

BOARD MEETING MINUTES

Date: Wednesday, November 13, 2019

Time: 6:30 pm

Location: The Bay, Conference Room

Board Chair: Buffy Cranford

Board Scribe: Patrick Alexander

BOARD MEMBERS / ATTENDEES REQUESTED:

*Buffy Cranford *Dan Huntley *Patrick Alexander *Serena Heermann
*Ron Royer *De Monson *Kate Williams

AGENDA

1. **Call to Order:** Called to order at 6:44 PM by Buffy Cranford. The entire board is present. Josh, Karen, Wendy, Kevin and Gretchen are also present.
2. **Meeting Minutes**
 - i. **Approve September 30 Board Meeting Minutes:** Josh motions to approve, seconded by Serena. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent & Upcoming Events**
 - i. **Little Rock Pride - October 19.** Buffy, Angie, Dan, Ron, and Kate all attended. Buffy connected with the manufacturer of all the different pride flags. We now have all the flags! They had inflatables in their kid zone and a petting zoo.
 - ii. **Volunteer Party / HallowQueen Spooktacular - Oct 26 –** The party was good, the pizzas were donated and we were well under budget.
 - iii. **Bucket List - November 8 - Labbia Rose –** Bucket list made \$132
 - b. **Other Business**
 - i. **Amazon Business Account –** We received an email with instructions on how to set up the Amazon business account.
4. **President Report**
 - a. **2020 Pride Design Submissions –** Kate, Dan and Ron created some designs. We're going to table discussion on this for the time being and come back to it at the next meeting.
 - b. **Budget meeting -** schedule a meeting time – Friday 11/15 from 10-2 at the Foundry
 - c. **Business Coalition with OutNebraska –** Abbi with OutNebraska invited us to participate in a coalition with them. Nebraska has not passed a resolution banning workplace discrimination based on sexual orientation. There is a meeting on the 19th at 5:30. Patrick will attend, it is a great networking opportunity.
5. **Reports**
 - a. **Vice President –** Will report in the Corporation meeting for the sake of time

- i. Volleyball 2020
- ii. Parade Update
- b. Treasurer
 - i. Financials Update: The balance is currently \$15,795.23
 - 1. GWB was already closed in Sep.
 - 2. Pinnacle -
 - a. Firespring emailed for billing info - De will look into new host. Discussion needs to be held on management.
 - ii. Changing Banks-already done
 - iii. Permits, Licenses, and Insurance Update-waiting on INS bill....
 - 1. Bounce houses and parade under same umbrella.
 - iv. Sales Tax-will file in January as per IRS guidelines
 - v. Current bank balance/financial report
 - vi.

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

- c. Secretary – Will report in the corporation meeting for the sake of time
 - i. Speaker Series - 12/8 Natalie Weiss
 - ii. Billboard Update
 - iii. Kid Zone
 - iv. Restaurant Fundraiser Night
 - v. SCP food at Pride
 - d. Entertainment - No new information to report
 - i. Windows / Tech Updates
 - ii. Website & Email Updates
 - iii. 2019-20 Upcoming Benefits
 - iv. T-Shirt & Biz Card - Miss Star City Pride
 - e. Sponsorship & Development
 - i. Sponsor Packets / Schedule – Sponsorship packets are complete, De would like to open it up December 1st
 - ii. Shirts
 - 1. Advertisers on every volunteer shirts
 - f. Community Outreach Coordinator – No new information to report
 - i. Volunteer Coordination
 - ii. Calendar and Community Meetings (LGBT Organizations)
 - iii. Sensitivity Q&A
6. New Business
- a. Next Meeting Date: The next board meeting will be Tuesday November 26th at 6:30 at the Foundry
 - b.
 - c. Action Item Recap
7. Adjournment: Motion to adjourn at 7:35 PM
8. Convene to Closed Session (if necessary)

