



3/18/15 – Public Meeting – The Center

Call to Order 7:00pm

Attendance		
Present	Absent	Additional
Julie	Lyndon	
Brady	Jorge	
Clair	Ernie	
Frankie	Kawika	
Lucas		
Hi-D		

Approval of Minutes

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

Community Participation

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Committee Reports

Executive	Jorge	
- N/A		
Finance	Jorge	
- Reports reviewed		
Pageant/Royalty	Ernie	Motion Passes
- N/A		
Parade	Ernie	
- N/A		
Logistics	Brady	
- N/A		
Vendors	Ernie	
- N/A		
Sponsorship	Ernie	
- Ernie – confirmed Budweiser sponsorship for Orgullo Latino - \$5000 in cash plus in-kind product, marketing, etc		
Marketing	Ernie	
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Magazine	Brady	

# PRIDE

<ul style="list-style-type: none"> <li>- Print deadline March 4</li> <li>- Phoenix Bar paid March to have ad space in the Magazine</li> <li>- Lucas – Matinee following up, looking to run as a special edition</li> </ul>		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> <li>- Frankie – March 28<sup>th</sup> will attend Volleyball event and distribute magazines</li> <li>-</li> </ul>		
Food / Beverage	Brady	
<ul style="list-style-type: none"> <li>- N/A</li> </ul>		
Entertainment	Lucas	
<ul style="list-style-type: none"> <li>- Lucas – will be posting 2015 Entertainment website ASAP</li> </ul>		
Special Events	Ernie	Motion passes
<ul style="list-style-type: none"> <li>- InterPRIDE – planning – October 18, 2015 – Las Vegas</li> <li>- Orgullo Latino – planning – May 1-2, 2015 – Llama Lot DTLV</li> <li>- Xxx BINGO – planning – April 2, 2015 – Alexis Park</li> <li>- Love is Love wedding Expo - July 26, 2015 - Emerald at Queensridge</li> <li>- Banada del Sol Latin PRIDE pool parties - May 3<sup>rd</sup> – Rumor Pool</li> <li>- Rainbow Festival Mt. Charleston PRIDE – July 10-12 – Mt. Charleston</li> </ul>		
BINGO	Julie	
<ul style="list-style-type: none"> <li>- April 1, 2015 at Alexis Park</li> </ul>		
Volunteers	Julie	
<ul style="list-style-type: none"> <li>- N/A</li> </ul>		

## NGRA – Rodeo 2015

Dunk Tank	Julie	Motion Passes
<ul style="list-style-type: none"> <li>- Julie – May 9 – 10 – Julie hosting on May 9; Frankie and Lucas – May 10 - \$80 cost for booth <ul style="list-style-type: none"> <li>▪ Lucas – motions to approve participation in the event with \$80 in advance to cover booth cost – all proceeds less \$80 cost will be remitted to NGRA upon completion; Frankie 2nds; motion passes unanimously</li> </ul> </li> </ul>		

## Rainbow Festival 2015

Mt. Charleston 2015	Julie	Motion Passes
<ul style="list-style-type: none"> <li>- Lucas – July 10-12 – Rainbow Festival – Mt. Charleston</li> <li>- Costs – not to exceed \$1000 <ul style="list-style-type: none"> <li>▪ Lucas motions to approve; Clair 2nds; motion passes unanimously</li> </ul> </li> </ul>		

## Orgullo Latino Pool Party

Banada Del Sol	Julie	Motion Passes
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# PRIDE

- Pool Party – 21+ only – \$10 local - \$20 non-local – 1<sup>st</sup> hour free
- SNAPI – to provide staffing for door; may sell cabanas / day beds; DJ / entertainment
- Rumor – will retain bar revenue; will charge \$850 for labor etc
- Costs – Not to exceed \$1000
- May 3<sup>rd</sup> – Rumor Pool
  - Brady motions to approve; Clair 2nds; motion passes unanimously

## Orgullo Latino Festival

Festival Tickets	Julie	Motion Passes
<ul style="list-style-type: none"> <li>- Festival – 18+ - \$10 per day</li> <li>- Festival + Pool Pass - \$25 – 21+ only</li> <li>- Pool Party – 21+ only – \$10 local - \$20 non-local – 1<sup>st</sup> hour free           <ul style="list-style-type: none"> <li>▪ Brady motions to approve; Clair 2nds; motion passes unanimously</li> </ul> </li> </ul>		

## Adjournment –

Motion to Adjourn		Motion Passes
<ul style="list-style-type: none"> <li>- Brady Motions to adjourn, Clair 2nds; motion passes unanimously           <ul style="list-style-type: none"> <li>o Meeting adjourns at 7:55pm</li> </ul> </li> </ul>		

## Next Meeting –

4/15/15	7:00pm	The LGBT Center
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## Next Workshop –

4/8/15	7:00pm	Ernie's House
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