



9/18/13 – Public Board Meeting

Call to Order 7:05pm

Attendance			
Present	Excused	Absent	Additional
Ernie Jorge Brady Ande Lucas Frankie Kawika		Julie	James

Acknowledgements

Acknowledgements	Ernie	Motion Passes
<ul style="list-style-type: none"> - Kathy Alday resigns from the Board of Directors in interim email; 9/8/13 - Brenda Herman resigns from the Board of Directors in interim email; 9/9/13 <ul style="list-style-type: none"> o Brady motions to approve; - Brandon Johnson – submits request to return to full service; 9/18/13 <ul style="list-style-type: none"> o Lucas – inquires about Bylaws; Ernie / James confirms o Lucas – confirms submission of all Entertainment contracts 		

Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady motions to approve outstanding minutes, inclusive of edits submitted in email; Lucas 2nds <ul style="list-style-type: none"> o Motion Passes 		

Check Requests

Requests	Ernie	Motion Passes
<ul style="list-style-type: none"> - Jake Naylor - \$660 – Brady motions to approve; Kawika 2nds; <ul style="list-style-type: none"> o motion passes - We Are Family - \$866.54 – Brady motions to approve; Jorge 2nds; <ul style="list-style-type: none"> o motion passes 		

Community Comments

Ashley Warren	Ernie	

PRIDE

- Ashley and Lance are interested in getting more involved with SNAPI		
Royal Court	Mark	
<ul style="list-style-type: none"> - Requests SNAPI support in sponsorship - Full Page ad is \$110; Table is \$500 - Partnering with local organizations to secure product and sponsorship in-kind to ensure successful event - Ernie – will support the event with sponsorship actual TBD; Court has logged over 800 hours for PRIDE through LOVE 		
We Are Family	Jay	
- Successful year; submission of receipts for a total \$866.64		
	Ernie	Motion Passes
<ul style="list-style-type: none"> - \$617.97 raised in funds; - Current members is 6; - Cheer LV will retain 25% of every \$1000 raised - Ernie – Clarification – ensures that Cheer LV’s website MUST be under the SNAPI site 		

Committee Reports

Finance	Ernie	
<ul style="list-style-type: none"> - \$92618.30 – Total account balances - Ernie – coordinating with accountant to setup accounts; \$40 per hour rate <ul style="list-style-type: none"> o Sept 24th workshop to coordinate paperwork 		
Pageant/Royalty	Ernie	
<ul style="list-style-type: none"> - Robert Rigsby is geared to be Mrs. 2014; Robert’s schedule may not allow for him to participate; Robert has agreed to wait to rain in 2015 - Board will revisit the Bylaws and SOP regarding Royalty; 		
Parade	Ernie	
<ul style="list-style-type: none"> - Attendance was slightly down because of weather; 23,000-30,000 estimated - Barricade bill pending; 		
Logistics	Brady	
<ul style="list-style-type: none"> - Paid \$57074.20 - Saved \$9905.80 over LY 		
Vendors	Ernie	
- \$32,302 collected (Less \$8000 for deposit remittance)		
Sponsorship	Ernie	
- Final checks all received – Marquee; Matinee; Charlie’s		
Marketing	Ernie	Motion Passes
<ul style="list-style-type: none"> - 2014 Dates – September 5-6, 2014; Brandon motions to approve; Brady 2nds <ul style="list-style-type: none"> o Lucas - Any holidays this year? Ernie – none o Motion passes - 2013 distribution of media was 5000 ¾” rack cards, 3000 5/7” rack cards, 20 posters, 2500 festival maps 		
Education / Community Involvement	Brady	

