



7/17/19 Board Meeting – The Center  
Call to Order [6:03 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Jorge Kawika Katheryn Clair Steve Freddie	Lucas Lyndon JC	Chris D Trevor Dané	

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
<ul style="list-style-type: none"> <li>- Kawika motions to approve outstanding minutes as presented in email; Clair 2nds; motion passes</li> </ul>		

Passed in Recess

Data Collection Purchase Tablets	Brady	Motion Passed
<ul style="list-style-type: none"> <li>- Brady - presents the option to purchase RCA Android tablets to better support our email / data collection; confirmed that these will run all the apps we use regularly; they include a case and a keyboard in fun colors for \$44 each.               <ul style="list-style-type: none"> <li>- Kawika motions to approve \$500 to purchase 10x units; Jorge 2nds; motion passes unanimously; Brady, Jorge, Kawika, Clair, Lyndon, Kathryn,</li> </ul> </li> </ul>		

Housekeeping

Resignation / Vacancy Treasurer	Brady	Motion Passes
<ul style="list-style-type: none"> <li>- Brady - Allie will be leaving us and moving home to be nearer to family; we are so blessed to have had her serve on our board her and her support of our Organization and community will be missed!</li> <li>- Brady - motion to approve Allie's resignation; Jorge 2nds; motion passes</li> <li>- Brady - with the vacancy of the role of Treasurer, the Board may nominate a qualified individual to fill the role until the next annual meeting;               <ul style="list-style-type: none"> <li>- Jorge nominates; 2nds; Freddie accepts the nomination</li> <li>- Questions for - None</li> </ul> </li> </ul>		

# PRIDE

- motion Passes

## Nominations

Associate Board	Brady	
- No changes at this time		

## Committee Reports

Executive	Brady	
<ul style="list-style-type: none"> <li>- Brady - recap DLVEC was with us in San Diego PRIDE; looking to wrap up any remaining loose ends and bring us through the event - we are less than 90 days out!</li> <li>- Brady - coordinating with community organizations for their areas at the Festival; meeting tomorrow with Urban PRIDE; need to coordinate with The Center</li> <li>- Poly Porcelain for Drag Queen Story Hour-</li> <li>- Brady - confirms no political time for main stage - ALL POLITICAL SPEAKERS MUST USE THE PARADE STAGE TO SPEAK FRIDAY NIGHT</li> </ul>		
Finance	Freddy	
<ul style="list-style-type: none"> <li>- Expense Report Review - Freddy scheduling a meeting with Ernie next week; will review at workshop</li> <li>- Check Requests - NA</li> </ul>		
Royalty	Ernie	
<ul style="list-style-type: none"> <li>- Ernie - San Diego was a success</li> <li>- Ernie - royalty this year is donating their tips at all events to support their out of town food budget</li> <li>- Ernie - AFAN Black &amp; White - 8/10/19 - The Joint Las Vegas</li> <li>- Kawika - explains plan to nominate Coco Chandelier and Calvi</li> </ul>		
Parade	Ernie	
<ul style="list-style-type: none"> <li>- Ernie - <ul style="list-style-type: none"> <li>o Liberace Museum donating their car for Royalty</li> <li>o City of Las Vegas meeting pending 7/24/19- 3pm</li> <li>o New system getting up and going (Veventa)</li> </ul> </li> <li>- Lucas - working with Cre8 Media for billboards as emergency signs and follow into Party</li> <li>- Ernie- working on presenting sponsor with MGM</li> <li>- Brady - confirmed rented equipment for Parade with DLVEC</li> </ul>		
Logistics	Brady	
- N/A		
Food / Beverage	Brady	
<ul style="list-style-type: none"> <li>- Ernie - Meeting with Nev Bev and Tito's</li> <li>- Lucas- Redbull is secured</li> <li>- Ernie - Malibu as green level; Jack Daniels as blue confirmed</li> </ul>		

