



1/20/16 – Public Meeting – The Center

Call to Order 7:00pm

Attendance		
Present	Absent	Additional
Jorge James Brady Julie Clair Lyndon		Ernie Yuen Jake Naylor

Approval of Minutes

Approval of Minutes	Brady	Tabled
<ul style="list-style-type: none"> - Jorge will send minutes to Brady to compile and submit to Board for review, approval, and posting - Brady will submit outstanding minutes from his medical absence to Jake for posting 		

Acknowledgements

Email Vote	Brady				Motion Passes
Email Vote					
Details					
4th Street Parade- Friday October 21 7:00pm to 10:00pm					
Sunset Park Festival- Saturday October 22, 12:00noon to 10:00pm					
Sunset Park Festival- Sunday October 23- 12:00noon to 6:00pm					
2 day Festival					
Motion	James	2nd	Julie		
Motioned	1/15/2016				
Finalized	1/16/16				
Board	Yes	No	Abstain	No Response	
James	X				
Brady	X				
Julie	X				
Clair	X				
Lyndon	X				
Jorge					
Result	Motion Passes				



Community Participation

Community	Jorge	
-		

Committee Reports

Executive	Jorge	
-		
Finance	Ernie	
- Ernie – has several of the Annual Sponsorship checks pending to be received; we owe storage \$500/Month, BINGO \$500/Month; Brady – expect to pay Trumpia under \$500 in February, Brady will follow up with expected costs for Annual Business licenses with State and County		
Pageant/Royalty	Ernie	
- Ernie – new candidates have expressed their interest; planning for Coronation in April; Ernie clarifies that monies for Royalty are a part of LVCVA sponsorship program		
Parade	Ernie	
- Ernie – City of Las Vegas has been updated with new dates etc, stage/bleachers have been requested; Ernie will follow up with barricade company for outstanding bill		
Logistics	Brady	Motion Passes
- Ernie – Festival ticket pricing proposal 2016 <ul style="list-style-type: none"> o Youth (8-17 years) - \$5 per day o Adult (18+ years) - \$15 2 day or \$10 per day <ul style="list-style-type: none"> ▪ Brady motions to approve; James 2nds; motion passes unanimously 		
Vendors	Ernie	Motion Passes
- Ernie – Vendor fees 2016 proposal <ul style="list-style-type: none"> o 10x10 Standard - \$550 o 10x10 End/Premium - \$750 o 20x20 Premium Stand-Alone - \$5,000 o 2015 Returning - \$50 credit o 2016 Early Bird - \$50 credit – until May 31st 2016 o Non-Profit Tables - \$75 (no early bird) o Additional Tables – \$15; Chairs - \$10 <ul style="list-style-type: none"> ▪ Brady motions to approve as presented, James 2nds; motion passes unanimously 		
Sponsorship	Ernie	
- Ernie and James to meet with LVCVA on 1/21/16		
Marketing	Ernie	
- Ernie and James to meet with LVCVA on 1/21/16		
Magazine	Ernie	
- Ernie – months for 2016 editions have moved to accommodate date changes for Festival/Parade/PRIDE Guide; next issue is March/April etc		

PRIDE

Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
-		
Entertainment	James	
-		
Special Events	Ernie	
-		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – new sponsorship secured with Cupcakery, etc - James – planning to include more community and engage with other local non-profits to promote, attend, and provide talent/entertainment for our events 		
Volunteers	Jorge	
-		

New Business

Jorge Steps down from Presidency	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge resigns from his duties as President to remain as a Director <ul style="list-style-type: none"> o Brady motions to accept his resignation and reinstate Jorge as a Director; Clair 2nds; motion passes unanimously 		
Jorge Nominates James as President	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge Nominates James as President; James accepts nomination <ul style="list-style-type: none"> o Brady motions to approve James as President; Jorge 2nds; motion passes unanimously 		
James nominates Jorge for Vice-President	James	Motion Passes
<ul style="list-style-type: none"> - James nominates Jorge for Vice-President role; Jorge accepts nomination <ul style="list-style-type: none"> o Brady motions to approve; Clair 2nds; motion passes unanimously 		

Adjournment –

Motion to Adjourn	Jorge	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 9:35pm 		

Next Meeting –

2/17/16	7:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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PRIDE