

BOARD/CORP MEETING MINUTES

Date: Tuesday, December 15, 2020

Time: 7:30 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 7:37 PM by Buffy Cranford. Buffy, Dan, Ron, Patrick, Getchen, De and David Cockrum (president of Norfolk Pride) are all present.
2. **Meeting Minutes**
 - Approve 11/24 board/corp meeting minutes. Ron motions to approve, seconded by Patrick. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent and Upcoming Events**
 - Gay 5K - April 17, 2021: It looks like this will still need to be a remote event and we are still working on figuring this out.
 - Pride 2021 - June 18 & 19, 2021 "Together We Rise" - We are planning on the event taking place in person and will proceed as such.
4. **Reports**
 - a. **President**
 - Toy drive donation - We donated \$200 in toys that were donated to Community Action Partnership. We also raised \$100 in donations online to offset our costs.
 - Art contest - We're looking to do this fall or winter of 2021.
 - Pride Face Masks - This store is going up any time!
 - Panic Purchase - We recently purchased items from the Panic in the wake of them shutting down. We got roughly \$17,000 worth of inventory and due to Kara giving us a discount it only cost us roughly \$8,000. Those items we picked up yesterday and they are now in a storage unit. Items include beverage coolers, serving stations, folding tables, storage racks, a lemonade dispenser, lots of bar paraphernalia, a spotlight, a large sound system, halloween and christmas decorations, casino games and tables, an ipad, curtains, a money counter and some other stuff. We also got a large amount of alcohol for wholesale cost.
 - b. **Vice President**
 - Nothing to report

c. Treasurer

- Financials Update - Current balance is \$9,672.25
- Permits & Insurance Update - We just paid \$1,173 for Philadelphia Insurance and \$145 for Nationwide.
- 2021 Budget - We are planning on using the budget we had for 2020, but will need to make a few revisions.

d. Secretary

- Nebraska Competes - No new information
- Binder/Supplies - Patick will remind Angie to get the supplies tomorrow
- Panic - Patrick is working on finding differee will have this finished by the January ment properties with different budgets for each option. Heting.

e. Entertainment

- Website - Ron is still working on getting the website fully finished, the sponsorship pae and the store should be up this week.
- Entertainment - Ron is working on getting some time at Das Haus for us to do a remote show. He's waiting to hear back from Bryan. Patrick suggests shooting footage at The Bourbon Theater. We would pay the performers and they would keep their tips. We would charge for admittance to a live show and would sell the footage later on.

f. Sponsorship & Development

- Grants - We need to take one of the classes with the Grantsmanship website, and Gretchen will be doing that in January. She also needs a 990 from the treasurer folder to apply for a scholarship to bring the cost down to \$547, which is a 50% reduction in tuition.
- Parade Subcommittee - The parade committee met yesterday to outline all the tasks that need to be completed and where we stand with fundraising. We are still treating the parade as two separate events, both digital and in-person. We are moving ahead with both options.
- Givelively - This is software that would allow us to stream our events live, and allows for easier donations through both the website and text-to-donate. It is compatible with both Youtube and Quickbooks. Gretchen is still getting more information about this and will have us all check it out before we move ahead with using it.
- Events - Gretchen spoke with a city representative and was told that all outdoor events must go before the city planning committee, which is currently meeting once a month. If we were to start now we would need a three month lead time before the event. There's also a new permit that must be completed for DHHS that's 40 pages long and has specific requirements for insurance. Our event in June as well as the parade are both being grandfathered in by the city and they are making us a high priority.

g. Community Outreach Coordinator

- Nothing to report

5. New Business

- a. Next Meeting Date - Our next meeting will be January 12th at 7:30
- b. Action Item Recap
- c. Juneteenth - Our event takes place June 18th and 19th, Juneteenth is the 19th and we need to speak with them about working together with them.

6. Adjournment - Ron motions to adjourn at 8:55 PM, seconded by Angie.

7. Convene to Closed Session (if necessary)