



10/11/17 –Public Meeting – The Center

Call to Order 6:06pm

Attendance	Brady		
Present	Absent	Associate	Additional
James	Lyndon	Ernie Y	
Jorge	Bobby		
Brady	Nakia		
Kawika			
Craig			
Clair			

Approval of Minutes

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

Acknowledgements

Budget for 2017 Marketing	Brady	Passed in adjournment
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PRIDE

Email Vote				
Details				
Facebook Advertisement Budget 2017				
Not to exceed \$1,500				
Brady motions to approve. \$1,500; Jorge 2ns				
Motion	Brady	2nd	Jorge	
Date Motioned	9/25/17			
Date Finalized	9/26/17			
Board	Yes	No	Abstain	No Reply
James				
Jorge	X			
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Craig	X			
Result	Motion Passes			

Community

	James	
-		

Committee Reports

Executive	James	
-		
Finance	James	Motion Passes

PRIDE

<ul style="list-style-type: none"> - James – Review of reports - Brady – check requests 2017 <ul style="list-style-type: none"> o A Company - \$6925.00 – Fence, Ped Rail, Toilets o METRO - \$8185.50 - Police o METRO - \$9532.00 - Police o ICE Now - \$3820.00 - ICE o McIntosh - \$1650.00 - Radios o Business Minders - \$740 – Book keeping Finance o SHO Security - \$10,000 – Security o Delinda Torres - \$200 – Deposit for Latino Entertainment <ul style="list-style-type: none"> ▪ Brady motions to approve; Clair 2nds; motion passes 		
Royalty	James	
- James – confirms with Christian to coordinate our email booth;		
Parade	Ernie	
- Ernie –		
Logistics	Brady	
<ul style="list-style-type: none"> - James – METRO <ul style="list-style-type: none"> o Festival 8 Officers and 1 Sergeant each day of Festival;\$8185.50 o Parade 7 Officers and 1 Sergeant; \$9,532.00 		
Exhibitors	Kawika	
- Brady – Exhibitors Tax licensing complete as of 9/19/17		
Sponsorship	Ernie	
- James – only pending payment is MGM		
Marketing	Ernie	
<ul style="list-style-type: none"> - James – requests everyone push events on their social media pages - Brady – will post all events as they are available from our website 		
Magazine	Jorge	
- Ernie – Current edition is in print now – digital online now; Guide to Las Vegas PRIDE in print now and online available now		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> - PRIDE Outside Hike – September hike was light - PRIDE Ride – was a hit with 15 attendees 		
Food / Beverage	Brady	
- James –		
Entertainment	James	
<ul style="list-style-type: none"> - Brady – shared a schedule mockup on the Google Drive; all other plans are in motion - Brady – James, Ernie, and Brady will coordinate to produce all information onto the Google Drive Docs 		
Special Events	Ernie	

PRIDE

- Women's Events -		
- PRIDE Ride –		
- Monthly 1 st and 3 rd Wednesday - Down & Derby		
- Charlie's 10/14/17		
- PRIDE Pool Party – 10/15/17 – Alexis Park Pool		
- Boys Party –10/19 - Flair		
- Queen of Sin City Pageant After Party – 10/19 - Flair		
- Pageant - 10/19 - Flair		
- Girls Party – 10/18 - Flair		
- Girls Comedy – 10/18 - Flair		
- Girls Speed Dating – 10/18 - Flair		
- HRC – 10/19 – W Hotel		
BINGO	Jorge	
- Ernie – November BINGO – 11/1/17 Let's Make a Deal BINGO		
PRIDE Spinners	Jorge	
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Volunteers	Jorge	
- Michael M will lead the Volunteer team and will use the online system to manage and fill all posted volunteer positions		

Adjournment –

Motion to Adjourn	James	Motion Passes
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously		
o Meeting adjourns at 7:59pm		

Next Meeting –

11/15/17	6:00pm	The LGBT Center
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Next Workshop –

TBD	6:00pm	Ernie's House
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Follow Up -

Follow Up	James	
- Associate Board follow up emails to loop in		