

1/16/13 - Public

Call to Order - 7:05

Approval of Minutes – Brady motions to approve all outstanding minutes; Jim 2nds; motion passes unanimously

Attendance		
Present	Excused	Absent
Ernie		
Jorge		
Matt		
Brandon		
Jon		
Brady		
KC		
Kathy		
Brenda		
Frankie		
Lucas		
Chris		
Derek		
Jim		
Derek R		

Community Comments -

- Jeff interested in getting more involved;
- Julie interested in getting more involved with the Board; has experience with and is interested in volunteering with Festival Security
- Sister Lucy invites the Board to attend this year's Red Dress event

New Business -

- Shootout Friday, 1/18/13 at Tropicana
 - o Ernie, Matt, Derek R, Jorge, Lucas, Brandon, and Frankie will attend; 4:00pm-9:00pm;

Committee Reports -

Finance	Matt	Motion Passes
- Checks		
- Self Storage - \$4253.34		
- CAPI - \$150		
- Jake Nailor - \$735		



 Matt Motions to approve; Brandon 2nds; motion passes unanimously 								
Finance	Ernie	Motion Passes						
- LAMBDA - \$125								
- Gaming License for BINGO - \$15								
- Vendor Deposit Correction - \$150								
	- Jake Nailor – December - \$562.50							
	pprove; Brady 2nds; motion passes	unanimously						
Logistics	Brady							
	ted our invoice for the Parade/Festi	val; \$7617.20						
Vendors	Brenda							
-								
Sponsorship	Chris							
 Family Apparel Contract – 								
I	sorship level would you be represer	nting?						
1	parel – we need to clarify							
I	ease revise contract and specify desi	·						
·	sure that I get a reminder to include	Family Apparel as a secondary						
	ade, as required by the City							
	to approve; Jim 2nds;							
	etracts motion, pending revision							
Education	Brady							
-	<u></u>							
Entertainment	Brandon							
	ess & She for this year; planning to c	ome						
Special Events	Ernie							
-								
Food & Beverage	Chris							
-								
Volunteers	Jorge							
- We will move forward to include BINGO shifts on the LOVE Program system								
Marketing	Ernie							
- BINGO – Absolut Vodka jo	ined up as a sponsor							

Events -

SNAPI Saturday	Jon					
- Jon will take point on January SNAPI Saturday						
Parade						
- Cirque Du Soleil – possibly interested in travelling with PRIDE to promote						
Booze & Britches						
-						
BINGO						
- Let's make a deal concept was a big hit						



Super Game					
- NGRA will be invited to host a BBQ and retain proceeds from their food sales for this event					
Calendar	Ernie				
- Plans to use April as our end of sales date and we will move to giving away calendars to retain					
their promotional value					

New Business -

AIDS Walk	Ernie	Motion passes					
- Earl proposes to sponsor a booth at the event							
- Share wishes sponsor the	- Share wishes sponsor the cost of our team's t-shirts at a cost of \$889.20						
- Team theme will be "We v	- Team theme will be "We walk because we care"; back of our shirts will reflect our purpose of						
walking in memory of Tracy Savage							
- 4/14/13	- 4/14/13						
- Brandon motions to appro	ve; Brady 2nds; motion passes unan	imously					
Nevada Big Give	Nevada Big Give Matt						
- NVBigGive.com; State of NV encourages local big businesses to donate to local non-profits; Matt							
Greg Chase Resignation Ernie Motion passes							
- Greg submitted his resignation							
 Matt motions to approve; Brandon 2nds; motion passes unanimously 							

Committees-

Committees						Ernie				Motio	n passe	es		
Committees	Executive	Finance	Parade	Logistics	Vendors	Education / CI	Sponsorship	Marketing	Entertainment	Special Events	Food + Beverage	Volunteers	Pagaent	Royalty
Erni e	X		С				С	С					х	
Jorg e	Х		С			С	х	х		С		С	х	
Matt	Χ	С	Χ			х			С					
Bran don	Х								С		х		х	
Brad y	X			С		С								
Bren da				х	С			х		С	С			
Kath y		х			х	х					х			



ı					_	_						
Chris	Х		Х			С				С		
Jim					х		Х	х			х	
Dere k G	х	Х		х								
Fran kie				х				х				
Luca s		х						х				
KC			Х								х	
Jon					С						х	
Dere k R	х						х		С			

Brandon motions to approve; Matt 2nds; motion passes unanimously

Next Meeting -

2/20/13	7:00pm	Circus Circus
2/20/13	7.00pm	Circus Circus

Adjournment -

Motion to Adjourn		Motion passes unanimously			
Chris motions to adjourn; Frankie 2nds; meeting adjourns at 9:20pm					