



10/12/16 –Public Meeting – The Center

Call to Order 6:12pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Clair Lyndon Bobby Kawika	Nakia	Bill L Dan S Blue M Tim E Edward C	Ernie Yuen

Approval of Minutes

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

Acknowledgements

Acknowledgements	Brady	Passed in recess
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PRIDE

Email Vote				
Details				
Motion to pay \$3,150 for rain insurance. Weather tracking fees included.				
10/21 - \$10,000 for .10" rainfall \$500 cost				
10/22 - \$25,000 for .10" rainfall \$1,250 cost				
10/23 - \$25,000 for .10" rainfall - \$1,250 cost				
Motion	Kawika	2nd	Clair	
Date	10/7/2016			
Finalized	10/7/2016			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby				X
Kawika	X			
Result	Motion Passes			

Email Vote				
Details				
Motion to offer qualified Non-Profits purchase 10x10 spaces for \$300 at Festival 2016				
Motion	Jorge	2nd	Brady	
Date	9/25/2016			
Finalized	9/25/16			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Result	Vote Passes			

PRIDE

Email Vote				
Details				
Motion to pay \$485 to CPA to finalize 2015 Tax file.				
Motion	Bobby	2nd	Kawika	
Date	9/29/2016			
Finalized	9/29/2016			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Result	Motion Passes			

PRIDE

Email Vote				
Details				
Motion to secure SHO Security for 2016 PRIDE for no more than \$10k.				
Motion	Bobby	2nd	Kawika	
Date	10/11/2016			
Finalized	10/11/2016			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Result	Motion Passes			

PRIDE

Email Vote				
Details				
Alec Mapa as headliner for Saturday night - appearance fee of \$3000 +1 round-trip airline ticket from Burbank to Las Vegas, a hotel room for one night and transportation reimbursement to and from his home to the airport and transport to and from the airport here in Vegas.				
Motion	Kawika	2nd	Clair	
Date	10/11/2016			
Finalized	10/11/2016			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Result	Motion Passes			



Community Participation

Community	James	
<ul style="list-style-type: none"> - Bob L – representing Prime Timers group – changes to their Board; just touching base <ul style="list-style-type: none"> o James – confirms a sponsored tent for their group; follow up with Ernie 		

Committee Reports

Executive	Jorge	
-		
Finance	James	Motion passes
<ul style="list-style-type: none"> - James – review of Finance Report - James – confirms payments / still outstanding sponsorships - Bobby – reviews revenue forecast, based on assumed attendance and spends generated revenue from the event would be \$150,753 		
Pageant/Royalty	James	Motion passes
<ul style="list-style-type: none"> - James - reviews the lack of participation on the part of Jorge Gamboa and Kandi Mackary; <ul style="list-style-type: none"> o Kawika motions to approve removal of Titles, Mr. and Mrs. Orgullo 2016; Jorge 2nds; motion passes unanimously 		
Parade	James	
- Clair –		
Logistics	James	
<ul style="list-style-type: none"> - James – working on severely limiting parking expenses and eliminating off-site lots and shuttles etc. - James – finalized tickets for the event - 		
Vendors	Jorge	
- Jorge –		
Sponsorship		
- James –		
Marketing	James	
- Jorge – unable to finalize billboards due to no response – James – assigns Jorge to follow up		
Magazine	Ernie	
- Ernie –		
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Brady	Motion passes

PRIDE

<ul style="list-style-type: none"> - Brady – doing final confirmation with Ernie on Kroger product donation - Bobby – confirms setup for Credit Card Payment at Bars at Festival <ul style="list-style-type: none"> ▪ Bobby – suggests the Board buy 10 tablets for payment processing ▪ Brady motions for up to \$550 for the tablets - Jorge – Facebook marketing option <ul style="list-style-type: none"> ○ Brady motions to approve up to \$500 on Facebook advertising; Clair 2nds; motion passes 		
Entertainment	James	
<ul style="list-style-type: none"> - James – 		
Special Events	James	
<ul style="list-style-type: none"> - Monthly 1st and 3rd Wednesday - Down & Derby – we will continue to promote/market their monthly events (1st and 3rd Wednesdays at Gold Spike); additionally looking into the possibility to do an all-ages night on a Friday of PRIDE week) - PRIDE Luau at The Center - Turnabout - PRIDE Pool at Luxor 		
BINGO	James	
<ul style="list-style-type: none"> - James – October BINGO – please push it out 		
PRIDE Spinners	Edward	Motion Passes
<ul style="list-style-type: none"> - Edward – expresses concerns and problems with Milton S intolerant behavior and statements and suggests he be removed from the group – requests a letter to solidify his exclusion <ul style="list-style-type: none"> ○ Jorge motions to remove; Clair 2nds; motion passes unanimously 		
Volunteers	Jorge	
<ul style="list-style-type: none"> - 		

Adjournment –

Motion to Adjourn	James	Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none"> ○ Meeting adjourns at 9:50pm 		

Next Meeting –

11/17/16	6:00pm	The LGBT Center
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Next Workshop –

TBD	7:00pm	Ernie's House
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Follow Up -

Follow Up	Brady	
<ul style="list-style-type: none"> - Associate Board follow up emails to loop in 		