

Southern Nevada Association of PRIDE, Inc.  
 Board Workshop – Thursday, May 3, 2012  
 7:00pm – The Center

Call to Order- Ernie (7:15pm)

Present	Excused	Absent
Ernie	Brady	
Matt	Andy	
James	Keyska	
Jon	Ink	
Brandon	Eric	
Kalani	Bronson	
Adam	KC	
Freddie		
Jorge		

Roll Call- Jorge

- I. Approval of minutes- Board Comments
  - a. Ernie wants board to make changes to minutes if necessary before approval
  - b. Minutes from previous minutes approve
- II. Community Comments
  - a. Mr. Las Vegas Gay Pride - Chris Sanders
    - i. Talent Show Competition- June 12th at The Center
      1. 5:00 PM set up
      2. 6:30 PM doors open and call time for Mr. and Ms. LV Pride
      3. 7:00 PM Show starts
    - ii. Chris would like Keyska and Freddie to judge the competition
    - iii. Would like for SNAPI to donate First Place Prize. Imperial Court giving gift card.
    - iv. Matt offering for everyone on the board to donate an item for a "Pride Basket"
      1. Matt makes motion (Also will coordinate with KC to make the basket)
      2. Have all items ready before June 1st
      3. Brandon Seconds motion
      4. Approved Unanimously
    - v. Chris would also like "Save the Date Cards/banners". People participation could also participate in Youth Pageant.
    - vi. Chris has also asked about a "Youth Skate Night"
    - vii. Chris officially invites Keyska and Freddie (Ms and Mr LV Pride) to attend Youth Prom May 12th- 7PM-11PM
  - b. Peter- Freezone
    - i. Pride maybe calling Freezone home again at some point

- ii. Would like any past issues resolved with the Board and would like future partnership with Pride
- c. Greg Chase
  - i. Works with Ernie and would like to be more involved with the community
  - ii. Would eventually want a board position
  - iii. Ernie has explained qualifications

### III. Committee Reports

- a. Vendor Packets/ Sponsorship Packets
  - i. [Looking at Vendor & Sponsorship Packets]
  - ii. Brandon motions to approve food vendor packets
    - 1. Matt seconds
    - 2. Motion passes unanimously
  - iii. Matt motions to approve Sponsorship Packets
    - 1. Brandon Seconds
    - 2. Motion passes unanimously
- b. Full Throttle/SNAPI Saturday's Marketing Packets
  - i. Changed June/July Themes For SNAPI Saturday(Email sent out earlier)
    - 1. June- Trashy Christmas
    - 2. July- Beach
  - ii. SNAPI Saturday for May officially canceled due to Board traveling to Long Beach Pride and HRC Gala on same night
  - iii. Full Throttle Thursday
    - 1. July theme changed from "Who's Your Daddy?" to "When I grow up"
- c. Luxor Pool Party
  - i. Meeting with Tim Evans- He would like Pride to be involved with Temptations Sundays
    - 1. Possible Liquor sponsor from Luxor liquor companies
    - 2. Possible dates- May 27, June 10, July 1st, August 19, Sept 2 (Official Pride Week Beginning), Sept 9th (Official Pride Week Ending)
  - ii. Blue Moon- T-Dance- No confirmation for close party
    - 1. Royalty would be designated where to go
  - iii. Tim Evans- Working on Sponsorships
  - iv. Contract with Luxor- What Luxor expects from Pride with marketing, etc.?
  - v. Will vote during Workshop pending contract with Luxor
- d. Gay Days Partnership
  - i. One year Contract
  - ii. [Viewing Contract]
  - iii. Matt requesting changes to agreement
    - 1. Free entry to Gay Days' events for board member and contingency
  - iv. Brandon makes motion to approve agreement pending changes
    - 1. Matt Seconds; Vote passes unanimously
  - v. James will send out final agreement/executed contract
- e. Finance
  - i. Approval of checks
    - 1. Jake Naylor- \$262.50
    - 2. Brandon- \$96.37
    - 3. KC- \$131.69
  - ii. Matt motions to approve

