

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

## **Public Board Meeting – September 21st, 2010**

**6:30pm – The Center**

**Call to Order** – Ernie Yuen, President @ 6:30pm

**Roll Call** – Eric Recientes, Secretary

**Pre-Notified Absences:** Brian Rogers Dan Shoaff, Brenda Ben

**Pre-Notified Tardy:** Tony Clark-On Time

**Approve Last August Meeting Notes: To be approved at October 19, 2010**

### **Community Comments –**

Ericka and Boy Earl VP of LUC- Kinky Karnaval Back to School Request to benefit St Therese. The event benefits children going to school whom are HIV/AIDS affected. Request was made for donation and also Email blast to publicize event

Christopher Tong from Colorado, now Local-Guest to see how Pride Board Works

### **Email Vote Results:**

”Glo” party Decorations Expense:

Vote: Passes 13 yes, 0 No, 1 Abstain, 3 Absent

Mail Box Move Central to Las Vegas Address:

Vote: Passes 13 yes, 0 No, 4 absent

Secrets Multiple dates Festive Fridays

Vote: Passes 15 yes, 1 No, 1 Abstain

Blue Moon T Dance:

Vote: Passes 16 yes 1 No

The LV Pride's NCOD with Crush and Secret's vote 10/15

Vote: Passes 11 yes, 0 No, 1 Abstain, 5 Absent Vote

NCOD Fruitloop

Vote: Passes 12 Yes, 0 NO, 1 Abstain, 4 absent

### **Board member resignations-James Healey, Bob Napierala, Dan Grevich**

Board Shirts: Embroidery: 2-3 polo shirts for each board member Motion made by Tony Clark 2<sup>nd</sup> by Andy Du Bois Withdrawn by Tony Clark Until after discussion.

We are Family: Karen and Karla presenting shirts and price lists.

### **Vote in New Parliamentary:**

Dennis Schauli nominated as Parliamentarian by Tony Clark 2<sup>nd</sup> by Brandon Johnson  
No other nominations for Parliamentarian  
Vote: Passes 10 yes 3 no

Love Program: The community is always encouraged to participate in volunteering and being active with SNAPI. Signup as a Volunteer at [www.LasVegasPride.org](http://www.LasVegasPride.org) under the Love Program....come to public meetings and if you would like be active and join a committee.

### **Committee Reports –**

**Finance**-Matt Cox Chairman

Brandon Johnson, Tony Clark, Justin (Rex) Bradshaw, Ernie Yuen, Justin Liming  
Bob Napierela-Advisory

**Parade**- Ernie Yuen and Eric Agostino Co-Chair

Brandon Johnson, Adam Zujewski, Matt Cox, Justin Liming, Eric Recientes  
Justin (Rex) Bradshaw

**Pageant**- Ernie Yuen and Justin Liming Co-Chair

Brandon Johnson, Andy Du Bois

**Logistics**- open Chairman

Brian Rogers, Eric Recientes, Dan Shoaff

**Vendors** – Michael Angelo Cabero Chairman

Dennis Schauli  
Joe-Advisory

**Sponsorship** – Ernie Yuen and Matt Cox Co-Chair

Tony Clark, Eric Agostino, Eric Recientes

**Community Involvement:** Brady McGill and Eric Recientes Co Chair

**Marketing** –Ernie Yuen & Eric Recientes Co-Chair

Brady McGill, Brandon Johnson, Andy Du Bois

**Entertainment**- Matt Cox and Brandon Co-Chair

Justin Liming, Eric Recientes

**Education** – Dennis Schauli and Brady McGill Co-chair

Michael Angelo

**Special Events** – Andy Du Bois and Adam Zujewski Co-Chair

Ernie Yuen, Brandon Johnson, Matt Cox, Brady McGill, Eric Recientes

**Food & Beverage**- Tony Clarke and Michael Grimes Co Chair

Eric Agostino, Brenda Ben, Dennis Schauli  
Russ Letica

**Volunteers**- Eric Recientes and Justin (Rex) Bradshaw Co-Chair

Dennis Schauli Adam Zujewski

### **Board Uniform**

Motion by Matthew Cox to purchase Embroidered 3 Black Polo shirts and 2 White T Shirts for all board members at a budget of \$2000 to be used at all SNAPI Events 2<sup>nd</sup> by Eric Recientes

Vote: Passes Unanimously

Note: In discussion the board chose the less costly, durable, quality Polo Shirt and compromised with 2 T shirts to be worn over the 3 year term while serving as a SNAPI Board Member

### **Graphic and Color Change PRIDE Logo**

Motion by Matthew Cox to approve new graphic for name tags which was in as best ROYGBIV, true PRIDE color scheme 2<sup>nd</sup> by Andy Du Bois

Vote: Passes Unanimously

### **Community Involvement/Education**

#### **Safe Sex Promotion Initiative**

Motion by Justin Liming to buy advertising stand for multiple uses with the intent of using it initially for education purposes at SNAPI Events for Safe Sex information and Condom Kits and to have a \$1000 budget that includes cost of stand, graphic arts and replenishment of all condom kits and accessories Responsibility for Education Committee to bring Stand to events. 2<sup>nd</sup> by Matthew Cox

Vote: Passes 1 Abstain 12 yes

Note: This is to be used as a self educate or make aware via host of safe sex information and condom kits promotion. The stand is reusable for other advertising purposes. Additional Condom and Lube sponsors will be explored.

