

6/18/14 – Public Board Meeting – The Center

Call to Order 7:05pm				
Attendance				
Present		Absent	A	dditional
Ernie				
Jorge				
Brady				
Ande				
Julie				
Lucas				
Frankie				
Approval of Minutes				
Minutes approval	Ernie		Motion Pass	es
Brady motions to approve Lucas 2nd	outstanding minut ls; motion passes u		ing	
Acknowledgements				
Resignation			Motion Pass	es
Brandon resignation; effective Brady motors	tive 5/22/14 tions to approve; F	Frankie 2nds; mot	ion passes un	animously
Email 5/21-6/18		Email votes approved		
Gloss Vegas Sponsorship		nted		
Jorge Mot	ions to approve; B		n passes emai	il vote 5/24/14;
Frankie ab				
Sound System Purchase – The Center at a cost not to		e proposed sound	system equip	pment and donate to
		Brady 2nds: motic	on passes ema	il vote 6/7/14; Ande,
Julie absta			F	, , , , , , , , , , , , , , , , , , , ,
Community Comments				
Community Comments				
NA				
SHEdonism	-			_
SHEdonism	Ernie			
Ernie –				
Logistics 2014				
2014 Contracts – Updated	Brady			Motion Passes



Festival Rental - Review of 2014 Parks & Recreation Contract Updates

PacVan – Review of 2014 cash office rental

Insurance- Review of 2014 Contract Details

Brady motions to approve; Frankie 2nds; motion passes unanimously Brady motions to approve; Jorge 2nds; motion passes unanimously

Committee Reports Ernie Finance \$22268.48 – Total account balances Ernie – working with CPA to update classifications for reporting Deposits Charlies - \$1000; sponsorship Coronation - \$676:Coronation Payment Pride Guide; \$800 Pageant/Royalty Ernie Parade Ernie Logistics Brady County rental contract updates – see above; see below Insurance – see above; see below PacVan Office Rental – see above; see below Vendors Ernie Sponsorship Ernie Sponsorships are pending 501(c)(3) authorization Liaison – pending contract for After Parade Party and Pride Closing Party Fremont East Studios – photo shoot to qualify for Blue Level Sponsorship; see above; see below Marketing Ernie Education / Community Involvement Brady Motion Passes PRIDE OUTside recap Brady suggests August 10th as our next hike; suggesting Mt. Charleston as a venue Julie will scout and pick a trail with Richie Brady motions to approve; Julie 2nds; motion passes Food / Beverage Brandon Frankie will post the application ASAP Entertainment Lucas



Lucas – introduces Entertainment 2014
Courtney Act –
Mister Chase –

Special Events
Ernie
See above

BINGO
Ernie

Volunteers
Jorge
Jorge to follow up with volunteer organizations who have volunteered in the past or showed interest

Fremont East Studios

Fremont East Studios Lucas Motion Passes

Fremont East Studios

Offer to provide photo services for 2014 PRIDE and INTERPRIDE

In-kind donation of goods and services to qualify for Blue-Level sponsorship with 1 booth Donation amount is \$4676.50

Brady motions to approve – Jorge 2nds; motion passes unanimously

Mt. Charleston PRIDE

Mt. Charleston PRIDE Ernie Motion Passes

Las Vegas PRIDE to produce the 2014 Mt. Charleston Rainbow Festival

July 25,26,27

Rates \$39 standard; \$59 balcony

Inclusive rate 2 nights breakfast and dinner for 2 at \$179 (not including tax and room charges)

BINGO Friday night

PRIDE to keep revenue from BINGO

Costs planned \$750

Potential income \$3150

Brady motions to approve as presented with initial budget not to exceed \$1000; Julie 2nds; motion passes unanimously

Check Requests

Check Requests Ernie Motion Passes

\$22268.48 – Total account balances

\$925.00 – Jake Naylor; web and graphic services May-June

\$120.00 - Carolyn Medina; CPA services

Brady motions to approve – Jorge 2nds; motion passes unanimously



Donation of Assets Brady Motion Passes

The Center (Raymond) presents Donation Agreement to the Board Raymond reviews proposed final revision

Brady motions to approve as presented; Lucas 2nds; motion passes unanimously

Adjournment –

Motion to Adjourn	Motion Passes			
Brady Motions to adjourn, Lucas 2nds; motion passes unanimously				
Meeting adjourns at 8:24pm				

Next Meeting -

Next Workshop -

TBD	TBD	TBD

Documents

Festival Contract – Updated		
Festival Rental – Updated	Brady	Approved
Sound System	Brady	Approved

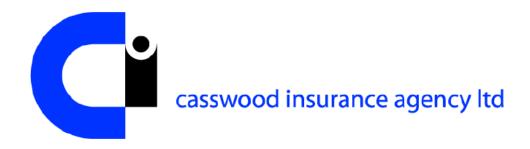


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Qty	Description			Price	Ship	pping & Handling	Subtotal
2 remove item	ProLine PLSP1 Sp with Bag (Black) (#10722068 also ships to:			79.99 \$180.00	Free Pick	kup At Store	\$159.9
remove item	Alto TS112A 12" A (#106721442)	ctive 2-Way Spea	ıker	299.99 \$399.00	Free Picl	kup At Store	\$299.9
*	Add Pro Coverage to this	item	2 year \$59.9			one	
1 remove item	Gator G-Tour 6U A (#104473087)	TA Rack Road Ca Condition: New	ase	199.99 \$319.99	Free Picl	cup At Store	\$199.9
1 remove item	Audio-Technica Sy System includes: Unidirectional Mic (171.905 MHz) (#10	Handheld Dynam rophone/Transmi	ic	99.95 \$174.95	Free Picl	kup At Store	\$99.9
*	Add Pro Coverage to this	item	0	2 years: \$18.99	o none		
1 remove item	Audio-Technica Sy System includes: Unidirectional Mic (169.505 MHz) (#10	Handheld Dynam rophone/Transmi		99.95 \$174.95	Free Picl	cup At Store	\$99.9
*	Add Pro Coverage to this	item	0	2 years: \$18.99	none		
remove item	Alto TS112A / UB1 (#J06976)	202 PA Package Condition: New		699.99 \$1,585.83	Free Picl	cup At Store	\$699.9
•	Add Pro Coverage to this	item	2 year \$99.9		rs: ① 1	none	
Pemove	e All Items						



PacVan Office Rental	Brady	Approved	
Insurance Quote	Brady	Conditionally Approved	





2014 INTERPRIDE INSURANCE PROPOSAL

SNAPI-LAS VEGAS PRIDE

Presented By

Dori Shields

Administrator dori@casswood.com

InterPride Insurance Program

A member benefit of



July 17, 14



Freemont East Studio	Ernie	Approved
Invoice CPA	Brady	Approved