

## CORPORATION MEETING MINUTES

*Date: Tuesday, October 27, 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 6:33 PM by Buffy Cranford. The entire board, besides Angie, is present. De is also present.
2. **Meeting Minutes**
  - Approve September 29th Meeting Minutes
3. **Agenda Action Items**
  - a. **Recent and Upcoming Events**
    - History Dinner - Not happening this year
    - Golf Tournament - October 4th - This event was successful, we made money and had fun!
    - Pride 2021 - June 18 & 19, 2021 "Together We Rise" - We are going to start branding and artwork and bring them to the next meeting. Gretchen is looking into event cancelation insurance and will report back.
4. **Reports**
  - a. **President**
    - Pride Face Masks - Ron is waiting for quantities of the masks we have available to update the web store.
    - Holiday adopt a family - We did this last minute last year so we are going to get a jump on it this year. Buffy would like to get a head start on it this year. Buffy is going to speak to the Center for People in Need and the Community Action Partnership to see if they would like to work together.
    - Art contest - We could hold a contest for local artists and provide prizes to the winners.
  - b. **Vice President**
    - Bylaw Amendments - We are holding off on any amendments at this time but we can bring them to the table whenever. We would still like to address changes to the way people vote or how they qualify to run.
  - c. **Treasurer**
    - Financials Update Current balance is \$20,633.40
    - Sales Tax

- Permits & Insurance Update
- 2021 Budget

d. Secretary

- Space at The Foundry We are going to keep our current plan with the Foundry and reevaluate at a later time.
- Drag Brunch - We are going to look into doing this digitally for now. We will meet digitally on Sunday at 4 to discuss further.
- Nebraska Competes - Still looking for businesses to add to their list.
- Binder/Supplies - Patrick forwarded the list of stuff we need to Buffy.
- Business Cards - Our order has shipped!

e. Entertainment

- No update

f. Sponsorship & Development

- Grants - It's \$375 for a year of assistance through the service that Gretchen found. Renewal would be \$250 in the future. It gets us grant writing training and assistance finding grants, and they will assist us with applications on an ala carte basis. Ron motions to approve \$500 in spending for this service. Seconded by Kevin. Unanimously approved.
- Virtual event platforms - This would give us assistance with management of an online festival, ranging from video hosting to advertising to document retention. It would help with data gathering and help us get a more accurate ROI prediction. Gretchen recommends we use a service called Whova for this purpose.
- Sponsorship Packet Update - Gretchen is planning to send out the first round of sponsorship packets next Monday. Once that's complete we'll take a look at the emails that bounced back and figure out who we need to contact.
- Parade subcommittee - A post was put out to find people to be on the parade committee. We are waiting to hear back.

g. Community Outreach Coordinator

- Volunteer Development
- Calendar & Community Meetings - There is still not a lot going on in the community. November 18th OutNE is partnering with the Trevor Project and Born Perfect to have a discussion about how conversion therapy impacts LGBT+ youth. Kevin is considering having drag bingo and an online book club type thing for LGBT+ movies.

5. New Business

- a. Next Meeting Date - The next board meeting is November 10th, and the next corporation meeting will be November 24th at 6:30 PM.
- b. Action Item Recap

6. Adjournment - Patrick motions to adjourn at 7:58 PM. Seconded by Dan.

7. Convene to Closed Session (if necessary)