



7/15/20 Board Meeting – Google Hangouts
 Call to Order [6:03 PM]

Attendance	Brady		
Present	Absent	Associate	Additional
Brady	JC	Chris Davin	
Jorge	Ernie		
Lucas	Kathryn		
Brock	Freddy		
Trevor			
Clair			
Lyndon			
Steve			

Approval of Minutes

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

Passed in Recess

	Lucas	
-		

Nominations

Associate Board	Brady	
-		

Committee Reports

Executive	Brady	
- Brady - I have connected with a grant writer, Liam who		
-		
Finance	Freddy	
- Nothing new		
- Brady - No much has changed, still no income being generated		
Royalty	Ernie	
- Nothing new to report		
Parade	Ernie	

PRIDE

- Ernie - will confirm with the City for 10/9/2020, still pending		
Logistics	Brady	
- Nothing new to report		
Food / Beverage	Brady	
- Nothing new to report		
Exhibitors	Kathryn	
- Jorge - Will go over details at next month's meeting. Waiting on finalization of the dates.		
- Brady - Veventa 2.0 is in the works already		
Entertainment	Lucas	
<ul style="list-style-type: none"> - Lucas - reached to agencies to see about getting digital performance quotes and contracts for a digital performance. - PEG - performances for digital, waiting on a digital price package <ul style="list-style-type: none"> - Shea Coulee - Leanne Rhymes / JoJo - Mila Jam 		
Sponsorship	Brady	
- Brady - working to retool the 2020 Sponsorship packet around what 2020 PRIDE looks like - tbd details		
Marketing	Ernie	
- Nothing new to report		
Community Involvement	Brady	
<ul style="list-style-type: none"> - Brady - Hike was fun and great engagement <ul style="list-style-type: none"> o Next Hike will be 8/8/2920 		
Volunteers	Kathryn	
- Kathryn - coordinating with Jorge to review 2020 system		
Special Events	Ernie	
<ul style="list-style-type: none"> - SNAPI Saturdays - On Hold - Showgirl BINGO - On Hold - Cats Meow - On Hold 		
Special Committees	Ernie	
<ul style="list-style-type: none"> - Magazine <ul style="list-style-type: none"> o 		



PRIDE Family BINGO -
o Ernie - not sure when this will return, TBD
o Ernie talked with the Gaming Commission about online bingo and it is not approved in the presented format.
PRIDE Charity BINGO
o TBD
PRIDE Kinky BINGO
o TBD
PRIDE Spinners
o Ernie - On hold at the moment
PRIDE Pets
o TBD
Kids Zone
o Trevor - Will need to receive word from the Government Center
Building Blocks
o - Steven - Will need to receive word from the Government Center
Queen of Sin City -
o Ernie - On hold
PRIDE Awards -
o JC- TBD

Community

Community		
- N/A		

New Business –

Lucas		
- Lucas proposes to the board for a joint community PSA about wearing masks and encourage to practice social distancing, script will be emailed to board. Brock motions to approved, Clair 2nds motion. Motion Passes.		

Adjournment –

Motion to Adjourn	Lucas	Motion Passes
- Lucas motions to adjourn, Clair 2nds, motion passes unanimously. Meeting ended at 06:54pm.		

PRIDE

Next Meeting –

8/19/20	6:00pm	Google Hangouts
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Next Workshop –

8/12/20	6:00pm	Google Hangouts
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Follow Up -

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