



4/15/15 – Public Meeting – The Center

Call to Order 7:00pm

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

Acknowledgements

Acknowledgements	Lucas	Motion passes previously
<ul style="list-style-type: none"> - 4/6/15 – Julie motions to approve the Shedonism 2015 proposal; Kawika 2nds; motion passes; Hi-D abstains - 4/8/15 - Lucas motions to approve the proposal for Matinee Las Vegas 2015; Clair 2nds; motion passes unanimously 		

Approval of Minutes

Approval of Minutes	Lucas	Motion passes
<ul style="list-style-type: none"> - Lucas 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	
- N/A		
Parade	Ernie	
- N/A		
Logistics	Brady	

PRIDE

- 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	
<ul style="list-style-type: none"> - Print deadline March 4 - Phoenix Bar paid March to have ad space in the Magazine - Lucas – Matinee following up, looking to run as a special edition 		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> - Frankie – March 28th will attend Volleyball event and distribute magazines - 		
Food / Beverage	Brady	
- N/A		
Entertainment	Lucas	
- Lucas – will be posting 2015 Entertainment website ASAP		
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 – Rumor Pool - Rainbow Festival Mt. Charleston PRIDE – July 10-12 – Mt. Charleston 		
BINGO	Julie	
- April 1, 2015 at Alexis Park		
Volunteers	Julie	
- N/A		

NGRA – Rodeo 2015

Dunk Tank	Julie	Motion Passes
<ul style="list-style-type: none"> - Julie – May 9 – 10 – Julie hosting on May 9; Frankie and Lucas – May 10 - \$80 cost for booth <ul style="list-style-type: none"> ▪ 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 		

Rainbow Festival 2015

Mt. Charleston 2015	Julie	Motion Passes
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PRIDE

- Lucas – July 10-12 – Rainbow Festival – Mt. Charleston
- Costs – not to exceed \$1000
 - Lucas motions to approve; Clair 2nds; motion passes unanimously

Orgullo Latino Pool Party

Banada Del Sol	Julie	Motion Passes
<ul style="list-style-type: none"> - Pool Party – 21+ only – \$10 local - \$20 non-local – 1st 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 3rd – Rumor Pool <ul style="list-style-type: none"> ▪ Brady motions to approve; Clair 2nds; motion passes unanimously 		

Orgullo Latino Festival

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

Adjournment –

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

Next Meeting –

5/20/15	7:00pm	The LGBT Center
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Next Workshop –

5/13/15	7:00pm	Ernie’s House
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