



5/15/13 – Public Board Meeting

Call to Order 7:05pm

Attendance		
Present	Excused	Absent
Ernie Jorge Brandon Brady Jim Andee Kathy Brenda Frankie Lucas Derek		Selena Jon

Resignations

Resignations	Ernie	Motion Passes
<ul style="list-style-type: none"> - Matt Cox resigns - Derek Rolberg resigns - Brady motions to approve resignations as submitted; Lucas 2nds; <ul style="list-style-type: none"> o Motion passes unanimously 		

Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady motions to approve outstanding minutes with approval of edits submitted in email; Brandon 2nds <ul style="list-style-type: none"> o Motion passes unanimously 		

Community Comments

Community Comments		
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501(c)(3)

PRIDE

Application	Ernie	
<ul style="list-style-type: none"> - Ernie has solidified contact with a CPA and an Attorney - We currently are operating as a Non-Profit Organization; currently taxable as a business, in application for non-profit tax recognition - Derek asks what our timeline is for application <ul style="list-style-type: none"> o Ernie – has a scheduled meeting for this next Tuesday with our CPA and Attorney o We will hand over all of our banking information, minutes, and information for processing of application for 501(c)(3) status 		

Rodeo Recap

Rodeo	Ernie	
<ul style="list-style-type: none"> - \$623 acquired in tips - Thank you to all of the Board members who participated - We posted a lot of marketing 		

Checks

Banking	Ernie	Motion Passes
<ul style="list-style-type: none"> - Check Approval – <ul style="list-style-type: none"> o Jake Naylor - #5557 - \$807.00 o Danny G - #CASHIERS CHECK – 98.00 <ul style="list-style-type: none"> ▪ Jorge motions to approve; Brandon 2nds; motion passes unanimously - Deposits <ul style="list-style-type: none"> o TBD 		

Ticket Pricing 2013 Festival

Ticket Pricing	Ernie	
<ul style="list-style-type: none"> - Pricing for Adult / Youth tickets TBD - Proposal is to alter ticket pricing this year - Kathy asks for 2013 Festival Budget to help clarify information - Ernie proposes to print specific Vendor tickets, in addition to Adult / Youth; this year we will not print Entertainment specific tickets - This year, Entertainment will provide volunteer and vendor checkin with a list of approved entries 		

Committee Reports

Logistics	Brady	
<ul style="list-style-type: none"> - BEARS VIP parking – Brady will follow up with Brian regarding the ability to host a paid parking 		

PRIDE

<ul style="list-style-type: none"> - Brenda – resigns from the Logistics Committee - Brady – Confirms our booking for Festival; will follow-up with Brian 		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> - NA 		
Special Events	Ernie	Motion Passes
<ul style="list-style-type: none"> - New regulations do require us to hold both a Health and TAM card - Ernie - offers to cover costs for anyone who has paid out of pocket; no takers - Jorge – offers that all expenses can be tax deducted - BEARS – photo shoot planned with Frankie; will coordinate with models for a shoot at Blue Moon - Janie’s Junk – Jorge and Brandon will help on Saturday before this event - HRC Gala – Brady has coordinated 9 volunteers to participate with the Gala on the 18th - KISS – offers their appreciation; considering a float; looking forward to other events <ul style="list-style-type: none"> o Brandon – wants to book another event o Jim – wants to involve the LGBT Center more for marketing o Brandon – Proposes October 24th as out next event date <ul style="list-style-type: none"> ▪ Brenda motions to approve a costume contest ▪ Tentative budget is \$200 ▪ Brandon motions to approve; Jorge 2nds; motion passes unanimously 		
Parade	Ernie	
<ul style="list-style-type: none"> - There will be a meeting for Long Beach attendees tomorrow night at Ernie’s house 		
BINGO	Ernie	
<ul style="list-style-type: none"> - BINGO Brunch will be cancelled indefinitely - July BINGO has been edited to reflect ‘Priscilla Queen of the Desert’ theme 		
Vendors	Brenda	
<ul style="list-style-type: none"> - Has a map ready for initial approval 		
Food / Beverage	Brenda	
<ul style="list-style-type: none"> - NA 		
Sponsorship	Ernie	Motion Passes
<ul style="list-style-type: none"> - MGM – wishes to host a Youth day at the Adventure Dome - MGM will offer us 300 tickets for Youth entry - Date is August 31st; 1pm-6pm; with the Dome open until 12a - MGM is willing to offer us \$15 Tickets for non-youth entries <ul style="list-style-type: none"> o Brenda motions to approve; Brandon 2nds; motion passes unanimously 		
Marketing	Ernie	
<ul style="list-style-type: none"> - NA 		
Entertainment	Brandon	
<ul style="list-style-type: none"> - ‘The Betty’s’ would like to allow time for ‘La Kotah’ to perform on the main stage at the Festival - Brandon offers that the lineup and budget have been closed for the current year - Brandon offers to try to coordinate a time slot, as this signing artist has offered to travel and perform for free 		
Volunteers	Jorge	
<ul style="list-style-type: none"> - Jorge is working on editing down our list of active Volunteers - This may affect our bill for our service provider, by reducing our total number by removing 		

PRIDE

inactive entries		
Patches	Ernie	
<ul style="list-style-type: none"> - Ernie coordinating with Jim to begin - Brenda – reminds the Board that KC wants to remain involved and has created two patches already 		

New Business

InterPRIDE	Ernie	
<ul style="list-style-type: none"> - October 12-13 - One slot remains open 		
Matinee	Ernie	
<ul style="list-style-type: none"> - Matinee wants PRIDE to send volunteers to help sell tickets 5/23, Friday at Share - Frankie and Lucas will cover 		

Next Meeting –

6/19/13	7:00pm	The LGBT Center
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Next Workshop –

6/	7:00pm	Ernie's House
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Adjournment –

Motion to Adjourn	Who	Motion P/F
Meeting adjourns at 9:20p		