

## BOARD/CORP MEETING MINUTES

Date: Tuesday, November 24, 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 6:37 PM by Buffy Cranford
2. **Meeting Minutes**
  - Approve 10/13 board meeting minutes and 10/27 corporation meeting minutes - 10/13 unanimously approved, 10/27 unanimously approved
3. **Agenda Action Items**
  - a. **Recent and Upcoming Events**
    - Gay 5K - April 17, 2021
    - Pride 2021 - June 18 & 19, 2021 "Together We Rise"
    - Adopt-A-Family - Buffy spoke with Community Action about adopting a family, and this year they're doing a toy drive. Ron motions to approve \$200 in spending to buy toys to donate. Seconded by Patrick. Unanimously approved. Ron will also add a button online to accept donations and we will donate whatever we receive there. They will accept donations through the 18th but we're going to try and have everything submitted by the 7th.
4. **Reports**
  - a. **President**
    - Pride Face Masks - Ron is working on getting the web store updated and will hopefully get it put up tonight.
  - b. **Vice President**
    - Nothing to report
  - c. **Treasurer**
    - Financials Update - Current balance is \$20,134.72
    - Permits & Insurance Update - The only payment we have is the sales tax on the mask sales
    - 2021 Budget - Nothing to report
  - d. **Secretary**
    - Drag Brunch - On hold
    - Nebraska Competes - No new information

- Binder/Supplies - Buffy will make the purchase
- Business Cards - Cards are here!
- Panic - Panic has been leased

e. Entertainment

- Website - As mentioned, the update should be posted tonight.
- Miss SCP - Currently Miss SCP has the coronavirus and is not working. She is working with Das Haus to find a date for us to have the pageant, but we will figure that out once Amelia is better.

f. Sponsorship & Development

- Grants - Gretchen hasn't had time to make progress on the grant stuff. She will report back
- Sponsorship Packet Update - The sponsorship packets went out, and we can see who's opened the emails. Not a lot of people have opened them yet, and nobody is really in a hurry to get the forms back since we're so far out. The ACLU has already confirmed and we've gotten a few smaller ones. Union bank is new to our list this year and they just added an inclusivity director, so we're seeing if they might be interested in being our main pride partner. Gretchen will send out another email in the middle of December and another before the end of the year so we can get some money coming in now. Gretchen is working with Abbie at OutNE to figure out their sponsorship.
- Parade Subcommittee - The parade committee held their first meeting and they reviewed what was done last year. We are proceeding with the plan to hold a live event but are also planning ahead to do a digital only event.

g. Community Outreach Coordinator

- Amazon SMILE - We need to get our Amazon SMILE account setup for giving Tuesday. Buffy is working on it.
- Calendar & Community Meetings - Nothing really going on due to Covid. OutNE does have an online event for World AIDS Day.

5. New Business

- a. Next Meeting Date - December 15th at 7:30
- b. Action Item Recap

6. Adjournment

7. Convene to Closed Session (if necessary)