



1/16/13 – Public

Call to Order – 7:05

Approval of Minutes – Brady motions to approve all outstanding minutes; Jim 2nds; motion passes unanimously

Attendance		
Present	Excused	Absent
Ernie Jorge Matt Brandon Jon Brady KC Kathy Brenda Frankie Lucas Chris Derek Jim Derek R		

Community Comments –

- Jeff – interested in getting more involved;
- Julie – interested in getting more involved with the Board; has experience with and is interested in volunteering with Festival Security
- Sister Lucy – invites the Board to attend this year’s Red Dress event

New Business –

- Shootout – Friday, 1/18/13 at Tropicana
  - o Ernie, Matt, Derek R, Jorge, Lucas, Brandon, and Frankie will attend; 4:00pm-9:00pm;

Committee Reports –

Finance	Matt	Motion Passes
<ul style="list-style-type: none"> <li>- Checks</li> <li>- Self Storage - \$4253.34</li> <li>- CAPI - \$150</li> <li>- Jake Nailor - \$735</li> </ul>		

# PRIDE

○ Matt Motions to approve; Brandon 2nds; motion passes unanimously		
Finance	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- LAMBDA - \$125</li> <li>- Gaming License for BINGO - \$15</li> <li>- Vendor Deposit Correction - \$150</li> <li>- Jake Nailor – December - \$562.50</li> <li>○ Matt motions to approve; Brady 2nds; motion passes unanimously</li> </ul>		
Logistics	Brady	
- AHERN Rentals has submitted our invoice for the Parade/Festival; \$7617.20		
Vendors	Brenda	
-		
Sponsorship	Chris	
<ul style="list-style-type: none"> <li>- Family Apparel Contract – <ul style="list-style-type: none"> <li>○ Chris – What sponsorship level would you be representing? <ul style="list-style-type: none"> <li>▪ Family Apparel – we need to clarify</li> <li>▪ Ernie – please revise contract and specify desired sponsorship level</li> </ul> </li> <li>○ Brady – Please ensure that I get a reminder to include Family Apparel as a secondary vendor for the Parade, as required by the City</li> <li>○ Brandon motions to approve; Jim 2nds; <ul style="list-style-type: none"> <li>▪ Brandon retracts motion, pending revision</li> </ul> </li> </ul> </li> </ul>		
Education	Brady	
-		
Entertainment	Brandon	
- Thinking to re-book Goddess & She for this year; planning to come		
Special Events	Ernie	
-		
Food & Beverage	Chris	
-		
Volunteers	Jorge	
- We will move forward to include BINGO shifts on the LOVE Program system		
Marketing	Ernie	
- BINGO – Absolut Vodka joined up as a sponsor		

## Events –

SNAPI Saturday	Jon	
- Jon will take point on January SNAPI Saturday		
Parade		
- Cirque Du Soleil – possibly interested in travelling with PRIDE to promote		
Booze & Britches		
-		
BINGO		
- Let's make a deal concept was a big hit		

# PRIDE

Super Game		
- NGRA will be invited to host a BBQ and retain proceeds from their food sales for this event		
Calendar	Ernie	
- Plans to use April as our end of sales date and we will move to giving away calendars to retain their promotional value		

## New Business –

AIDS Walk	Ernie	Motion passes
<ul style="list-style-type: none"> <li>- Earl proposes to sponsor a booth at the event</li> <li>- Share wishes sponsor the cost of our team’s t-shirts at a cost of \$889.20</li> <li>- Team theme will be “We walk because we care”; back of our shirts will reflect our purpose of walking in memory of Tracy Savage</li> <li>- 4/14/13</li> <li>- Brandon motions to approve; Brady 2nds; motion passes unanimously</li> </ul>		
Nevada Big Give	Matt	
- NVBigGive.com; State of NV encourages local big businesses to donate to local non-profits; Matt		
Greg Chase Resignation	Ernie	Motion passes
<ul style="list-style-type: none"> <li>- Greg submitted his resignation               <ul style="list-style-type: none"> <li>o Matt motions to approve; Brandon 2nds; motion passes unanimously</li> </ul> </li> </ul>		

## Committees–

Committees							Ernie				Motion passes			
Committees	Executive	Finance	Parade	Logistics	Vendors	Education / CI	Sponsorship	Marketing	Entertainment	Special Events	Food + Beverage	Volunteers	Pagaent	Royalty
Ernie	X		C				C	C					x	
Jorge	X		C			C	x	x		C		C	x	
Matt	X	C	X			x			C					
Brandon	X								C		x		x	
Brady	X			C		C								
Brenda				x	C			x		C	C			
Kathy		x			x	x					x			

# PRIDE

Chris		x		x			C				C		
Jim						x		x	x				x
Derek G		x	X		x								
Frankie					x				x				
Lucas			x						x				
KC				x									x
Jon							C						x
Derek R		x						x		C			

Brandon motions to approve; Matt 2nds; motion passes unanimously

Next Meeting –

2/20/13	7:00pm	Circus Circus
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Adjournment –

Motion to Adjourn		Motion passes unanimously
Chris motions to adjourn; Frankie 2nds; meeting adjourns at 9:20pm		