

Star City Pride  
211 N 14th Street  
Lincoln, NE 68508

## BOARD/CORPORATION MEETING AGENDA

Date: Tuesday, August 18, 2020

Time: 6:30 pm

Location: Conference Call

**Board Chair:** Buffy Cranford

**Board Scribe:** Patrick Alexander

### BOARD MEMBERS / ATTENDEES REQUESTED:

\*Buffy Cranford \*Dan Huntley \*Patrick Alexander  
\*Ron Royer \*Kevin Tjeerdsma \*Angie Cranford \*Gretchen Arroyo

## AGENDA

1. **Call to Order:** Called to order at 6:32 PM by Dan Huntley: Dan, Ron, Patrick, Angie, Gretchen and Kevin are all present.
2. **Meeting Minutes**
  - Approve July 14th and 19th Meeting Minutes: Unanimously approved
3. **Agenda Action Items**
  - a. **Recent and Upcoming Events**
    - Election - We had an election! Yay!
    - History Dinner? - Dan will reach out to Pat to see if it's happening
    - SUX Pride - August 22nd, Buffy and Angie will be attending and we will have a booth. It is being held inside a convention center. Angie purchased a hands free card scanner so we don't have to touch people's cards.
    - 2021 Pride
      1. Date - June 18 & 19, 2021
      2. Venue - We will plan on doing it in the Matt Lot like we planned for 2020, but we should think of a few other options since we don't know what the state of things will be
      3. Theme - Everybody should think of a few ideas and we'll circle back to this in the next meeting
4. **Reports**
  - a. **President**
    - Signs wrap-up - Covered in Secretary's report
    - Pride Face Masks - Ron is about to turn the store on. So far Angie has made 58 masks and we will be charging for shipping. They are \$10 each and \$4 for shipping.
    - Parade Subcommittee - Covered in Vice President's report
    - Big Ticket Items for Pride - We need to purchase a few more cash registers and card readers, as well as a part for the juice machine. Angie and Buffy are going to check in the storage unit and report back. We are also anticipating a large jump in the insurance pricing.
    - Fall golf tournament

**b. Vice President**

- **Bylaw Amendments** - We are going to take a look at the bylaws and see if we can come up with some changes to the way we structured the requirements for board membership, as well as any other areas we see room for improvement
- **Subcommittees** - What committees will be needed? Gretchen can chair the parade subcommittee and Kevin will assist like this past year. Ron and De are going to take care of the Tech Administration Subcommittee. Ron will also chair the entertainment subcommittee. Kevin will chair the fundraising subcommittee, and we will all participate. Patrick and Gretchen will work on the 5K subcommittee.
- **Fall Volleyball** - Probably we won't be able to do

**c. Treasurer**

- **Financials Update** - Current balance is \$
- **Sales Tax** - Our sales tax is required to be filed quarterly and is currently due. We will owe roughly \$441, and Angie is working on paperwork for that. Patrick and Angie will figure out the payments to OutNebraska and Black & Pink.
- **Permits & Insurance Update**
- **2021 Budget**
- **Resetting Bank Login Information**
- **Amelia at SUX Pride** - We are getting a hotel for Amelia and Ron suggests we provide a stipend as well. Ron motions to provide \$150, seconded by Patrick. The total package would also include the cost of the hotel but would not cover mileage. Angie will get a receipt for the per diem.

**d. Secretary**

- **Gay 5K - October 24th** - Patrick and Gretchen are working on this
- **Drag Brunch** - Marz will not be reopening so we may need to start thinking of other locations we can do the brunches, and with respect to covid.
- **Yard Sign Data & Checks** - Patrick will work with Angie to get the exact amounts for the checks and will forward the yard sign contact data to Kevin.
- **Authorized Signers/Bank Cards** - Angie and Buffy are getting this taken care of.
- **Binder/Supplies** - Patrick will work with Dan to get supplies ordered

**e. Entertainment**

- **Website & Store Update** - The website should be active in the next few weeks and the store will be active
- **Pageant 2021** - Scheduled for the 15th of July at Panic. We have not found a new location and may be doing it online.
- **2020-2021 Shows** - We're waiting to see what everybody is going to do.
- **Email Update/Shared Docs** - Everybody should have access to the correct emails and shared drive now.

**f. Sponsorship & Development**

- **Sponsor Thanks/Solicitations** - Gretchen will work on the sponsorship packet and bring it to the next meeting so we can send it out in October.

**g. Community Outreach Coordinator**

- **Volunteer Development** -
- **Calendar & Community Meetings**

**5. New Business**

- a. **Next Meeting Date - September 1 at 6:30 PM. We will get the Zoom information published as soon as possible to avoid corporation members being unable to get into the meeting.**
- b. **Action Item Recap**

**6. Adjournment: Gretchen motions to adjourn at 8:04 PM, seconded by Ron**

**7. Convene to Closed Session (if necessary)**