



10/16/19 Board Meeting – The Center
Call to Order [6:06 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady Kawika Lucas Freddy Clair Lyndon Kathryn JC	Jorge Ernie Steve	Chris D Trevor H Dané G Katherine R.	

Approval of Minutes

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

Passed in Recess

	Brady	Motion Passed		
<ul style="list-style-type: none"> - 10/8/19 - Collective Zoo x PRIDE at Festival 2019 <ul style="list-style-type: none"> - Lucas motions to approve partnership with Collective Zoo - no hard costs <ul style="list-style-type: none"> - CZ to provide - merchandise to sell at Festival; PRIDE to retain 100% of sales; email blast to promote Festival; social media to promote Festival; special ticket offer code for CZ Event “Goodness” - \$3 off - PRIDE to provide - email blast and social media of “Goodness” event; Parade promotion and visibility at the Festival - JC 2nds <ul style="list-style-type: none"> - motion passed 10/8/19; Lyndon abstains; 				

Nominations

Associate Board	Brady
<ul style="list-style-type: none"> - Joslyn Hadfield - - Ray Macfarlane - - Jaiven Morris - <p>From Jorge- I need their contact info in case I don't have it: personal email/ phone numbers. Thank you!</p>	



Committee Reports

Executive	Brady	
- Brady -		
Finance	Freddy	
- Expense Report Review - - Check Requests -		
Royalty	Ernie	
- Ernie -		
Parade	Ernie	
- Ernie - - Brady - recap meeting with City on 10/23 - 2pm - looks like we have to switch back to 4th street all the way - no turn		
Logistics	Brady	
- Brady -		
Food / Beverage	Brady	
- Brady - it was a record-breaking year in the support we received - working on the financials but looking good so far		
Exhibitors	Jorge	
- Jorge - - Brady - Veventa 2.0 is in the works already		
Entertainment	Lucas	
- Lucas - - Brady - thank you to Lucas and team; we must work on time slots and teamwork next year with much more time to fill; - ***Brady - confirms with Lucas to follow up with Gardenia and Jason Brotman about the entertainment project Gardenia was spearheading		
Sponsorship	Ernie	
- Ernie - o - Brady - we still have outstanding checks o Secured Malibu as Red-Level		
Marketing	Ernie	
- Ernie - - Brady - billboards are imperative for our events next year		
Community Involvement	Brady	
- Brady - Hike was fun and great engagement - Brady - SPECIAL edition hike by another group - 10/27/19 - 2pm-7pm - REI to Sprint Ranch Mountain trails - Next Hike will be 11/10/19 - Historic Railroad Tunnel Trail		

PRIDE

Volunteers	Brady	
- Brady - the system we chose to use is unacceptable; I am working with Jake to revisit systems and have a LIVE / online option for future events		
Special Events	Ernie	
- Down and Derby Event at Gold Spike; October 16 will be an Official PRIDE Event - SNAPI Saturdays - - Showgirl BINGO -		
Special Committees	Ernie	
<ul style="list-style-type: none"> - Magazine <ul style="list-style-type: none"> o Ernie - - PRIDE Family BINGO - <ul style="list-style-type: none"> o Ernie - suggests to cancel January BINGO; Clair motions; Freddy 2nds; motion passes unanimously - PRIDE Charity BINGO <ul style="list-style-type: none"> o Ernie - creating Q1 2020 charity BINGO lineup; - PRIDE Kinky BINGO <ul style="list-style-type: none"> o Kathryn motions to approve 4th Wednesday monthly; JC 2nds; motion passes; Kawika abstains - PRIDE Spinners <ul style="list-style-type: none"> o Ernie - - PRIDE Pets <ul style="list-style-type: none"> o - Kathryn motions to approve us to participate with Desert Dog Divas for their Growloween event - 10/27/19; costs not to exceed \$400; Kawika 2nds; motion passes - Kids Zone - <ul style="list-style-type: none"> o - Building Blocks <ul style="list-style-type: none"> o - Steven - o Brady - Steven needs no more than \$1000 to cover hotel rooms for his area's entertainment; Steven is working on enhancing our donated food offerings for VIP and Volunteers - will advise on details; o Kathryn motions; Clair 2nds; motion passes unanimously - Queen of Sin City - <ul style="list-style-type: none"> o Kawika - - PRIDE Awards - <ul style="list-style-type: none"> o JC- delaying until spring 2020 		

Community

Community		
-		

New Business –

-		

PRIDE

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Adjournment –

Motion to Adjourn	Lucas	Motion Passes
- Lucas motions to adjourn, Kawika 2nds, motion passes unanimously. Meeting ended at 07:52pm.		

Next Meeting –

11/20/19	6:00pm	The Center
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Next Workshop –

TBD	6:00pm	The Center
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Follow Up -

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