

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

BOARD/CORPORATION MEETING MINUTES

Date: Tuesday, September 1, 2020

Time: 6:30 pm

Location: Conference Call

Board Chair: Buffy Cranford

Board Scribe: Patrick Alexander

BOARD MEMBERS / ATTEENDEES REQUESTED:

*Buffy Cranford *Dan Huntley *Patrick Alexander

*Ron Royer *Kevin Tjeerdsma *Angie Cranford *Gretchen Arroyo

AGENDA

1. **Call to Order:** Called to order at 6:42 by Buffy Cranford. The entire board, minus Gretchen is present. Vadra, Kephania, De and Serena are also present.
2. **Meeting Minutes**
 - **Approve August 18 Meeting Minutes:** Ron motions to approve, seconded by Dan. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent and Upcoming Events**
 - **History Dinner -** Dan spoke with Pat Tetralt and they are still working on a plan. They will be doing awards and will have an online component. This is still evolving.
 - **SUX Pride - August 22nd -** Buffy & Angie and Kevin & Corey all went. There were a lot of attendees and it seemed like everyone had a good time. Buffy was jealous of their stage. Amelia performed, however due to concerns about the coronavirus Buffy and Angie did not attend. Some of the signs were given away but not many sold.
 - **2021 Pride - June 18 and 19, 2021.** As of now we are planning to have it at the Matt Lot like we planned. We are going to plan that we will be able to do it normally but we will also make contingency plans. Heartland Pride is planning to do their June 5th, 2021. We are still thinking of a theme but would like to come up with something before we send out the sponsorship packet.
4. **Reports**
 - a. **President**
 - **Pride Face Masks -** So far we sold 30 masks. We made roughly \$150 in profit and have 28 remaining to sell. Angie is making more masks and we will continue to sell them online.
 - **Parade Subcommittee -** Gretchen and Kevin are heading the parade committee, there is not much to report at this time.
 - **Fall golf tournament -** Vadra said the last time they had a golf tournament was in 2017 at the Pine Lake Golf Course. She says at that time they

allowed us to bring in food and we served donated food. Vadra is going to reach out to the golf course and report back.

b. Vice President

- **Bylaw Amendments** - We are still looking at making some changes to the bylaws but have not completed reviewing them yet. We will table this until the next meeting.
- **Fall Volleyball** - Dan is considering doing the volleyball tournament in the fall, and Omaha has had several sand volleyball tournaments this summer. Dan is concerned about liability and we don't know for sure where we'll be in a few weeks.

c. Treasurer

- **Financials Update** - Balance is \$10,408.76. We sent out \$1300 to Lemar for the billboard, and will be sending \$305 to OutNE and \$610 to Black & Pink
- **Sales Tax** - We paid \$537.07 in sales tax. We qualify to file quarterly now, and we also paid \$25 for the waste and recycle tax.
- **Permits & Insurance Update** - We will be paying \$1119 to renew our insurance with Anderson for our general liability.
- **2021 Budget** - We have not begun work on the new budget yet but will likely follow the budget we prepared for 2020. Dan announced that we've qualified for a nonprofit stability grant from Community Cares/DHHS. It will be at least \$12,000, but may be more. We are not certain when the money will be deposited.
- **Resetting Bank Login Information** - The bank login has been reset and is now linked to our Quickbooks. We are currently missing about three months of financial information because of the transition, however Angie has the paper statements and is going to get them entered in Quickbooks.

d. Secretary

- **Gay 5K - October 24th** - Still a work in progress. More to come.
- **Drag Brunch** - Patrick is working on getting drag brunch started again. Kevin is going to reach out to the owner of Screammers to see if they would be interested in hosting it.
- **Yard Sign Data & Checks**
- **Binder/Supplies** - Patrick will forward the items needed to Dan so he can order them
- **Business Cards** - Patrick is making business cards and will send out the design for approval once it's done.
- **Computer** - Ron is going to take a look at the computer and see if he can get it working a little better.

e. Entertainment

- **Website & Store Update** - The store is active, Angie and Ron are handling distribution. Ron is working on the new website and would like to put a prompt for people to register their name and email on the website in order to comment. De suggests not making it mandatory on the first page on the website, and perhaps have the option to sign up for the newsletter instead. The new website should be up by the next meeting.
- **Pageant 2021** - Still on for the same time as previously planned but Ron is still thinking about the logistics.
- **2020-2021 Shows**
- **Email Update/Shared Docs** - Email should all be going to the right people now. Ron is updating the shared drive to be easier to use, so everybody should be mindful that things will be moving around.

- f. **Sponsorship & Development - No report**
 - **Sponsor Thanks/Solicitations**
 - **Sponsorship Packet Update**

- g. **Community Outreach Coordinator**
 - **Volunteer Development -**
 - **Calendar & Community Meetings - There aren't a lot of community meetings going on right now. Kevin is going to work on getting some emails sent out but is waiting for the yard sign email list from Patrick. Dan mentioned that Grand Island is still putting on a pride in September, Kevin will reach out to them and report back to us.**

5. New Business

Pride Theme: We submitted a few options and voted, and our theme for Pride 2021 will be "Together We Rise"

- a. **Next Meeting Date: September 29th at 6:30 PM on Zoom**
- b. **Action Item Recap**

6. Adjournment: Dan motions to adjourn at 8:32 PM, seconded by Patrick.

7. Convene to Closed Session (if necessary)