Southern Nevada Association of PRIDE, Inc. Public Board Meeting – September 21st, 2010

6:30pm – The Center Call to Order – Ernie Yuen, President @ 6:30pm Roll Call – Eric Recientes, Secretary Pre-Notified Absences: Brian Rogers Dan Shoaff, Brenda Ben Pre-Notified Tardy: Tony Clark-On Time Approve Last August Meeting Notes: To be approved at October 19, 2010

Community Comments –

Ericka and Boy Earl VP of LUC- Kinky Karnaval Back to School Request to benefit St Therese. The event benefits children going to school whom are HIV/AIDS affected. Request was made for donation and also Email blast to publicize event

Christopher Tong from Colorado, now Local-Guest to see how Pride Board Works

Email Vote Results:

"Glo" party Decorations Expense: Vote: Passes 13 yes, 0 No, 1 Abstain, 3 Absent

Mail Box Move Central to Las Vegas Address: Vote: Passes 13 yes, 0 No, 4 absent

Secrets Multiple dates Festive Fridays Vote: Passes 15 yes, 1 No, 1 Abstain

Blue Moon T Dance: Vote: Passes 16 yes 1 No

The LV Pride's NCOD with Crush and Secret's vote 10/15 Vote: Passes 11 yes, 0 No, 1 Abstain, 5 Absent Vote

NCOD Fruitloop Vote: Passes 12 Yes, 0 NO, 1 Abstain, 4 absent

Board member resignations-James Healey, Bob Napierala, Dan Grevich

Board Shirts: Embroidery: 2-3 polo shirts for each board member Motion made by Tony Clark 2nd by Andy Du Bois Withdrawn by Tony Clark Until after discussion.

We are Family: Karen and Karla presenting shirts and price lists.

Vote in New Parliamentary:

Dennis Schaull nominated as Parliamentarian by Tony Clark 2nd by Brandon Johnson No other nominations for Paliamentarian Vote: Passes 10 yes 3 no

Love Program: The community is always encouraged to participate in volunteering and being active with SNAPI. Signup as a Volunteer at <u>www.LasVegasPride.org</u> under the Love Program....come to public meetings and if you would like be active and join a committee.

Committee Reports –

Finance-Matt Cox Chairman Brandon Johnson, Tony Clark, Justin (Rex) Bradshaw, Ernie Yuen, Justin Liming Bob Napierela-Advisory

Parade- Ernie Yuen and Eric Agostino Co-Chair Brandon Johnson, Adam Zujewski, Matt Cox, Justin Liming, Eric Recientes Justin (Rex) Bradshaw

Pageant- Ernie Yuen and Justin Liming Co-Chair Brandon Johnson, Andy Du Bois

Logistics- open Chairman Brian Rogers, Eric Recientes, Dan Shoaff

Vendors – Michael Angelo Cabero Chairman Dennis Shaull Joe-Advisory

Sponsorship – Ernie Yuen and Matt Cox Co-Chair Tony Clark, Eric Agostino, Eric Recientes

Community Involvement: Brady McGill and Eric Recientes Co Chair

Marketing – Ernie Yuen & Eric Recientes Co-Chair Brady McGill, Brandon Johnson, Andy Du Bois

Entertainment- Matt Cox and Brandon Co-Chair Justin Liming, Eric Recientes

Education – Dennis Shaull and Brady McGill Co-chair Michael Angelo

Special Events – Andy Du Bois and Adam Zujewski Co-Chair Ernie Yuen, Brandon Johnson, Matt Cox, Brady McGill, Eric Recientes

Food & Beverage- Tony Clarke and Michael Grimes Co Chair Eric Agostino, Brenda Ben, Dennis Schaull Russ Letica

Volunteers- Eric Recientes and Justin (Rex) Bradshaw Co-Chair Dennis Shaull Adam Zujewski

Board Uniform

Motion by Matthew Cox to purchase Embroidered 3 Black Polo shirts and 2 White T Shirts for all board members at a budget of \$2000 to be used at all SNAPI Events 2nd by Eric Recientes Vote: Passes Unanimously

Note: In discussion the board chose the less costly, durable, quality Polo Shirt and compromised with 2 T shirts to be worn over the 3 year term while serving as a SNAPI Board Member

Graphic and Color Change PRIDE Logo

Motion by Matthew Cox to approve new graphic for name tags which was in as best ROYGBIV, true PRIDE color scheme 2nd by Andy Du Bois

Vote: Passes Unanimously

Community Involvement/Education

Safe Sex Promotion Initiative

Motion by Justin Liming to buy advertising stand for multiple uses with the intent of using it initially for education purposes at SNAPI Events for Safe Sex information and Condom Kits and to have a \$1000 budget that includes cost of stand, graphic arts and replenishment of all condom kits and accessories Responsibility for Education Committee to bring Stand to events. 2nd by Matthew Cox Vote: Passes 1 Abstain 12 yes

Note: This is to be used as a self educate or make aware via host of safe sex information and condom kits promotion. The stand is reusable for other advertising purposes. Additional Condom and Lube sponsors will be explored.

