



3/7/13 – Workshop

Call to Order 7:30

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

Crowning 2013 Royalty -

Location	Ernie	Motion Passes
April 27th	Ernie – Share is not available - Circus Circus available - Matt – Charlie’s is an option; Board agrees - Ernie – will send out invitations and roster for performances - Matt – budget requirements; sets budget not to exceed \$500 - Jim – will provide flowers for Royalty; will provide staging and backdrop - Matt motions to approve; Brady 2nds; motion passes unanimously	

2012 Step-down -

2012 Royalty	Ernie	Motion Passes
Ernie – Freddie lost his title and crown; what are the Board’s wishes for Keyska’s step-down? - Jorge – feels that we presented the possibility of this in our disciplinary proceedings; we agreed we would have Board review - Brady – feels that we need to maintain the best PR for Royalty in the public; feels that - Jorge – wishes to take the most professional approach and feels that we can let her participate - Ernie – if Keyska does not attend what does the Board want to do with her crown? - Jorge – thinks that we should allow her to get her crown on her terms - Jim – asks that Brandon and Jon comment as formers		

PRIDE

- Brandon – feels that Keyska behaved appropriately
- Jon – is indifferent
- Brady – Motions to approve Keyska participating in Crowning 2013, Frankie 2nds; motion passes unanimously

Vendors -

Marketing Materials	Brenda	Motion Passes
Brenda – asks for a non-date-specific rack card <ul style="list-style-type: none"> - Brenda – wants to have something to leave with potential vendors - Brandon motions to approve generic cards, not to exceed a cost of \$50; Jim 2nds; motion passes unanimously - Ernie – asks for a generic rough draft from Brenda ASAP 		

KISS Mini-Golf Proposal -

Mini-Golf	Brenda	Motion Passes
Brenda – <ul style="list-style-type: none"> - Tickets - \$15.00 <ul style="list-style-type: none"> o All you can eat food o Entry into Mini-Golf “contest” o Staff for food service o Permission to host and facility to run a drag show o Ability to host and sell 5 raffle baskets (SNAPI retains proceeds) o Prizes for 1st, 2nd, 3rd places in golf o Marketing for event o KISS maintains bar proceeds - Brenda – estimated profit is \$225 - Derrick – estimated attendance to hit \$225? <ul style="list-style-type: none"> o Brenda – 35 - Jorge – motions to approve as proposed; Jim 2nds; <ul style="list-style-type: none"> o Matt – marketing costs? o Brenda – KISS has offered permission for us to use their logo; retains final approval of any marketing o Frankie – offers to make the ad for free o Ernie – sets \$100 budget for marketing o Jorge amends his motion to include a budget not to exceed \$100; Jim 2nds; motion passes unanimously 		

Films for Raffles -

Films	Ernie	Motion Passes
-------	-------	---------------

PRIDE

Ernie – Wes from Get Booked is offering us 100 DVD videos for \$100

- Matt motions to approve; Jorge 2nds; motion passes unanimously

Vendors -

Marketing Materials	Brenda	Motion Passes
Brenda – asks for a non-date-specific rack card <ul style="list-style-type: none"> - Matt - \$1278 paid in-full for outstanding bills for 2012 Festival - Matt – motions to approve \$400 to hold our dates for the facility pending review of this year’s contract from the County; Brady 2nds; motion passes unanimously 		

Temporary Multi-Vendor License -

Brady	Brady	Motion Passes
Brady – <ul style="list-style-type: none"> - Will follow-up on securing a new license for multi-vendor authorization with the County - This change will allow us to retain proceeds from County licensing - We would then pay only \$6 per vendor at our Festival - Brady motions to approve application for this license; Matt 2nds; motion passes unanimously 		

State Licensing -

State Licensing	Brady	Motion Passes
Brady – <ul style="list-style-type: none"> - We need to pay for LY and for our upcoming current year’s cycle for State licenses - Brady motions to pay up to \$600 to pay all licensing for 2012/2013 and 2013-2014; Matt 2nds; motion passes unanimously - Brady will follow-up with payment 		

Sponsorship of Family Apparel -

Sponsorship Packet 2013	Chris	Motion Passes
Chris - <ul style="list-style-type: none"> - Family Apparel qualifies as a Blue Level Sponsor; which does not qualify for the Orange level benefit of sponsored booths at the Festival - Ernie – speaks on behalf of the Sponsorship committee and recommends that the Board officially honor an edit in sponsorship level for Family Apparel to include two 10x10 booths Matt – motions to approve Blue level sponsorship, in addition to two 10x10 booths at the 2013 Festival; Brady 2nds; motion passes, Brenda and Kathy abstain		

PRIDE

Next Meeting –

3/21/13	7:00pm	Circus Circus
---------	--------	---------------

Adjournment –

Motion to Adjourn	Brady	Motion Passes
Meeting adjourns at 10:45pm		