

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

BOARD/CORP MEETING MINUTES

Date: Sunday, May 23,, 2021

Time: 3:00 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 3:07 PM by Dan Huntley
2. **Meeting Minutes**
 - **Approve 5/16 minutes - Gretchen motions to approve, seconded by Kevin. Unanimously approved.**
3. **Agenda Action Items**
 - a. **Recent and Upcoming Events**
 - **Art Auction - Officially opened yesterday, posts went out from Arden last night and this morning. Kevin checked it out and it looks good. The auction ends June 17th. We will auction the stuff that doesn't sell at Pride.**
 - **May 22 - Volleyball Tournament, this was yesterday, we had 9 teams participate. We sold \$200ish in raffle tickets, Buffy and Angie made some Pride volleyballs that were given to winners and auctioned off two tanning packages. The payout amount from Eventbright is \$1,016.49 and we took payment on square and in cash for \$330. So \$1,346.49 will hit our account next week. It was also a lot of fun!**
 - **Drag Show - June 12 at Das Haus - This is fundraising for the parade. The event should be live on Facebook pretty soon.**
 - **Pride 2021 - June 18th & 19th "Together We Rise" - It's happening! Ron and Dan met with Bryan from Das Haus. He is going to help us with lighting and should help bring some traffic our way. He will donate his atm and we will have free wifi! Bryan will also be supplying us with ice coolers and we have access to ice machines but would require water hookups at the lot. We are waiting to see if we have access to water at the lot, otherwise we can go through Arctic Glacier in Grand Island. Gretchen has the contact information for Rob Graff, he supplied us with ice in 2017 and 2018. Dan will reach out. Today Gretchen will send out the vendor packet with need to know information. She is working on getting all the paperwork finalized with the vendors that paid online. Vendors will begin set up at noon, we are going to start set up at 7 AM Friday. On Saturday set up will begin at 10. Patrick and Ron will be at the festival grounds the morning of the 19th to handle vendor check in. Everybody else will need to be at the parade to help with that. Gretchen is working on getting the viewstub information**

ready for R8 so they can stream through it. The artist that provided the artwork for the parade map was provided by Lori Salts, we may see if she could also illustrate the artwork for the festival map.

- Volunteer Appreciation Party - Possibly the event at Das Haus in July, we may delay the pageant a bit.
- SCP Pageant - July 10 at Das Haus

4. Reports

a. President - No report available

- Security Festival - Sarah Fentriss, Kerry Carney team
- Shirts
- Sioux City June 4-5
- Wristbands- Day 1, Day 2, Whole weekend, Over 21. 7 bags of 50 rubber bracelets - Star City Pride
- Order new rubber wristbands- check order from 2019. Order the same amount.

b. Vice President

- 990n - Dan got a note from Angie that this has been filed. So taxes are good.
- R8 quote - \$13,100, we made the deposit for \$6500. Dan is working with Davis, their contact, and let them know we will have people in touch with them about specific topics. He is the one that we need to send logos to for sponsors, and Gretchen is putting them on a flash drive. They will be on a powerpoint so they can loop it. They have been told that set up begins at 7 AM.
- Tent quote - Dan went back and looked at the quote from Glenn's from 2020 and got some pricing from Midwest Tent and Events, and they provided some ideas for some stuff they can provide. The pricing is similar but we won't be able to get exactly the same package. Gretchen is going to provide us with a quote and we may go through her for our table and chair rentals. We did not get approved for a 40 x 40 tent by the city, but we will have a few 20 x 20 tents to provide shelter for the audio equipment and another for people to get some shade in. We will need to work on the map when we can all get together.

c. Treasurer - Not present

- Financials Update
- Insurance Update

d. Secretary

- Advertising
- Handicap Accessibility
- Food Trucks - Patrick motions to suspend the fee for food trucks in exchange for a percentage of their sales (5-7% of their sales) to provide more food options. Seconded by Gretchen. Unanimously approved.
- Yard Signs -
- Speakers
- First Aid/Security
- Lincoln Community Foundation Grant
- Mayor's Proclamation
- Sponsorship
- Cameos

- e. Entertainment - Nothing to report
 - Website action Items
 - Benefit shows and pageant update
 - Entertainers - All entertainers have been signed

- f. Sponsorship & Development
 - Deposit report needed to reconcile sponsor/vendor/ad collections - Gretchen still needs a deposit report, for example Tobacco Free Nebraska still needs to submit all their paperwork. Gretchen will work with Ron to get this report, and we will need a bank statement with check details to do this. Gretchen also thinks we need to provide the option to show ads on the big screen if we miss advertisements from
 - Paper application still needs to be filled out for ALL online orders. This is because of the acknowledgements.
 - Vendor/Sponsor Event info sheet going out next weekend (exactly 1 month prior)-- TODAY!!!
 - Parade Costs
 - Trades-
 1. Palm Beach
 2. Eagle printing
 3. What else?
 4. Please have me put together trade agreement verbiage for all trade contracts.
 5. Das Haus - We need the value of what they are providing, as well as their ad. Ron will reach out to Bryan to get everything.

 6. Omaha GLBT Sports- ½ Page Ad

 - Viewstub
 - Permit status - Gretchen is meeting this week to get all this finalized.
 - Ads & logo submissions
 - Hard Deadline for all outstanding sponsorship ads is DONE!!!!
 - Parade
 1. Volunteers
 2. Expenses - We still have about \$5500 in spending needed for the parade. The city and park and go will need their payments up front. The police department will wait to cash our check until the following Monday. We are waiting to hear back on how many off duty police officers we will need for the parade. If it's more than 4 we will have to pay additionally for a sergeant to supervise everything.
 3. Eventbrite site
 4. Viewstub egistration for virtual
 5. Permit status

- g. Community Outreach Coordinator
 - Kid Zone Updates and request for \$100 - OutNebraska is not willing to run the Kid Zone, Kevin has reached out to a clown to provide entertainment but she charges \$90 an hour. Gretchen thinks in the past we paid her \$300. Kevin is asking for \$100 to spend on things for the kids to do.
 - Volunteer Development - This last week we've gotten some interest in volunteering, on Friday we have 13 spots filled, on Saturday most people are interested in helping with the parade and we have a few interested in helping with tear down.
 - Calendar & Community Meetings

- Give Yard Sign to Phil KZUM - Phil would like the yard sign with the skyline, that shouldn't be a problem.
- KZUM who will be on next Sunday? Need all the board - Phil mentioned the board by name and spent most of his show today talking about SCP. Kevin will send out an invite for the show next Sunday, and we should all try to attend to be on the radio!
- Posters for Parade out in the Community List in Asana
- June 19th Decorating float for Parade. How much we wanna spend on supplies? I can purchase them. How do we want to decorate the Trailer. Where will be announced soon. - Kevin is going to organize a committee to help decorate the float. Gretchen is organizing an event for parade participants to decorate their floats the same time we're doing ours.

5. New Business

- a. Next Meeting Date: May 30th at 3:00 PM
- b. Still meeting every Sunday
- c. Action Item Recap

6. Adjournment: Ron motions to adjourn, unanimously approved

7. Convene to Closed Session (if necessary)