table/for sponsorship/for Amelia
 - iv. Air Conditioned Tent – Patrick would like to get an air conditioned tent to have near the food and kid's zone so people can get out of the heat. We could also have speakers/comedians/smaller acts in there during the day.
 - v. NAP on site testing – Patrick spoke with the people at NAP and they want to work out a way to do HIV testing on site, but we will need to find a way to preserve privacy for people.
 - vi. Business Partnership with OutNebraska - 1/7/20 at 5:30
- b. Entertainment
- i. Website & Email Updates: Website and payments were down on giving Tuesday but it is back up and fixed now.
 - ii. Firespring: We currently pay \$90 per month with Firespring but starting in January it will go down to \$75 per month. De suggest switching to a Wordpress site as that would only cost \$20 per month. Josh motions to let De and Ron proceed with spending up to \$500 for the whole year in spending for the transition to the website from Firespring over to Wordpress/GoDaddy. Seconded by Patrick. Unanimously approved.
 - iii. 2019-20 Upcoming Benefits: Jayden's Gems is January 17th, In February we'll have a Das Haus show, and March 20th we'll have a show at the Panic. May 15th will be another show at Panic.
 - iv. T-shirts & Biz Card - Miss SCP
- c. Sponsorship & Development
- i. Sponsor Packets / Schedule – De sent out copies of the sponsorship levels and letter for approval. We will vote by email.
 - ii. Shirts - Sponsors on every shirt – voted on this previously
- c. Community Outreach Coordinator
- i. Volunteer Coordination: Josh had the idea to reach out to high schools to see if they would allow seniors to use pride to meet their volunteer requirement. They would also get free admission to Pride because of it.

- ii. Calendar and Community Meetings (LGBT Organizations) OutNebraska has a social program next week at the Panic. Kate will be attending with save the dates and volunteer sign up forms.
- iii. Trans Memorial: Josh talked to Natalie Weiss about voicing over the memorial playing over the screen at Pride. She is interested. We are also still thinking about doing a banner

6. New Business

- a. Next Meeting Date: January 7th at 6:30 PM
- b.
- c. Action Item Recap

7. Adjournment: Serena motions to adjourn at 7:26 PM, seconded by Ron.

8. Convene to Closed Session (if necessary)