8/10 Board Workshop (7:00pm, Matt and Jon’s house) Begin 7:31 Call to Order

Attendance:

<table>
<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernie</td>
<td>Andy</td>
<td>Dan</td>
</tr>
<tr>
<td>Matt</td>
<td>Justin</td>
<td>Michael G.</td>
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<tr>
<td>Brady</td>
<td></td>
<td>Adam</td>
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<tr>
<td>Kalani</td>
<td></td>
<td>Michael Angelo</td>
</tr>
<tr>
<td>Brandon</td>
<td></td>
<td>Dennis</td>
</tr>
<tr>
<td>Eric</td>
<td></td>
<td>Adam</td>
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</tbody>
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Discussion:

Committee Reports:

Finance
- Pending

Pageant
- Sept 3, 2011 – Planning in-progress

Logistics
- Fencing, toilets, tents, trash, ATM, Renu Oil, Party Rentals contacted.
- Shuttle service for parking and Town Car for shuttle entertainment; Contact County for current contracted cleaning company; Ramp for handicap; Gray Water (hand wash from food and bev); Temp Labor; Balloons; Radios; Golf Carts; Security all needed.

Vendors

Community Involvement- tent for GLSEN
- 

Sponsorship- vote on Wynn, Light Group, Manhunt

Marketing

Education

Entertainment- Brandon needs more money- we need to vote on changes

Special Events
- Gay Skate Night September 12th, 2011 – Quote for cost

Food and Beverage

Volunteers
Pending Events

Black and White
- Tabled

Film Festival- start planning

Pride Pets- Pick Dates
- May 5 Proposed

New Business-

Next Public
8/24
Voting

- GLSEN
  - Approval for tent 10x10 sponsored
  - Brandon motions to approve, Brady 2nd; Unanimous

- Wynn
  - $5000 cash and $5000 in-kind sponsorship in exchange for Yellow Level
  - Brandon motions to approve, Brady 2nd; Unanimous

- Light Group
  - $10,000 cash and $20,000 in-kind in exchange for Red Level
  - Brandon motion to approve, Brady 2nd, unanimous

- Manhunt Sponsorship
  - ‘Boys Night’ to be called ‘Manhunt 10th Anniversary Party’ in exchange for media promotion for Las Vegas PRIDE 2011
  - Brandon motions to approve, Brady 2nd; Unanimous

- Mya $20,000
  - Brandon motions to increase original Mya cost to $20,000 (inclusive), an increase of $4,000 from proposed cost; Brady 2nd; Motion passes unanimously

Motion to Adjourn

- Brady motions to adjourn; second by Eric
- Motion passes unanimously

Meeting ends at 9:53