

BOARD/CORP MEETING MINUTES

Date: Sunday, May 30,, 2021

Time: 3:00 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 3:05 PM by Buffy Cranford
2. **Meeting Minutes**
 - **Approve 5/23 minutes:** Ron motions to approve, seconded by Angie. Unanimously approved.
3. **Agenda Action Items**
 - a. **Recent and Upcoming Events**
 - **Art Auction -** We've had some activity on our auction page, it continues until Pride
 - **May 22 - Volleyball Tournament -** Buffy is going to send Ron photos from the event, and the deposit for \$1,016.49 was made from Eventbrite. Ron will contact the winner of the tanning package.
 - **Pride month youth kickoff at The Bay -** June 5th at 7:00 - Kevin is working on staffing this event
 - **Drag Show -** June 12 at Das Haus - just about done being booked, the event is up on Facebook. If anyone from the parade committee would like to do anything extra just let Ron know
 - **Nebraska History pre-pride event -** June 17th at 5:30 - Patrick is working a booth at this event, and needs to figure out some stuff to give away
 - **Pride 2021 -** June 18th & 19th "Together We Rise"
 - **Volunteer Appreciation Party -** Need to set a date, we can circle back after Pride
 - **SCP Pageant -** July 10 at Das Haus - Booked and ready to go, it might change to Amelia's step down show. We need to have a step down before the pageant so we might just bump the pageant a month later
4. **Reports**
 - a. **President**
 - **Volunteers -** We are slowly getting volunteers, we still need quite a few. We would like to get the roster filled out before pride if at all possible.
 - **Budget -** We are looking at about a \$40k shortfall going into Pride. Ron will need to get cashiers checks for the performers, so we need to make sure there's enough money in the account to cover those. We will need to pay

\$1500 to TwwhyBea and \$750 for Coco Montrese and can pay cash to the Emcees for \$250. We will also need to pay for the hotel rooms when we check them in. There are still deposits coming in from Paypal. Buffy suggests selling shirts online in order to bring in some additional revenue. We have two hotel rooms reserved for that Thursday night. Buffy spoke with the Graduate and they are going to run petty cabs between our event and the arts festival. She is also going to talk to them to see if we can get some free rooms.

- Bar - Bud light will be our distributor, Buffy will need to go to the storage unit to get an inventory on bar stuff in order to do the liquor order. We will have margaritas as the pride punch.
- Security - We are going to have to stay with the community security option to cut costs
- Shirts - Buffy started printing shirts, we have t-shirts and tank tops, as well as hats
- Sioux City June 4-5 - We can't really afford to spend the money on hotel rooms so we will probably not be able to attend unless we pay out of our own pockets. Dan says he and Ron would be willing to drive up and not stay in a hotel, and get reimbursed for gas after pride. Buffy will get them shirts to sell and Angie will get square updated.
- Wristbands- Day 1, Day 2, Whole weekend, Over 21. 7 bags of 50 rubber bracelets - Star City Pride - Bud Lite will give us wristbands for people who are 21+.
- Order new rubber wristbands- check order from 2019. Order the same amount.

b. Vice President

- Map/Layout - We will figure out a separate meeting to figure this out
- Power -
- R8 quote - \$13,100 - The deposit has been paid, we still owe half.
- ASL interpreter - Dan is waiting to hear back from the ASL interpreter to see if we can get a discount. We will for sure have one available during the speakers, and we could potentially keep them around for later.
- Tent quote - We're waiting to hear from Gretchen
- Grand Marshall - Dan accidentally said the wrong grand marshalls on the radio this morning, and didn't say Phil was our grand marshall. So Dan is going on Lavender Hill again next week to issue a correction.

c. Treasurer

- Financials Update: Current balance is \$9,739.68
- 990n - This has been filed, we made no money last year so we didn't really need to do much
- Insurance Update - We got the verification letter put n the drive so we can secure the bond

d. Secretary

- Advertising
- Handicap Accessibility
- Food Trucks
- Yard Signs
- Speakers
- First Aid/Security
- Lincoln Community Foundation Grant

e. Entertainment

- Das Haus will be dj-ing for part of Friday and TwwhyBea will close out the night. Saturday we have speakers, local entertainers, Garek and Melanin Magic. Charisma Valentine will emcee Friday night, and Saturday the emcees will be Yuka Layme and Barbara. We should have around 130 performers over the entire weekend. They need to have their music in by the 10th or we will have to move on to other people to fill the gaps.
- Website action Items - Yard signs are ending tonight, Ron will get a report to Patrick who will make the yard sign order

f. Sponsorship & Development

- Mail chimp May 11, Deadline Eblast results : 1253 opens, 33% open rate and 22% click thru rate! Yesss!!
- Deposit report needed to reconcile sponsor/vendor/ad collections
- 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. Omaha GLBT Sports- ½ Page Ad
- 6. Red Thread- How Much
- Viewstub
- Permit status
- Ads & logo submissions
- Hard Deadline for all outstanding sponsorship ads is DONE!!!!
- Parade
 1. Volunteers
 2. Eventbrite site
 3. Viewstub egistion for virtual
 4. Permit status
- Givelively- still running. Need to continue to promote.

g. Community Outreach Coordinator

- Kid Zone Updates and request for \$100
- Volunteer Development
- Calendar & Community Meetings
- Give Yard Sign to Phil KZUM
- KZUM who will be on next Sunday? Need all the board
- 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.

5. New Business

- a. Next Meeting Date: June 6th at 3:00 PM
- b. Still meeting every Sunday
- c. Action Item Recap

6. **Adjournment: Dan motions to adjourn at 4:57, seconded by Patrick.**
7. **Convene to Closed Session (if necessary)**