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)