

# Southern Nevada Association of PRIDE, Inc.

Board Meeting-Thursday April 5, 2012

7:09- The Center

Call to Order- Ernie (7:02pm)

Present	Excused	Absent
Ernie	Eric	
Brady	Adam	
Ink	Freddie	
KC	Matt	
Bronson	Jon	
Keyska	Jorge	
Andy	Matt	
Kalani		

Roll Call- Brady

Approve- any minutes from past meetings

Brady sent – Brandon motions to approve all outstanding minutes; Andy 2<sup>nd</sup> ; motion passes unanimously

Community Comments- 15 minutes-

NGRA – Requests that the Board donate a minimum of \$600 to cover the expense of water which will include our Save The Date Ad; NGRA Board does ask that we donate an additional \$400 to donate a total of \$1000, in-kind; \$250 for a Banner and \$50 for print ad space additionally

Brandon – Expresses his concern that the NGRA Board traditionally donates large dollar amounts to other organizations annually; Brandon reminds the NGRA Board that we donated \$5000 before last year;

NGRA Board – explains that they have now moved to a system that they do retain seed monies for their ongoing operations; Sean – President NGRA: they’ve been building a five year plan to retain seed money; monies donated directly by royalty is strictly

earmarked for their selected charity, additional funds in excess of operation costs and reserve monies are donated into the community

Bronson – do you do additional activities, shots, drink specials, etc, during your events? Board expresses that they do whatever they can to raise funds.

Dennis – Asking the Board of Directors to run Dennis’ cash bar at a lake in N. Las Vegas in October.

Bronson – Asks Dennis to clarify.

Dennis – Wishes to offer PRIDE the opportunity to host his wedding reception’s bar and retain proceeds.

James – Expresses his concerns about the sustainability of our commitment to these events; expresses that he feels that the Board has to say “no” to requests from time-to-time;

David Nail – here and ready to help

#### Committee Reports:

- \*Finance- 3 minutes
  - o Check approval – Jake Nailor - \$1,305; Brandon motions to approve; Brady 2<sup>nd</sup>; motions passes unanimously
- \*Logistics- 3 minutes
  - o We are 100% up to speed with the County and the State; I have pulled 3 Liquor Licenses already
- \*Vendors- 3 minutes
  - o
- \*Community Involvement/Education - 3 minutes
  - o E-newsletter is going well; please submit me ads for monthly events
- \*Sponsorship-3 minutes
  - o Realigning Sponsorship Tiers; Gay Days will be bringing a much stronger opportunity for bigger spend from our sponsors
- \*Marketing- 3 minutes
  - o Ongoing updates
- \*Pride Pets- 3 minutes
  - o
- \*Entertainment- 3 minutes
  - o Brandon – Motions that the board moves to secure the Lesbian Rock Band, “God-des and She” for Las Vegas PRIDE this year, at the cost of \$2750 plus 3 airline tickets from TX and 3 hotel rooms for one night; Bronson 2nds; motion passes 10 to 1; KC abstains
- \*Special Events- 10 minutes- review duties of committee chairs
  - o
- \*Food and Beverage- 3 minutes-

- HRC Picnic is the 29<sup>th</sup> of this month; We need to organize our other storage unit
- \*Volunteers- 3 minutes
- \*Pageant- 3 minutes- Jon Jones- heading youth pageant
  - Jon will take over from Jewdi, Jorge and Kalani will step in to help out
  - Youth Pageant date will be determined
- New Business- 10 minutes
  - Keyska – Freddie and Keyska want to represent Las Vegas PRIDE at both PHX and LAX Pride; at their own expense
- Next Public Meeting- Thursday May 3, 2012 - The Center 7:00pm
- Board Workshop April 18, 2012, at 7:00pm – Matt and Jon’s home
- Brandon motions to end public session and enter private session; KC 2nds; passes unanimously