

5/15/13 – Public Board Meeting

# Call to Order 7:05pm

Attendance			
Present	Excused	Absent	
Ernie		Selena	
Jorge		Jon	
Brandon			
Brady			
Jim			
Andee			
Kathy			
Brenda			
Frankie			
Lucas			
Derek			

# Resignations

Resignations	Ernie	Motion Passes
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- Matt Cox resigns
- Derek Rolberg resigns
- Brady motions to approve resignations as submitted; Lucas 2nds;
  - o Motion passes unanimously

# Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
- Brady motions to approve outstar	nding minutes with approval of edits submi	tted in email;
Brandon 2nds		
<ul> <li>Motion passes unanimou</li> </ul>	sly	

# **Community Comments**

Community Comments	
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501(c)(3)



#### Application

Ernie

- Ernie has solidified contact with a CPA and an Attorney
- We currently are operating as a Non-Profit Organization; currently taxable as a business, in application for non-profit tax recognition
- Derek asks what our timeline is for application
  - o Ernie has a scheduled meeting for this next Tuesday with our CPA and Attorney
  - We will hand over all of our banking information, minutes, and information for processing of application for 501(c)(3) status

#### Rodeo Recap

#### Rodeo

Ernie

- \$623 acquired in tips
- Thank you to all of the Board members who participated
- We posted a lot of marketing

#### Checks

#### Banking

Ernie

**Motion Passes** 

- Check Approval
  - o Jake Naylor #5557 \$807.00
  - O Danny G #CASHIERS CHECK 98.00
    - Jorge motions to approve; Brandon 2nds; motion passes unanimously
- Deposits
  - o TBD

#### Ticket Pricing 2013 Festival

#### **Ticket Pricing**

Ernie

- Pricing for Adult / Youth tickets TBD
- Proposal is to alter ticket pricing this year
- Kathy asks for 2013 Festival Budget to help clarify information
- Ernie proposes to print specific Vendor tickets, in addition to Adult / Youth; this year we will not print Entertainment specific tickets
- This year, Entertainment will provide volunteer and vendor checkin with a list of approved entries

#### **Committee Reports**

Logistics	Brady	
- BEARS VIP parking – Brady will follow up with Brian regarding the ability to host a paid parking		



- Brenda – resigns from the Logistic	s Committee	
- Brady – Confirms our booking for Festival; will follow-up with Brian		
Education / Community Involvement	Brady	
- NA	,	
Special Events	Ernie	Motion Passes
- New regulations do require us to	hold both a Health and TAM card	
- Ernie - offers to cover costs for an	yone who has paid out of pocket; no taker	S
<ul> <li>Jorge – offers that all expenses ca</li> </ul>	n be tax deducted	
- BEARS – photo shoot planned wit	h Frankie; will coordinate with models for a	a shoot at Blue
Moon		
<ul> <li>Janie's Junk – Jorge and Brandon</li> </ul>	will help on Saturday before this event	
,	I 9 volunteers to participate with the Gala of	
	onsidering a float; looking forward to other	events
o Brandon – wants to book		
	LGBT Center more for marketing	
•	ber 24 <sup>th</sup> as out next event date	
	o approve a costume contest	
Tentative budget	•	
	to approve; Jorge 2nds; motion passes una	animously
Parade	Ernie	
	Beach attendees tomorrow night at Ernie's	house
BINGO	Ernie	
- BINGO Brunch will be cancelled in	•	
•	lect 'Priscilla Queen of the Desert' theme	T
Vendors	Brenda	
- Has a map ready for initial approv		T
Food / Beverage	Brenda	
- NA		T
Sponsorship	Ernie	Motion Passes
- MGM – wishes to host a Youth da	•	
- MGM will offer us 300 tickets for	•	
- Date is August 31 <sup>st</sup> ; 1pm-6pm; wit	·	
- MGM is willing to offer us \$15 Tic	•	
	ve; Brandon 2nds; motion passes unanimou	ısıy
Marketing	Ernie	
- NA		T
Entertainment	Brandon	
	me for 'La Kotah' to perform on the main s	
•	d budget have been closed for the current	•
<ul> <li>Brandon offers to try to coordinat perform for free</li> </ul>	e a time slot, as this signing artist has offer	red to travel and
Volunteers	Jorge	
lorge is working on editing down		•

- Jorge is working on editing down our list of active Volunteers
- This may affect our bill for our service provider, by reducing our total number by removing



inactive entries		
Patches	Ernie	

- Ernie coordinating with Jim to begin
- Brenda reminds the Board that KC wants to remain involved and has created two patches already

#### **New Business**

InterPRIDE	Ernie	
- October 12-13		
<ul> <li>One slot remains open</li> </ul>		
Matinee	Ernie	
- Matinee wants PRIDE to send volunteers to help sell tickets 5/23, Friday at Share		
- Frankie and Lucas will cover		

# Next Meeting –

6/19/13	7:00pm	The LGBT Center
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# Next Workshop -

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# Adjournment -

Motion to Adjourn	Who	Motion P/F
Meeting adjourns at 9:20p		