

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

## **Public Board Meeting – April 13, 2010**

**6:30pm – The Center**

**Call to Order** – Jake Naylor, President @ 6:47pm

**Roll Call** – Dennis Shaull, Secretary

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

**Pre-Notified Tardy:** Justin L.

**Approve 3/30/10 Minutes-** Michael makes a motion to approve and Steven seconds the motion , 1 objection and motion passes, the 03/16/10 Minutes have been moved to the next meeting to be approved.

**Community Comments** – Progressive Insurance rep is here to talk about their booth and what they plan on doing for the festival at their booth. Bobby is here from the HIV/AIDS prevention. Leo Lopez is opening a clothing store here in Las Vegas. The Las Vegas Pride t-shirts are done.

**Event Calendar** – Crush one of our sponsors is putting on a after parade event at the plaza hotel at the new firefly venue for 18 and up , prizes, free food, dancing, games, two djs from san diego, hosted by kevin from Big Brother 2, Bob makes a motion to approve this official pride event and brian seconds the motion, the vote was taking and the vote was unanimous.

Pride Idol this Sunday the 18<sup>th</sup> of April, there is a total of 5 judges, Paul is in charge of the event, Joe, Michael-angelo, Michael G.

Trendy Tuesday at the Brett Wesley venue- Pam is charged of this event, Mike, Pam, Bob, Matt, James, Royalty, and Dennis all will be at this event representing us. Bob makes a motion to approve pay for the special event permit fee of \$75.00 second by Brian R. and it was approved.

Pride Celebration Kick-Off party- Ernie is in-charge of this event, if we do raffels then we to have prizes and if no prizes then we wont do raffels, if he can get 15 bottles of alcohol and other items we can do prizes, 300 jello-shots, Ernie is going to check with Boeing on providing clear and t-shirt lady.

BOA- Pam and Brenda are going to attend this event for us.

NGRA Event- Brian is our representative for this event.

Aids Walk- Ernie, Jake and the Royalty are going to set-up a booth.

Entourage Vegas Pride Party- They asked us to provide a DJ for the event, and we decided not to provide a DJ. James is going to be our representative.

Thread of the Community Event- Ms Pride is going to be at this event.

Trendy Tuesday at Fashion Show Event- Pam is running the event of the most all the board is going to be there. Mr is going to be at this Trendy Tuesday not Ms. Pride 2010.

Mandatory Parade Meeting- Ernie's in charge of this. Same night at the Pirahna is the Girls party. Bob is going to get the banks. April 28<sup>th</sup>

Boys Party- April 29, 2010 most all the board will be there.

Pride and Prejudice Event- April 30<sup>th</sup> , this is a photo exhibit.

Pride Parade- Ernie is in charge of this event and all is set

The festival after party at heaven- Mr and Mrs will be there.

Get Wet with Winn Party at Luxor- May 2<sup>nd</sup> , Ernie and Jake will stop by as well.

Men's Tea Dance- Jake and Ernie will be there to set-up, Pam is bringing the truck. Danny G. is Djing and DJ SNAPMAN.

Sisters Bingo- Tracy has this one.

Pride Closing Party at Revolution lounge

Pat Rocco Event- The family needs to be setup around 5:30pm for his movies and all, the show will end about 7:30pm or 8pm during the festival, at the Onxy theatre 8pm to 10pm on the 29<sup>th</sup> of April.

**I (Dennis Shaull) want to make noted that I informed the Pride Board of the new rules of serving alchol in the City Limits which is that any person touching and pouring alchol must have an actual physical sheriff's card(not something that is just on file) and also a TAM Card as well and this is per the standards set down by the City Attorney, and when I informed the board of this and was making it clear and understood Jake N. said and I quote this does not need to go any further and that we will just deal with the consequences at that time he said and you just need all work cards and doesn't want anything to mess up the parade or the festival, but I was interrupted by him when he said this that I was not able to inform the board which I am adding to the minutes that I personally had to sign affidavitit stating that myself nor anyone else without both proper ID's required by the city of las**

vegas will not serve alcohol at the events that we are providing bars(which I did the same day I went to go try and file these the first time a couple weeks ago or so that was the new rules with serving alcohol in the City Limits that I called Jake to let him know, and I also did let him know the second time I went with all the information needed to file and did file for these that I had to sign an affidavit ) at which is as follows the Brett Westley event, Pride Parade, HRC picnic and the Blue Moon Men's Tea Dance Party and the representative that I have been working with at the City and her name is Lisa did make it clear that we don't let anyone serve alcohol that doesn't meet these standards and she also told me when I asked her what if they work for a Casino where their sheriff's card is only on file and she informed me that they must physically have it on them and that she personally told me that she recalls more than one incident where a person has come in to apply for the same type of special event liquor permits and only have a sheriff's card on file and have been told they could not because they couldn't physically show an actual card with photo on it and all I am trying to do is protect the organization in from getting fined and possibly losing our permits and or getting jailed possibly for breaking these laws.

