



5/15/19 Board Meeting – The Center
Call to Order [6:01 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Allie Kawika JC Katheryn Lyndon Steve Jorge	Lucas Jorge Clair Kawika Craig	Chris D Trevor Freddy L	Ernie Y Stephan P Veronica Joslyn Gary Ray Samantha

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 		

Passed in Recess

Insurance 2019	5/4/19	Passed in recess
<ul style="list-style-type: none"> - Brady - presents 2019 Insurance quotes from Casswood Insurance <ul style="list-style-type: none"> - Liability - \$4,038.40 - Weather Parade - \$400 - (\$40K payout for 1/10" rain 10/11/19 - 6pm-11pm) - Weather Festival - \$1,000 - (\$50K payout for 1/10" rain on 10/12/19 - 12pm - 11pm) - Total - \$5,438.40 <ul style="list-style-type: none"> - Lucas motions to approve insurance 2019 not to exceed \$6,000, JC 2nds; motion passes unanimously - (Brady, Lucas, JC, Allie, Clair, Lyndon, Steve) 		

Committee Reports

Executive	Brady
<ul style="list-style-type: none"> - Brady - recap DLVEC meeting update from 5/8/19 <ul style="list-style-type: none"> o Ticket sales are up now! o DLVEC team possible to join at out of town PRIDE booths o DLVEC - looking to enhance our events; digital signs; experiences o DLVEC - looking to revisit Entertainment lineup with Lucas - Ernie - updated/shared his calendar with the Board in email 	

PRIDE

Finance	Allie/Freddy	
<ul style="list-style-type: none"> - Expense Report Review - Freddy scheduling a meeting with Ernie next week; will review at workshop - Check Requests - NA 		
Royalty	Ernie	
<ul style="list-style-type: none"> - Ernie - Los Angeles (WeHo) 6/7-9 <ul style="list-style-type: none"> o LVCVA project for World PRIDE; filming soon with R&R Partners - Ernie - openings for San Diego PRIDE contingency so please connect with Ernie <ul style="list-style-type: none"> o Partnering with GPS - Ernie - AFAN Black & White - 8/10/19 - The Joint Las Vegas 		
Parade	Ernie	
<ul style="list-style-type: none"> - Ernie - <ul style="list-style-type: none"> o Liberace Museum donating their car for Royalty o City of Las Vegas meeting pending; o New system getting up and going (Veventa) 		
Logistics	Brady	
<ul style="list-style-type: none"> - N/A 		
Food / Beverage	Brady	
<ul style="list-style-type: none"> - Ernie - Meeting with Nev Bev and Tito's - Lucas- Waiting for RedBull meeting 		
Exhibitors	Jorge	
-		
Entertainment	Lucas	
<ul style="list-style-type: none"> - Lucas - scheduling a meeting with DLVEC to finalize lineup; will confirm any confirmed ASAP for marketing - Shows 2019 - details to come 		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Ernie - <ul style="list-style-type: none"> o Downtown Grand - Friday night event; summertime party / pool / movie night; giving us some rooms for entertainment o Plaza - Lesbians Love to Travel (LLT) hosting events; womens pool party; covering F&B minimums o Golden Nugget - showroom events; host hotel; entertainment rooms o The D - space for LLT events; o Gold Spike - pending o Planning for a downtown LGBT friendly business insert for Guide to PRIDE o Cosmopolitan of Las Vegas - pending o Crush - Orange Level o Cox - Orange Level; sponsoring BINGO; Parade trophies; launch party o Geico - Blue Level; magazine ads full-year plus 10x10; massaging for 2020 o Cirque Du Soleil - magazine trade; o Luxor - BINGO sponsorships o Iconic - formerly Share Nightclub pending 		

PRIDE

Brady - <ul style="list-style-type: none"> ○ HRC 2019 is paid - Green Level ○ Starbucks 2019 is paid - Blue Level 		
Marketing	Ernie	
- Ernie - pending Entertainment to do any kind of PRIDE push; - 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 - Ernie - LOVE Condom program to start up again and will have safer sex kits.		
Community Involvement	Brady	
- Brady - Hike was fun and great engagement - Next Hike will be 6/9/19 - Cathedral Rock - new location - Railroad tunnel trails are closed		
Volunteers	Steve M	
- Steve Mitchell will be Volunteer Chairperson - Allie will be Co-Chair - We are looking to grow and expand this to be an ongoing project with monthly events/meet-ups <ul style="list-style-type: none"> ○ Committee interested: Chris D; Gary 		
Special Events	Ernie	
- Down and Derby Event at Gold Spike; With the following special dates June 19 will be an Official PRIDE Month Event; October 16 will be an Official PRIDE Event - SNAPI Saturdays, FLEX Nightclub location, June 1st, with \$100 Budget - Youth Bowling - 6/23 - Showgirl BINGO - 6/15		
Special Committees	Ernie	
- Magazine <ul style="list-style-type: none"> - Ernie - new pricing being reviewed; PROUD & Kinky digital mag new name coming soon; websites purchased etc.; Magazine meeting coming soon <ul style="list-style-type: none"> ○ Paul Powell ○ Geico PRIDE Family BINGO - <ul style="list-style-type: none"> - Ernie - PRIDE Charity BINGO <ul style="list-style-type: none"> ○ PRIDE Spinners <ul style="list-style-type: none"> ○ Ernie - returning 2019! PRIDE Pets <ul style="list-style-type: none"> ○ - Kathryn - New events coming, waiting for Pets vendor application. ○ Kids Zone - ○ - Ernie - Building Blocks <ul style="list-style-type: none"> ○ - Steven - Queen of Sin City - <ul style="list-style-type: none"> ○ Kawika - 		

Community

PRIDE

Community		
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New Business –

The Creatives Event		
<ul style="list-style-type: none"> - New event we are being asked for a table there 5/18/19 - 5pm - ? - Chris D; Trevor H; Freddy L volunteer to run a table 		
PRIDE Awards 2019	Brady	Motion Passes
<ul style="list-style-type: none"> - JC - motions to approve 2019 Parade Awards <ul style="list-style-type: none"> o Launch voting online 8/17/19 o Sizzle / Announcement at our Sponsor Gala 8/24/19 o Winners at Festival - 10/12/19 o 2-Pages in Magazine for June/July to announce o 2-pages in Magazine for Jan/Feb to announce winners o Budget not to exceed \$1,000 <ul style="list-style-type: none"> ▪ Allie 2nds; motion passes unanimously 		

Adjournment –

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

Next Meeting –

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

	6:00pm	TBD
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Follow Up -

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