#### **Community/National: HIV Education Awareness: PATCHES PROGRAM**

Motion by Matthew Cox to move forward on the Patches Program in exploring the feasibility, costs, interests, community impact 2<sup>nd</sup> by Justin Liming .

Vote: Passes Unanimously

Note: In exploratory moving forward stage. Racks for display can be built via interested skilled volunteer offering his services

Patches: **Positive Action That Can Heal Every Soul** "Stitching lives together"- Community Out Reach. 9 patch quilts make one quilt. Living will quilt.....people who have made quilts....to be with the quilt. Possibilities of community outreach beyond past SNAPI initiatives and impact of awareness, education and togetherness as a community locally and nationally

December 1<sup>st</sup> Worlds Aids Day.

### **Pending Events:**

#### **Halloween at Secret-Saturday October 30, 2010**

Discussion of Event Pending till further notice and details

#### **SNAPI Saturdays-Charlies Las Vegas January 22, February 26<sup>th</sup>, March 26<sup>th</sup>, April 23**

Motion by ErnieYuen 2<sup>nd</sup> by Matt Cox To continue Snapi Sat's Jan through April with \$100 expense per month for decorations

Vote: Passes 2 no 1 abstain 10 yes

Note: Request to move February date at SNAPI Saturdays 2/19 to 2/26 to be clarified and looked into

#### **Holiday ornament Auction/Toy Drive-Trendy Tuesday- December 7 or 14**

Motion: by Andy Du Bois 2<sup>nd</sup> by Brady McGill to not exceed over \$200 for Holiday ornament auction

Vote: Passes Unanimously

Note: Collection of ornaments from various participants from the strip through other organizations and decorations

### **Holiday Extravaganza- Benefit Show at Luxor- December 5 or 12th**

Motion by Andy Du Bois to move forward to explore Holiday Extravaganza at Luxor 2nd by Brady McGill

Vote Passes: Unanimously

Note: Approach strip entertainers whom are available to put together event. Benefit Show at Luxor- possibly in the Chris Angel Theatre or Fantasy Theatre

### **21 Days of Christmas- December 15<sup>th</sup> Charlies' Wednesday Night- Underwar Night**

Motion: Andy Du Bois to do event on 12.15 to move forward on exploration of event Justin (Rex) Bradshaw 2<sup>nd</sup>

Vote: Passes: 1 abstain 12yes

Note: 21 Days of Christmas Charlies Wednesday Night to fundraise: Games, raffles, jello shots,

### **Kinky Karnival-January 2011**

Motion by Justin Rex Bradshaw to move forward with Kinky Karnival 2<sup>nd</sup> by Justin Liming

Vote: Passes Unanimously

Note: New event with different reach out demographics. Venue to be determined and explored in addition to events and attractions and sponsorships Tony Clark, Andy Du Bois and Justin Rex Bradshaw to help out.

8:55pm Brandon Johnson excused

### **Prides Pets: 2011**

Motion by Tony Clark to move forward to explore sponsorship.....vendor tents, food, beverages with follow up of final costs and details later Justin Rex Bradshaw 2<sup>nd</sup>

Vote: Passes 2 abstain 11 yes.

Note: Pride Pets is an event that will bring SNAPI into a new direction towards reaching out to all members of our community. Exploratory with well known entertainers in addition to large corporate pet sponsors. The invitation extended to all pet shelters. All families kids and pets participation.

22-24<sup>th</sup> rodeo is same weekend as SNAPI Sat and Interpride

### **New Business –**

Tony: free room for Royalty Pride at Laughlin Rodeo

### **Harvest Pride Picnic**

Motion By Eric Recientes to Move forward to explore Harvest Pride Picnic in November 2<sup>nd</sup> by Andy Du Bois

Vote: Passes 2 abstain 2 no 9 yes.

Note: Picnic: inviting all LGBTQ with traditional team activities/social games.  
Exploratory Report to find out the feasibilities of having a successful event that would be an inclusion of all community members to participate.(social organizations representing LGBTQ community) Exploration of Donations and necessary permits for the event

**Budgets:** Ask for what is you think would be necessary for your committee for execution on events/projects through the year

**Locks on Storage:**

Rex Motion to change locks 4 locks \$50 Andy 2<sup>nd</sup>

Vote: Passes Unanimously

Note: Discussion with regards to general upkeep of lock changes with board turnover and position of past keys to present locks.

**Special events:**

Glamour Boutique TG community Cross Gender event held at American Italian Event Games, Entertainment Raffles.... :October weekend before Halloween.

**Interpride:**

Event on October Long Beach Friday-Sunday Dennis Schaul, Eric Agostino Matt Cox, Ernie Yuen Alternate Eric Recientes

**Next Workshop- October 5<sup>th</sup> Tuesday 630pm at Mathew Cox's house**

**Next Public Meeting – October 19, 2010 630pm**

**Executive Session:**

**Kinky Karnaval LUC:**

Motion by Tony Clark for \$500 to be spent on School Supplies to benefit St Therese for LUC's Kinky Karnaval along with email blast 2<sup>nd</sup> by Matthew Cox.

Vote: Passes Unanimously

**Executive Board meeting:**

**Motion for Adjournment-**

9:50pm Justin (Rex) Bradshaw motion to adjourn Matt Cox 2nd