

7.28 Board Workshop (6:30pm, Matt and Jon's house) Begin 6:58 Call to Order

Attendance:

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

Discussion:

Committee Reports:

Finance – spending in / out concerned;

Logistics – mapping tonight;

Vendors – spreadsheet of recap for review and oversight for funds;

Community / Education – working

Sponsorships –

E-Mail Voting

- QVegas
  - New contract; Board recognizes that all called for changes have been included
  - Matt motion to approve, Brandon 2<sup>nd</sup>; Unanimous
- Bacardi
  - \$5000 sponsorship Green Level
  - Matt Motion to approve; Eric 2<sup>nd</sup>; Unanimous
- Medic West
  - 2 Ambulance; all juices for festival; \$3250
  - Board offers Blue Level Sponsorship
  - Brandon motion to approve, Brady 2<sup>nd</sup>; unanimous
- Barefoot Wine
  - \$5000 Green level
  - Brandon motion to approve, Andy 2<sup>nd</sup>; unanimous
- Platinum Hotel

- \$1000 Mixer/Social Event Violet level sponsorship
- Brandon Motion to approve, Matt 2<sup>nd</sup>; Unanimous
- Piranha
  - Boys Party value at \$7,500
  - Board moves to offer Green Level Sponsorship
  - Matt motion to approve; Brandon 2<sup>nd</sup>; Unanimous

#### Entertainment

- Jeff Timmons \$4000
  -
- Mya \$16500
  -
- Alexis Jordan \$12000
  -
- Matt Motions for Alexis Jordan as MAIN Headliner IN ADDITION TO Jeff Timmons; IF Alexis Jordan does not sign contract by EOD MONDAY, Main Headliner transfers exclusively to MYA, Brandon 2<sup>nd</sup>; Unanimous

#### Garage

- SNAPI Full-Throttle Thursdays becomes Official PRIDE Week Event, Andy motions, Matt 2<sup>nd</sup>; unanimous

#### SNAPI Saturday August

- Brady motions to continue, as usual, for the month of August; Andy 2<sup>nd</sup>; Unanimous

#### List of Events

- ADD ALL SHEdonism events!
- 9/8 Full Throttle Thursdays (Garage) Nuts and Bolts Party
- 9/9 Opening Party – Charlies
- 9/10
- 9/11 Opening Pool – Luxor
- 9/12 Community Counseling Dance-a-Thon
- 9/13 Trendy Tuesday QSocials
- 9/13 PRIDE Bingo – Charlie's
- 9/14 Underwear Night – Charlie's
- 9/15 Boyz Party – Piranha
- 9/16 PARADE
- 9/16 After-Party – FreeZone
- 9/17 Festival
- 9/18 T-Dance

## New Business

### Guest House Films

- Luxor sponsored film-festival in the works

### Checks

- \$3862 for Jake Nailor
- \$325 for Thomas White (Morgan McMichaels)

### Motion to Adjourn

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

Meeting ends at 9:11