



2/18/15 – Public Meeting – The Center

Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Jorge Brady Clair Frankie Lucas Julie Kawika Hi-D	Lyndon	Ernie Yuen Tony Clark Bob –SmokeOut

Approval of Minutes

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

Community Participation

Community	Jorge	
<ul style="list-style-type: none"> - Tony Clark – Quadz planning to host NCOD – promises to repay PRIDE \$1000 owed from Club METRO from PRIDE sponsorship agreement 2013; <ul style="list-style-type: none"> o Requests that PRIDE consider joining and sharing monies and sponsorship with other LGBT organizations in NV o Brady – requests that Tony partner with Ernie for requests for PRIDE’s review and option to participate 		

Committee Reports

Executive	Jorge	
- N/A		
Finance	Jorge	
- Reports reviewed		
Pageant/Royalty	Ernie	Motion Passes

PRIDE

<ul style="list-style-type: none"> - Mrs. Orgullo Latino – Chi Chi De La Cruz <ul style="list-style-type: none"> o Brady motions to approve; Kawika 2nds; motion passes unanimously - Mr. Orgullo Latino – “Zelkin” Armando Moneoy <ul style="list-style-type: none"> o Brady motions to approve; Kawika 2nds; motion passes unanimously - Las Vegas PRIDE Mr. PRIDE nominees – Wayne Meistle <ul style="list-style-type: none"> o Brady motions to approve; Kawika 2nds; motion passes unanimously - Las Vegas PRIDE Mr. PRIDE nominees – Craig Meland <ul style="list-style-type: none"> o Brady motions to approve; Kawika 2nds; motion passes unanimously - Las Vegas PRIDE Mrs. PRIDE nominees – Lisa St Laurent <ul style="list-style-type: none"> o Brady motions to approve; Kawika 2nds; motion passes unanimously 		
Parade	Ernie	
- N/A		
Logistics	Brady	
- N/A		
Vendors	Ernie	
- N/A		
Sponsorship	Ernie	
- N/A		
Marketing	Ernie	
<ul style="list-style-type: none"> - Phoenix PRIDE – April 13th weekend; expenses not to exceed \$3000; (*IF grant is approved with LVCVA, PRIDE will be reimbursed for travel expenses) - Lucas – who’s attending – Ernie – Paloma and Michael Cammarata, Ernie, Jorge, Zelkin, and Chi Chi, Claire, Lyndon, Lucas, Frankie, Kawika and Craig - Brady motions to approve, pending approval of LVCVA grant 2015; Lucas 2nds; motion passes 		
Magazine	Brady	
<ul style="list-style-type: none"> - Print deadline March 4 - Lucas – Matinee following up; 		
Education / Community Involvement	Brady	
- N/A		
Food / Beverage	Brady	
- N/A		
Entertainment	Lucas	
- N/A		
Special Events	Ernie	Motion passes
<ul style="list-style-type: none"> - InterPRIDE – planning – October 18, 2015 – Las Vegas - Orgullo Latino – planning – May 1-2, 2015 – Llama Lot DTLV - Xxx BINGO – planning – April 2, 2015 – Alexis Park - Love is Love wedding Expo - July 26, 2015 - Emerald at Queensridge - Banada del Sol Latin PRIDE pool parties - May 3rd at Luxor, preceding Temptation Sundays - Rainbow Festival Mt. Charleston PRIDE – July 10-12 – Mt. Charleston – Brady motions to approve; Julie 2nds; motion passes unanimously 		

PRIDE

BINGO	Ernie	
- March 4, 2015 at Alexis Park		
Volunteers	Jorge	
- N/A		

Committee Members

Executive	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge - Julie - Brady - Lucas - Ernie 		
Finance	Jorge	Motion Passes
<ul style="list-style-type: none"> - Ernie - Jorge - Brady - Lucas 		
Pageant/Royalty	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie - Jorge 		
Parade	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie - Jorge - Clair - Lyndon - Kawika 		
Logistics	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady - Jorge - Julie 		
Vendors	Ernie	Motion Passes
<ul style="list-style-type: none"> - Jorge - Julie - Hi-D 		
Sponsorship	Ernie	Motion Passes
<ul style="list-style-type: none"> - Jorge - Ernie - Lucas 		
Marketing	Ernie	Motion Passes

PRIDE

<ul style="list-style-type: none"> - Jorge - Ernie - Brady - Frankie 		
Magazine	Brady	Motion Passes
<ul style="list-style-type: none"> - Jorge - Ernie - Brady - Lucas - Clair - Lyndon 		
Education / Community Involvement	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady - Frankie - Clair - Lyndon 		
Food / Beverage	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady - Julie - Hi-D 		
Entertainment	Lucas	Motion Passes
<ul style="list-style-type: none"> - Lucas - Julie - Frankie 		
Special Events	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie – Chair - All Board 		
BINGO	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie – Chair - All Board 		
Volunteers	Jorge	Motion Passes
<ul style="list-style-type: none"> - Kawika - Jorge 		

Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Clair 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 9:05pm 		

Next Meeting –

3/18/15	7:00pm	The LGBT Center
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PRIDE

Next Workshop –

3/11/15	7:00pm	Ernie's House
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