

Southern Nevada Association of PRIDE, Inc.
 Board Workshop – Thursday, May 3, 2012
 7:00pm – The Center

Call to Order- Ernie (7:15pm)

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

Roll Call- Jorge

- I. Approval of minutes- Board Comments
 - a. Ernie wants board to make changes to minutes if necessary before approval
 - b. Minutes from previous minutes approve
- II. Community Comments
 - a. Mr. Las Vegas Gay Pride - Chris Sanders
 - i. Talent Show Competition- June 12th at The Center
 1. 5:00 PM set up
 2. 6:30 PM doors open and call time for Mr. and Ms. LV Pride
 3. 7:00 PM Show starts
 - ii. Chris would like Keyska and Freddie to judge the competition
 - iii. Would like for SNAPI to donate First Place Prize. Imperial Court giving gift card.
 - iv. Matt offering for everyone on the board to donate an item for a "Pride Basket"
 1. Matt makes motion (Also will coordinate with KC to make the basket)
 2. Have all items ready before June 1st
 3. Brandon Seconds motion
 4. Approved Unanimously
 - v. Chris would also like "Save the Date Cards/banners". People participation could also participate in Youth Pageant.
 - vi. Chris has also asked about a "Youth Skate Night"
 - vii. Chris officially invites Keyska and Freddie (Ms and Mr LV Pride) to attend Youth Prom May 12th- 7PM-11PM
 - b. Peter- Freezone
 - i. Pride maybe calling Freezone home again at some point

- ii. Would like any past issues resolved with the Board and would like future partnership with Pride
- c. Greg Chase
 - i. Works with Ernie and would like to be more involved with the community
 - ii. Would eventually want a board position
 - iii. Ernie has explained qualifications

III. Committee Reports

- a. Vendor Packets/ Sponsorship Packets
 - i. [Looking at Vendor & Sponsorship Packets]
 - ii. Brandon motions to approve food vendor packets
 - 1. Matt seconds
 - 2. Motion passes unanimously
 - iii. Matt motions to approve Sponsorship Packets
 - 1. Brandon Seconds
 - 2. Motion passes unanimously
- b. Full Throttle/SNAPI Saturday's Marketing Packets
 - i. Changed June/July Themes For SNAPI Saturday(Email sent out earlier)
 - 1. June- Trashy Christmas
 - 2. July- Beach
 - ii. SNAPI Saturday for May officially canceled due to Board traveling to Long Beach Pride and HRC Gala on same night
 - iii. Full Throttle Thursday
 - 1. July theme changed from "Who's Your Daddy?" to "When I grow up"
- c. Luxor Pool Party
 - i. Meeting with Tim Evans- He would like Pride to be involved with Temptations Sundays
 - 1. Possible Liquor sponsor from Luxor liquor companies
 - 2. Possible dates- May 27, June 10, July 1st, August 19, Sept 2 (Official Pride Week Beginning), Sept 9th (Official Pride Week Ending)
 - ii. Blue Moon- T-Dance- No confirmation for close party
 - 1. Royalty would be designated where to go
 - iii. Tim Evans- Working on Sponsorships
 - iv. Contract with Luxor- What Luxor expects from Pride with marketing, etc.?
 - v. Will vote during Workshop pending contract with Luxor
- d. Gay Days Partnership
 - i. One year Contract
 - ii. [Viewing Contract]
 - iii. Matt requesting changes to agreement
 - 1. Free entry to Gay Days' events for board member and contingency
 - iv. Brandon makes motion to approve agreement pending changes
 - 1. Matt Seconds; Vote passes unanimously
 - v. James will send out final agreement/executed contract
- e. Finance
 - i. Approval of checks
 - 1. Jake Naylor- \$262.50
 - 2. Brandon- \$96.37
 - 3. KC- \$131.69
 - ii. Matt motions to approve

