

# **Southern Nevada Association of PRIDE, Inc.**

## **Public Board Meeting – March 16, 2010**

### **6:30pm – The Center**

**Call to Order** – Jake Naylor, President

**Roll Call** – Dennis Shaull, Secretary

**Pre-Notified Absences:** Paul C.

**Pre-Notified Tardy:** Brian R., Bob, Matt C., Michael-Angelo, Joe H., James Healey.

**Approve 8/18/09 & 3/2/10 Minutes-** Brian makes the motion to approve and Pam seconds the motion, the vote was taking and it was unanimous.

**Email Votes:** Riviera Broadcast Group, Las Vegas Defense Group, Clear Wireless, Greek Isles, Season's Floral and Morrand LLC sponsorships approved unanimously. Motion to approve holding Boy's & Girl's Parties at Piranha nightclub approved unanimously. Motion to add 5<sup>th</sup> St. School exhibit to PRIDE calendar approved.

**Community Comments** – LAMBA is here to ask the board for the non-profit rate for the food vendor. Brian makes the motion to approve the acceptance and Dan S. second the motion and the vote was taking and it was unanimous. Tyler is bringing a Proposal in the front of the board to ask to run the bars to this event to help Raise Money for the Las Vegas "Street Teens" program while also having SNAPI to run the bars. Copy of this proposal will be attached with the minutes as well. Is asking for a vote from the board to move forward, Brian makes a motion to move forward with this proposal, Tracy seconds the motion and the vote was taking and it was passed with on abstention.

**Event Calendar** – After this Friday no new information for the pride guide.

**Committee Reports** –

- **Entertainment** - Greek Isles- Wont be able to do an encore Rent event, so at this time we aren't using the room bank at this time. We have this venue as a room bank as well for other possible events. Matt Annecharico fee is \$ 600.00- Steve wants to move forward and second by Brian R, the vote was taking and it passes unanimously. Fanny Pak is going to perform 20-30 minutes, Shoshana Bean will perform a total of five songs. Fanny Pak and Shoshana will alternate, overlap, and even collaborate

Steve makes a motion to approve Wilson Cruz for a total of \$4500 and Michael seconds the motion, total room number nights is 2 nights and with 7 people so that's 14 room rates, 8 flights from LAX and 3 flights from Burbank. This is pretty much the anchor act. The total is \$ 6000.00 and including a \$500.00 rider. The vote was taking and there was 1 abstention and the vote passes. They are looking into a lighting company proposal, the stages are donated and the lasers of the laser light show isn't covered. The Entertainment committee still has as of this meeting \$17,000.00 which includes the contingency money.

- **Finance-** The finance report will be emailed out. The cost of having an outside count room in a RV or trailer wouldn't cost effective for us. So the finance committee recommends we stay in our current count room. The credit card machines looking to rent 3 more and it would an additional \$200.00 per machine. Checks for approval , Joe H.- \$ 79.26, Las Vegas Nighbeat- \$1590.00, BOA, Brian makes a motion and Michael seconds it, 1 abstention. Matt has the official documents showing we have taxes do.

- **Pageant-** \$ 365.00 from the Mr. and Mrs. Las Vegas Gay Pride Crowning, Jewdi and Tyler met with the center and Mel from the Center about the youth pageant and they had about 30 possible contestants.

- **Logistics-** Brian sent out the final late out for the festival. All board members will be wearing radios them or if you don't want to wear them or need more please let James know this week.(week of the 3/15/10)

- **Vendors –** Vons- wants to know if they can do a gift pay out for their booth, LVGN Trades- Gave us a free AD but want to know if we could a trade in cost of booth to ad space. 15-20 applications right now. Joe would like to ask the board not to waive the late fee to hopefully possibly to get the vendors to register early. Not counting the food vendors or the 20 by 20's there is 99 spaces. Requesting Logistics to get turf to cover the gravel.

- **Sponsorship –** MGM- came back in the same level as they did 2 years and their cash sponsor is \$1,000.00 provide give-a-aways and all, Bank of America- 1000 cash committed, ID lube is coming back on the same level as last year. Rockstar- still waiting to hear back and if not hear back will go ask Monster to pay their back pay and current and continue their contract.Motion by Brian and second by Matt, and the vote was taking and approved. Out on the Vine- 1 oppose and 1 abstention. And the vote passes.

36 current sponsors. 41 booth count. Total cash 60,350. , 228,300 of in-kind.

- **Marketing-** Matt makes a motion to move forward with click and print and brian seconds the motion and it passes. This is the last week for any pride guide marketing.

- **Education –** Everything is coming along and will be ready for the Pride Festival.

- **Special Events -** LVL Event- changed their event from an expo to a mixer on the 29<sup>th</sup> of April and it starts at 6pm and brian makes the motion second by joe h. and the vote passes, Eduardo Cordova, Charlie's Request- extend the package as is and Brian second the motion and the vote passes, Motion to approve and it passes. Second by Jewdi and motion by Brian

- **Food & Beverage-** Pam is waiting to hear back on getting prices water from Crush. Ernie asked Pam to a SNAP! food vendor booth and serve hot dogs and have the pride royalty to main the booth. Brian makes a motion to approve and 1 abstention and the motion passes. Brian makes the motion to move to bottles than using kegs and James seconds the motion and the vote was taking and it was unanimous.

- **Volunteers-** The love program can changed up until the day we count.

**New Business –** Matt make a motion to approve the Las Vegas Chamber of Congress membership and James second the motion and it passes. Session planning through each meeting. This is the perfect time to find people to join the pride board.

**Next Workshop – 3/30/10 – Matt will host this workshop**

**Next Public Meeting – 4/13/10**

**Last meeting at the grounds before pride is 04/19/10- time is 6pm**

**Motion for Adjournment James moved to adjourn and Joe second this motion and all approved, @ 9:10pm.**