

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

## BOARD MEETING MINUTES

*Date: Tuesday, October 13, 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 6:33 PM by Buffy Cranford. The entire board is present.
2. **Meeting Minutes**
  - **September 29th Meeting Minutes** will be approved in the corporation meeting.
3. **Agenda Action Items**
  - a. **Recent and Upcoming Events**
    - **History Dinner** - The history dinner will not be held this year.
    - **Golf Tournament - October 4th** - We made \$543, \$320 from registration and the rest in donations. Next year we will have it May 22nd or 23rd.
    - **Pride 2021 - June 18 & 19, 2021 "Together We Rise"** - tentatively
4. **Reports**
  - a. **President**
    - **Pride Face Masks** - We have not received more orders but will continue to sell them. Angie was able to get more fabric so we'll boost advertising for them again on facebook.
    - **Parade Subcommittee** - Gretchen is working on a budget and will report back
  - b. **Vice President**
    - **Bylaw Amendments** - Nobody has had an opportunity to bring any bylaw amendments to the table yet. We will table this and come back to it.
    - **Fall Volleyball**
  - c. **Treasurer**
    - **Financials Update** - Current balance is \$20,485.44, tomorrow Angie will deposit a further \$400 from the golf tournament.
    - **Permits & Insurance Update** - Angie is working on our Philadelphia insurance, and it should cost us around \$1000 due this month.
    - **2021 Budget**
  - d. **Secretary**
    - **Gay 5K** - We will be holding the 5k April 17th 2021

- Drag Brunch - Patrick hasn't heard from Screammers, so we are going to reach out to the new owner of Marz and Dish and see what we can do.
- Nebraska Competes - No new information
- Binder/Supplies - Patrick will send the link for purchase to Buffy
- Business Cards - Cards design is complete, Patrick will have Dan order them.

e. Entertainment

- Nothing to report

f. Sponsorship & Development

- Grants - Gretchen is setting up something in Asana to help us find, apply for, and track grants. Gretchen found a service that will help us with finding and writing grant proposals. Patrick motions to approve \$350 for one year of service with them. Ron seconds. Unanimously approved.
- Sponsorship Packet Update - The packet draft is complete with an updated letter, we will all give feedback before the next meeting.

g. Community Outreach Coordinator

- Volunteer Development
- Calendar & Community Meetings - OutNebraska has a virtual social event on Friday, not many other events are happening due to the virus. We all agree that we need to do something to bring together the community. Kevin suggests drag queen bingo online. Angie suggests having a trunk-or-treat event at the Matt Lot, where kids could come out and get socially distanced candy. She is going to see if we can get the lot and we will go from there. We will not charge for entry or for people to give out candy.

5. New Business

- a. Next Meeting Date - The next board meeting will be November 10th at 6:30
- b. Action Item Recap

6. Adjournment - Dan motions to adjourn at 7:42 PM, seconded by Patrick.

7. Convene to Closed Session (if necessary)