



3/20/19 Special Board Meeting – The Center
 Call to Order [6:03 PM]

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| Attendance | Brady | | |
| Present | Absent | Associate | Additional |
| Brady Kathryn A JC Lucas Allie Clair Lyndon Mikey M Steve | Jorge Kawika Craig | Chris D Bill L Frankie S | Eric M Stephan P Chris D Trevor H Ernie Y Brock A Denae Paul N |

Approval of Minutes

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

Passed in Recess

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| BINGO Workshop 3/6/19 Votes | | Passed in recess |
| <ul style="list-style-type: none"> - Present: Brady; Kathryn ; JC; Allie; Clair; Lyndon; Kawika; Mikey; - Temptation Sundays 2019 approval <ul style="list-style-type: none"> - JC motions to approve; Kawika 2nds; motion passes unanimously - Marketing swag budget 2019 <ul style="list-style-type: none"> - JC motions to approve up to \$2,000 for swag for our booths when traveling and Pet-a-Palooza; Allie 2nds; motion passes unanimously - PRIDE Idol 2019 <ul style="list-style-type: none"> - JC motions to approve PRIDE Idol 2019; Kawika 2nds; motions passes unanimously - 2018 Sponsorship Debt forgiveness - Kawika motions to forgive all outstanding debt for sponsorship from Hamburger Mary’s Las Vegas for fiscal year 2018; Lyndon 2nds; Kathryn dissents; motion passes | | |
| Email Vote 3/1/19 | | Passed in recess |
| <ul style="list-style-type: none"> - Coronation 2019 Budget not to exceed \$1,000 <ul style="list-style-type: none"> - Jorge motions to approve; JC 2nds; no reply from Steve M or Lucas; motion passes unanimously | | |

Committee Reports

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| Executive | Brady | |
| <ul style="list-style-type: none"> - Brady - recap DTLVEC meeting update from 3/19/19 <ul style="list-style-type: none"> o Advertisement start date set for 4/8/19 o DTLVEC to manage vendors - Ernie reviewing / coordinating the packet | | |

PRIDE

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| | <ul style="list-style-type: none"> ○ Map being updated and we will review with them once provided to us ○ Will setup an entertainment meeting to get our final approved list from DTLVEC soon | |
| Finance | Allie/Jorge | |
| <ul style="list-style-type: none"> - Expense Report Review - Check Requests - NA | | |
| Royalty | Ernie | |
| <ul style="list-style-type: none"> - Ernie - Coronation is 3/22/19 (This Friday) <ul style="list-style-type: none"> ○ Raffles; ○ Contracts presented to the Board in email | | |
| Parade | Ernie | |
| <ul style="list-style-type: none"> - Ernie - <ul style="list-style-type: none"> ○ DTLVEC - closing 3rd street for the week of PRIDE ○ will setup meeting with METRO | | |
| Logistics | Brady | |
| <ul style="list-style-type: none"> - Las Vegas - | | |
| Food / Beverage | Brady | |
| <ul style="list-style-type: none"> - Brady - Malibu and Tito's are confirmed; - Lucas- Waiting for RedBull meeting | | |
| Exhibitors | Jorge | |
| <ul style="list-style-type: none"> - Jorge - | | |
| Entertainment | Lucas | Motion passes |
| <ul style="list-style-type: none"> - Lucas - <ul style="list-style-type: none"> - Friday night: <ul style="list-style-type: none"> - Manilla Luzon - \$4,500 +travel - Saturday night: <ul style="list-style-type: none"> - Bob The Drag Queen - \$6,500 +travel - Cazwell - \$3,500 + travel - Doll Face - Latin - Empire Records - Citizen Queen - Laith Ashley - PRIDE Idol - Parade Awards - PRIDE Pets - Local mix - Lucas motions to approve proposed wish list performers with a rough budget up to \$25k; Kathryn 2nds; motion passes unanimously | | |
| Sponsorship | Ernie | |
| <ul style="list-style-type: none"> - Ernie - 2019 Sponsorship Packet is up online now! | | |
| Marketing | Ernie | |
| <ul style="list-style-type: none"> - Ernie - | | |

PRIDE

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| Community Involvement | Brady | |
| - Brady - | | |
| Volunteers | Mikey | |
| - Mikey - will connect with trying to do more events throughout the year; | | |
| Special Events | Ernie | |
| <ul style="list-style-type: none"> - Coronation - 3/23/19 - Womens Fest - 3/22-23 - Youth Bowling - 6/23 - Showgirl BINGO - 6/15 | | |
| Special Committees | Ernie | |
| <ul style="list-style-type: none"> - Magazine <ul style="list-style-type: none"> - Ernie - new pricing being reviewed; Kinky coming soon; - BINGO <ul style="list-style-type: none"> - Ernie - we have not found another venue to guarantee dates or storage space; lowest comparative bid was \$1,200 per month for the room - PRIDE Spinners <ul style="list-style-type: none"> o Ernie - returning 2019! - PRIDE Pets <ul style="list-style-type: none"> o - Kathryn - this year is already gaining traction - Kids Zone <ul style="list-style-type: none"> o - Ernie - - Building Blocks <ul style="list-style-type: none"> o - Steven - - Queen of Sin City - <ul style="list-style-type: none"> o Kawika - | | |

Community

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| Community | | |
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New Business –

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| New Business | Brady | Motion passes |
| GPS Las Vegas 2019 | | Motion Passes |
| <ul style="list-style-type: none"> - Paul Nichols - Artistry Events / GPS 2019 PRIDE Weekend <ul style="list-style-type: none"> - Gay PRIDE Saturday / Sunday (GPS) events for PRIDE 2019 - Serene Hotel as host - Waterpark Sunday event - PRIDE wristbands free entry to their pool events - Non exclusive events - PRIDE invited to host bars at Kawabunga Bay and Serene; - Benefits to PRIDE minimum \$12k <ul style="list-style-type: none"> - Lucas motions to approve as presented; JC 2nds; motion passes unanimously | | |
| Demographics / Data collection | | Motion passes |
| - Demographics / Data Collection | | |

PRIDE

- program to collect data at our events
- budget for 7 months not to exceed \$500
 - Lucas motions to approve not to exceed \$500; Kathryn 2nds; motion passes unanimously;

Adjournment –

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| Motion to Adjourn | Lucas | Motion Passes |
| - Clair motions to adjourn, Lucas 2nds, motion passes unanimously. Meeting ended at 7:50pm. | | |

Next Meeting –

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| 4/17/19 | 6:00pm | The LGBT Center |
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Next Workshop –

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| 4/10/19 | 6:00pm | TBD |
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Follow Up -

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