



09/16/20 Board Workshop – Google Hangouts  
 Call to Order [6:04 PM]

| Attendance                                                  |                           | Brady                   |            |
|-------------------------------------------------------------|---------------------------|-------------------------|------------|
| Present                                                     | Absent                    | Associate               | Additional |
| Brady<br>Clair<br>Lucas<br>Lyndon<br>JC<br>Brock<br>Kathryn | Jorge<br>Trevor<br>Freddy | Chris Davin<br>Joslyn H |            |

Approval of Minutes

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

Passed in Recess

|                                                        | Lucas |
|--------------------------------------------------------|-------|
| <ul style="list-style-type: none"> <li>- NA</li> </ul> |       |

New Business

| PRIDE 2020 Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Brady |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| <ul style="list-style-type: none"> <li>- Presented to the board a summary of the virtual PRIDE event.               <ul style="list-style-type: none"> <li>- Upgrade to the website to help support this digital platform</li> <li>- Brady sent a press release and a</li> </ul> </li> </ul> <p>Lucas motioned to approve the 2020 Las Vegas PRIDE Digital event, with a budget of \$1,000 and a theme of Sharing PRIDE from Within, Clair 2nds. Motion passes as presented.</p> <ul style="list-style-type: none"> <li>- Trevor if we go with a digital event, how will we handle the copyright or music licensing for copyright music.</li> <li>- Brady- We have a diverse plan for the PRIDE event, so not all videos will have music.               <ul style="list-style-type: none"> <li>- We would remove any music/video in the event that we received an official “cease and desist”.</li> </ul> </li> </ul> |       |

# PRIDE

|                                                                                                                                                                                                                                                                                                                                                    |       |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--|
| <p>Brady- Discussing PRIDE 2020 Theme, Sharing PRIDE from Within, however we might come back to the theme if there's a needed change.</p> <p>-Freddy, would like to set the budget at \$1000 for this event. If more costs come up, it must get presented to the board to get approved.</p> <p>- The theme of PRIDE 2020: <i>PRIDE at HOME</i></p> |       |  |
|                                                                                                                                                                                                                                                                                                                                                    | Brady |  |
| -                                                                                                                                                                                                                                                                                                                                                  |       |  |
| Online Store                                                                                                                                                                                                                                                                                                                                       | Brady |  |
| <p>- Ernie sent over to the team currently in stock merch that could be sold.</p> <p>-</p>                                                                                                                                                                                                                                                         |       |  |

## Committee Reports

|                                                                                                                                                           |         |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--|
| Executive                                                                                                                                                 | Brady   |  |
| <p>- Brady - I have connected with a grant writer, Liam who</p> <p>-</p>                                                                                  |         |  |
| Finance                                                                                                                                                   | Freddy  |  |
| <p>- Nothing new</p> <p>- Brady - No much has changed, still no income being generated</p>                                                                |         |  |
| Royalty                                                                                                                                                   | Ernie   |  |
| <p>- Nothing new to report, rolling 2019 on through 2020</p>                                                                                              |         |  |
| Parade                                                                                                                                                    | Ernie   |  |
| <p>- Brady , still nothing planned due to current state restrictions</p>                                                                                  |         |  |
| Logistics                                                                                                                                                 | Brady   |  |
| <p>- Nothing new to report</p>                                                                                                                            |         |  |
| Food / Beverage                                                                                                                                           | Brady   |  |
| <p>- Nothing new to report</p>                                                                                                                            |         |  |
| Exhibitors                                                                                                                                                | Kathryn |  |
| <p>- Jorge - Will go over details at next month's meeting. Waiting on finalization of the dates.</p> <p>- Brady - Veventa 2.0 is in the works already</p> |         |  |

