



9/17/14 – Public Board Meeting – The Center

Call to Order 7:03pm

Attendance		
Present	Absent	Additional
Jorge Julie Brady Lucas Frankie Hi-D Lyndon Clair		Lisa Pittman Ernie Yuen Jake Naylor Ron Quinn

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady motions to approve outstanding minutes; Julie 2nds; motion passes unanimously		

Acknowledgements

Acknowledgements	Brady	Motions Previously passed
- 9/14/14 - Lucas motions to approve vendor application for the NCOD Festival at Alexis Park 2014; Frankie 2nds; motion passes unanimously		

Community Comments

Shedonism	Lisa Pittman	
- Lisa – delivers a check for \$285.00 – for tickets sold through Shedonism		
- Lisa – delivers a check for \$2000 – paying in-full for Shedonism 2014 sponsorship		

Check Requests

Check Requests	Jorge	Motion passes
- Lyndsay White - \$690.00 – CPA services		
- Jake Naylor - \$1557.68 – Graphic / Web services		
- MGM – \$600.00– Festival props delivery		
- State of Nevada Sales and Use Tax - \$11,735.86 – 2011, 2012 & 2013 Sales Tax		
▪ Brady motions to approve; Clair 2nds; motion passes unanimously		

Committee Reports

Finance	Ernie	
- \$30067.04 – Total Account balances		
- Sean Van Gorder – offered updates to save us money on our bank accounts		
Pageant/Royalty	Ernie	
-		

PRIDE

Parade	Ernie	
-		
Logistics	Brady	
-		
Vendors	Ernie	
- Deposits for return this year will be \$7050.00		
- Board will sign checks on this Sunday		
- Brady will follow up with Ernie on Sunday to process Tax submission		
Sponsorship	Ernie	
-		
Marketing	Ernie	
- Jake Naylor – invites Board to workshop covering website updates		
- Board will participate in a workshop with Jake following this Sunday’s workshop at The Center		
Education / Community Involvement	Brady	
- PRIDE OUTside – we will move back to Red Rock for the next three months; Brady will produce dates with Jake		
Food / Beverage	Brady	
- Please work to improve food vendor selection for next year		
Entertainment	Lucas	
- Lucas – will be meeting tomorrow to plan for NCOD		
Special Events	Ernie	
- NCOD – October 11 th –		
- Brian from Clark County Parks has asked us to provide volunteers to run the entrance for his Renaissance Festival, October 11,12, and 13		
BINGO	Ernie	
- October 1st at The Center		
Volunteers	Jorge	
- LOVE Program Totals 2014 - \$5165.00		

New Business

Nevada Day	Ernie	
- Ernie – planning to participate with Nevada day Parade October 31 st		

Employment Start Dates

Start Dates	Jorge	Motion Passes
- Ernie – effective start date August 1 st		
- Jake Naylor – effective start date September 14 th		
- Brady motions to approve; Julie 2nds; motion passes unanimously		
• *Board meet to finalize changes to SOP and Bylaws to govern employment ASAP		



Annual Meetings

Annual Meeting	Jorge	Motion Passes
<ul style="list-style-type: none">- Jorge – need to adjust meeting date- Brady motions to approve November 12th at The Center at at 7:00pm; Julie 2nds; motion passes unanimously		

Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none">- Brady Motions to adjourn, Julie 2nds; motion passes unanimously<ul style="list-style-type: none">o Meeting adjourns at 9:42pm		

Next Meeting –

10/15/14	12:00pm	The LGBT Center
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Next Workshop –

9/21/14	12:00pm	The LGBT Center
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Documents

Las Vegas Pride		
National Coming Out Day Festival (NCOD) Family Festival		
Alexis Park- 375 E. Harmon Avenue, Las Vegas Nevada 89169		
Saturday October 11, 2014		



Exhibitor Application

Las Vegas will be celebrating NCOD on Saturday, October 11, 2014. This event will be outdoor festival host on the rooftop of Alexis Park. There will be live entertainment with special guest appearances, food, beverage and refreshments. Local businesses and non-profits exhibitors. Lots of free parking provided in the Alexis Park Hotel.

National Coming Out Day (NCOD) is a day to promote public awareness of gay, bisexual, lesbian and transgender rights and to celebrate sexual diversity in our community. Many individuals choose this day to come out to their parents, friends, co-workers and themselves. This event is youth focus and is Las Vegas Pride is also launching a safer sex awareness campaign called "We've got you covered" and also educating the community to stay safe and remember to get tested "We got your Back"

Check in time is 1:00 pm to 3:00 pm on Saturday, Oct. 11th, 2014. Exhibitors must register at check in area on 1st floor poolside before setting up. No carts will be provided, please provide your own cart for load in and out. The hotel has 2 bell carts.

Application Deadline: Completed applications and full payment must be received by Oct. 4th, 2014

You must agree to all terms and conditions in this application to participate. Please print or save a copy of this application for your records.

