

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

BOARD/CORP MEETING MINUTES

Date: Tuesday, February 23, 2021

Time: 7:30 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 7:32 PM by Buffy Cranford
2. **Meeting Minutes**
 - Approve 1/12 board/corp meeting minutes - Kevin motions to approve, Patrick seconds. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent and Upcoming Events**
 - Pride 2021 - June 18 & 19, 2021 “Together We Rise” - in light of the uptick in vaccinations and the likelihood that we will be able to hold an in person event we have decided to proceed with a hybrid event with a focus on the live event and parade. We will also begin holding weekly committee meetings on Sundays beginning at 2. Ron will post that all on facebook.
4. **Reports**
 - a. **President**
 - Art contest - Kevin is working on holding this event at The Bay on April 24th and combining this with the food truck rally. Kevin is going to get the contract we created last year updated to require vendors to give us 10% of their profit. Ron is going to get Frieda to emcee the event again and Arden and Bryan will be helping as well.
 - Pride Face Masks - We are still selling masks online, Angie and Ron are doing these. We will also need to sell masks at the event and provide them to volunteers.
 - Panic Purchase - Since we have the sign from Panic we're going to put it up by the bar at the event
 - Drive in Drag Show - Gretchen knows a guy who rents equipment for drive in events (Stratum Productions). He gave us a quote for the parade videography and simulcasting it so he could help with this event as well. We could bring in a less expensive drag race contestant. Gretchen also suggested having the event at the Lancaster Event Center, it would be pretty cheap to hold it there. Gretchen and Buffy are going to figure out a date and venue and see if they can get the correct permits from the city.

b. Vice President

- Nonprofit Association of the Midlands - We are signed up with them and the board should have received an email from them. We just need to log in to create a profile and we can sign up for lessons through them. We also received a Grant Station discount, and Gretchen and Dan are seeing if we need to spend the extra money on it.
- Post Pride - Justin Fuchs will be putting this on at Robbers Cave. He is securing vendors now. We are just trading sponsorship and advertising. The event will be held June 20th. Dan will get a contract together with Justin and we can sign it at the next meeting.
- Stellar Legacy Nominees - This was pushed back to June. We will give the Legacy award to Marty Fehringer, the Pride Pioneer award to James Michael Bowers and the Organization award to Community Action Partnership.
- Police LGBT Community Liaison -

c. Treasurer

- Financials Update - Current balance is \$9318.13
- Permits & Insurance Update
- 2021 Budget

d. Secretary

- Nebraska Competes
- Gay 5K
- Drag Brunch
- Website Terms & Conditions/Privacy Policy - Completed through an online attorney's office. Patrick will send these to Ron.
- Binder/Supplies

e. Entertainment

- Headshots/Bios - We all need to send headshots and bios to Ron for the website
- Wordpress - Ron added Gretchen and Patrick to WordPress and we will need to set up our accounts.
- Terms & Conditions/Privacy Policy - Patrick completed these and will send them to Ron
- New Cart Procedure - shop@starcitypride.org
- Pay Pal - We are converting to Pay Pal to handle our payments so people can submit variable payment amounts on the website. This is completed and has so far been running smoothly.
- Graphics - Ron has created a bunch of different graphics for different shows and will submit those to the board in the next meeting so we can decide what we want to use.
- Headliners - Both headliners confirmed and Ron is getting drag performers figured out.

f. Sponsorship & Development

- Givelively - We are still in the approval process for this app, this is the platform used for marketing, hosting and ecommerce.
- Whova - Gretchen did a little more research after our meeting with the whova sales person and found a company called Viewstub and it will only cost \$864 for a year.

g. Community Outreach Coordinator

- Volunteer Development

- **Calendar & Community Meetings** - Kevin attended the online bi-night meeting.
- **Donation** - Kevin received a donation from the Grand of a private showing of Back to the Future to be used in a raffle. The showing is on May 1st.

5. New Business

- a. **Next Meeting Date** - March 16th at 7:30
- b. **Next Committee meeting** - March 7th at 2:00
- c. **Action Item Recap**

6. Adjournment - Motion to adjourn at 9:58 PM by Ron, seconded by Buffy

7. Convene to Closed Session (if necessary)