

6-4-19
SCP Board Meeting
The Bay

Call to order at 6:41pm
Buffy, Ron, De (phone), Dan, Kody, Larry are Board in attendance

Review 5-28-19 Board Minutes
Motion to approve: Dan
Second: Larry
Minutes Pass

Motion to adjourn: Dan
Second: Larry
Meeting adjourned at 6:42pm

6-4-19
SCP Corp Mtg
Call to order at 6:45

Review 5-28-19 Corp Minutes
Motion to approve: ron
Second: larry
Minutes Pass

a1, a2, a3 – review dates of Prepride, Pride, post pride – Weather plan – stage company will continue as long as there's no lightning

b1, b2, b3 – volunteers: 4 front gate on Friday, zero on Saturday; kody has several he's reached out to for all weekend volunteers; backstage is covered for volunteers by Ron; Volunteer meeting – Kody is planning volunteer meeting with Patrick, 630 at LJS. Butterfly bakery, starbucks, and jimmy johns are providing snacks/drinks for volunteers.

l. Security: Overnight we have 2 volunteers for security; need 2 for Saturday night. \$90/person, per night = \$180 total. Wasn't included in original security bid.

c. board schedule/location – we are floaters, be where we need to be. SCP room at embassy for board rest, cash counting, etc. might be used Sunday to put faleasha and Jacob up overnight.

d. registers and squares – Shannon and buffy are programming all registers for bar; getting several squares; sprint is providing 4 hotspots, can be picked up Thursday if needed, or Friday; we will login the people using the square for security.

e1,e2,e3: cash banks – 300 cash at entrance, 300 at scp booth, 1000 at main bar, 500 at 2nd bar; extra 500 bank with larry. cash drawer tally – Patrick made a tally sheet for beginning and end of shift. buffy, larry, Patrick will count down twice each before and after. distributing tips at end of shifts. Last call at 1140pm. Larry and Ron talked about paying performers after performances. Review of alcohol prices.

motion to approve spending up to \$850 on ice trailer: buffy

second: ron

unanimous passes

(\$200 delivery, \$4.50/bag.... up to 150 bags of ice, but we only pay for what we use)

Liquor: \$3752.67

Beer: not yet known

Shannon and Buffy picking up alcohol Friday morning

f. Generator – need to approve spending for \$307-ish. One-day price, good for entire weekend, as long as we return by Monday at noon. 46 – 48 gallons of diesel. Need to have someone on call.

Motion to approve spending on generator for up to \$600 for rental and diesel cost: Buffy. Ron seconds. motion passes unanimously.

g. vendor map – 47 10x10 booths, 1 10x20; kids zone; will continue working on placement outside of meeting. need a 20' radius around 20x40

h. uhaul available at noon Thursday; will pick up at noon. meeting at storage unit at noon. Larry riding with Dan. Kody coming too

i. covered artist arrival times

j. kids zone shrinking; drag queen story hour – prep tent with table and chairs by 230 on Saturday.

k. soda and water, selling for \$1. coke, diet, sprite needed for bar. will buy from sam's club: 40 cases of water, 15 cases of soda?

m. signage – ID lube banner, de's working on signage for sponsors, Patrick is having them printed.

n. shopping – dan will send a shopping list out to group for review/add/edit. will buy stuff Thursday

p. new business – fire extinguishers, no straws – wooden stir sticks instead; raffle – lube basket, bikes? no raffles at pride.

motion to adjourn: dan

second: Larry

Meeting adjourned 817pm