# PRIDE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--|
| Entertainment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Lucas   |  |
| <ul style="list-style-type: none"> <li>- Lucas - 2020 Digital Performance submissions are now open.</li> <li>- Lucas will post it on FB, Jake will update the website. Waiting for submissions.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |  |
| Sponsorship                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Brady   |  |
| <ul style="list-style-type: none"> <li>- Brady - working to retool the 2020 Sponsorship packet around what 2020 PRIDE looks like - tbd details.</li> <li>- Brady - has started the 2021 PRIDE Sponsorship</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |  |
| Marketing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Ernie   |  |
| <ul style="list-style-type: none"> <li>- Nothing new to report</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |  |
| Community Involvement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Brady   |  |
| <ul style="list-style-type: none"> <li>- Brady - Hike was fun and great engagement               <ul style="list-style-type: none"> <li>o Next Hike will be 10/11/2020, The Historic Railroad Trail</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |  |
| Volunteers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Kathryn |  |
| <ul style="list-style-type: none"> <li>- Kathryn - coordinating with Jorge to review 2020 system</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |         |  |
| Special Events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ernie   |  |
| <ul style="list-style-type: none"> <li>- SNAPI Saturdays - On Hold</li> <li>- Showgirl BINGO - On Hold</li> <li>- Cats Meow - On Hold</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |  |
| Special Committees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Ernie   |  |
| <ul style="list-style-type: none"> <li>- Magazine               <ul style="list-style-type: none"> <li>o Meeting with Committee was 9/15/2020</li> <li>o Cover content; suggesting PRIDE Board photo shoot</li> </ul> </li> <li>- PRIDE Family BINGO -               <ul style="list-style-type: none"> <li>o Ernie - not sure when this will return, TBD</li> <li>o Ernie talked with the Gaming Commission about online bingo and it is not approved in the presented format.</li> </ul> </li> <li>- PRIDE Charity BINGO               <ul style="list-style-type: none"> <li>o TBD</li> </ul> </li> <li>- PRIDE Kinky BINGO               <ul style="list-style-type: none"> <li>o TBD</li> </ul> </li> <li>- PRIDE Spinners               <ul style="list-style-type: none"> <li>o Ernie - On hold at the moment</li> </ul> </li> <li>- PRIDE Pets               <ul style="list-style-type: none"> <li>o TBD</li> </ul> </li> <li>- Kids Zone               <ul style="list-style-type: none"> <li>o Trevor -</li> </ul> </li> <li>- Building Blocks               <ul style="list-style-type: none"> <li>o - Steven -</li> </ul> </li> </ul> |         |  |

# PRIDE

|                                                                                         |
|-----------------------------------------------------------------------------------------|
| - Queen of Sin City - <ul style="list-style-type: none"><li>o Ernie - On hold</li></ul> |
| - PRIDE Awards - <ul style="list-style-type: none"><li>o JC- TBD</li></ul>              |

## Community

|                                                                                                                            |  |  |
|----------------------------------------------------------------------------------------------------------------------------|--|--|
| Community                                                                                                                  |  |  |
| - Joslyn - Mentioned that the state gaming board might have relaxed some online 50/50 gaming groups. Brady will follow up. |  |  |

## New Business –

|                                                                            |       |  |
|----------------------------------------------------------------------------|-------|--|
| 2021 PRIDE Planning                                                        | Brady |  |
| - Brady presented a plan for 2021 PRIDE Festival at Craig Ranch Road Park. |       |  |
| -                                                                          |       |  |

## Adjournment –

|                                                                                              |       |               |
|----------------------------------------------------------------------------------------------|-------|---------------|
| Motion to Adjourn                                                                            | Lucas | Motion Passes |
| - Lucas motions to adjourn, Clair 2nds, motion passes unanimously. Meeting ended at 07:20pm. |       |               |

## Next Meeting –

|          |        |                 |
|----------|--------|-----------------|
| 10/21/20 | 6:00pm | Google Hangouts |
|----------|--------|-----------------|

## Next Workshop –

|          |        |                 |
|----------|--------|-----------------|
| 10/14/20 | 6:00pm | Google Hangouts |
|----------|--------|-----------------|

## Follow Up -

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