Southern Nevada Association of PRIDE, Inc.

Board Meeting/ Workshop- October 6, 2010

6:30- Matt and Jon's House

Call to Order- Ernie 6:40

Roll Call- Eric Recientes

Pre- Notified Absences- Dan Shoaff and Brian Rogers

Approve- August 17 meeting Notes with amendment to include the financial totals to the checking/saving/savings-tbill accounts. Motion Matt Cox, Brady McGill 2nd

Vote: Passes Unanimously

September 21 2010 minutes to be emailed and approved at 10/19/10 meeting

Community Comments-N/A

<u>Committee Reports:</u>

Finance: Next meeting to have proposed budgets submitted October 19th…. Budgets through to 18 mths December 2011. Estimated costs/expenses for events to be taken into account.

Check Requests:

$525 Danny G: Several posters, easel banner stand, pride banners (Via Credit Card)

$100 Brandon Johnson Decorating Expenses for Snapi Saturday's @ Charlies

Ryan Beaman: graphic arts $315

Matt: Motion to approve the expenses, check requests Brandon Johnson : Second:

Vote: Unanimous

Note: Unanimous Approval on all 3 ck requests

Parade: need confirmation place for meeting nothing to be done till January

Pageant: No Business

Logistics: No Business

Vendors: Pricing for vendor booths: Dates to be predetermined Tentative Early bird special

Community Involvement: No Business

Sponsorship: Co-Chairs looking at annual levels to be used for future events

Tony Clarke: Marty Lindsey Nevada beverage Katie Dot 42below and Bacardi USA Tony Contracts need to be drawn Paper trail needed for protection on sponsorships.

Marketing: To be arranged meeting with Jake Naylor to transfer paperwork and sponsorship paperwork Updating logos to Pride 2011 not Pride 2010 Any ideas for website brainstorming.

Education: Dennis Schaull- Signoffs on media etc…. Mel Goodwin and Joshua Montgomery at center have been asked to get involved with youth and patches program. Mel Goodwin: 3rd annual youth thanksgiving dinner 75 kids need volunteers or need November 23 5-6 setup 6-830pm dinner.

Entertainment: Brandon Johnson: Eddy-Holiday Extravaganza Board collectively will choose who will be main stream entertainment.

Special Events: SNAPI Saturdays

Food and Beverage Jello Shots to be done for next week NCOD Secret on Friday. Locks have been changed. Ernie Yuen and Tony Clarke have pair of keys Inventory to be done after October 24

Volunteers: No Business

Andy Du Bois 735pm excused

Pending Events

Holiday Extravaganza:

Benefit Show at Luxor- December 5 with full contract to be done. QVEGAS: Article and full page to be given. Eddy & Jay.Son to be approached for help. Labor to be paid for ushers, light and stage technicians. Pre and Post parties to be determined with possible sponsorships from: Budweiser, Bacardi and 42 Below Request for 2-1 Drink Specials. Volunteers will be needed. Tickets sold online. Theatre seats : 350 Possible other foundations to be involved in the donation process, i.e. Make a Wish Foundation etc.. Silent Auction: Donations need to be solicited

Justin Liming Excused 8:11pm

Ornament Auction:

Discussion of Ornaments and past participants

Honorarium Program Ad / The Center Sponsorship

Motion by Adam for the $1000 Violet program for Center Sponsorship. 2nd by Brandon $1000

Vote: Passes 1 Abstention 12 yes

Note: It was discussed at length in analyzing and determining the correct sponsorship level to The Center. Possibilities of upgrading the sponsorship maybe a possibility through the year.

Note: SNAPI's board member's actions with outreaching, approaching and being more involved with staff at The Center and other organizations are positive growth steps in strengthening relationships. It was noted of The Center's support of their membership as evidenced by their participation in the Love program which earns donated dollars back to The Center.

Stonewall Uprising Film Sponsorship:

Matthew Cox Motion for $100 to pay for the licensing fees for the movie Second by Justin Rex Bradshaw.

Vote: Passes Unanimously

Note: This is a LGBT film to be presented by Get Booked-Wes Miller and Unitarian Universalist Congregation of Las Vegas. That will be on Sunday October 24th 6pm

Adam and Michael: 9:10 excused

Lose a pound with your Hound

Motion by Justin Rex Bradshaw To put Lose a Pound with your hound flyer on the website along with weekly email blast Second by Eric Agostino

Vote: Passes Unanimously

Reintroduction of Transgender Title to our Royalty Line Up:

Discussed with no vote or resolutions determined

Starting date for each board member

To be emailed to Secretary

New Business- 10 minutes

Motion by Eric Agostino To use email blast at the cost of $39/month to the end of year

Vote: Passes One abstain All else Yes

Note: Danny G provides our email blast servicing and was offering a $39 dollar basic email list or an upgraded email list for $75

Next public meeting November 16th Board workshop is November 2nd(Eric Agostino absent)

Next Public Meeting- October 19, 2010(matt will be out)- The Center 6;30pm

Board Workshop October 5, 2010- Location TBD

Matt Cox: Motion to adjourn 9:38pm Second Eric Recientes

Executive Session- 10 Minutes

Executive Board Meeting- 10 Minutes