

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

## BOARD/CORPORATION MEETING MINUTES

*Date: Tuesday, September 29, 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 6:34 PM by Buffy Cranford. Buffy, Dan, Ron, Patrick, Kevin, De, Angie, Vadra and Kephania are all on the call.
2. **Meeting Minutes**
  - Approve September 1 Meeting Minutes - Dan motions to approve. Seconded by Ron. Unanimously approved.
3. **Agenda Action Items**
  - a. **Recent and Upcoming Events**
    - History Dinner - Nothing new to report
    - Golf Tournament - October 4th - Pine Lake Golf Course. Registration starts at 8 AM and there is a breakfast being provided by Starbucks and lunch from 9th Street Char Grill. Dan and Ron can pick up the food. Vadra will get plates and hand sanitizer and Dan will bring extra masks. We will give \$100 for first place, \$50 for second place and gift cards for third. We will spend \$25 for Facebook advertising. Dan moves to approve spending for these prizes. Patrick seconds it. Unanimously approved.
    - Pride 2021 - June 18 & 19, 2021 "Together We Rise"
4. **Reports**
  - a. **President**
    - Pride Face Masks - The store is still up, all that we received through last month have been delivered. We will continue to sell them as long as we have inventory. We will discuss this again at the next meeting.
    - Foundry Space -
  - b. **Vice President**
    - Bylaw Amendments - We will be discussing bylaw amendments at the next meeting.
    - Fall Volleyball - Off the table for now
  - c. **Treasurer**

- Financials Update- Current balance is \$21,916.35. Monthly bills include \$200 for the Foundry, \$135 for UHAUL, \$75 for Firespring, \$10 for Axia and \$70 for Quickbooks. Roughly \$500 each month.
- Sales Tax
- Permits & Insurance Update - The insurance bill will be coming October 1st. There are no permits that need our attention right now.
- 2021 Budget -

d. Secretary

- Gay 5K
- Drag Brunch
- Nebraska Competes
- Binder/Supplies
- Business Cards

e. Entertainment

- Website & Store Update - The website should be active at the end of this week.
- 2020-2021 Shows - We are trying to get a show at Das Haus but we're on the fence about whether we should be having an event. We are just waiting to see if we can get a date right now.

f. Sponsorship & Development - Gretchen is not present

- Sponsor Thanks/Solicitations
- Sponsorship Packet Update

g. Community Outreach Coordinator

- Volunteer Development
- Calendar & Community Meetings
- Kevin motions to give a few yard signs to the kid that's been forced to leave his church choir. Seconded by Ron. Unanimously approved. Buffy will reach out.

5. New Business

- a. Next Meeting Date - We will have a board of directors meeting October 13th at 6:30 and a Corporation meeting October 27th at 6:30.
- b. Action Item Recap

6. Adjournment: Ron motions to adjourn, seconded by Patrick. Dismissed at 7:33 PM.

7. Convene to Closed Session (if necessary)