



6/19/13 – Public Board Meeting

Call to Order 7:05pm

Attendance		
Present	Excused	Absent
Ernie Jorge Brandon Brady Jon Ande Kathy Brenda Lucas	Jim Derick Frankie	Selena

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; Lucas 2nds <ul style="list-style-type: none"> o Motion passes, Kathy, Brenda, Jon abstain 		

Community Comments

Katrina Davenport Event		Motion Passes
<ul style="list-style-type: none"> - Wishes to host a PRIDE kickoff Brunch - Hosted at The Center - Previously had this event annually with the Sin City Sisters; wishes to partner with a new 501(c)3 - Expenses to Pride are incurred through marketing and hosting a small bar - Proposal is to split proceeds from the event with 60% to SNAPI and 40% to the Sisters - Event date is September 1, 2013 <ul style="list-style-type: none"> o Brady – Asks attendance; Katrina - Expected attendance is 100 - Brady motions to approve the event for addition to our lineup of 2013 Pride events, not to retain participation in hosting or permitting a bar; Brenda 2nds; motion passes unanimously 		
Q Central (Commercial Center)	Tony Clark	Motion Passes
<ul style="list-style-type: none"> - The new Commercial Center (now Q Central) propose an event - Propose SNAPI participate in marketing to promote the area with their new renovations - Propose that the businesses come together for a Parade-After-Party, hosting a ‘bust’ - Club Metro, Badlands, Spotlight, Hawks, and Entourage will host the event - SNAPI will provide 1 Parade entry; 1 10x10 Booth; 2 Vendor entries - Jorge motions to approve the proposal; Brandon 2nds <ul style="list-style-type: none"> o Brandon – who will be selling? Tony – trusts the other location; can get Sisters to help; 		

PRIDE

willing to get volunteers for LOVE also		
<ul style="list-style-type: none"> ○ Ernie – asks that PRIDE get placement on their 3000 Rack cards <ul style="list-style-type: none"> ▪ Motion passes unanimously 		
Sin City Sisters Naughty BINGO		Motion Passes
<ul style="list-style-type: none"> - August 30th ; 9:00pm - Hustler Strip Club Rooftop - SNAPI retains 30% of the Door - Jorge motions to approve; Brandon 2nds; motion passes unanimously 		

501(c)(3)

Application	Ernie	
-		

Checks

Banking	Ernie	Motion Passes
<ul style="list-style-type: none"> - Check Approval – <ul style="list-style-type: none"> ○ Jake Naylor - #5558 - \$660.00 <ul style="list-style-type: none"> ▪ Brady motions to approve; Brandon 2nd passes unanimously ▪ Motion passes; Jon abstains - Total Balance: \$35,071 - Deposits <ul style="list-style-type: none"> ○ TBD 		

Committee Reports

Logistics	Brady	
- On-Site meeting at Govt Center is 6/24 at 6:30;		
Education / Community Involvement	Brady	
- Brady is producing a specific text and newsletter to the 'Non-Local' contact database		
Special Events	Ernie	
- NA		
Parade	Ernie	
<ul style="list-style-type: none"> - Partnering with MEET - SNAPI will get use of the facility and parking - SNAPI will host a pre-parade party on-site with 2 bars (SNAPI pulls permits and retains \$) - Party will start at 5pm - Marshalls – Frank Marino (+DIVAS); Edward Padilla; Bleona 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Room layout updated - Priscilla BINGO theme 		

PRIDE

- PRIDE Bingo – MGM will overtake the PRIDE BINGO under their FABULOUS umbrella		
Vendors	Brenda	
<ul style="list-style-type: none"> - Early Bird ends July 20th - Currently we have PAID – 2 Food; 17 Vendors; 2 Sponsors - Vendor tickets will be available for \$10 each at pre-sale only 		
Food / Beverage	Brenda	
-		
Sponsorship	Ernie	
- 15 Contracts are still out		
Marketing	Ernie	
- PRIDE Guide final date		
Entertainment	Brandon	
<ul style="list-style-type: none"> - Entertainment is closed - XS entertainment offered us a 33% discount for this year's services 		
Volunteers	Jorge	
-		
Patches	Ernie	
-		

New Business

Youth Talent Show	Jon	
<ul style="list-style-type: none"> - Details TBD - At the Center July 20th 		
Youth Pageant	Jon	Motion Passes
<ul style="list-style-type: none"> - At The Center July 26th - Jon has DJ and decorations set; requests help with setup - Setup is July 26th at 12:00pm - Jim/Derek working on floral donation - Ernie ordered sashes/crowns - Ernie – specifies that Sabrina (Miss 2012 Youth) is not welcome to step-down/perform - Jon motions for a budget not to exceed \$300; Brenda 2nds; motion passes unanimously 		
30 th Anniversary Dinner	Ernie	
<ul style="list-style-type: none"> - 8/17 - Honorees will be Kelly Smith, Phyllis Jane, and Arlene (The Center) - MGM is providing a performance by Menopause 		
Charlie's Opening Party	Ernie	
- 8/31 Will take place of September SNAPI Saturday		
Temptation Pool	Ernie	
<ul style="list-style-type: none"> - 9/1 - Luxor at 1pm 		
Cocktails and Conversation (Trendy)	Ernie	
- 9/ 3MGM co-sponsorship		

PRIDE

FABULOUS BINGO	Ernie	
- 9/4 MGM will take over donation of prizes		
Boys Party at Share	Ernie	
- 9/5 11pm		
Pre-Parade Party at MEET	Ernie	
- 9/6 5pm		
Parade	Ernie	
- 9/6 8pm		
Q Central Parade After Party	Ernie	
- 9pm Commercial Center		
Festival	Ernie	
- Govt Center		
- Noon-9		
After-Party at Share	Ernie	
- Share		
- 9/7 – 11pm		
Closing T-Dance	Ernie	
- Blue Moon		
- 9/8 – 1pm		

Betty's Picnic

Betty's	Rebel	
<ul style="list-style-type: none"> - Betty's Annual Picnic will - September 1st date - Asks if the Picnic info has been added to the Pride Guide - Ernie – requests an ad for newsletter/website; will add the Picnic to the lineup of official Pride week events 		

GLSEN

GLSEN	Brandon	Motion Passes
<ul style="list-style-type: none"> - GLSEN proposes that SNAPi presell you the tickets - Up to 150 tickets requested - Request that tickets sold through GLSEN to \$8 <ul style="list-style-type: none"> o Brandon motions to approve; Brady 2nds; motion passes unanimously 		

New Board Member

Julie	Brandon	Motion Passes
<ul style="list-style-type: none"> - Brandon motions to approve Julie as a new Board member; - Julie – accepts nomination 		

PRIDE

- Jorge – stresses the importance of attendance and confirms Julie’s commitment and willingness
- Kathy – what committees? Julie – sits on Logistics; Entertainment; willing to serve on F&B too
 - o Motion passes unanimously

Next Meeting –

6/19/13	7:00pm	The LGBT Center
---------	--------	-----------------

Next Workshop –

6/	7:00pm	Ernie’s House
----	--------	---------------

Adjournment –

Motion to Adjourn	Who	Motion Passes
Meeting adjourns at 9:20p		