5 minute recess @ 7:40pm

Call to Order back @ 7:51pm

#### **Committee Reports –**

- **Entertainment – MGM Mirage to assist us with Set designs and they are bringing in and they want this donation to \$6950 towards their sponsorship for 2011, the total is \$8400 and they are asking to pay the labor, shipping and removal which is about \$1500. The props are about 6 foot tall and this is clear with the county as well, these are 3D drops. It is not be in the way of the Cox banner. Make a motion for 2011 sponsorship amount and pay the 1500 dollar amount check as well and second by Brian R. the vote was taking and the vote was unanimous and the check approved. Steven makes a motion for DJ K for \$500 deposit check, the lighting company is \$3050, Brian seconds the motion to approve these checks the vote was taking and it passes. Looking for suggestions for guest hosts and there is two stages to be filled and there is no difference between the two stages. Steven will submit the final line up to us over the weekend. Still under budget of \$6,000.00.**

- **Finance-**

**One other check for approval is for Pam 26.05 in regards to the youth pageant , brian R. makes the motion and second Dan S. and the vote was taking and it passes unanimously , Checks were cut for logistics \$7982.50 for Nevada Tents and Events, Las Vegas Party Rentals for \$1,847.85, National Construction Rentals for \$3360.20, Public Services for \$256.20, Green Valley Security for \$1950.00, Clark County Parks and Recreation which is for our other half of the amount of the deposit for the venue of the festival for \$1425.00, Pre-set checks for the day of the festival for Penthouse Portables (which is for the porty potties) for \$2365.11, \$557.55 for, Green Valley Security for \$1900.00. Did the research on the credit cards is being \$65 dollars per machine now and \$15 for wireless charge, total \$240.00 at the end of the month due, Brian R. makes a motion to approve move forward with the credit card machines, Second by Dan S. and the vote is passed.**

- **Parade-** Mailed off the Metro Checks by Jake, Sign ups are still low and he sent out an email blast and did a yellow page look and sent out emails to ones he could.

- **Pageant-** The youth pageant was a really good turn out and it was very cute, our Miss Youth-Kat Ramos, Mr. Youth is Ace , and Our Youth Community Ally (Rachel)- which is Pam's Daughter.

- **Logistics-** Everything is all set and we are under budget a little bit and we got approval to start building on Thursday night inside the ring area, Friday we will start the rest of the stuff, working on the final logistics counts for tables and chairs, the plan is to just drop this stuff in each section, Dan is going to handle the parade logistics part like the porty potties and the festival security, James is handling the recycling again, volunteers is looking really good, the gate area is basically fully, on Friday we need 2pm to 6pm for set up, sent out updated set-up diagrams but there is still some tweeking and a new one will be sent out again.

- **Vendors** – As of right now we have total of 40 booths sold and or sponsors in them,

Jake M- ask for a free booth space, Brian makes a motion to approve a free booth space and Matt second the motion and the vote passes, SNHD/H1N1- They bought one booth and took 4 spaces last year, they also wanted to combine their free testing for HIV as well as their H1N1 as well.

- **Sponsorship** – Verizon- ask for reapproval since they increased their sponsorship for 10,000. We have all our sponsor money in but freezone but Jake is picking that up tonight, we have our first check from crush,

- **Marketing-** Jake sent out an email of all the billboards pictures. Started to get emails from others in other cities that they are in and getting good comments on them. Asked to help with postcards and posters.

- **Education** – History Wall

- **Special Events** - Aids Walk- Ernie, Jake and the Royalty , Beads- requested for 100 dollars for set-up and supplies , motion by Matt and second by James and the motion passes.

- **Food & Beverage-** Budwieser is all settled in and she will be picking up everything just before the events, Pam sent Marty the drink list and Marty is sending us 500 buckets for free, Hot dog stand, Pam is wanting a bigger storage and recommending a bigger storage after pride, James moved to upgrade and Brian seconds the motion but this is being put off until next meeting to give Pam a chance to look into pricing for 2 different storage units. Jake ordered the bottle water with crushes label and that will be delivered on Friday the day of the parade.

- **Volunteers-** We are good

**New Business** – None

**Next Workshop** – 4/19/10- at the government center at 6pm.

**Next Public Meeting** – 5/18/10

**Motion for Adjournment – Brian R. second by Matt @ 9:06pm.**