

Southern Nevada Association of PRIDE, Inc.

Board Meeting-Thursday January 5, 2012

7:00- The Center

Call to Order- Ernie (7:13pm)

Present	Excused	Absent
Ernie	Andy	
James	Amber	
Brady		
Matt		
Brandon J.		
Justin		
Eric		
Ink		
KC		
Adam		
Bronson		

Roll Call- Brady

Approve- any minutes from past meetings

- Brady sent – Brady motions to approve all outstanding minutes; Eric 2nd ; motion passes unanimously

Meeting-

Community Comments- 15 minutes-

NGRA – Boan, Joel (Sabel), Jason, Jewel, Womanizaer:

Offers thanks for an audience with SNAPI; looking to raise funds for this year's Big Horn Rodeo (15th annual); This event gives funds in excess of costs to local charitable organizations; Jason – "We Care About Rodeo" fund-raiser: NGRA partners with Charlie's LV and will sell horseshoe cutouts to plaster the walls of Charlie's for 90 days; NGRA is

approaching organizations for larger donations; NGRA is hoping to receive funds from SNAPI in the neighborhood of \$500 to \$1000.

Ernie – looks to offer funds generated from a specific SNAPI Saturday event in lieu of allotting specific funds from our coffers

Russ Letica – Whisper and Thunder – Organization offers a Native American publication sponsoring accredited Native American Publishers and Writers. Funds generated are donated through their impact program to provide heat to homes on reservations in the Southwest. Russ presents the Board with a certificate of appreciation. Whisper and Thunder has been able to provide heat to 104 people with funds generated from our donations from the Love Program. Additional funds were allocated to a healthy living cookbook. Additionally, funds were allotted to a scholarship program.

Committee Reports

Finance

Matt – Deposits November SNAPI Saturday (\$559); Naughty Santa (\$459)

Checks Requested: Naughty Santa (89.43); Taxes (\$850); KC Golightly (\$38.28) & (\$25.40); Jake Nailor (\$427.50); Brandon Motions to approve; James 2nd; Motion Passes Unanimously

Bank Balance - \$40117.62; \$881.47; Outstanding = (\$1445)

Pageant

- 2012 Las Vegas PRIDE Royalty; Justin – Pageant no longer in effect; these titles are to be earned, not won;

Mister Las Vegas PRIDE	Miss Las Vegas PRIDE
Jorge Garcia Solorio	Keyska Diva
Josh Reinhardt	Tracy Savage
Freddy McGriff	

Ernie – Ernie – Youth Sashes will only be worn at non-bar events to Youth Royalty that is 21 years or age will only wear sashes at non-bar events or any other age appropriate event.

Logistics

- ATM contract in first draft; Radios out for bid; Maps in pre-drafting;

Vendors

-

Community Involvement & Education

-

Sponsorship

-

Marketing

- QVegas has our social media and Save the Dates
- PRIDE Pets -

Entertainment

- Brandon – Considering cancelling dance tent and 2nd stage;

Special Events

-

Food and Beverage

-

Volunteers

-

New Business-

	Er ni e	Bo bb y	Ja m es	M at t	Br ad y	Ad a m	K C	A n dy	Bra ndo n	Ju sti n	E ri c	Bro nso n	Ka la ni	Jo h n	I n k	A m ber	Ad a m
Finance		x	x	X	x						X						
Pagaent							x	x	x	x							
Logistics			X		X							x					

Vendors													X		X		
F&B										X					x		X
Sponsorship	x			X				X									
Community Involvement/Education					X												
Marketing	X				x								x				X
Entertainment				X				X	x								
Special Events								X				x			x		X
Volunteers															x	x	
Parade	x			x					x	x				x			

- Storage – Need another 10x20 unit; storage units must be insured – Already taken care of
- CAPI Conference –
 - o Ernie - Funding secured \$10,000; Contract Signed; Web-sites updating now;
 - o Volunteers needed for leading classes for conference

Adam – New Board Member Appointments –

Freddy McGriff – thinks he has a lot to contribute to the Board and has been interested for the past 5 years;

Jorge Garcia-Solorio – already demonstrated his commitment and aptitude;

Brandon motions to extend; James 2nd; unanimous

Freddy; unanimous; Adam abstains

Jorge; unanimous

Jorge and Freddy join the Board

James – wishes to run for State Assembly – should his campaign interfere with his duties as Vice President of SNAPI, James commits to step down from his position

Ernie – SNAPI has been approached by several ‘Adult’ sponsors to piggy-back sponsorship of SNAPI events in exchange for their misc. products; Charlie’s is interested in having SNAPI host 1 Wednesday Underwear night a month using these brands to sponsor raffles and prizes; Matt motions to approve SNAPI hosting the 3rd Wednesday of each month at Charlie’s, and to approve misc. sponsorship products for raffles and prizes; Eric 2nd; unanimous; Justin and Brandon abstain

NGRA Fund-raising Request – Matt motions to donate earnings from the January 2012 SNAPI Saturday event to NGRA; James 2^{nds}; unanimous

Next Public Meeting- February 2, 2011 the Center- 7:00pm

Ernie motions to adjourn at 9:50pm; Brady 2nd; unanimous