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
- Ernie, Matt, Derek R, Jorge, Lucas, Brandon, and Frankie will attend; 4:00pm-9:00pm;

Committee Reports -

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


| - Matt Motions to approve; Brandon 2nds; motion passes unanimously |  |  |
| :---: | :---: | :---: |
| Finance | Ernie | Motion Passes |
| - LAMBDA - \$125 <br> - Gaming License for BINGO - $\$ 15$ <br> - Vendor Deposit Correction - \$150 <br> - Jake Nailor - December - \$562.50 $\qquad$ |  |  |
| Logistics | Brady |  |
| - AHERN Rentals has submitted our invoice for the Parade/Festival; \$7617.20 |  |  |
| Vendors | Brenda |  |
| - |  |  |
| Sponsorship | Chris |  |
| - Family Apparel Contract - Chris - What sponsorship level would you be representing? <br> - Family Apparel - we need to clarify <br> - Ernie - please revise contract and specify desired sponsorship level <br> - Brady - Please ensure that I get a reminder to include Family Apparel as a secondary vendor for the Parade, as required by the City Brandon motions to approve; Jim 2nds; <br> - Brandon retracts motion, pending revision |  |  |
| Education | Brady |  |
| - |  |  |
| Entertainment | Brandon |  |
| - Thinking to re-book Goddess \& She for this year; planning to come |  |  |
| 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 joined up as a sponsor |  |  |

## Events -

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

## - NGRA will be invited to host a BBQ and retain proceeds from their food sales for this event

Calendar $\quad$ 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 <br> - Share wishes sponsor the cost of our team's t-shirts at a cost of $\$ 889.20$ <br> - Team theme will be "We walk because we care"; back of our shirts will reflect our purpose of walking in memory of Tracy Savage <br> - $4 / 14 / 13$ <br> - Brandon motions to approve; Brady 2nds; motion passes unanimously |  |  |
| 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 <br> - Matt motions to approve; Brandon 2nds; motion passes unanimously |  |  |

Committees-

| Committees |  |  |  |  |  |  | Ernie |  |  |  | Motion passes |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | $\begin{aligned} & \stackrel{0}{U} \\ & 0 \\ & 0 \\ & 0 \\ & \text { x } \end{aligned}$ | $\begin{aligned} & \text { U } \\ & \text { Ë } \\ & \text { 社 } \end{aligned}$ |  | $\begin{aligned} & 0 \\ & 0 \\ & 0 \\ & 0 \\ & 0 \\ & 0 \end{aligned}$ | $\begin{aligned} & 0 \\ & 0 \\ & 0 \\ & > \end{aligned}$ |  |  |  |  |  | 0 <br> 0 <br> 0 <br> 0 <br> 0 <br> 0 <br> 0 <br> + <br> 0 <br> 0 | $\begin{aligned} & \tilde{0} \\ & 0 \\ & 0 \\ & 0 \\ & 7 \end{aligned}$ |  |  |
| $\begin{gathered} \text { Erni } \\ \mathrm{e} \end{gathered}$ | X |  | C |  |  |  | C | C |  |  |  |  | x |  |
| $\begin{gathered} \hline \text { Jorg } \\ \text { e } \end{gathered}$ | X |  | C |  |  | C | x | x |  | C |  | C | x |  |
| Matt | X | C | X |  |  | x |  |  | C |  |  |  |  |  |
| Bran don | X |  |  |  |  |  |  |  | C |  | x |  | X |  |
| $\begin{gathered} \mathrm{Brad} \\ \mathrm{y} \\ \hline \end{gathered}$ | X |  |  | C |  | C |  |  |  |  |  |  |  |  |
| Bren da |  |  |  | x | C |  |  | x |  | C | C |  |  |  |
| $\begin{gathered} \text { Kath } \\ \mathrm{y} \\ \hline \end{gathered}$ |  | x |  |  | x | x |  |  |  |  | x |  |  |  |



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

Next Meeting -

| $2 / 20 / 13$ | $7: 00 \mathrm{pm}$ | Circus Circus |
| :--- | :--- | :--- |

Adjournment -

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

