

BOARD/CORP MEETING AGENDA

Date: Tuesday, March 16, 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 7:30 PM by Buffy Cranford
2. **Meeting Minutes**
 - **Approve 2/23 board/corp meeting minutes:** Ron motions to approve, seconded by Gretchen. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent and Upcoming Events**
 - **Classy Tacky Virtual Ball - April 3 at 7:00 -** Buffy will reach out to Yuka to see how we can help/contribute
 - **Art Show - Date TBA**
 1. Arden contacted Turbine. They are concerned with head count since they did not plan to open until late June. Perhaps shoot Frieda with some pieces for the art show.
 2. Online will be the safest.
 3. Arden suggests the end of May
 4. Arden is going to require all artists to have their art framed and submitted by a certain date and would also like to figure out the method the art will be distributed.
 5. Bryan is looking into hanging the art at Starbucks, and Gretchen suggests using Hand Bid or Bid Pal, both of which would be easy to set up and use. SCP will set up the auction portion and Bryan and Arden will gather art and plan the live event.
 6. We will call it Art of Pride 2
 - **Drag Show - May 15 at Das Haus**
 - **May 22 - Volleyball Tournament**
 - **Drive into Drag - May 22 at Mat Lot -** Gretchen is going to contact the Journal Star to get this into the paper
 - **Drag Show - June 12 at Das Haus**
 - **Pride 2021 - June 18th & 19th "Together We Rise"**
 - **Post Pride/Wedding Expo - June 20th at Robber's Cave**
 - **SCP Pageant - July 10 at Das Haus**
4. **Reports**

a. President

■ **Budget Votes**

1. **Drive in** - Buffy has two vendors in mind for the stage at the event. Patrick votes to take the lower bid, which is \$2000 total and will require a \$1000 deposit. Seconded by Gretchen. Unanimously approved.
2. **Viewstub** - Gretchen motions to approve \$864 in spending to get the streaming and ticketing service, which we will also use for pride. Seconded by Ron. Unanimously approved. We will also use this to stream to the projectors. We will also need to purchase screens and projectors for a total of \$700. Motioned to approve by Ron, seconded by Kevin. Unanimously approved.
3. **Shirts** - Ron motions to spend \$245 for shirts, enough to purchase 100. We can purchase more as needed. Seconded by Patrick. Unanimously approved.

■ **Pride Face Masks** - Ron is waiting to hear from Angie to see if she's able to produce more.

■ **Panic Tribute** - Buffy talked to Kara and she has some posters, vintage t-shirts, historical data and photos we can use. Eric Shorter volunteered to work on this as well.

■ **Panic Sign** - We will put the Panic sign up by the bar

■ **Parade t-shirt** - Ron and Gretchen are working on the design for these

■ **Al's John's** - We already have the portapotties for the drive in event and received a bid for the pride event. Ron motions to approve \$2,356 in spending for this. Seconded by Kevin. Unanimously approved.

b. Vice President - Not Present

- **Nonprofit Association of the Midlands**
- **Post Pride**
- **Stellar Legacy Nominees**

c. Treasurer - Not Present

- **Financials Update: Current balance is \$8,724.18**
- **Permits & Insurance Update**
- **2021 Budget**

d. Secretary

■ **Nebraska Competes** - Website goes live April 4th

■ **5K** - Patrick spoke with the city and will need to appear at a city planning meeting. We are waiting to do this until the fall.

■ **Drag Brunch** - Still looking for a location, possibly at the Tavern

■ **Mayor's Proclamation** - Patrick requested the proclamation and is waiting for a reply

■ **Yard Signs** - We will get the same price for yard signs as last year

■ **Vinyl Signs** - Eagle Printing will also produce some vinyl signs for free

■ **Billboard** - Are we interested? Probably not due to cost

■ **T-shirts** - Buffy is working on tshirts

■ **Kid Zone** - Do we want to have Happy D Klown there? DQSH?

■ **Cameos** - Patrick put together a list of cameos for the festival, we will look at this again next meeting

■ **Pronoun Nametags** - We are making our own pronoun pins

■ **Koozies** - Buffy is taking care of koozies

■ **Pasties** - Dan?

■ **Cameras at Entrances** - Patrick suggests having cameras at entrances to help with contact tracing. The board does not think it is necessary.

- Storage Unit - We need to do an inventory of both storage units to try and get rid of some stuff.
 - Binder/Supplies - Patrick is still waiting on binder supplies
- e. Entertainment - Not present
- Website action Items
 1. Status and Rollout
 2. Sales Report
 3. Integrations
 - Benefit shows and pageant update
- f. Sponsorship & Development
- Outstanding sponsorship solicitations
 1. Continued Help
 2. Logging Online Orders
 - Drive in
 1. Permitting
 2. Insurance
 3. Registrations
 - Grants - 90 to 120 day
 - Liability Waiver
 - Hybrid event platform status
 - Parade
 1. Eventbrite site
 2. Web page
 3. Solicitation help from master
 4. Permits and bond
 - Givelively
- g. Community Outreach Coordinator
- Volunteer Development - Kevin sent out a mass email for volunteers and we now have 8 just from the email sent out two hours before the meeting started.
 - Calendar & Community Meetings
5. New Business
- a. Next Meeting Date March 30th at 7:30
 - b. Still meeting every Sunday
 - c. Action Item Recap
6. Adjournment: Patrick motions to adjourn at 9:28, seconded by Kevin
7. Convene to Closed Session (if necessary)