1. Adam seconds; vote passes unanimously
- f. Logistics-Absent
- g. Community Involvement- absent
- h. Education- Absent
- i. Sponsorships- Packets approved
- j. Marketing- Packets approved
- k. Vendors
 - i. Tracy: Focus now has to be the Pride Festival, getting in full gear- James, Ink & Tracy need to meet
 - ii. Logistics, F&B, Vendor Committees need to meet to go through Map layout- Date TBD
 - iii. James will help with Logistics
 - iv. Adam would like more volunteers to help with F&B at Festival
 1. Must have Health and TAM cards
 2. Send volunteers to contact Adam
- l. Entertainment
 - i. 1.5 hours left for main stage
 - ii. Estimated expenses so far at \$9,000- to be paid to performers at Festival
 - iii. Headliner Proposal:
 1. Leslie Jordan
 - a. \$11,000- Booking fee
 - b. \$800 (estimate) First class plane ticket
 - c. Matt motions for approval
 - i. Brandon Seconds; Vote: Adam abstains; Motion passes
 2. JoJo: possibly
 - a. \$8,000 (estimate)
 - iv. No Budget has been approved for Entertainment- Previous year budget was \$40,000
 - v. Paid Entertainment:
 1. DJ Scotty (All Day) \$500
 2. Nurse Ratchet \$700- 1 hour
 3. LV Hula Co. \$1,000
 4. Matt Zarley \$1,000
 5. Goddess & She (spelling?) \$2,750 booking fee; \$1,200 Airfare
 6. Chad Michaels \$600
 7. Jennifer Warner \$500 + \$250 fee
 8. Lorena Peril \$1,000
 9. Leslie Jordan \$11,000
 10. Estimated total expenses
 - a. \$20,800
 - vi. Brandon is bidding for A/V
 - vii. Brandon does not want Second Stage, Matt does not agree
 1. Brandon focus on Dance Tent with overhead scaffolding
 2. Matt~ 2PM-5PM want community performers
- m. Food & Beverage
 - i. Adam, Ernie, Eric should only have keys for F&B storage
 - ii. Eric does not want anything removed from F&B storage without his approval- Matt agrees because of monetary worth

- iii. Vodka does not need to be bought for Jello Shots- Plenty of flavored vodka and rum available
 - iv. KC and Eric will meet for liquor for baskets- Ernie: "need to get rid of wine and champagne!"
 - n. Special Events
 - i. HRC Picnic- Successful- Given thanks to those attended and helped
 - ii. SNAPI Saturday for May cancelled due to conflicting events
 - iii. Possible political events- Mr. and Ms. Pride are not allowed to endorse a candidate; no financial support because of 501c3 Status
 - iv. Will be locking down events for Pride Week during Workshop.
 - o. Volunteers
 - i. Volleyball using our program for Volunteers
 - ii. Forward email questions to Jake
 - p. Pageant
 - i. Jon (Diana Prince) thanking everyone for their help during Step-Down/Coronation
 - q. Pride Family Bingo
 - i. \$1,200-\$1,800, sometimes \$2,000 possible profits for Pride
 - ii. [Looking at proposal]
 - iii. Matt makes motion to approve
 - 1. 432 Daubers
 - 2. Total set-up: \$972.92
 - 3. Plus first Wednesday of the month
 - iv. Jon (Diana Prince) Seconds
 - 1. Approved unanimous
 - r. Long Beach Pride
 - s. Salt Lake City Pride
 - IV. New Business
 - a. Social Media passwords: Matt requesting passwords for Social Media accounts for Executive Board
 - b. Ernie would like Official Request Form for Social Media to post and advertise Events
 - c. Matt motions for official form and procedure for Social Media
 - i. Tracy Seconds; Vote passes unanimously
- Next Public Meeting- Thursday June 7, 2012 - The Center 7:00pm
- Workshop Meeting: May 16th 7:00 PM- Matt and Jon's House
- Matt motions to adjourn at 9:32pm; Jon 2nds; passes unanimously