# PRIDE

Exhibitors	Jorge	
<ul style="list-style-type: none"> <li>- Jorge - emails sent to returning contacts; we are up and selling!</li> <li>- Brady - early Bird ends on 8/1/19 - prices up \$100 from then</li> <li>- Open on Friday night at 5pm- Optional for Exhibitors, Minimum 7pm stay.</li> </ul>		
Entertainment	Lucas	
<ul style="list-style-type: none"> <li>- Brady - Bob, Manila, Cazwell are all confirmed; DLVEC following up on others; enhanced headliners also still pending</li> <li>- Ernie - confirming entertainers from shows on the strip who will donate time / performances</li> <li>- Shows 2019 - details to come</li> <li>-</li> </ul>		
Sponsorship	Ernie	
<ul style="list-style-type: none"> <li>- Ernie - <ul style="list-style-type: none"> <li>o Downtown Grand - Friday night event; summertime party / pool / movie night; giving us some rooms for entertainment</li> <li>o Plaza - Lesbians Love to Travel (LLT) hosting events; womens pool party; covering F&amp;B minimums</li> <li>o Golden Nugget - showroom events; host hotel; entertainment rooms</li> <li>o The D - space for LLT events;</li> <li>o Gold Spike - Doing Down &amp; Derby</li> <li>o Planning for a downtown LGBT friendly business insert for Guide to PRIDE</li> <li>o Cosmopolitan of Las Vegas - Green</li> <li>o Crush - Orange Level</li> <li>o Cox - Orange Level; sponsoring BINGO; Parade trophies; launch party</li> <li>o Geico - Blue Level; magazine ads full-year plus 10x10; massaging for 2020</li> <li>o Cirque Du Soleil - magazine trade;</li> <li>o Luxor - BINGO sponsorships</li> <li>o Iconic - formerly Share Nightclub pending</li> <li>o Malibu - Green level pending</li> <li>o Jack Daniels - Blue</li> </ul> </li> <li>- Brady - <ul style="list-style-type: none"> <li>o HRC 2019 is paid - Green Level</li> <li>o Starbucks 2019 is paid - Blue Level</li> <li>o Anthem - paying - Violet</li> <li>o Barclay Bank - paid - Yellow</li> <li>o Wells Fargo - paying - Green</li> <li>o US Bank - paying - Blue</li> <li>o Meow Wolf - pending - Green- Check in the mail</li> <li>o Gilead - paying - Green</li> <li>o AHF - paying - Green</li> <li>o Hamburger Mary's - paid - Yellow</li> <li>o Downtown Grand - paid - Green- In-kind sponsorship</li> </ul> </li> </ul>		
Marketing	Ernie	
<ul style="list-style-type: none"> <li>- Ernie - magazine was delayed; Jake is on a vacation; we are working on it ASAP</li> <li>- Ernie - guide to PRIDE is in production;</li> <li>- Ernie - pending Entertainment to do any kind of PRIDE push; Jake is building asap</li> </ul>		

# PRIDE

<ul style="list-style-type: none"> <li>- Ernie - email will be send on dates for the PRIDE Guide and PRIDE Magazine, this is a 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</li> <li>- Ernie - LOVE Condom program to start up again and will have safer sex kits.</li> <li>- Brady - 90 day email is in production; we added nearly 2,000 email addresses in the past 90 days!</li> </ul>		
Community Involvement	Brady	
<ul style="list-style-type: none"> <li>- Brady - Hike was fun and great engagement</li> <li>- Next Hike will be 8/11/19 - Cathedral Rock - Railroad tunnel trails are closed</li> </ul>		
Volunteers	Steve M	
<ul style="list-style-type: none"> <li>- Brady - looking to build shifts and fill with Microsoft, Apple, etc</li> <li>- We are looking to grow and expand this to be an ongoing project with monthly events/meet-ups               <ul style="list-style-type: none"> <li>o Committee interested: Chris D; Gary</li> </ul> </li> </ul>		
Special Events	Ernie	
<ul style="list-style-type: none"> <li>- Down and Derby Event at Gold Spike; October 16 will be an Official PRIDE Event</li> <li>- SNAPI Saturdays - July 20th- Hamburger Mary's~ 10PM</li> <li>- Showgirl BINGO - 10/19 - pending final review</li> <li>- Magazine launch/sponsor dinner August 24th</li> </ul>		
Special Committees	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- Magazine               <ul style="list-style-type: none"> <li>o Ernie -</li> </ul> </li> <li>- PRIDE Family BINGO -               <ul style="list-style-type: none"> <li>o Ernie - October BINGO needs to move location to Alexis Park</li> </ul> </li> <li>- PRIDE Charity BINGO               <ul style="list-style-type: none"> <li>o</li> </ul> </li> <li>- PRIDE Kinky BINGO               <ul style="list-style-type: none"> <li>o Budget request - \$500; first Wednesdays monthly - following Family BINGO                   <ul style="list-style-type: none"> <li>▪ Jorge motions to approve; Katherine 2nds; Kawika abstains; motion pas</li> </ul> </li> <li>o First 3 events would be earmarked for the Adult area for the Festival.                   <ul style="list-style-type: none"> <li>▪ Katherine moties to approve; Clair 2nds; Kawika abstains; Freddie votes no; motion passes</li> <li>▪ October Bingo would be possibly moved to Thursday the 3rd.</li> </ul> </li> </ul> </li> <li>- PRIDE Spinners               <ul style="list-style-type: none"> <li>o Ernie - returning 2019!</li> </ul> </li> <li>- PRIDE Pets               <ul style="list-style-type: none"> <li>o -</li> </ul> </li> <li>- Kids Zone -               <ul style="list-style-type: none"> <li>o - Ernie -</li> <li>o Brady - Henderson Libraries adding a table with face painting and Drag Queen story time!</li> </ul> </li> <li>- Building Blocks               <ul style="list-style-type: none"> <li>o - Steven -</li> </ul> </li> <li>- Queen of Sin City -               <ul style="list-style-type: none"> <li>o Kawika -</li> </ul> </li> </ul>		

