



8/10/14 – Public Board Meeting – The Center

Call to Order 3:00pm

Attendance		
Present	Absent	Additional
Ernie Jorge Brady Lucas Frankie Lyndon Clair Heidi	Julie	

Acknowledgements

Votes	Brady	Motion Passes - 8/5/14
<ul style="list-style-type: none"> - Lucas motions to approve updated recurring rental costs for BINGO to be paid to The Center, monthly with costs not to exceed \$2,200 for monthly Center Bill; Clair 2nds; motion passes unanimously 		
Votes	Brady	Motion Passes - 7/31/14
<ul style="list-style-type: none"> - Brady motions to approve the purchase of lasvegaspride.com from J. Baker with costs not to exceed \$2000.00; Jorge 2nds; motion passes 		

CAPI	Ernie	
<ul style="list-style-type: none"> - CAPI delegates from sister PRIDE Organizations will be attending our PRIDE this year; Ernie has coordinated with them and offered help with rooms, etc 		

We Are Family	Ernie	Motion Passes
<ul style="list-style-type: none"> - Clair motions to approve a maximum Sponsorship of \$700, for the purchase of all new kid games, coloring books, and other supplies; Lucas 2nds <ul style="list-style-type: none"> ▪ Motion passes unanimously 		

BINGO rental from Center	Ernie	
<ul style="list-style-type: none"> - SNAPI will pay \$2,000 per month, including security guard for ID checkpoint and room rental for BINGO space at The Center - Ernie has request to have an employee up to 10:30 PM to break down. - Recurring costs will include bar expenses, Bingo prizes, rental for updated expense reporting 		

Committee Reports

Finance	Ernie	

PRIDE

- \$53858.11 – Total Account Balances		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
- Currently at 36 entries		
Logistics	Brady	Motion passes
<ul style="list-style-type: none"> - Lucas motions to approve Anderson Security 2014; Clair 2nds <ul style="list-style-type: none"> ▪ Motion passes unanimously - Brady is seeking a new ATM vendor 		
Vendors	Ernie	
-		
Sponsorship	Ernie	Motion Passes
<ul style="list-style-type: none"> - 2015 will add Event sponsorship levels for PRIDE week - Brady motions to approve the 2015 Sponsorship packet; Lucas 2nds <ul style="list-style-type: none"> ▪ Motion passes unanimously 		
Marketing	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie is getting pricing quotes for a mini guide for Latin PRIDE - Brady motions to approve up to \$500 for Facebook boost marketing for the duration of PRIDE 2014; Lucas 2nds <ul style="list-style-type: none"> ▪ Motion passes 		
Education / Community Involvement	Brady	Motion Passes
-		
Food / Beverage	Brady	
<ul style="list-style-type: none"> - Brady confirmed with Coca-Cola, Sysco, ResQwater, and Reddy Ice - Ernie and Brady will coordinate on Liquor order - Ernie confirmed water with Tropicana 		
Entertainment	Lucas	
<ul style="list-style-type: none"> - Lucas confirming with Courtney - Mister Chase is confirmed for flight; Lucas confirming with Tropicana for rooms - Lucas following up with Norma to fill 30 minutes - Wildchild plus his three backup dancers costs will be \$20,000 with \$17,000 sponsored; total costs \$3,000 		
Special Events	Ernie	
-		
BINGO	Ernie	
- September 3rd at The Center		
Volunteers	Jorge	
-		

Rubber Rainbow Bracelets

PRIDE

	Ernie	Motion passes
<ul style="list-style-type: none"> - Brady motions to approve up to \$300.00; Lucas 2nds <ul style="list-style-type: none"> ▪ Motion passes 		

AJ/Rico

Wedding Bar	Ernie	
<ul style="list-style-type: none"> - Brady has coordinated with Events with a Twist to coordinate licensing this event; SNAPI will be unable to pull the license under temporary or on their own 		

Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Lucas 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 5:25pm 		

Next Meeting –

8/20/14	7:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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Documents
