# Southern Nevada Association of PRIDE, Inc. Board Workshop –Wednesday September 13, 2012 7:00 – Circus Circus

## Call to Order- Ernie (7:13pm)

| Present | Excused | Absent |
|---------|---------|--------|
| Ernie   | Andy    |        |
| Jorge   | Ink     |        |
| Brady   | Tracy   |        |
| Matt    |         |        |
| Jon     |         |        |
| KC      |         |        |
| Chris   |         |        |
| Brenda  |         |        |
| Kathy   |         |        |
| Jim     |         |        |
| Derek   |         |        |
| Greg    |         |        |

Roll Call- Brady

Community Comments -

Board of Directors Nominations -

Matt nominates Greg Chase, Derek, Jim McCoy, Kathy ; Brandon 2nds; All Nominations pass; Greg, Derek, Jim, and Kathy join the Board

Committee Reports -

Finance – \$7000+ at parade Bars; \$115,000+ at Festival

Check Requests – Matt motions to approve; Brady 2nds; motion passes unanimously

Naylor - 2473.50

Brandon - 33.10

Ads - Ion 650

NV Beverage - 9418

Source1 - 27757.50

Siera Ice - 1731.75

XS - 6150

### Vendor Remittance - 1200

Logistics – missing 1 radio;

Parade – 15,000 attendance;

Bingo – planning a special edition for December 3, featuring Chippendales

Vendors – learned and will update for next year

Sponsorship – 2 outstanding checks \$10,000 MGM; \$5,000 pending from Smirnoff;

Marketing – rack cards in production; Get Booked window for Bingo pending; NCOD and Palm Springs marketing pending

Education - N/A

Entertainment –all went well; wants to change Vegas Stage to a Latin Stage;

Specials Events / Community Involvement -

- Full-Throttle Thursday to be reviewed in December for quarterly events
- Booze & Britches cycling quarterly after September event
- SNAPI Saturday monthly ongoing

Food & Beverage -

Volunteers -

#### **New Business**

Womens' Wednesdays -

Fright Dome - Approved by Circus Circus, Adventuredome, and MGM; Shannel confirmed;

Naughty Santa -

Annual Meeting - Wednesday, November 14th;

NCOD - October 6

Palm Springs PRIDE - November 3-4

InterPRIDE - October 4-7, 2012, Boston, MA; Ernie and Matt confirmed; Chris interested;

### Requests

Matt – requests that an official letter be sent from the President to Las Vegas METRO and Las Vegas Fire/Rescue for their participation in PRIDE 2012

Matt – motions to remove Freddie McGriff's title, sash, and crown as Mr. Las Vegas PRIDE; Jorge 2nds; Motion passes; Brady, Derek, Kathy, Greg; and Jim abstain

- Next Meeting October 11th
- Matt motions to adjourn; Brady 2nds; passes unanimously