# PRIDE

- PRIDE Awards - <ul style="list-style-type: none"> <li>o JC- delaying until sprint 2020</li> </ul>
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## Community

Community		
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## New Business –

PRIDE Luau 2019	Kawika	
<ul style="list-style-type: none"> <li>- Kawika - looking to do a 2019 PRIDE Luau! ~ September 28th ~3pm -10pm <ul style="list-style-type: none"> <li>o Location: The LGBT Center</li> <li>o Host: Coco Chandelier (Pending confirmation)</li> <li>o Sponsors:North Star Deli, Crush, Sausage Honolulu <ul style="list-style-type: none"> <li>▪ Budget - \$500 for venue; CRUSH is donating \$2000 of food</li> <li>▪ Kathryn Motions to approve budget not to exceed \$1,500.00; Clair 2nds; motion Passes</li> </ul> </li> </ul> </li> </ul>		

Ladies Events	Brady	
<ul style="list-style-type: none"> <li>- Brady - spent some time speaking with our Womens' groups leaders for womens' events during PRIDE</li> <li>- Brady - Picnic - seeking \$500 to sponsor the picnic food - Cindy Hall to provide an invoice for \$500; PRIDE to build an ad and support marketing ~ October 5 (Possibly)- Official event <ul style="list-style-type: none"> <li>o Kawika motion to approve budget not to exceed \$500 pending a proposal; Clair 2nds; motion passes</li> </ul> </li> <li>- Brady - Ladies night at Hamburger Mary's - \$500 for a band; James to coordinate food / drink specials; PRIDE to build an ad and support marketing <ul style="list-style-type: none"> <li>- Will get more information before proposing event.</li> </ul> </li> <li>- Brady - Top Golf - big event - looking at Sunday-Tuesday 10/6,7,8; scale-able event with cost for food, drink, and golf play at \$100 per person; looking to set an affordable ticket price and have PRIDE cover some costs; looking to recover costs with ongoing Ladies-focused Charity BINGOs; TOTAL budget for 50 women is \$5,000; <ul style="list-style-type: none"> <li>- Table for an email vote pending more information</li> </ul> </li> <li>- Bonkers- At Hamburger Mary's on October 28th with a Lesbian Event~ \$200 for Bingo as Prices <ul style="list-style-type: none"> <li>- Kathryn motions to approve event; Kawika 2nds; motion passes</li> </ul> </li> <li>- Opening Party on October 6th~ Cannabis Event Party. Starting at 4:20PM-7PM <ul style="list-style-type: none"> <li>- Each Cannabis Vendor would be asked to pay a \$500 fee. <ul style="list-style-type: none"> <li>- Kathryn motions to approve; Kawika 2nds; motion passes</li> </ul> </li> </ul> </li> <li>- Cowabanga Bay on October 13th</li> </ul>		

## Adjournment –

Motion to Adjourn	Lucas	Motion Passes
- Kawika motions to adjourn, Clair 2nds, motion passes unanimously. Meeting ended at 07:51pm.		

## Next Meeting –

8/21/19	6:00pm	The LGBT Center
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# PRIDE

Next Workshop –

TBD	6:00pm	TBD
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Follow Up -

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