



1/18/17 –Public Meeting – The Center

Call to Order 6:01pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Clair Lyndon Bobby Nakia Kawika		Tim E	Ernie Yuen

Approval of Minutes

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

Acknowledgements

Acknowledgements		Brady			Passed in recess
Workshop Vote					
Details					
Motion to approve payment of outstanding bills from 2016 Parade/Festival; holding on HRC.					
Motion	Brady	2nd	Clair		
Date	1/4/17				
Finalized	1/4/17				
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	
-		

Committee Reports

Executive	James	
-		
Finance	James	
<ul style="list-style-type: none"> <li>- James – review of receipt of a private loan for \$25,000</li> <li>- James – acknowledgement of payments of outstanding bills in the following:               <ul style="list-style-type: none"> <li>o Jake Naylor - \$7,000 (balance remains at \$5,764)</li> <li>o PacVan - \$3,624.90</li> <li>o Clear Channel - \$1,760</li> <li>o XS Entertainment - \$8,650</li> <li>o Clark County - \$3,845.33</li> </ul> </li> <li>- Ernie – finance review of accounts               <ul style="list-style-type: none"> <li>o James – requests Ernie to eliminate the account “PRIDE Pets”</li> <li>o James – requests improvements to reporting from Paypal/Square</li> </ul> </li> </ul>		
Pageant/Royalty	James	
- James -		
Parade	James	
- Clair –		
Logistics	James	
- James –		
Vendors	Jorge	
- Jorge –		
Sponsorship		
- James –		
Marketing	James	Motion passes
<ul style="list-style-type: none"> <li>- Jake – Google offers sponsorship of our e-mails which would take them off of our servers               <ul style="list-style-type: none"> <li>o Jorge motions to approve; Brady 2nds; motion passes</li> </ul> </li> <li>- Jake – our website needs an SSL Certificate – cost for less than \$60 annually to be added to existing invoicing; James confirms</li> <li>- Jake – requests \$1,200 in 2017 budget to get us premium hosting on a 3-year term</li> </ul>		
Magazine	Ernie	
- Ernie –		
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Brady	

# PRIDE

- Brady –		
Entertainment	James	
- James –		
Special Events	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- Monthly 1<sup>st</sup> and 3<sup>rd</sup> Wednesday - Down &amp; Derby</li> <li>- PRIDE Luau at The Center</li> <li>- PRIDE Pool at Luxor</li> <li>- Latin Nights / Loteria</li> <li>- Cinco De Mayo – hosted at Charlies with Royal Court and Organizacion Vaquero Vegas</li> <li>- 9<sup>th</sup> Island Mother’s Day – hosted at Texas Station – 20% of Net to SNAPI</li> <li>- 9<sup>th</sup> Island May Day – Sammy Davis Jr. Park</li> </ul>		
BINGO	Ernie	
- Ernie – February BINGO – 2/1/17		
PRIDE Spinners	Edward	
- Jorge – reaching out to Edward to confirm summer events at the Speedway		
Volunteers	Jorge	
-		

## CAPI

CAPI Conference	Ernie	
<ul style="list-style-type: none"> <li>- 2/9-12/17</li> <li>- James – expected net income from CAPI is \$2,000 (estimate)</li> <li>- Ernie – Board is required to register for attendance of the event</li> </ul>		

## Orgullo

Latin PRIDE Loteria	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- Ernie – introduces a group, Organizacion Vaquero Vegas – they are interested in hosting a Loteria (BINGO) AND host a Latin Night               <ul style="list-style-type: none"> <li>o Ernie – Latin Night - secured at Charlie’s Las Vegas – Friday nights beginning at 12am; Charlie’s will cover \$600 weekly for DJ and entertainment costs; SNAPI will provide marketing and promotion; beginning 2/3/17</li> <li>o James – confirms \$25/week in payment to SNAPI to cover marketing hard costs                   <ul style="list-style-type: none"> <li>▪ Brady motions to approve; Bobby 2nds; motion passes; Kawika abstains</li> </ul> </li> <li>o Ernie – Loteria –</li> </ul> </li> </ul>		

## Adjournment –

Motion to Adjourn	James	Motion Passes
<ul style="list-style-type: none"> <li>- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously               <ul style="list-style-type: none"> <li>o Meeting adjourns at 8:01pm</li> </ul> </li> </ul>		

## Next Meeting –

# PRIDE

2/15/16	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	
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- Associate Board follow up emails to loop in		
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