



9/20/17 –Public Meeting – The Center

Call to Order 6:10pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Bobby Kawika Craig Clair	Lyndon Nakia	Ernie Y Tatiana L	

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady – motions to approve outstanding minutes; Clair 2nds; motion passes unanimously		

Acknowledgements

2017 Women’s Events	Brady	Passed in adjournemnt
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PRIDE

Email Vote				
Details				
10/14/17 - 12pm - 4pm - Temptress Pool Party - Luxor Pool				
10/18/17 - 7pm - 12am - Ladies Night/Speed				
Dating/Additional - Hamburger Mary's / FLAIR				
10/20/17 - 10pm-1am - Drag Kings Unite for Las Vegas				
PRIDE 3rd Anniversary - Artifice				
Kawika motions to approve. Hard costs not to exceed \$1000 - to be covered by earmarked contributions by MGM sponsorship				
Motion	Kawika	2nd	Clair	
Date	08/21/17			
Finalized				
Board	Yes	No	Abstain	No Reply
James				
Jorge				X
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby	X			
Kawika	X			
Craig	X			
Result	Motion Passes 11:15am on 8/22/17			
			Brady	

PRIDE

Email Vote				
Details				
Hostgator Dedicated Value Server -\$189/month (initial 6-month has a discount promotion) https://www.hostgator.com/help/article/hosting-price-chart#dedicated 6 Month initial prepayment : \$715 (save \$419) After initial 6 months, cost will be \$189/month for ongoing service Initial setup costs to Jake N. not to exceed \$500.				
Kawika motions to approve initial 6-month prepayment and to move our websites to Hostgator Dedicated Value Server including setup expenses to Jake N.				
Motion	Kawika	2nd	Jorge	
Date	08/21/17			
Finalized				
Board	Yes	No	Abstain	No Reply
James				
Jorge				X
Brady	X			
Clair	X			
Lyndon	X			
Nakia				X
Bobby				X
Kawika	X			
Craig	X			
Result	Motion Passes 11:00am on 8/22/17.			

Community

Veterans Group	James	
- Offers to cover all expenses for Veterans booth at this year's event		

Committee Reports

Executive	James	
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PRIDE

Finance	Bobby	
- James – Review of reports		
Royalty	Ernie	
- Ernie – all is well		
Parade	Ernie	
- Ernie – meeting with the City is 9/26/17, Tuesday, 10am, City Hall; 43 current entires		
Logistics	Brady	Motion Passes
- Brady – Insurance proposal 2017 <ul style="list-style-type: none"> o Insurances - \$6058 o Weather – Costs - \$500 Friday; \$1250 Saturday; \$1250 Sunday <ul style="list-style-type: none"> ▪ Brady Motions to approve not to exceed \$9,100; Clair seconds the motion; motion passes unanimously 		
Exhibitors	Kawika	
- Kawika – files on the shared drive are up to date; 32 Paid Currently, 58 total; 8 Food Vendors		
- Brady – Exhibitors Tax licensing complete as of 9/19/17		
Sponsorship	Ernie	Motions Passes
- James – review of sponsorship 2017; - James – presents 2017 HRC Sponsorship Upon execution of the contract, HRC will provide SNAPI: <ul style="list-style-type: none"> • \$5,000 via check within 10 days of the contract being signed • Forgiveness of 100% past debt • HRC will cover all the costs of the tote bags that will be provided when people sign up • HRC will provide 2 pop up tents to be used near the main entrance • HRC will provide back to SNAPI a rebate according to the scale above, within 10 days after the conclusion of the event • HRC will market PRIDE to their database and sell tickets to the festival via the HRC system and provide payment, minus \$5, to SNAPI for each ticket sold, within 10 days of the conclusion of the event Upon execution of the contract, SNAPI will provide HRC: <ul style="list-style-type: none"> • Waive fees for one 10x10 corner booth space with two tables and 4 chairs • Waive parade entry fee • Permit HRC to recruit members at 2 booths (that HRC provides) located inside the main entrance to the Festival providing a free gift. SNAPI will provide 2 tables and 4 chairs • Permit HRC to canvass the festival grounds offering complimentary memberships • Permit HRC to print PRIDE’s logo on the giveaway tote bag • Submit \$5 for every full sign up that HRC collects at the festival (minus duplicates) • 3 room nights from 10/20/17 – 10/23/17 – to be at NY, NY Hotel <ul style="list-style-type: none"> o Jorge motions to approve; Brady 2nds; motion passes unanimously 		
Marketing	Ernie	
- James – requests everyone push events on their social media pages		
- Brady – will post all events as they are available from our website		
Magazine	Jorge	

PRIDE

- Ernie – we need to stick to our strict deadlines; Guide to Las Vegas PRIDE will print in a separate digest copy 25,000 copies in mid October as 65 pages for \$3k; October Magazine will be \$5k additional;		
Education / Community Involvement	Brady	
- PRIDE Outside Hike – August hike at Mary Jane Falls was a success with 15 attendees		
Food / Beverage	Brady	
- James –		
Entertainment	James	
- Brady – shared a schedule mockup on the Google Drive; all other plans are in motion		
- Brady – James, Ernie, and Brady will coordinate to produce all information onto the Google Drive Docs		
Special Events	Ernie	
- Women’s Events -		
- PRIDE Ride –		
- Monthly 1 st and 3 rd Wednesday - Down & Derby		
- Charlie’s 10/14/17		
- PRIDE Pool Party – 10/15/17 – Alexis Park Pool		
- Boys Party –10/19 - Flair		
- Queen of Sin City Pageant After Party – 10/19 - Flair		
- Pageant - 10/19 - Flair		
- Girls Party – 10/18 - Flair		
- Girls Comedy – 10/18 - Flair		
- Girls Speed Dating – 10/18 - Flair		
- HRC – 10/19 – W Hotel		
BINGO	Jorge	
- Ernie – October BINGO – 10/4/17 Musical BINGO		
PRIDE Spinners	Jorge	
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Volunteers	Jorge	
- Michale M will lead the Volunteer team and will use the online system to manage and fill all posted volunteer positions		

Adjournment –

Motion to Adjourn	James	Motion Passes
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously		
o Meeting adjourns at 7:59pm		

Next Meeting –

10/11/17	6:00pm	The LGBT Center
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Next Workshop –

PRIDE

TBD	6:00pm	Ernie's House
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Follow Up -

Follow Up	James	
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- Associate Board follow up emails to loop in		
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