PRIDE

- Brady – workshopping a quarterly Movie night		
Entertainment	Ernie	
- 2013 is squared away; planning for 2014 is underway		
Special Events	Ernie	
<ul style="list-style-type: none"> - Ernie wishes to host an “End of Summer T-Dance” at Blue Moon <ul style="list-style-type: none"> o Sept 29th, 2013 – Jorge motions to approve; Kawika 2nds; <ul style="list-style-type: none"> ▪ Motion passes; Brandon abstains 		
Food / Beverage	Brandon	
<ul style="list-style-type: none"> - Spent \$12024.64 - Generated \$37218.00 - Owed to County - 		
Volunteers	Jorge	
<ul style="list-style-type: none"> - \$8055 to be donated through LOVE program; compared to \$9500 LY - 12 Organizations participated this year 		
Patches	Ernie	
-		
CHEER LV	Ernie	
-		

Annual Meeting

Date Set	Ernie	Motion Passes
<ul style="list-style-type: none"> - Annual Meeting Wednesday, November 20, 2013 at 7:00pm at The Center <ul style="list-style-type: none"> o Motion passes 		

HRC - Reconciliation

HRC Festival	Ernie	Motion Passes
<ul style="list-style-type: none"> - \$5,599.75 owed to SNAPI - 2,800+ HRC Memberships gained 		
Shedonism	Ernie	Motion Passes
-		

INTERPride

InterPride 2013	Ernie	
<ul style="list-style-type: none"> - October 9-13, 2013 - Lucas, Ernie, Jorge attending 		

New Business

PRIDE

-		

Next Meeting –

10/16/13	7:00pm	The LGBT Center
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Next Workshop –

9/23	7:00pm	Ernie's House
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Adjournment –

Motion to Adjourn		Motion Passes
Brady Motions to adjourn, Jorge 2nds		
Meeting adjourns at 8:55pm		

Documents

PRIDE

jake
naylor

Service Invoice

Jake Naylor
9166 Placer Bullion Ave, Las Vegas, NV 89178
(858) 204-3954
jake@jakenzaylor.com

DATE: SEPTEMBER 17, 2013

BILL **Ernie Yuen / Las Vegas PRIDE**
TO 4001 S. Decatur Blvd. #37-540
Las Vegas, NV 89103-5800
Phone: (702) 290-3583

INVOICE 13091702
JOB # PRIDE - 248
TERMS Upon Receipt

SERVICE DATE	ORDER NUMBER	JOB
8/27/13 – 9/17/13	2013-08-248	Graphic/Web Design

HOURS/UNITS	DESCRIPTION	AMOUNT
.5	Website Updates / Festival Map Changes (8/27/13)	\$37.50
4.75	Festival Map Tri-Fold / Website Updates / Oct. Bingo Tab / Convertible Request Creative / Fabulous Bingo Reservations Creative (8/28/13)	\$356.25
2.25	Website Updates / Festival Map Front Panel (8/29/13)	\$168.75
4.5	Bingo PowerPoint / Parade PowerPoint / Website Updates / Press Passes / Staff Passes / VIP Passes (8/30/13)	\$337.50
1	Website Updates / Exhibitor Finals Server Logs (8/31/13)	\$75.00
.5	Presentation Updates (9/1/13)	\$37.50
5	Parade Signage / Bingo Slides / Parade PowerPoint / Photo Gallery Updates / Parade Pre-Party Ad (9/3/13)	\$375.00
1	Website Updates / Presentation Updates (9/6/13)	\$75.00
.25	Website Updates (9/8/13)	\$18.75
.25	Website Updates (9/9/13)	\$18.75
.25	Website Updates / Food Drive Art (9/10/13)	\$18.75
.25	Website Updates (9/13/13)	\$18.75
1.5	PRIDE Save The Date Card / Website Updates (9/17/13)	\$112.50
	Sub Total:	\$1,650.00
2012 Sponsorship Total \$23,048.50	Less Sponsored Discount:	-\$990.00
2013 Sponsorship Total \$10,451.25	Total	\$660.00

Please contact Jake Naylor at (858) 204-3954 with any questions or comments.
Thank you for your business!