



11/16/16 –Public Meeting – The Center

Call to Order 6:25pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Clair Lyndon	Nakia Bobby	Anthony L	Ernie Yuen Freddy L

Approval of Minutes

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

Community Participation

Community	James
- Freddy Lopez	

Committee Reports

Executive	Jorge
-	
Finance	James
<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
- James - confirms with Jorge that he will be receiving the crowns and sash returned from the Orgullo Royalty	
Parade	James
- James – confirms success at the Parade; confirms to have a person on-site beginning at 3pm to help load in for toilets, lights, etc.	
Logistics	James
- James – outline of some improvements to layout concept for 2017;	
Vendors	Jorge
- Jorge – recap of performance with vendors; recap of concepts for 2017	
Sponsorship	Ernie
<ul style="list-style-type: none"> - Ernie – review of 2016 performance – which was a big success - Ernie – planning to update “Activation” pricing for 2017 sponsorship packet 	

PRIDE

Marketing	James	
- James –		
Magazine	Ernie	
- Ernie – seeking new leads on 2017 advertisers; confirms with James to share leads to the new MGM Theatre and The Park		
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Brady	
- James – confirms plan to have 2017 layout as one major center bar		
Entertainment	James	
- James – confirms plan to consolidate to 1 major stage and hitting the ground now to land big names for 2017 stage		
BINGO	James	
- James – November BINGO –		
Special Events	James	
<ul style="list-style-type: none"> - Down & Derby – Monthly 1st and 3rd Wednesday - we will continue to promote/market their monthly events (1st and 3rd Wednesdays at Gold Spike) - Hanky Panky Underwear Night – Second Wednesday Monthly at Charlie’s - PRIDE OUTside – Second Sundays monthly – - *WREATH AUCTION – November 17 – 440 S Rampart – in partnership with HRC 		
PRIDE Spinners	Edward	
- Edward –		
Volunteers	Anthony	
- Anthony -		

New Business –

New Business	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie – introduces the Board to “9th Island” another local non-profit; <ul style="list-style-type: none"> o 9th Island Presents Mahalo Luau – 6pm – 10pm – Sammy Davis Plaza 3/21/17 – PRIDE will license and run their bar o 9th Island Presents May Day Multi-Cultural Festival – 10am – 8pm Sammy Davis Plaza 5/27/17 - PRIDE will license and run their bar <ul style="list-style-type: none"> ▪ Brady motions to approve – contingent upon ability to license with the City; Clair 2nds; motion passes unanimously o Las Vegas PRIDE Presents – PRIDE Luau – 10/14, 2017 at The Center – PRIDE will license and run the bar <ul style="list-style-type: none"> ▪ Brady motions to approve – contingent upon ability to license with the City; Clair 2nds; motion passes unanimously 		
Queen of Las Vegas Pageant	Ernie	Motion Passes

PRIDE

- Ernie – Queen of Las Vegas Pageant group – Selena D, Calvin, and Jashia etc; planning to host a pageant at Gold Coast, Wednesday October 18 2017 – interview, and Thursday October 19 2017 – Pageant
 - o PRIDE will parent them similar to Spinners
 - o PRIDE will co present the event and help with marketing and execution of the eventd
 - o Queen Pageant will be responsible for covering all funds raised etc and a funds raised will have a portion designated to benefit PRIDE
 - Brady motions to approve – conditional to confirm questions to Legal about cash prizes etc; Kawika 2nds; motion passes unanimously

Action Items –

Outstanding Expenses	James	
<ul style="list-style-type: none"> - James – review of outstanding balances <ul style="list-style-type: none"> o NGRA - \$400.00 – 2015 LOVE Program o Jake Naylor - \$14,000 – 2015/2016 balances o Clark County Parks/Recreation – 2016 balance due – Hamster/Liquor sales o Ernie Yuen – o Sho Security – o XS Entertainment - \$4,000 – 2016 balance o Luau - \$4,361 – 2016 balance due 		

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"> o Meeting adjourns at 8:06pm 		

Next Meeting –

12/21/16	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 		