



6/18/14 – Public Board Meeting – The Center
 Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Ernie		
Jorge		
Brady		
Ande		
Julie		
Lucas		
Frankie		

Approval of Minutes

Minutes approval	Ernie	Motion Passes
Brady motions to approve outstanding minutes for public posting Lucas 2nds; motion passes unanimously		

Acknowledgements

Resignation		Motion Passes
Brandon resignation; effective 5/22/14 Brady motions to approve; Frankie 2nds; motion passes unanimously		
Email 5/21-6/18		Email votes approved
Gloss Vegas Sponsorship Agreement – Updated Jorge Motions to approve; Brady 2nds; motion passes email vote 5/24/14; Frankie abstains Sound System Purchase – SNAPI to purchase proposed sound system equipment and donate to The Center at a cost not to exceed \$2000; Lucas Motions to approve; Brady 2nds; motion passes email vote 6/7/14; Ande, Julie abstain		

Community Comments

Community Comments		
NA		

SHEdonism

SHEdonism	Ernie	
Ernie –		

Logistics 2014

2014 Contracts – Updated	Brady	Motion Passes

PRIDE

<p>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</p>

Committee Reports

Finance	Ernie	
<p>\$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</p>		
Pageant/Royalty	Ernie	
Parade	Ernie	
Logistics	Brady	
<p>County rental contract updates – see above; see below Insurance – see above; see below PacVan Office Rental – see above; see below</p>		
Vendors	Ernie	
Sponsorship	Ernie	
<p>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</p>		
Marketing	Ernie	
Education / Community Involvement	Brady	Motion Passes
<p>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</p>		
Food / Beverage	Brandon	
<p>Frankie will post the application ASAP</p>		
Entertainment	Lucas	

PRIDE

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
<p>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</p>		

Mt. Charleston PRIDE

Mt. Charleston PRIDE	Ernie	Motion Passes
<p>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</p>		

Check Requests

Check Requests	Ernie	Motion Passes
<p>\$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</p>		



The Center transaction Agreement

Donation of Assets	Brady	Motion Passes
<p>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</p>		

Adjournment –

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

Next Meeting –

7/16/14	7:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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Documents

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

PRIDE

Qty	Description	Price	Shipping & Handling	Subtotal
2	ProLine PLSP1 Speaker Stand Set with Bag (Black) (#107220683) Condition: New also ships to:	79.99 \$180.00	Free Pickup At Store	\$159.98
1	Alto TS112A 12" Active 2-Way Speaker (#106721442) Condition: New	299.99 \$399.00	Free Pickup At Store	\$299.99
<p>➔ Add Pro Coverage to this item</p> <p><input type="radio"/> 2 years: \$59.99 <input type="radio"/> 5 years: \$99.99 <input checked="" type="radio"/> none</p>				
1	Gator G-Tour 6U ATA Rack Road Case (#104473087) Condition: New	199.99 \$319.99	Free Pickup At Store	\$199.99
1	Audio-Technica System 8 Wireless System includes: Handheld Dynamic Unidirectional Microphone/Transmitter (171.905 MHz) (#108594888) Condition: New	99.95 \$174.95	Free Pickup At Store	\$99.95
<p>➔ Add Pro Coverage to this item</p> <p><input type="radio"/> 2 years: \$18.99 <input checked="" type="radio"/> none</p>				
1	Audio-Technica System 8 Wireless System includes: Handheld Dynamic Unidirectional Microphone/Transmitter (169.505 MHz) (#107927717) Condition: New	99.95 \$174.95	Free Pickup At Store	\$99.95
<p>➔ Add Pro Coverage to this item</p> <p><input type="radio"/> 2 years: \$18.99 <input checked="" type="radio"/> none</p>				
1	Alto TS112A / UB1202 PA Package (#J06976) Condition: New	699.99 \$1,585.83	Free Pickup At Store	\$699.99
<p>➔ Add Pro Coverage to this item</p> <p><input type="radio"/> 2 years: \$99.99 <input type="radio"/> 5 years: \$219.99 <input checked="" type="radio"/> none</p>				
Remove All Items				Subtotal: \$1,559.85

PRIDE

PacVan Office Rental	Brady	Approved	
Insurance Quote	Brady	Conditionally Approved	

PRIDE



casswood insurance agency ltd

2014 INTERPRIDE INSURANCE PROPOSAL

For

SNAPI-LAS VEGAS PRIDE

Presented
By

Dori Shields

Administrator

dori@casswood.com

InterPride Insurance Program

A member benefit of



July 17, 14

PRIDE

Freemont East Studio	Ernie	Approved	
Invoice CPA	Brady	Approved	