Additional inquiries may be made to: Ernie Yuen at (702) 290-3583.

Exhibitor Contract – General Terms and Conditions

Las Vegas Pride will provide the following:

1. **Booth Space:** Booth space will be a ten-foot by ten-foot space; exhibitor will receive an eight-foot banquet table and two folding chairs.
2. **Tables Space:** All exhibitor will receive a banquet table and two folding chairs. Overhead lighting provided for all table spaces, Electric provided for west side tables only

Exhibitor will need to provide the following:

1. **Booth Space:** Exhibitor must provided their own pop up tent and weigh downs. There is also no over head lighting, you must providing your own lighting, electric is provided
2. **Table Clothes:** No table clothes will be provided for any table, please plan ahead.

Placement:

1. NCOD Organizers reserve the sole right to assign booth/table space to exhibitors. No guarantees are given to fulfill requests for a specific location.

Exhibitor agrees to the following:

1. **Payment:** Full payment must accompany your completed application for consideration. Incomplete applications will be returned. We only accept Money Orders, business checks, cashier's checks and credit card for payment. Receipt of your completed application and payment will be confirmed via phone or email.
3. **Non Profit Status:** To receive a non-profit rate, a nonprofit exhibitor must submit a copy of the organization's 501C3 documentation with the completed application. Without proper documentation the regular retail booth rates will be charged.
4. **Deadlines:** Vendor applications are due by Oct. 04 2014. Completed applications and full payment must be received by Las Vegas Pride by Oct 4th, 2014
5. **Refunds:** Any cancellations prior to October 4th, will be refunded, any cancellations after October 4th, will not be refunded.
6. **Confirmation:** You will receive a phone /email confirmation when your completed application is received by Las Vegas Pride along with full payment.
7. **Sales Tax:** Vendors selling any item subject to Nevada Sales Tax assume all responsibility and liability for obtaining and paying for a valid Nevada Resale Permit. The Vendor is responsible for collection of all sales taxes on items sold and for payment to the State of Nevada of all sales taxes collected.
8. **Check in:** All vendors must be checked in by 3:00 pm on October. 11th and be ready for operation by 4:45 pm. Exhibitors arriving after 3:30 pm. on October 11th are NOT guaranteed accommodation.
9. **Check Out:** All Vendors must check out with a NCOD representative prior to leaving. Vendors agree not to check out prior to 10:00 pm on Oct. 11, 2014. All Vendor equipment and personal items must be removed by 12:30 am on Sunday October 12, 2014
10. **Damage:** Vendors are solely responsible for any damages caused during the festival and load in/out.
11. **Merchandise:** A list of all items to be displayed, offered for sale, or distributed without charge must be stated on the application. Only items indicated on the application may be displayed, sold, or offered (with or without charge) at this event

PRIDE

The Applicant understands use granted her/him by Las Vegas Pride/NCOD is a LICENSE TO OCCUPY and is not coupled with an interest in the property and Las Vegas Pride NCOD retains the right to terminate this license to occupy at any time during the term of the Applicant's use.

If, in the sole determination of Las Vegas Pride/NCOD, (1) the Applicant is found to have falsified any of the statements contained in this Application; (2) the Applicant is found to have changed or added to the use described in this Application; (3) the Applicant creates a nuisance to Las Vegas Pride/NCOD, its Licensees and/or its Guests; and/or (4) the Applicant's use of the premises in any other way interferes with orderly, safe and successful conduct of the Festival.

The Applicant also agrees (1) to furnish all equipment (except booths, tables and chairs rented through Las Vegas Pride/NCOD), inventory, supplies and personnel necessary to the operation of her/his booth; (2) to leave the area fully clean and clear of refuse upon check-out; (3) to sell only the items listed in the Application and to make no change without written consent of Las Vegas Pride/ NCOD; (4) to confine all sales activities to the booth space assigned to her/him by Las Vegas Pride/ NCOD; and/or (5) to indemnify and hold harmless Las Vegas Pride/ NCOD Organizers against any and all liabilities arising from the conduct of the operations covered by this contract.

Signature of the contract affirms that the Applicant and/or organizations/business/individual represented by the Applicant does not discriminate in hiring, employment, participation or services based on race, ancestry, religion, creed, sex, marital status, physical handicap, medical conditions, national origin or sexual orientation. Las Vegas Pride/ NCOD reserves the right to publish this signed affirmation, in whole or part, in support and pursuit of its purpose and objectives.

By signing below, I show that I have read and clearly understand the information contained in this contract and the responsibilities accorded to me as a participating vendor at Las Vegas Pride/ NCOD Festival 2010. I understand no refunds will be granted for cancellation. Any cancellations or failure to show on the day of the event will result in forfeiture of all monies paid.

In addition to what has been stated, I understand that this agreement, expressed or implied, may not be changed, modified, released, discharged, abandoned, or otherwise terminated, in whole or part by me or any Las Vegas Pride/ NCOD representative.

Name _____ (Please print clearly)

Signature _____ Date _____