

Southern Nevada Association of PRIDE, Inc.
 Board Workshop –Wednesday September 13, 2012
 7:00 – Circus Circus

Call to Order- Ernie (7:13pm)

Present	Excused	Absent
Ernie	Andy	
Jorge	Ink	
Brady	Tracy	
Matt		
Jon		
KC		
Chris		
Brenda		
Kathy		
Jim		
Derek		
Greg		

Roll Call- Brady

Community Comments –

Board of Directors Nominations -

Matt nominates Greg Chase, Derek, Jim McCoy, Kathy ; Brandon 2nds; All Nominations pass; Greg, Derek, Jim, and Kathy join the Board

Committee Reports –

Finance – \$7000+ at parade Bars; \$115,000+ at Festival

Check Requests – Matt motions to approve; Brady 2nds; motion passes unanimously

Naylor – 2473.50

Brandon – 33.10

Ads – Ion 650

NV Beverage - 9418

Source1 – 27757.50

Siera Ice – 1731.75

XS – 6150

Vendor Remittance - 1200

Logistics – missing 1 radio;

Parade – 15,000 attendance;

Bingo – planning a special edition for December 3, featuring Chippendales

Vendors – learned and will update for next year

Sponsorship – 2 outstanding checks \$10,000 MGM; \$5,000 pending from Smirnoff;

Marketing – rack cards in production; Get Booked window for Bingo pending; NCOD and Palm Springs marketing pending

Education – N/A

Entertainment – all went well; wants to change Vegas Stage to a Latin Stage;

Specials Events / Community Involvement –

- Full-Throttle Thursday – to be reviewed in December for quarterly events
- Booze & Britches – cycling quarterly after September event
- SNAPI Saturday – monthly ongoing

Food & Beverage –

Volunteers –

New Business

Womens' Wednesdays -

Fright Dome – Approved by Circus Circus, Adventuredome, and MGM; Shannel confirmed;

Naughty Santa -

Annual Meeting – Wednesday, November 14th;

NCOD – October 6

Palm Springs PRIDE – November 3-4

InterPRIDE – October 4-7, 2012, Boston, MA; Ernie and Matt confirmed; Chris interested;

Requests

Matt – requests that an official letter be sent from the President to Las Vegas METRO and Las Vegas Fire/Rescue for their participation in PRIDE 2012

Matt – motions to remove Freddie McGriff's title, sash, and crown as Mr. Las Vegas PRIDE; Jorge 2nds; Motion passes; Brady, Derek, Kathy, Greg; and Jim abstain

- Next Meeting – October 11th
- Matt motions to adjourn; Brady 2nds; passes unanimously