

Southern Nevada Association of PRIDE, Inc.

Board Meeting- Monday, July 11, 2011

6:30- The Center

Call to Order- Ernie

6:36pm

Roll Call-

Michael G. not excused.

Brandon J. and Michael A. late

Pre- Notified Absences- Dennis, Dan

Approve- minutes - postpone

Meeting-

Community Comments- 45 minutes-

- Fred Balduini – NAGVA Volleyball (6:40pm)
10 Teams total
With LVGA3
National organization plans to have 2010 nationals with 150 teams (3500 people)
Gay Volley Ball Vegas will represent LVGA3 for these purposes
Interested in supporting SNAPI as nonprofit
Looking to have \$13,000 in donations after championship
Hoping for every 5 year rotation for championships
May 24-27 2012
Partnering with Mya Reyes, etc
Wants web-support and a booth in exchange for volunteerism at PRIDE
Motion Matt, 2nd Andy
Motion passes unanimously
- Shawn – Community Counseling Center
Proposing to present a Dance-a-thon during PRIDE
Venue will be Cat-House (proposed)

Sept 12th

Flash-back-Dance-the-night-away theme from 6pm-2am

Motion Brandon, 2nd Brady

Motion passes unanimously

- Dustin Cobb and Jake (LIGHT Group)

Light group is revamping their Diversity program and separating from Eduardo Cordova's programs

Light Group has been asked to participate in the Parade and Festival (perhaps sponsoring a dance tent)

- Katrina Davenport (Bill) - Court

The Royal Court of the Desert Empire wants to offer their support

Committee Reports:

- *Finance- budget- Matt- 5 mins

Cash Flow is low. Critical that we curb spending and report spend to Matt

Checks for approval: Deposit for Alec Mapa (\$1202, \$2363); Deposit for Matt Zarley (\$500); Gas for Keyska Diva to join Las Vegas PRIDE at SF PRIDE (\$181.02).

Motion to approve Matt, 2nd Brandon

Motion passes unanimously

- *Logistics- Brady- 5mins

- *Vendors- Michael- 5 mins

Reconnecting with repeats from last year

- * Youth Pageant- Justin- 5 mins

Planning for date in August

- *Community Involvement- Brady – 5 mins

History program revamping; Art Program launching

- *Sponsorship- Ernie and Matt- 5 mins

We need revenue in physical. WE have a lot pending but no funds in yet.

- *Marketing- Ernie- 5-mins

Need to put on the brakes until new cash flow is received.

- *Education- Brady- 5 mins

*Entertainment- Matt and Brandon- 5 mins

Pending votes and lots in the works

*Food and Beverage- Eric A- 5 mins

*Volunteers- Ernie and Tracy- 5 mins

Need to Submit a request of job descriptions needed, numbers, and shifts

New Business- Sponsorship/Events- 1 hour

- Tupperware in Tiaras

We get 40% kick-back of all sales

Linked website is only work

Brandon moves to web-link, 2nd Justin

Motion Passes unanimously

- Get Booked – Proud to Be

Get Booked will sponsor space in his store

Justin motions to include this program, Andy 2nd

Motion passes unanimously

Adult Royalty Qualifications- 1

New qualifications need to be approved

Read into minutes document (2011 Adult Royalty Qualifications)

Brandon motion to approve; Matt 2nd

Motion Passes; Andy Dissents

Nevada Commissions on Tourism- 3

Offering \$8000 in digital and print marketing for the 2011 PRIDE year in exchange for Green Level Sponsorship

Brandon moves to approve; Andy 2nd

Motion passes unanimously

Gay Vegas Travel- 8

Offering 10,350 in digital marketing in exchange for Green level sponsorship

Matt motion; Brandon 2nd

Motion unanimous

Family Apparel- 9

Matt ;Brandon 2nd

Motion unanimous

Tropicana- 10

\$5000 in tickets, rooms, packages, and 10 rooms for Entertainment stay in exchange for Green Level Sponsorship

Motion to approve Brady; Justin 2nd

Motion passes unanimously

Shedonism- 11

Motion to approve Brady; Brandon 2nd

Matt proposes friendly amendment to add line item to review financials

Grinder- 14

Grindr

Brandon motions to approve; Matt 2nd

Motion unanimous

Gay Nights- 15

Marketing and promotion with Mrs. LVPRIDE attending and representing in exchange for a percentage of proceeds for the duration of the event

Brandon motion to approve; Justin 2nd

Motion unanimous

Rock Star- 16

3000 in Cash; equipment; marketing materials; all product approved; monster will have samples with their own staff at Parade and Festival, in exchange for Green level sponsorship

Brandon motions to approve; Adam 2nd

Motion unanimous

Barefoot- 17

18 cases; booth with staff; level t.b.d.

Brandon motions to approve; Adam 2nd

Motion unanimous

Headliner- 18

Alexis Jordan for \$12000

Brandon motion to approve; Matt 2nd

Motion unanimous

Pahrump Pride- 19

In association with Saddle West Hotel; DannyG wants to handle as much as they can; 2 nights and food and bev for the full Board (Aug 19 – 20)

Brandon motions to Present this event; Adam 2nd

Motion unanimous

New Business

Cancellation of August SNAPI Saturday

Brandon motions for cancellation; Justin 2nd

Motion unanimous

Lorena Peril as performer at Festival

\$2000 for 30 minute set; appeals to Latin community

Brandon motions to approve; Matt 2nd

Motion unanimous

Garage Thursdays (2nd monthly) at Garage

Hosted by Royalty; rotating themes

Andy proposes to host this event monthly; Brady 2nd

Motion unanimous

Parliamentarian Vacancy (Executive Board Position)

Contract signing

Robert's Rules regulator

Andy and Brandon offer their submission for their skills

End Public Meeting; 9:20pm

Next Public Meeting- August, 2011 the Center- 6:30pm

Next workshop- July 22 , 2011- Matt's

Motion to Adjourn Andy, Brady 2nd 9:58