Southern Nevada Association of PRIDE Public Board Meeting at The Center January 19, 2010

Call to Order: Jake Naylor, President (6:40pm)

Roll Call: Jake Naylor, President

Pre-Notified Absences: James Healey, Dennis Shaull, Brenda Ben

Pre-Notified Tardy: Tracey Skinner (arrived 7:03pm, left at 8:30pm)

Approve 11/17 Minutes: 2 abstentions, 13 in favor, motion passes

Committee Reports:

Finance: Matt Cox

- Motion to approve Nov-Dec Financials by Matt Cox, 2nd by Brian R. vote Unanimous
- 2009 2010 Budget Draft presented to board. Festival entrance prices and vendor fees reexamined.
- Motion to approve festival ticket increase to Adult: \$15, Youth \$10 by Brian R. seconded by Matt C., 13 in favor, 2 against, motion passes.
- Motion to approve 2010 budget excluding vendor income line by Brian R. seconded by Matt C.:
 Dan S. against all other for, motion passes.
- Bob N discussed IRS tax filings, corrective steps taken to contact IRS and correct forms. Finance is now waiting for a response from the IRS.

Parade: Ernie Yuen

• Still need to update the parade forms before they can be posted to the website.

Pageant: Justin Liming

• Presentation of suggested qualifications to be a Mr. or Ms. Las Vegas PRIDE.

5 Minute Recess 8:05-8:10pm

Vendors: Joe Hood

- Presented revised exhibitor and food vendor applications including price change recommendations.
- Motion to approve recommended pricing of \$385 General, \$455 Corner, \$560 Food, \$175 Non-Profit. New prices include electricity. Also to include a 10% discount for Early Bird registration with expiration to be set by the vendor committee. \$150 Security Cleaning Deposit, \$15

Additional Table Rental, \$10 Additional Chair, \$100 Late fee. Motion by Brian Rogers, second by Matt C. Pam Against, all others in favor, motion passes.

- Motion to approve vendor contracts as amended by Joe H. second by Pam, passes unanimously.
- Motion to create pre-registration vendor pricing set at \$10 per additional ticket motion by Brian
 R. second by Matt C. passes unanimously

Sponsorship: Jake Naylor

- Sponsorship reported that initial requests had been made and that follow-up is now in progress.
- Motion to approve Harrah's Entertainment and Verizon Wireless Sponsors by Brian R, second by Pam K, passes unanimously.

Entertainment: Steve Erics, Paul C.

 Moving forward with securing new entertainment options for PRIDE. Will have items to vote on by next board meeting.

Special Events

- NGRA requested to host event after Art Show again date/time TBD.
- LVL would like to host an event for PRIDE, still need to discuss dates/times.

F&B

Motion to approve up to \$150 in shelving repairs for storage by Brian R. Second by Michael
 G. passes unanimously.

Volunteers

Requested volunteer need lists from all committees.

New Business

 Motion by Matt C. to pay mileage reimbursement for travel at .50 per mile second by Pam K. passes unanimously.

Next Board Meeting is 2-16-10

Next workshop is 3-2-10

Pride Royalty Crowning 3- 5 or 3-6, 2010

Motion to adjourn by Brian R, second by Mike G. passes unanimously at 9:33pm