

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

## **Public Board Meeting – May 18, 2010**

### **6:30pm – The Center**

**Call to Order** – Jake Naylor, President @ 6:42pm

**Roll Call** – Dennis Shaull, Secretary

**Pre-Notified Absences:** Paul C., Brian R., Steven Erics, Pam K(resigned this evening).

**Pre-Notified Tardy:**

**Approve 3/16/10 & 3/30/10 Minutes- Brian makes a motion to approve and matt seconds the motion and the vote is taking and passed unianmously.**

**Community Comments** – Family appareal is passing out their report on the shirts that was sold during Las Vegas Pride events. They also presented a check for \$820.00 as part of the sponsor. There is 208 shirts left out of the 400 printed. They are planning on selling them online and give us the 5.00 for each shirt as part of our sponsorship with them. Jim St. Marie aka sister Sue from the Sin sity Sisters, they are holding a meeting in June 3<sup>rd</sup> at 7pm at the center to ask the community and ask us for help with finding ways to link to other sponsors that we as a board may have to help with them keep their SADAP program going due to the added helping of assistances they are providing to more of the community.

Brian made a motion made to appoint Brandon aka Diva and Andy Dubois to join the board, second the motion. The

**Community Email Feedback** – There was not enough portie potties and there weren't enough and not being serviced. The signage of the additional parking was not as noticable. The food court suggestion was to move it to where the Las Vegas Stage was at. The suggestion to the Sin Sity Sisters about the security of the money for the script areas was that there should be a better enclosed area, Brian suggested to use a enclosed Ticket booth possibly.

**Committee Reports** –

- **Finance-** Matt is still working on the final reports due to getting.

Checks –Labor ready for \$ 2201.56

James Healey for \$ 475.64 for the whole radio bill

Michael Grimes for \$ 27.23 this was for the food for the laborers

Joe Hood for \$ 77.00

Westwood \$ 90.50

Pat Rocco for \$ 769.60

Las Vegas Party Rentals \$ 2445.69

Nevada Tent and Events for \$ 672.50

Vendor Deposit Checks for:

Huggies \$ 150.00

Charlies Las Vegas for \$ 100.00

Las Vegas \$100.00

Dean Law Firm for \$ 100.00

Global Education for \$ 100.00

Clicks Catering for \$ 150.00

Italian Grill for \$ 150.00

R&C Ty Barbeque for \$150.00

Strictly vegen for \$ 150.00

Matt Cox for \$ 182.26

Brian made the motion to approve and James H seconds the motion for all these checks and the vote was taking and the motion passed.

AFAN , Euphoria,

Byrd Phones their checks bounced for both the parade and the festival and we accrued fees do to these bouncing, they showed up for the parade and even sent a nice thank you letter about the parade but not showed up for the festival.

LVL connection bounced check for parade entry and she has already has committed to send in the payment for the bounced check and for the amount of the check.

Sinsity kettle corn whole vendor check bounced \$435.00. and Mike Grimes is going to try and reach out to them about this issue.

Chase Bank we are holding their check still.

Click and print is showing a deviation from Matt is showing. The scanning part is slowing things down and not scanning properly. Brian Rogers recommends a site that we can do our own printing of tickets at only .04 cents per ticket and these are barcoded and secured as well, and these cant be duplicated.

- **Parade-** Ernie emailed his report. There is a recommendation to Ernie by the city to have our parade on the April 29<sup>th</sup> and Festival April 30<sup>th</sup>
- **Pageant-** Ernie sent out his report in an email.
- **Logistics-** Brian sent out his report in an email (there is an attachment to these minutes)
- **Vendors** – Total of 94 vendors this year, a big increase over last year, waiting for payment from 4 companies, total of 23 either check-out early and or not checked out, James and Brian made a recommendation for us to hang on to checks until the next meeting, Alternative Paradise- She was in the new section by the Las Vegas Only Stage and very unhappy about her space. She has requested a refund of her entire money. Joe recommends we give her a discount on her booth next year. Brian makes a motion to do this and James seconds the motion, there is one abstention and the vote passes.
- **Sponsorship** – The sponsor fulfillment packets going out this week, LVCVA- Steven made plans with them to décor the stage but because of the winds, MGM pulled the décor off. Sponsorship totals- \$72,000 in cash, missing \$2,800 in cash and \$1,100.00 is from MGM but being sent again due to them having an old address, \$ 500.00, got the final check from Crush Sponsorship.
- **Marketing** – Travel Budget- Jake has asked the board per Ernie's request to increase the budget – Brian makes a motion to approve \$4500 for the next 3 prides and Michael-Angelo seconds the motion and the vote was taking and there was only 1 abstention and the vote passes, Cruise Giveaway-1. Deann mattera, 2. mercie shandler, 3. larry duele, (april 3<sup>rd</sup> 2011), Ernie wants to introduce 9 new costumes (6 girl costumes, 3 boy costumes) makes a motion for \$2500.00 for new materials at the garment district and Brenda seconds the motion the vote was taking and the vote was unanimous. April Q Ad- James recommends we use this ad for thanking the community for their continuing support.
- **Entertainment-** Their report will be sent it in to us as soon as they are finished up. Jake recommends us just hire an ASL person for both stages.
- **Education** – AFAN Summer Camp @ \$100 or \$300 ea.
- **Special Events** – Charlie's SNAPI Saturdays – We come up with the fundraising ideas and Ernie is working with Jacob M. that works for Cirque and get blank ornaments and have them giving out as gifts, asking for support to make the Marketing posters, they will provide the venue, the DJ, every 4<sup>th</sup> Saturday- Ernie makes a motion to do this as trial for 5 months and second by Matt and there is 1 abstention- michael grimes and the vote passes. | Blue Moon events on 6/26 and 8/7- John will provide the DJ and the go-go dancers. Ernie has been approached by Jdotson and Eduardo for pool parties.
- **Food & Beverage-** Still waiting on Matt for making the final report numbers, waiting on two invoices one from Coke and Sierra Ice.
- **Volunteers-** The volunteer thank you letters went out today to all the volunteers, James has gotten a few emails about wanting to get more involved. Total 2,301.00 hours.

**New Business – The total for \$600.00 for the AMP and makes the motion to replace this and Brian seconds the motion and the vote passes. Matt wants to make sure its ok from the board to move some money over the savings account to incur some interest. Wells Fargo account we have 45,000 points to roll over.**

**Next Public Meeting – 6/15/10-workshop**

**Executive Session- no executive session was needed.**

**Motion for Adjournment- The motion was voted taking and passes and we adjourned at 8:45pm.**