

6/13 Board Meeting

The Las Vegas LGBT Center

7:05pm Ernie Calls to order.

Attendance:

Present	Excused	Absent
Ernie Justin Brady Brandon Eric	Dennis Michael Angelo Kalani Matt Adam Andy	Michael G. Dan

Discussion:

Approval of Minutes – Postponed

Jake would like to get meeting minutes (has had ZERO received since his exit from the Board)

Rebuild of website is in beginning stages

Resignation read into minutes

Justin Bradshaw

Brenda Ben

Community:

Cindy and Lucy of Click's Catering

Last year, Pam 'promised' that they would be able to provide a hamburger booth for PRIDE (2011). Interested in making things the best they can be. We committed to making them as successful as we can and they will be submitting their application and working hard also.

Shedonism

- Ernie recaps request, presented by Lisa Pitman; Lisa in association with Pandora will be rending out Rumor Hotel. Expected attendance is 400. They will host several Girl parties throughout the week. They want to add the 'Dyke March' to the Parade.
- They want Parade addendum, 2 pages of ad space, booth at Festival, and Sponsorship marketing, all for \$500

- Concern with dollar amount and level of control and growth potential we would be giving; suggestion to Partner;
- Andy suggests a percentage of profits agreement with Lisa
- Board opts to invite Lisa to next public meeting to discuss further
- Tabled for next meeting to discuss w Lisa

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- Discussed with Lisa arrangement / history with Pandora group
 - Discussed our interest to 'partner' on this event and share in the benefits and receive recognition for the success in the Lesbian community.
 - Offered a special area for 'Dyke March' rally pre-parade with this being the lead entry in Parade
 - Offered a partnered Girls' Party
 - Offered Girls' space in Pyramid at Festival
 - Offered ticketing to Lisa at discounted rate
 - Offered multi-modal (including digital and print) marketing partnership (with reflexive logos)
 - Proposed agreement to be dependent on contracted payment of 10% of Profit, with a minimum of \$500 in payment to SNAPi

Committee Reports:

Pageant (Justin)

- Youth Pageant to be held in August (apps in by Aug 16)
- Will be revamping qualifications for Title Holders

Logistics

- Meeting for pre-planning / map / soon...

Community Involvement

- Video dates will commence soon
- Brady will edit and post all prior videos

Sponsorship

- Budweiser has committed to \$20,000 in CASH

Education

- History Wall – revamp / refresh
- Will work on ART program
- Will work on video program

Entertainment (for PRIDE)

- Alec Mapa \$6750 (min)
- Jeff Timmons \$5000 (min)

Motion to Adjourn (9:23pm)

- Brady motions to adjourn; second by Eric
- Motion passes unanimously

Meeting ends at 9:23pm