

# Board & Corporation Meeting

February 27, 2022 @ 3 pm

Location: The Foundry - Orange Room - Zoom



Call to Order- 3pm

Attendance: Dan, Ron, Kevin, Cody, De

## Board Summary

**President-** Pride is coming up soon! Looking into purchases for the festival and parade! Motion to approve minutes: Kevin (with changes), Ron. All in favor. RFP for necessary things(quotes) for the festival (will be working on: Dan and Gretchen) Bios for website and pride guide ASAP.

**Vice-President-** (not present) Going into asana and applying tasks that need to be done right now, look for things that need to be done. Had a meeting for the festival; UNL, and what they're looking to do and a partnership. Looking into partnerships for both the festival and parade. Tourism grant will be promoting the event for us; Will be getting less than expected in grant.

**Secretary-** Have updated to the official template for all future minutes. Venmo for laptop. Buddy Do as a social media platform and everyone will be given access to it.

**Treasurer-** (Not present) When to transfer to new account at UBT from Pinnacle will be happening soon. Balance \$8,997.68

**Sponsorship-** WFM grant is for \$1750.00. People are filling out applications and sponsoring. Updating asana with who is donating as going along. Colt is doing an LGBTIQQ choir called star city chorus. Emails for logos and contracts will be sent out soon.

## Outreach-

1. Attended Arts Council meeting with Dan. Lots of good ideas about Art Auction and more. More to come.
2. Currently testing apps and website for volunteer management and when one is chosen it will be discussed. Possible UNL help for volunteer coordination.
3. Purchases made on the website will be forwarded via email to those affected by the charge
4. Web hosting has been automatically renewed is good for another 2 years.
5. Board and Corp minutes posting process improved. Minutes will be fully up to date on the website this week.
6. Profile picture and bio are requested again for the website; Dan H set a due date of 2/28/2022 since website needs updated.

**Miscellaneous- March looking for ways to form partnerships. Advertising deadline is May 1<sup>st</sup> for the pride guide. Need ads, logos, letter from the president, bios, and pictures.**

## **Committee Reports**

### **Events –**

- 1. Working on 3/4/2022 Victory show at Das Haus. Palm Beach Tan will have volunteers help. Having a raffle.**
- 2. 3/26/2022 Royalty benefit show at Das Haus**
- 3. Next meeting is 28<sup>th</sup> @ 7pm.**

**Elections – Continue with attendance guidelines, as usual. Events attendance records Ron has them. Secretary will gather attendance records at the end of the fiscal year by the end of July.**

**Parade – Meetings will be every 2 weeks after next meeting. Meetings will not be open to the everyone until after next month. James Michael Bowers and Pat Tetreault Co-grand marshals.**

## **Goals and Strategic Planning**

**Parade –** Gaining attendees. 80 entries. Will give confirmed entries for the parade at the next meeting.

**Sponsorship -** Fridge enclosure attained (we can decorate it how we want) and actual fridge is to be found and still looking for new fridge. Liz's alliance will be in charge of decorating. Youth Survey. Compile list of sponsor payment and who's paid.

**Outreach -** Online Store / Pics from Pride.

**Financial -** Pass a Budget! Increase fundraising revenue.

**Membership -** Recruit for Committees / Maintain Volunteer List / Increase overall membership & participation. Creating a sign-up sheet for volunteers.

**Entertainment –** Victory shows the 4<sup>th</sup> and 26<sup>th</sup> of March.

**Executive Board -** Tax deadlines, permits, Vendor W9s.

## **New Business and Q&A**

- History of SCP/donate
- Tables and tents
- Radio contact NRG 10 different stations
- Inventory and spring cleaning at the UHAUL units
- 1 or 2 yard sign days for sale March 20 and 21<sup>st</sup>

**Next Meeting Date: March 13th @ 3pm**  
**Adjourn: Motion Dan, Kevin. All in favor.**