



7/15/15 – Public Meeting – The Center

Call to Order 7:15pm

Attendance		
Present	Absent	Additional
Jorge Brady Kawika Frankie Lucas HiD Clair Julie	Lyndon	Ernie Yuen Jake Naylor Mark – Mr. Leather

Approval of Minutes

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

Community Participation

Community	Jorge	
<ul style="list-style-type: none"> - COCO - match making services in las vegas - asks to have a launch party event to present "GQ" services to the LGBT segment; fund raising to benefit non-profit; hosting launch party at Kahunaville in TI; - 		

Acknowledgements

Acknowledgments	Jorge	Motions Passed Previously
<ul style="list-style-type: none"> - 7/2/15 - approve 2015 ticket pricing - 21+ = \$15.00, 13 - 20 = \$10, 12 under = Free, unanimous - 7/3/15 - cancel mt charleston rainbow festival; julie abstain 		

Committee Reports

Executive	Jorge	
- N/A		
Finance	Lucas	
- Review of May finance report; June pending		
Pageant/Royalty	Ernie	Motion Passes
- Mark - kawika motions to approve \$75 registration for Rocky Mountain Rebellion - SLC, UT - Leather Event; brady 2nds; motion passes unanimously		
Parade	Ernie	
-		
Logistics	Brady	
- brady motions to approve fencing, potties, and baricade as presented		

PRIDE

Vendors	Ernie	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Magazine	Brady	Motion Passes
- brady motions to approve 2016 rate sheet as presented (no changes); kawika 2nds; motion approved; frankie abstains		
Education / Community Involvement	Brady	
- N/A		
Food / Beverage	Brady	
- N/A		
Entertainment	Lucas	Motion Passes
brady motions to approve tickler headliners as presented; kawika 2nds; motion passes unanimously		
Special Events	Ernie	Motion passes
- susan g komen breast cancer awareness event "Tickled Pink"; Emerald at Queensrigde is on board; proposed date is October 7; brady motions to approve - moving bingo to October 14; kawika 2nds; motion passes; julie abstains		
BINGO	Ernie	
Volunteers	Jorge	

New Business

Yapsody – Online Ticketing	Lucas	Motion Passes
- Lucas presents Yapsody.com online ticketing option		
o Brady motions to approve; Julie 2nds; motion passes unanimously		
Wedding Expo Digest	Ernie	Motion Passes
- Ernie presents wedding expo printed digest option		
o Kawika motions to approve; Brady 2nds; Frankie dissents motion passes		
September Meeting Date	Jorge	Motion Passes
- Jorge proposes to move September Public Meeting to September 9 th to accommodate PRIDE week activities		
o Brady motions to approve; Julie 2nds; motion passes unanimously		

Adjournment –

Motion to Adjourn	Jorge	Motion Passes
- Brady Motions to adjourn, Clair 2nds; motion passes unanimously		
o Meeting adjourns at 9:55pm		

PRIDE

Next Meeting –

8/12/15	7:00pm	The LGBT Center
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Next Workshop –

7/22/15	7:00pm	Ernie's House
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