



2/17/21 –Public Meeting – Google Meets

Call to Order 6:03pm

Attendance		Lucas	
Present	Absent	Associate	Additional
Brady Freddy Lucas Trevor Joslyn Steve JC Clair Lyndon Chris	Brock Jorge	Lupe	Jake Naylor

Approval of Minutes

Approval of Minutes	Lucas
- Clair – motions to approve outstanding minutes; Chris 2nds; motion passes unanimously	

Previously approved motions

Previously approved motions	Lucas
- Lucas <ul style="list-style-type: none"> - Sponsorship 2021 - Las Vegas PRIDE Magazine 2021 - Endorsement of CAPI President - Ernie Yuen 	

Committee Reports

Executive	Brady/Jorge
- Brady - waiting on state grant - confirmed advertising budget with Budwieser - pushes to move 2021 Sponsorship - Brady - there is a request to pay a min membership payment to CAPI & INTERPride, will have Jorge send a follow up email with further details.	
Finance	Freddy/Brady
- Freddy - IRS audit still pending <ul style="list-style-type: none"> o 2019 books are completed, 2020 about 70% of paperwork has been turned in. o tasks the board on new revenue sources and events to start generating funds. 	

PRIDE

	<ul style="list-style-type: none"> o Freddy motioned for approval to pay in the amount of \$2,471.10 for bookkeeping. o Brady will close the bank account dedicated to Building Blocks. o Freddy once 2019/2020 are closed he will be able to create 2021 program budgets. o Freddy the 2019 P/L will be delivered to the board once it's completed o Freddy can the board come up with a plan on how to consolidate the storage units? <ul style="list-style-type: none"> ▪ Chris - There is a non-profit grant from Uhaul on storage and truck rental 	
Royalty	Brady/Jorge	
-	<ul style="list-style-type: none"> Brady - introduces Daniel and Mikey, the 2020 presented Royalty, will start an email to better form a timeline for Royalty. Brady would like to sort through past Royalty costumes and decor in storage. <ul style="list-style-type: none"> o Daniel would like to send to the board new ideas about the Royalty Program 	
Parade	Brady/Clair	
-	<ul style="list-style-type: none"> Brady, 2021 Las Vegas PRIDE - 10/8 Friday with the city of Las Vegas. Lucas what are some options on getting the Metro Parade bill lowered or sponsorship. Joslyn is there any plan for an event after the parade? 	
Logistics	Brady/Chris	
-	Nothing new to report	
Exhibitors	Brady/Jorge	
-	Brady - Veventa 2.0 is in the works already, will schedule a workshop once its complete.	
Entertainment	Lucas/Brady	
-	<ul style="list-style-type: none"> Lucas will reach out to past performers for video submissions for talent archives on social media. Lucas will work on the 2021 Entertainment Application 	
Sponsorship	Brady/Lucas	
-	Brady - waiting on system	
Marketing	Lucas/Brady	
-	Nothing new to report	
Volunteers	Chris/Brock	
-	Nothing new to report	
Special Events	Steve/JC	
-	<ul style="list-style-type: none"> SNAPI Saturdays - On Hold Showgirl BINGO - On Hold Cats Meow - On Hold 	
Special Committees	Brady	
-	<ul style="list-style-type: none"> Community Involvement - Brady <ul style="list-style-type: none"> o Brady - Hike was fun and great engagement o Next Hike will be 2/14/21, The Historic Railroad Trail in Boulder City Las Vegas PRIDE Magazine - Joslyn <ul style="list-style-type: none"> o JC motioned to approve an additional \$1000 for the Magazine budget for the rest of 2021 to be used for social media boosts, hair & mu and photographer, 2nd Clair. Motion passes unanimously. 	

PRIDE

o
BINGO - Clair
o Brady, we still have a soft hold with Area 15. We need to approve dates to present to Area 15.
PRIDE Spinners - TBD
o On hold
PRIDE Pets - TBD
o TBD
Kids Zone - Trevor
o Trevor -
PRIDE Adult Zone - Steve/Chris/Trevor
o
Queen of Sin City - TBD
o On hold
PRIDE Awards - JC
o JC- TBD
LasVegasPRIDE.org/SHOP - Brock/Clair/Joslyn
o

Community

Community	Brady	
-		

New Business

New Business	Brady	
- Chris nominates Daniel and Micheal to join the Associate Board, JC 2nds, both accepted the nominations. Motion passed unanimously.		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
- Lucas Motions to adjourn, Chris 2nds; motion passes unanimously		
o Meeting adjourns at 8:00pm		

Next Meeting –

1/20/21	6:00pm	Google Meets
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Next Workshop –

TBD	6:00pm	Google Meets
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Follow Up -

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

PRIDE