1. Adam seconds; vote passes unanimously
- f. Logistics-Absent
- g. Community Involvement- absent
- h. Education- Absent
- i. Sponsorships- Packets approved
- j. Marketing- Packets approved
- k. Vendors
  - i. Tracy: Focus now has to be the Pride Festival, getting in full gear- James, Ink & Tracy need to meet
  - ii. Logistics, F&B, Vendor Committees need to meet to go through Map layout- Date TBD
  - iii. James will help with Logistics
  - iv. Adam would like more volunteers to help with F&B at Festival
    1. Must have Health and TAM cards
    2. Send volunteers to contact Adam
- l. Entertainment
  - i. 1.5 hours left for main stage
  - ii. Estimated expenses so far at \$9,000- to be paid to performers at Festival
  - iii. Headliner Proposal:
    1. Leslie Jordan
      - a. \$11,000- Booking fee
      - b. \$800 (estimate) First class plane ticket
      - c. Matt motions for approval
        - i. Brandon Seconds; Vote: Adam abstains; Motion passes
    2. JoJo: possibly
      - a. \$8,000 (estimate)
  - iv. No Budget has been approved for Entertainment- Previous year budget was \$40,000
  - v. Paid Entertainment:
    1. DJ Scotty (All Day) \$500
    2. Nurse Ratchet \$700- 1 hour
    3. LV Hula Co. \$1,000
    4. Matt Zarley \$1,000
    5. Goddess & She (spelling?) \$2,750 booking fee; \$1,200 Airfare
    6. Chad Michaels \$600
    7. Jennifer Warner \$500 + \$250 fee
    8. Lorena Peril \$1,000
    9. Leslie Jordan \$11,000
    10. Estimated total expenses
      - a. \$20,800
  - vi. Brandon is bidding for A/V
  - vii. Brandon does not want Second Stage, Matt does not agree
    1. Brandon focus on Dance Tent with overhead scaffolding
    2. Matt~ 2PM-5PM want community performers
- m. Food & Beverage
  - i. Adam, Ernie, Eric should only have keys for F&B storage
  - ii. Eric does not want anything removed from F&B storage without his approval- Matt agrees because of monetary worth

- iii. Vodka does not need to be bought for Jello Shots- Plenty of flavored vodka and rum available
      - iv. KC and Eric will meet for liquor for baskets- Ernie: "need to get rid of wine and champagne!"
    - n. Special Events
      - i. HRC Picnic- Successful- Given thanks to those attended and helped
      - ii. SNAPI Saturday for May cancelled due to conflicting events
      - iii. Possible political events- Mr. and Ms. Pride are not allowed to endorse a candidate; no financial support because of 501c3 Status
      - iv. Will be locking down events for Pride Week during Workshop.
    - o. Volunteers
      - i. Volleyball using our program for Volunteers
      - ii. Forward email questions to Jake
    - p. Pageant
      - i. Jon (Diana Prince) thanking everyone for their help during Step-Down/Coronation
    - q. Pride Family Bingo
      - i. \$1,200-\$1,800, sometimes \$2,000 possible profits for Pride
      - ii. [Looking at proposal]
      - iii. Matt makes motion to approve
        - 1. 432 Daubers
        - 2. Total set-up: \$972.92
        - 3. Plus first Wednesday of the month
      - iv. Jon (Diana Prince) Seconds
        - 1. Approved unanimous
    - r. Long Beach Pride
    - s. Salt Lake City Pride
  - IV. New Business
    - a. Social Media passwords: Matt requesting passwords for Social Media accounts for Executive Board
    - b. Ernie would like Official Request Form for Social Media to post and advertise Events
    - c. Matt motions for official form and procedure for Social Media
      - i. Tracy Seconds; Vote passes unanimously
- Next Public Meeting- Thursday June 7, 2012 - The Center 7:00pm
- Workshop Meeting: May 16th 7:00 PM- Matt and Jon's House
- Matt motions to adjourn at 9:32pm; Jon 2nds; passes unanimously