

1st Meeting of the fiscal year  
August 29th , 2021-Sunday SCP

Attendance:

Kevin, Cody, Gretchen, Liz, Ron, Dan,  
Call to order-1707 hrs.

Executive report- Transition updates

Secretary- Has received the laptop, historical documents and physical records, and has signed Secretary of State (included in documents are approved).

Treasurer- Banking (documents included are account agreement), other statements, quickbooks, reports. Taxes and other moneysmarts are to be discussed.

Outreach- September 18th @ 3pm-7pm Saturday Norfolk Pride will be held in the arts center and SCP will have a booth. They are holding the 1st ever drag show and will have bingo as activities.

The shared drive will be organized into the main drive and media files will be attained as soon as possible. BOD voting email will be sent. Voicemail needs to be updated and setup.

Also, suggested is to invite, converse, and exchange ideas with other prides.

Misc.- Motion to go back to Costco account and discontinue Sam's Club. Gretchen, Dan. All in favor. Gretchen will cancel Sam's and start Costco account. Motion to close discussion. Kevin, Dan. All in favor.

Looking into Buddydo app for mass volunteer communication.

Director Reports

Outreach- See above discussion.

Entertainment- Position remains vacant with Amelia Park-Shakers as chair. There will be a pageant December 17th, Friday at Das Haus. Crowns should be gender-neutral and should number 4. Motion for \$500 in crowns: Ron, Kevin. All in favor. Motion to close discussion: Gretchen, Ron. All in favor.

Sponsorship and Development- Nothing at this time.

Goals and Planning

Parade- 40 entries this year. Should have a goal of 80 entries for next year. Look into crowd control for liabilities and keep stragglers within the crowd. Possibly selling pride flags and novelties. Make a pride experience package to the festival, parade and afterparty at Das Haus.

Sponsorship and Outreach- Thanks to all who participated. Ask for input, feedback and support. No vehicles coming and going except board members and volunteers, no vendors. And create a partnership for the public to use a shuttle service. Create an online form for vendors and booth staff. A scholarship fund for hardship; that all may attend to include people except vendors and continue to allow volunteers who serve for 4 hours to be allowed free admission for that day. Checking into Buddydo for mass communication to all volunteers and a check in and check out list. Some incentives for volunteers should include a free drink.

Fundraising and treasurer- Packets for sponsors and vendors including pricing and advertising. Create a comprehensive and simple budget plan that can be approved. Seek out

grants for non-profit organizations and see what needs to be done to become eligible. A grant from WFM. Create an online merchandise store.

Membership- Accountability and records need to be maintained including vendors, sponsors and supporters. A volunteer list needs to be maintained as all who participate in meetings and volunteer should be accounted for during responsible voting procedures to determine who is eligible to vote and be nominated for board positions. And a ticket sale goal.

Entertainment- Nothing at this time and see director reports for current goals.

Executive Board- Insurance, deadlines and permits need to be up-to-date.

#### Committees

Parade- Gretchen

Elections- Dan

Financial- Liz

Events- Ron

Volunteers- Everyone

#### New business Q&A

Dates for Pride 2022- June 17th & 18th

Storage units- Current 2 units for \$279 a month. Motion for storage to move to Menards for \$150 a month: Ron, Dan. All in favor. Should look into selling items from storage. Also, we will be put on a waiting list for the storage unit at Menards.

Foundry- Look into the amount spent and any recurring expenses and increased expenses.

Norfolk Pride- See outreach in executive report.

Board meeting date- At Gretchen's September 6th @ 2pm.

Following meeting- September 26th, 5pm at the foundry.

Motion to adjourn- All in favor.