

Star City Pride
CORPORATION MEETING MINUTES

Date: Tuesday, August 27, 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 6:40 PM by Buffy Cranford. The entire board is present. Kevin and Corey Tjeersma, and Karen Williams are also present.
2. Meeting Minutes
 - i. Approve July 1, 2019 Corporation Meeting Minutes: De motions to approve. Seconded by Serena. Unanimously approved.
3. Agenda Action Items
 - a. Upcoming Events
 - i. LGBTQA History Dinner: October 11 at the Cornhusker Marriott. The cost for a full table and quarter page ad is \$365, half page is \$380, full page is \$405. The deadline for the ad submission is September 16th. De can do the ad. Ron motions to do a half page ad and full table. Seconded by Serena. Dan will submit the form and make the payment tomorrow.
 - ii. Kearney Pride: September 28th from 11 AM – 5 PM at Pioneer Park
 - iii. Grand Island Pride: September 7th from 9 AM – 1 PM : De motions to approve mileage being covered. Seconded by Kate. Unanimously approved.
 - iv. Little Rock Pride: October 19th, we previously approved travel costs up to \$500 to be covered in a board meeting, a vendor booth is \$100 and their full sponsorship is \$500-\$2000. We aren't so sure that it would be worth the money to pay for a booth or sponsorship at an out of state event. It might just be better to network and experience the festival. Dan motions to spend up to \$1500 for the trip, including hotel room and car rental costs. Seconded by Serena. Unanimously approved.
 - v. OutNebraska Pride in the Park: October 6 at Trago Park from 10 AM – 12:30 PM.
 - vi. Volunteer Party: October 26th from 5:00 PM until close at The Panic. We'll have a preshow, one host and one show. Volunteers will get in for free and will get two free drinks and free pizza. We approved up to \$800 for the event.
 - b. Votes
 - i. LGBTQA History Dinner: We voted for this above.
 - ii. Pride 2020 Location: The board previously voted to approve a new location at 605 N 8th Street at a lot adjacent to Pinnacle Bank arena. Dan motions to approve spending in the amount of \$3000 to reserve the lot for June 19th and 20th 2020. Seconded by Serena. Unanimously approved.
 - iii. Office Space at Foundry: We are looking into getting a private space for us to work out of at The Foundry. There are some questions from the board about specifics. Dan motions to table discussion pending answers from the Foundry. Seconded by Kate.
4. President Report
 - a. Committees / Chairs: We voted at the board meeting to have committees headed by different board members. Parade with Dan as Chair. Entertainment with Ron as chair. Inclusivity and volunteer with Kate as the chair. Kid Zone with Patrick as the chair. Event committee with Buffy as the chair. Patrick and Buffy are going to work together on a

speaker series and the Stellar legacy dinner. Dan suggests teaming up with the Bay on a food truck round up that was previously hosted by the Bay and Spreetail. Kevin and Corey will get more information on the previous events. Buffy suggests having it at the lot we approved to have the Pride event at. Patrick motions to have Corey and Kevin get more information and report back to us. Serena seconds and volunteers to head the event planning.

- b. Review of big ticket items for budget for 2020 pride
 - i. Cash registers: We talked about changing to all battery powered registers for 2020.
 - ii. Tent replacement: We will need to get some new tents going into next year. Serena will get a budget together to see what we can afford to do.
- c. Banking: Buffy and Serena would like to move over to Pinnacle bank. Dan motions to move to Pinnacle Bank. Ron seconds. Unanimously approved. Serena motions to require two signatures for anything over \$1000. Seconded by Dan. Unanimously approved. Serena motions to go with the Foundry at \$200/month so long as the lease is a year or less, seconded by Ron. Unanimously approved.
- d. Bylaw Amendments - Next Corp and Board meeting: Buffy motions to table discussion on this until the next meeting. Seconded by Dan.

5. Reports

- a. Vice President
 - i. Parade Committee: Most of the expense will come from blocking off streets for the parade. Dan is working with Corey and Kevin to come up with routes to take to the city so we can get a more accurate idea for the cost.
 - ii.
- b. Treasurer
 - i. Financials Update: Current balance is roughly \$24,500
 - ii. Permits, Licenses & Insurance Update: Serena has a timeline for when all the permits, licenses and insurance needs to be updated. She is working through everything and will get dates and amounts to us by the next meeting.
 - iii. Sales Tax:
- c. Secretary
 - i. Hard Drive: Patrick needs to get the hard drive from Buffy to back up 2019 documents.
 - ii. Microsoft Office Update: We did not end up going with Godaddy on the email, so we didn't get an updated version of Microsoft Office.
 - iii. CIP Paperwork/Safety Deposit Key: Dan and Serena completed paperwork to update the authorized signers on the bank account. Patrick gave the safety deposit box key to Serena and she is going to close it.
 - iv. Gay 5K: Patrick motions to postpone the 5K until spring to allow more time. Seconded by Kate. Unanimously approved.
 - v.
- d. Entertainment Director
 - i. 2019 Upcoming Benefits: September 13 is a show at Panic. October 26th is the volunteer party at Panic, it will also be a Halloween Party.
 - ii. Website & Email Updates: We are still looking at other hosting services, Ron is working on getting the financial stuff up to date. Ron is also rewriting the pageant rules currently. G-suites is up and working and the info email will go to Ron and he will forward the email to the correct person. If anyone has trouble with the calendar let Ron know.
 - iii.
- e. Sponsorship & Development
 - i. Sponsor Packets / Schedule: De is working on updating sponsorship packages
 - ii. Theme Submission Deadline: De would like to start on a theme, she will work with Ron to get something posted online requesting ideas with a close off date by a couple days before our next corporation meeting. We will look for artwork submissions after that.

iii.

f. Community Outreach Coordinator

- i. Volunteer Coordination: Kate is working on creating a volunteer form and database. Kate needs documents that have previous volunteers and their contact information.
- ii. Calendar and Community Meetings (LGBT Organizations):
- iii. Kate is working on a presentation for inclusivity training
- iv.

6. New Business

- a. Next Meeting Date: The next meeting will be September 16th at 6:30. Location TBA.
- b.
- c. Action Item Recap

7. Adjournment: Dan motions to adjourn at 9:09 PM, seconded by Buffy.

8. Convene to Closed Session (if necessary)