

11/17/21 – Public Meeting – The Center + Google Meets

Call to Order 6:02pm

Attendance	Lucas			
Present	Absent	Associate	Additional	
Brady	Clair	Lupie	Sister Pru	
Lucas Freddy Joslyn	Lyndon Brock JC Steve	Mikey Choy Foo Daniel Ciacci	Jennifer H	
Quorum = 5				

Approval of Minutes

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

Community

Brady	5 min
- 1 3 3 7	

- Sister Pru
 - o Thanks for sponsoring Project Nunway 2021 the event was a great success
 - Oink Night 11/20/21 8pm Fun Hog
 - December 2021 Art program
 - December 4 Red Ribbon at The Nunnery
 - December 9 Fetish and Fantasy BINGO at The Nunnery
 - February 26 at Norariety Theater Dante's Inferno

Previously approved motions

Previously approved motions	Lucas	2 min
- Lucas - none		

Committee Reports

Executive	Brady	5 min
- Brady		
0	 Las Vegas PRIDE 2021 complete 	
0	 Financially an overall profitable event 	



Overall a success and positive results with Craig Ranch Park and overall format Major issues with workload and labor/equipment shortages Excited to build with the team and grow volunteers and Associate Board roles through committee volunteerism Finance Freddy/Brady 5min Freddy - review of reporting o 2022 Committee restructure will effect books and reporting 2022 Budgets planning to help support planning o Budgets for 2022 expecting to plan/approve at January 2022 Board meeting 2020 Taxes have been filed as of 11/21 o 2017-2018 - IRS Audit final recap has been created Royalty Brady/Daniel Daniel - Ad for IRSCDEI is ready for Coronation 2022 Clair/Lyndon 5 min Parade Brady - confirmed date held for 2022 Logistics/Festival Brady 5min report Brock - confirmed date for 2022 park Exhibitors Brady/Brock 5 min Brock -Entertainment Lucas/Brady 5 min Lucas - hoping to have Festival bookings confirmed by April Brady/Lucas Sponsorship 10 min Brady & Lucas -Budweiser - ask is in for \$10,000, pending Marketing Lucas/Brady 5 min Joslyn - social media push will continue with blog content Volunteers Lupie 5 min Lupie - no update at this time Special Events Steve/JC 5 min Special Committees Brady 5 min Community Involvement - Brady o Brady - Hike was fun and great engagement

o 2022 Schedule in the works



- Las Vegas PRIDE Magazine Joslyn
 - o Joslyn Jan/Feb cover shoot in the works
- BINGO Clair
 - Brady Partnerships upcoming
 - December NGRA (Cowboy Christmas)
 - January NASD (teens/student diversity and inclusion)
 - February Kids-Co-Op (WIPA)
 - March CAPI (Rainbow??)
 - onward the court? Golden Rainbow? LAMBDA?
- PRIDE Spinners TBD
 - o On hold
- PRIDE Pets TBD
 - o TBD
- Kids Zone who will chair from Board as we partner with NASD??

0

PROUD & Kinky Adult Zone - Steve/Lucas/Brady

0

- Vegas Women's Fest Joslyn
 - TBD to integrate into Festival activations
- TransPRIDE Area
 - Yoshi to provide entertainers
- House of Vegas Pride
 - Brady presents partnership with Nicole Williams
- Queen of Sin City TBD
 - o On hold
- PRIDE Awards JC
 - o JC-TBD
- LasVegasPRIDE.org/SHOP Brock/Clair/Joslyn/Andrew
 - Need to order core items (black, grey, white t-shirts; black masks)
 - Need to order sweatshirts
 - Need to order hats and other variety
 - Need to add tank tops to shop

- Any specifics needed?

New Business

New Business	Brady	10 min
- Sisters -		
- Insurance -		
 Supplemental Insurance Policy to cover Digital 		
 Up to \$2,000 (likely to be under \$1,000) 		
 Motion- Clair 		
• 2nd- JC		
Passed at	November 2021 - Brady working	
- CAPI -		



***** ANNUAL MEETING ****

- 12/15 Annual Meeting Date
- Motion- JC
- 2nd- Joslyn
- Joslyn sent email request to Jake to add to website

Associate Board follow up emails to loop in

Adjournment –

Motion to Adjourn	Brady	Motion Passes	
- Clair motions to Adjourn, Freddy 2nds; motion passes unanimously			
 Meeting adjourns at 7:20pm 			
Next Meeting –			
11/17/21	6:00pm	The Center	
Next Workshop –			
11/7/21	6:00pm	Google Meets	
Follow Up -			
Follow Up	Brady		