



[1/23/2019] Special Board Meeting – Ernie’s House
 Call to Order [7:00PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Kathryn A JC Lucas Allie Clair Lyndon Mikey M Craig	Kawika Steve Jorge	Ernie Y Frankie S Chris Davin Freddy Lopez	

Approval of Minutes

Approval of Minutes	Kawika	Motion Passes
- motions to approve outstanding minutes as presented in email; 2nds; motion passes		

-		
---	--	--

Committee Reports

Executive	Brady	
- Jorge -		
Finance	Allie	
- Expense Report Review ○ - Check Requests ○		
Royalty	Ernie	
-		
Parade	Ernie	
-		

PRIDE

Logistics	Brady	
-		
Food / Beverage	Brady	
-		
Exhibitors	Kawika	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Community Involvement	Brady	
-		
Volunteers	Mikey	
-		
Special Events	Ernie	
-		
Special Committees	Brady	
- Magazine - Ernie -		
- BINGO - Ernie -		
- PRIDE Spinners - Ernie -		
- PRIDE Pets - Katheryn -		
- Kids Zone - Ernie -		
- Building Blocks - Steven -		
- Queen of Sin City -		

Community

Community		
-		

New Business –

New Business	Brady	
<ul style="list-style-type: none"> - Ernie presents to the board in partnership with Boyd gaming at Sam’s Town for a quarterly PRIDE Bingo, 21+ Gaming, “Showgirl Bingo”, (See attached proposals). Annual Budget set for \$2000. 2 drag queens to host, needs to be in contract, option for them to perform also. Clair motions to approve; JC 2nds, Lucas Votes NO, All rest Votes YES, Motion PASSES - Lucas motions to have the Bingo Committee present the board with more options to a host Bingo due to the board by Feb 13. Kathryn 2nds, Motion Passes unanimously - Kathryn motions to approve the presented Las Vegas PRIDE Charity Bingo for 120 days with a review at 90 days to move forward with a monthly budget of \$60, starting in March. Michael 2nds, Lucas and Allie Votes NO, the rest Votes YES, Motion PASSES. - JC Lopez motions to approve the Las Vegas PRIDE movie nights at Eclipse Theater with a yearly 		

PRIDE

budget of \$500. Event cycle is monthly for 6 months, starting in February. Kathryn 2nds, motion passes unanimously.

- Lucas motions to approve the following sponsorship for the Vegas Women’s Fest 2019, Las Vegas PRIDE will give them 1 full page ad in the Las Vegas PRIDE Magazine digital edition, Brady will coordinate, 1 table at the festival for \$50, raffles prizes valued at \$1000; Kathryn 2nds, motion passes unanimously.
- Lucas motion to approve the Las Vegas PRIDE Parade on Friday Oct 11, 2019 and the Las Vegas PRIDE Festival at the Las Vegas Downtown Event Center on Saturday Oct 12, 2019, with festival pricing of Saturday (1 day) \$15, Friday and Saturday (2 days) at \$20; Michael 2nds, motion passes unanimously.
- JC Lopez motions to approve the Las Vegas PRIDE 2019 PRIDE week as presented with proposed budget of \$92,000. (See attached proposal) Kathryn 2nds, motion passes unanimously.
- JC Lopez motions to approve the RuPaul Season 11 Tour Finale as a Co-Host at the Zumanity Theater (TBD) on 10/09/2019 contracts pending; Kathryn 2nds, Lucas abstains, the rest Votes YES, motion passes.
- JC Lopez motions to approve the booking and produce a show at the Zumanity Theater (TBD) of Kayta and Trixie Mattel on Thursday 10/10/2019 with a budget of \$50,000; Clair 2nds. Allie, Lucas and Kathryn Votes NO, Rest Vote YES.

Adjournment –

Motion to Adjourn	Lucas	Motion Passes
- Lucas motions to adjourn, Michael 2nds, motion passes unanimously.		
-		
o		

Next Meeting –

	6:00pm	The LGBT Center
--	--------	-----------------

Next Workshop –

TBD	6:00pm	Ernie’s House
-----	--------	---------------

Follow Up -

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