

8/10 Board Workshop (7:00pm, Matt and Jon's house) Begin 7:31 Call to Order

Attendance:

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

Discussion:

Committee Reports:

Finance

- Pending

Pageant

- Sept 3, 2011 – Planning in-progress

Logistics

- Fencing, toilets, tents, trash, ATM, Renu Oil, Party Rentals contacted.
- Shuttle service for parking and Town Car for shuttle entertainment; Contact County for current contracted cleaning company; Ramp for handicap; Gray Water (hand wash from food and bev); Temp Labor; Balloons; Radios; Golf Carts; Security all needed.

Vendors

Community Involvement- tent for GLSEN

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Sponsorship- vote on Wynn, Light Group, Manhunt

Marketing

Education

Entertainment- Brandon needs more money- we need to vote on changes

Special Events

- Gay Skate Night September 12th, 2011 – Quote for cost

Food and Beverage

Volunteers

Pending Events

Black and White

- Tabled

Film Festival- start palnning

Pride Pets- Pick Dates

- May 5 Proposed

New Business-

Next Public

8/24

Voting

- GLSEN
 - Approval for tent 10x10 sponsored
 - Brandon motions to approve, Brady 2nd; Unanimous
- Wynn
 - \$5000 cash and \$5000 in-kind sponsorship in exchange for Yellow Level
 - Brandon motions to approve, Brady 2nd; Unanimous
- Light Group
 - \$10,000 cash and \$20,000 in-kind in exchange for Red Level
 - Brandon motion to approve, Brady 2nd; unanimous
- Manhunt Sponsorship
 - 'Boys Night' to be called 'Manhunt 10th Anniversary Party' in exchange for media promotion for Las Vegas PRIDE 2011
 - Brandon motions to approve, Brady 2nd; Unanimous
- Mya \$20,000
 - Brandon motions to increase original Mya cost to \$20,000 (inclusive), an increase of \$4,000 from proposed cost; Brady 2nd; Motion passes unanimously

Motion to Adjourn

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

Meeting ends at 9:53