Community/National: HIV Education Awareness: PATCHES PROGRAM

Motion by Matthew Cox to move forward on the Patches Program in exploring the feasibility, costs, interests, community impact 2nd by Justin Liming.

Vote: Passes Unanimously

Note: In exploratory moving forward stage. Racks for display can be built via interested skilled volunteer offering his services

Patches: Positive Action That Can Heal Every Soul "Stitching lives together"- Community Out Reach. 9 patch quilts make one quilt. Living will quilt....people who have made quilts....to be with the quilt. Possibilities of community outreach beyond past SNAPI initiatives and impact of awareness, education and togetherness as a community locally and nationally

December 1st Worlds Aids Day.

Pending Events:

Halloween at Secret-Saturday October 30, 2010

Discussion of Event Pending till further notice and details

<u>SNAPI Saturdays-Charlies Las Vegas January 22, February 26th, March 26th, April 23</u>

Motion by ErnieYuen 2nd by Matt Cox To continue Snapi Sat's Jan through April with \$100 expense per month for decorations

Vote: Passes 2 no 1 abstain 10 yes

Note: Request to move February date at SNAPI Saturdays 2/19 to 2/26 to be clarified and looked into

Holiday ornament Auction/Toy Drive-Trendy Tuesday- December 7 or 14

Motion: by Andy Du Bois 2nd by Brady McGill to not exceed over \$200 for Holiday ornament auction

Vote: Passes Unanimously

Note: Collection of ornaments from various participants from the strip through other organizations and decorations

Holiday Extravaganza- Benefit Show at Luxor- December 5 or 12th

Motion by Andy Du Bois to move forward to explore Holiday Extravaganza at Luxor 2nd by Brady McGill

Vote Passes: Unanimously

Note: Approach strip entertainers whom are available to put together event. Benefit Show at Luxor- possibly in the Chris Angel Theatre or Fantasy Theatre

21 Days of Christmas- December 15th Charlies' Wednesday Night- Underwar Night

Motion: Andy Du Bois to do event on 12.15 to move forward on exploration of event Justin (Rex) Bradshaw 2nd

Vote: Passes: 1 abstain 12yes

Note: 21 Days of Christmas Charlies Wednesday Night to fundraise: Games, raffles, jello shots,

Kinky Karnival-January 2011

Motion by Justin Rex Bradshaw to move forward with Kinky Karnaval 2nd by Justin Liming

Vote: Passes Unanimously

Note: New event with different reach out demographics. Venue to be determined and explored in addition to events and attractions and sponsorships Tony Clark, Andy Du Bois and Justin Rex Bradshaw to help out.

8:55pm Brandon Johnson excused

Prides Pets: 2011

Motion by Tony Clark to move forward to explore sponsorship.....vendor tents, food, beverages with follow up of final costs and details later Justin Rex Bradshaw 2nd Vote: Passes 2 abstain 11 yes.

Note: Pride Pets is an event that will bring SNAPI into a new direction towards reaching out to all members of our community. Exploratory with well known entertainers in addition to large corporate pet sponsors. The invitation extended to all pet shelters. All families kids and pets participation.

22-24th rodeo is same weekend as SNAPI Sat and Interpride

New Business –

Tony: free room for Royalty Pride at Laughlin Rodeo

Harvest Pride Picnic

Motion By Eric Recientes to Move forward to explore Harvest Pride Picnic in November 2nd by Andy Du Bois

Vote: Passes 2 abstain 2 no 9 yes.

Note: Picnic: inviting all LGBTQ with traditional team activities/social games. Exploratory Report to find out the feasibilities of having a successful event that would be an inclusion of all community members to participate.(social organizations representing LGBTQ community) Exploration of Donations and necessary permits for the event

Budgets: Ask for what is you think would be necessary for your committee for execution on events/projects through the year

Locks on Storage:

Rex Motion to change locks 4 locks \$50 Andy 2nd Vote: Passes Unanimously Note: Discussion with regards to general upkeep of lock changes with board turnover and position of past keys to present locks.

Special events:

Glamour Boutique TG community Cross Gender event held at American Italian Event Games, Entertainment Raffles....:October weekend before Halloween.

Interpride:

Event on October Long Beach Friday-Sunday Dennis Schaull, Eric Agostino Matt Cox, Ernie Yuen Alternate Eric Recientes

Next Workshop- October 5th Tuesday 630pm at Mathew Cox's house

Next Public Meeting – October 19, 2010 630pm

Executive Session:

Kinky Karnaval LUC: Motion by Tony Clark for \$500 to be spent on School Supplies to benefit St Therese for LUC's Kinky Karnaval along with email blast 2nd by Matthew Cox. Vote: Passes Unanimously

Executive Board meeting:

Motion for Adjournment-

9:50pm Justin (Rex) Bradshaw motion to adjourn Matt Cox 2nd