



7/17/13 – Public Board Meeting

Call to Order 7:05pm

Attendance		
Present	Excused	Absent
Ernie Jorge Brady Ande Kathy Brenda Lucas Julie	Brandon Frankie	Selena

Acknowledgements

Resignations
<ul style="list-style-type: none"> - Jon Jones / Diana Prince resigns as a Director - Derek Gurrera resigns as a Director - Jim McCoy resigns as a Director

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 - Lucas – asks when they will be updated online; Brady will follow up with Jake 		

Community Comments

	We are Family	
<ul style="list-style-type: none"> - Request to include a kids 'Jump-House' for this year's event <ul style="list-style-type: none"> o Ernie – the County frowns upon allowing these types of attractions, it is nearly impossible to get insurance; every individual has to sign a release; etc <ul style="list-style-type: none"> ▪ We are Family – confirms that this is a NO for this year o Pueblo Room – will not be available this year o Ernie – Asks 		
Dave Jennings	VA Medical Center	
<ul style="list-style-type: none"> - There are now VA LGBT Organizations, and Dave and Joann represent the local chapter - Looking for additional information regarding Parade and Festival - Ernie – refers all questions to Ernie's email 		

PRIDE

John Benedict	LGBT Bisexual Group	
<ul style="list-style-type: none"> - Asks if he can enter an entry in a parade, including his motorcycle - Ernie – confirms and asks for John to email him 		
Diana	Lion’s Den Adult Stores	
<ul style="list-style-type: none"> - Requests the approval to be able to participate as an ADULT booth - Ernie – Confirms 		
Fabian Gomez	MEET Las Vegas Club	
<ul style="list-style-type: none"> - Fabian – confirms that the PRIDE Parade PRE-Party is locked in - AFTER-Party now belongs to Shedonism 		

HRC Ticket Proposal

HRC Ticket Proposal	Ron Quinn/Sean Van Gorder	
<ul style="list-style-type: none"> - HRC – proposes to pre-sell tickets <ul style="list-style-type: none"> o SNAPI will retain \$5 per ticket sold during pre-sell o SNAPI will be permitted to hang signage at the entrance to promote membership signup o SNAPI will be partnered for digital marketing, etc o HRC will operate the online ticket sales platform o HRC will market Las Vegas PRIDE dates to their network o HRC will host the Annual Silent Holiday Wreath Auction, incurring all costs, and will split proceeds 25% to HRC, 75% to PRIDE o HRC will donate back a minimum of \$1,500 and a maximum of \$12,500 back to PRIDE - Jorge - \$5 per EVERY ticket will be required to go back to HRC? <ul style="list-style-type: none"> o Ron – confirms that this is correct ALL tickets sold including the gate at Festival o Ernie – can this be ONLY the ONLINE sales? o Ron – not in the current draft - Jorge – will our \$5 contribution constitute ONLY Festival attendees who OPT IN to HRC signup, or ALL Festival attendees? <ul style="list-style-type: none"> o Ron – we will follow up; current wording leaves room either way - Jorge – motions to table discussion; Lucas 2nds; <ul style="list-style-type: none"> ▪ Motion passes unanimously 		

Cheer Las Vegas Proposal	Aleksandr	
<ul style="list-style-type: none"> - Wishes to create a local chapter - PCA – PRIDE Cheer Association – Parent Organization - Local Chapter will partner with Cheer San Diego - Lucas – how are you backed? Do you have membership? <ul style="list-style-type: none"> o Alex – Has a group of 20 and growing; looking to donate any proceeds in town back to SNAPI - Brenda – what are you asking from SNAPI <ul style="list-style-type: none"> o Alex – wants SNAPI’s support; his new local chapter will partner with Cheer San Diego and participate with their existing slots in the Parade and Festival Performances - Ernie – acknowledges the marketing potential; wants to partner with a team to travel; wishes to 		

PRIDE

<p>add Cheer as a Committee</p> <ul style="list-style-type: none"> - Brenda – loves seeing other Cheer teams at other Festivals and agrees about the potential - Ernie – what costs may be incurred? <ul style="list-style-type: none"> o Alex – costs of uniforms and gym rental fees o Ernie – Asks Alex to create a proposal for budget requests and to send a copy of proposed Bylaws; proposes that Cheer Las Vegas could work volunteer shifts under the LOVE program to earn credit toward their startup costs
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Checks

Banking	Ernie	Motion Passes
<ul style="list-style-type: none"> - Check Approval – <ul style="list-style-type: none"> o Jake Naylor - # - \$1500.00 <ul style="list-style-type: none"> ▪ Jorge motions to approve; Brenda 2nds; passes unanimously ▪ Motion passes unanimously - Total Balance: \$72,559.67 - Deposits <ul style="list-style-type: none"> o TBD 		

Committee Reports

Logistics	Brady	
<ul style="list-style-type: none"> - Bids are out for new vendors - Temp Labor Confirmed - Recycling is Confirmed 		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> - Brady is producing a specific text and newsletter to the 'Non-Local' contact database - Brady sent yesterday 		
Special Events	Ernie	
<ul style="list-style-type: none"> - The YOUTH PRIDE Week event has changed; the Youth Group opted out of the Adventure Dome; - PRIDE will partner with the Youth Group to produce the Skate night instead - PRIDE will split costs with the Youth Group at 50/50 - Jorge motions to approve with an anticipated budget of \$2000; Lucas 2nds; motion passes unanimously 		
Parade	Ernie	
<ul style="list-style-type: none"> - Maps have been updated - Ernie – following-up with the City, including a Parking plan update - We are currently at 20 Confirmed entries 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Grease BINGO coming up - Jon/Diana will be out of town, Brandon/Diva will fill in - Ernie – confirms full attendance of the Board 		
SNAPI Saturday	Ernie	

PRIDE

- We have moved to cancel monthly events; we will re-visit quarterly events		
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 - Brenda – will follow-up with Brady/Brandon on a new Shuttle/Limo service contact 		
Food / Beverage	Brenda	
- NA		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Expedia sponsorship is in the works - The majority of sponsorship monies are cleared - MedicWest – Ernie confirms their agreement and confirmed sponsorship <ul style="list-style-type: none"> o Andrew is working on an official contract o They are being required to offer medical support for the Parade and the Festival 		
Marketing	Ernie	
<ul style="list-style-type: none"> - PRIDE Guide final date is closed - All media is produced - Ernie is partnering with CRUSH to develop ‘Smoke-Free Event’ media 		
Entertainment	Brandon	
<ul style="list-style-type: none"> - Entertainment is closed - We are pushing out marketing for entertainers now 		
Volunteers	Jorge	
- Ernie – reminds the community that hours to be logged under the LOVE Program must be logged correctly, in advance, online through the system		
Patches	Ernie	
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Pageant	Jorge	
<ul style="list-style-type: none"> - Youth Talent Show has to be postponed due to double-booking for the Center - Pageant – all is still running; July 26, Friday night at the LGBT Center 		

Pahrump PRIDE

Pahrump PRIDE	Ernie	
<ul style="list-style-type: none"> - Dates are 2,3,4 of August - All planning is complete 		

Temptation Sundays

Temptation Sundays		
- Dates upcoming is July 21, and August 18		

PRIDE

Black & White Ball (AFAN)

Black & White Ball	Ernie	
- Ernie – we will workout the details; updates to come		

Adjournment –

Motion to Adjourn		Motion Passes
Brady motions to adjourn; Julie 2nds; motion passes unanimously Meeting adjourns at 8:38pm		