



4/17/19 Special Board Meeting – The Center
 Call to Order [6:11 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Kathryn A JC Lucas Allie Clair Lyndon Jorge Kawika	Steve Craig Mikey M	Chris D Bill L Frankie S Trevor Brock A Richard Bell	Ernie Y Stephan P

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
<ul style="list-style-type: none"> - Kawika motions to approve outstanding minutes as presented in email; Clair 2nds; motion passe - Lucas motions to approve to invoice Hamburger Mary's/ James Healey/ Lou Placencia for the amount of \$7,887.52 for the amount paid out from 10/18-21. Kawika 2nd, motioned failed. - JC motions, Kathryn 2nds for an official research and talk with Hamburger Mary's MGMT on debt owed. Board will task Brady and Ernie. Motion passed unanimously. 		

Passed in Recess

		Passed in recess
N/A		
		Passed in recess
N/A		

Committee Reports

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 o Map being updated and we will review with them once provided to us o Will setup an entertainment meeting to get our final approved list from DTLVEC soon 		
Finance	Allie/Jorge	
<ul style="list-style-type: none"> - Mag Account - \$4,622.59 - General Account \$16,721.39 - Taxes have been completed, pending filing with signature. Email sent to board for review on 4/10/2019. 		

PRIDE

<ul style="list-style-type: none"> - Expense Report Review - Check Requests - NA 		
Royalty	Ernie	
<ul style="list-style-type: none"> - Ernie - Phoenix PRIDE travel, Lucas motions and Allie 2nds, for an itemized budget and recap from the Royalty Committee prior to all travels. Motions passed unanimously. - Frankie recommends to merge all Royalty Facebook pages, to maintain likes and history. - Jorge- manually transcribing all sign-ups, est. for upload for 2 weeks. 		
Parade	Ernie	
<ul style="list-style-type: none"> - Ernie - <ul style="list-style-type: none"> o Test app for the parade form is working, pending to go live. o The Parade route with city is Approved, waiting for official map for the parade. o Pending meeting with Metro for security plan. o New budget item from the city to pay for street meters. 		
Logistics	Brady	
<ul style="list-style-type: none"> - No report 		
Food / Beverage	Brady	
<ul style="list-style-type: none"> - Ernie - Meeting with Nev Bev and Tito's - Lucas- Waiting for RedBull meeting 		
Exhibitors	Jorge	
<ul style="list-style-type: none"> - Jorge motions and Kawika 2nds to approve the vendor prices as presented, Allie dissents, motions passed. Updated Applications for Vendors are sent to Ernie, pricing updated for 2019. - \$650 General Booth (10'x10' Canopy Space) - \$700 End-cap Booth (10'x10' Canopy Space) (Subject to availability) - \$300 Non-Profit Booth - \$3,000 Specialty Booth (20' x 20' Canopy Space) - FOOD VENDORS - \$750 General Food Booth (10'x10' Canopy Space) - \$650 Food Truck (10'x10' Space) (Subject to availability) - DTLVEC mapped 120- 10x10 spaces 		
Entertainment	Lucas	Motion passes
<ul style="list-style-type: none"> - Lucas - waiting on headliner contracts from DTLVEC and contracts for all entertainments. 		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Ernie - Sponsorship is moving, some corporations are on hold. - Awaiting to have a meeting with the Downtown Association - Budweiser, Tito's and Malibu meetings pending - Cosmo on hold - Legend's in Concert magazine photoshoot. - Pending proposal from CRUSH for Non- Smoking festival. 		
Marketing	Ernie	

PRIDE

<ul style="list-style-type: none"> - Ernie - email will be send on dates for the PRIDE Guide and PRIDE Magazine, this is HARD deadline of Las Vegas PRIDE Magazine August/September July 6, 2019. - Las Vegas PRIDE Digest Guide to PRIDE due date of August 16, 2019, street date 9/13/2019 - Brady - DTLVEC shared our event and wants the board to share it. - Ernie - LOVE Condom program to start up again and will have safer sex kits. 		
Community Involvement	Brady	
<ul style="list-style-type: none"> - Brady - Hike was fun and great engagement - Next Hike will be 5/12/2019 		
Volunteers	Mikey	
<ul style="list-style-type: none"> - We are looking for a new Volunteer Chairman. - At next board workshop board will define what volunteer positions we need for the Parade and Festival. 		
Special Events	Ernie	
<ul style="list-style-type: none"> - Kathryn motions, Kawika 2nds the Downend Derby Event at Gold Spike; no cost, listed as an official partner, 3rd Wednesday monthly 2019 - With the following special dates June 19 will be an Official PRIDE Month Event - October 16 will be an Official PRIDE Event - Motion passed unanimously - Kawika motions, Clair 2nds Easter Brunch, at Hamburger Mary's on 4/21/2019, selling raffles, with Royalty, with board support, approval for a \$200 budget. - Lucas dissents, motion passes - Kawika motions, Clair 2nds SNAPI Saturdays, FLEX Nightclub location, June 1st, with \$100 Budget - Motion passed unanimously. - 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 digital mag new name coming soon; - BINGO <ul style="list-style-type: none"> - Ernie - - PRIDE Spinners <ul style="list-style-type: none"> o Ernie - returning 2019! - PRIDE Pets <ul style="list-style-type: none"> o - Katheryn - New events coming, waiting for Pets vendor application. o Kids Zone 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

Community		
-		

New Business –

PRIDE

New Business	Brady	Motion passes
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<ul style="list-style-type: none"> - Jorge motions, JC 2nds to approve to InterPRIDE: Scholarship -\$250, Solidarity- \$250/CAPI: Scholarship- \$250, for a total amount of \$750. - Motion passes unanimously. 		
<ul style="list-style-type: none"> - Lucas motions, Kawika 2nds Mike M's resignation. Motion passes, unanimously. - 		

Adjournment –

Motion to Adjourn	Lucas	Motion Passes
<ul style="list-style-type: none"> - Clair motions to adjourn, Lucas 2nds, motion passes unanimously. Meeting ended at :50pm. 		

Next Meeting –

5/15/19	6:00pm	The LGBT Center
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Next Workshop –

5/8/19	6:00pm	TBD
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Follow Up -

Follow Up	Brady	
<ul style="list-style-type: none"> - Associate Board follow up emails to loop in 		