

Board & Corporate Meeting Minutes

January 9, 2022, 4 pm

Location: Zoom



Call to Order- 408pm

Attendance: Cody, Kevin, Dan, Ron, Gretchen, De, Liz

Board Summary

President – Pride in over 6 months.

Vice-President – Submitted tourism grant, application process for UBT, asana is being updated with projects for each category.

Secretary – Working on getting all minutes on the appropriate templates, organized and uploaded to drive. Will be getting the money for the laptop to Liz.

Treasurer – Paid \$1,426 insurance, Paid \$88 insurance, current balance \$9,675.16, Non-profit organization of the midlands \$50.

Sponsorship – Looking into sponsors and sending out packets.

Outreach – Pageant on the 19th, ordered the crowns and they have arrived and we have extra for the next time we need them. \$140 for the pageant at the door. Awards went to Sterling Rose and Onya Detention.

Miscellaneous – Stellar awards will be managed by the Events committee.

Committee Reports

Events – Online only @7pm next Monday the 17th. Maybe tomorrow night at the same time.

Elections – Continue with attendance guidelines. De will head this committee.

Parade – Meeting next Monday. Need 3 people to volunteer.

Goals and Strategic Planning

Parade – Create a team to get this going. Goal is still to get 80 participants. Need \$5000 for parade specific sponsorship.

Sponsorship - Getting info for WFM grant. Fridges. Create a youth survey. Starcitypride history record.

Outreach – Reach out to the mayor as grand marshal, who else do we need to reach out to?

Financial – Pass a budget.

Membership – Recruiting for committee, volunteer list, advertising the meetings.

Entertainment – Increase ROI for paid talents, Bay youth pride night.

Executive Board – Tax deadlines, permits, Vendor w9s.

New Business and Q&A (15 Minutes)

- Talk about paying later for the laptop.

Motion to allow extended payment: Ron, Kevin. All in favor.

Next Meeting Date: February 13th, @3pm

Adjourn: Kevin, Ron all in favor.