

## 3/17/21 – Public Meeting – Google Meets

Call to Order 6:02pm

| Attendance | Lucas  |           |             |
|------------|--------|-----------|-------------|
| Present    | Absent | Associate | Additional  |
| Brady      | Steve  | Lupe J    | Jake Naylor |
| Jorge      | JC     | Mikey C   |             |
| Brock      | Clair  | Daniel C  |             |
| Lucas      | Lyndon |           |             |
| Trevor     | JC     |           |             |
| Joslyn     |        |           |             |
| Chris      |        |           |             |
| Freddy     |        |           |             |
|            |        |           |             |
|            |        |           |             |
|            |        |           |             |
|            |        |           |             |

**Approval of Minutes** 

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

Previously approved motions

| Previo | ously app                                    | roved motions | Lucas |  |
|--------|----------------------------------------------|---------------|-------|--|
| -      | Lucas                                        |               |       |  |
|        | <ul> <li>BINGO program and budget</li> </ul> |               |       |  |

**Committee Reports** 

Lucas nominates:

| Executive                                                                                                                    | Brady/Jorge                                         |               |  |  |
|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|---------------|--|--|
| Brady - PETS Grant                                                                                                           |                                                     |               |  |  |
| - Brady - confirmed ad                                                                                                       | Brady - confirmed advertising budget with Budwieser |               |  |  |
| - Brady - pushes to move 2021 Sponsorship                                                                                    |                                                     |               |  |  |
| - Brady - CAPI renewed for 2021 - InterPRIDE renewed for 2021 - USAP renewed for 2021                                        |                                                     |               |  |  |
| Finance                                                                                                                      | Freddy/Brady                                        |               |  |  |
| - Freddy - IRS audit still pending                                                                                           |                                                     |               |  |  |
| o 2019 books are completed, 2020 about 70% of paperwork has been turned in.                                                  |                                                     |               |  |  |
|                                                                                                                              |                                                     |               |  |  |
| Royalty                                                                                                                      | Brady/Jorge                                         | Motion Passed |  |  |
| - Brady - introduces Daniel and Mikey, the 2020 presented Royalty, will start an email to better forma timeline for Royalty. |                                                     |               |  |  |



- o Mr Las Vegas PRIDE Mikey K Choy Foo
- o Ms Las Vegas PRIDE Midori Ice (Daniel Ciacci)
  - Trevor 2nds
  - Motion passes unanimously

- Brady will send contracts to Royalty and file.

## Brady/Clair Parade Brady, 2021 Las Vegas PRIDE - 10/8 Friday with the city of Las Vegas. Josyln is there any plan for an event after the parade? Brady/Chris Logistics 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 Lucas motioned for the 2021 Entertainment budget of 40K, Joselyn 2nds motion. Chris and Trevor voted NO, rest that was present voted YES. Motioned has PASSED. Sponsorship Brady/Lucas Brady - waiting on system Marketing Lucas/Brady Joslyn - invites Board to do their bio for the website Joslyn - planning a Festival/Parade social media launch in April Volunteers Chris/Brock Chris - working to reboot the system on a different FREE platform (Better Unite) Chris - will define specific volunteer roles for events love Special Events Steve/JC SNAPI Saturdays - On Hold Showgirl BINGO - On Hold Cats Meow - On Hold Special Committees Brady

- Community Involvement Brady
  - o Brady Hike was fun and great engagement
  - o Next Hike will be 4/11/21, Kraft Mountain Loop
- Las Vegas PRIDE Magazine Joslyn
  - o Joselyn updating the board on the status of the current issue and budget udates.
  - o Joselyn- planned a magazine marketing meeting next week.
- BINGO Clair
  - o Brady, had a meeting with the CEO of Area15. Pending final questions and approval by the end of the week.

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- PRIDE Spinners TBD
  - o On hold
  - PRIDE Pets TBD



| o TBD                                                                                        |                                       |               |  |  |  |
|----------------------------------------------------------------------------------------------|---------------------------------------|---------------|--|--|--|
| - Kids Zone - Trevor                                                                         | Kids Zone - Trevor                    |               |  |  |  |
| o Trevor - Reaching out to LVCCLD, and other organizations. It is slow going with coming out |                                       |               |  |  |  |
| of covid.                                                                                    |                                       |               |  |  |  |
| - PRIDE Adult Zone - Steve/Chri                                                              | s/Trevor                              |               |  |  |  |
| o Contacted Helix Studi                                                                      | ios for sponsorship, will follow up s | oon.          |  |  |  |
| - WomensFest - Joslyn                                                                        |                                       |               |  |  |  |
| - TBD to integrate in                                                                        | nto Festival activation               |               |  |  |  |
| - TrasPRIDE Area                                                                             |                                       |               |  |  |  |
| - TBD                                                                                        |                                       |               |  |  |  |
| - Urban PRIDE                                                                                |                                       |               |  |  |  |
| - TBD                                                                                        |                                       |               |  |  |  |
| - Queen of Sin City - TBD                                                                    |                                       |               |  |  |  |
| o On hold                                                                                    |                                       |               |  |  |  |
| - PRIDE Awards - JC                                                                          |                                       |               |  |  |  |
| o JC- TBD                                                                                    |                                       |               |  |  |  |
| <ul> <li>LasVegasPRIDE.org/SHOP - Brown</li> </ul>                                           | ock/Clair/Joslyn                      |               |  |  |  |
| 0                                                                                            |                                       |               |  |  |  |
|                                                                                              |                                       |               |  |  |  |
| Community                                                                                    |                                       |               |  |  |  |
| Community                                                                                    | Brady                                 |               |  |  |  |
| - N/A                                                                                        |                                       | •             |  |  |  |
|                                                                                              | _                                     |               |  |  |  |
| New Business                                                                                 |                                       |               |  |  |  |
| New Business                                                                                 | Brady                                 |               |  |  |  |
|                                                                                              |                                       |               |  |  |  |
| -                                                                                            |                                       |               |  |  |  |
| Adjournment –                                                                                |                                       |               |  |  |  |
| Motion to Adjourn                                                                            | Brady                                 | Motion Passes |  |  |  |
| •                                                                                            | ļ · · · ·                             |               |  |  |  |
| - Lucas motions to Adjourn, Chris 2nds; motion passes unanimously                            |                                       |               |  |  |  |
| <ul> <li>Meeting adjourns</li> </ul>                                                         | at 8:00pm                             |               |  |  |  |
|                                                                                              |                                       |               |  |  |  |
| Next Meeting –                                                                               | T                                     | 1             |  |  |  |
| 4/14/21                                                                                      | 6:00pm                                | Google Meets  |  |  |  |
|                                                                                              |                                       |               |  |  |  |
| Next Workshop –                                                                              |                                       |               |  |  |  |
| TBD                                                                                          | 6:00pm                                | Google Meets  |  |  |  |
|                                                                                              | -                                     | •             |  |  |  |
| Follow Up -                                                                                  |                                       |               |  |  |  |
| Follow Up                                                                                    | Brady                                 |               |  |  |  |
| - Associate Board follow up                                                                  | emails to loop in                     | 1             |  |  |  |

