



8/17/22 – Public Meeting – The Center + Google Meets

Call to Order 6:05 pm

Attendance	Lucas		
Present	Absent	Associate	Additional
Brady Joslyn Lucas Freddy Brock Clair Lyndon Steve JC Lupie Daniel Mikey		Jennifer H Jay R Lewis W Andrew P	Bill P Kevin H Jolene

Approval of Minutes

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

Previously approved motions

Previously approved motions	Brady	
- Brady - none		

Committee Reports

Executive Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$70K	Motion
	<ul style="list-style-type: none"> - Brady - Mission Statement review - Brady - 2023 will be our 40th Anniversary - 2023 theme will be Red & Wild - Brady - need state for short and long-term space for us - we will review options for future space asap - Brady - IRS Audit is complete - final fine in the mail - Lucas - trademarks 		

Fundraising &	10 Mins	Annual Budget \$18K	Motion
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L A S V E G A S PRIDE®

<p><u>Sponsorship</u> Chair - Freddy Chair - Clair Members - Lucas, Lyndon, Brady</p>	<ul style="list-style-type: none"> - Freddy - review of 2022 6mo finances <ul style="list-style-type: none"> - income \$141K - so far YTD we are - \$15K overall - Accounts as of today is \$92K - Brady - BINGO Resorts World Hotel and Casino - Brady - 2022 sponsorship launch <ul style="list-style-type: none"> - New sponsors <ul style="list-style-type: none"> - The Sahara Hotel and Casino - Gilead - Wana Brands - City Trees - Arm In Arm (Covid SNHD) - Viiv Healthcare - Barclays - Freddy - recaps IRS audit - finally wrapped up - fine and resolution in motion - Brady - confirms Lucas will record sponsor audio and graphic for main stage
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<p><u>Parade & Festival (Program)</u> Chair - Brady Chair - Lupie Members - Lyndon, Clair, Lucas, JC, Brock</p>	10 Mins	Annual Budget - \$225K	Motion Passes
	<ul style="list-style-type: none"> - Brady - Parade date is secured - 10/7/22 - Brady - Festival date is secured - 10/8/22 - Brady - Rainbow Stage <ul style="list-style-type: none"> - Wedding - JC/Andrew - Trans Programming - The Center - Latin Pride - Jeffrey/Josie - House of Vegas Pride - Nicole Williams - Lucas - Entertainment - <ul style="list-style-type: none"> - Offers out to headliners, working on local talent for festival lineup. - Will get with XS Vegas for production quote to include all stages, entry LED truss and sidewalk LED truss - Jennifer - PROUD & Kinky <ul style="list-style-type: none"> - Stage lineup ongoing - Damien - New Gen Families - Kids Zone <ul style="list-style-type: none"> - event lineup / ad in the works? - PRIDE Pets - TBD - Joslyn - Womens & Artisan Alley - Kirsten/Marti/Lupie/Brock - Vendors - Lupie - Volunteers - Tickets 		

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	<ul style="list-style-type: none"> - Clair/Lyndon - Parade <ul style="list-style-type: none"> - Parade meeting 2022 is set at The Center for 9/28/22 - We will have preset lineup distributed at this meeting - We will stream and be in-person - Grand Marshalls <ul style="list-style-type: none"> - Mauricio Umansky and Kyle Richards - Fab 5 - Local youth and senior tbd - Parade Awards - Parade Judges <ul style="list-style-type: none"> - Jim McMichael - Jim McCoy? - John Waldron? - Tamar Holipili? - Judy Bowen? - Daniel/Mikey/Royalty - PRIDE booth
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<u>Marketing & Communications</u> Chair - Joslyn Chair - Brady Members - Kirsten, Lupie, Jennifer, Lucas, Brock, Clair, Steve, Daniel, Mikey, Jolene	10 Mins	Annual Budget - \$46K	Motion
	<ul style="list-style-type: none"> - Joslyn - Magazine <ul style="list-style-type: none"> - October/November in production - December/Jan deadline November 5 - Joslyn - Marketing <ul style="list-style-type: none"> - Marketing campaigns points - Possible local social media influencer program - Joslyn - recap San Diego Pride - Brady - Reno Pride this weekend with Brady, Jolene, Kevin 		

<u>Special Events & Community Involvement</u> Chair - Lupie Chair - Freddy Members - Kirsten, JC, Brock, Steve, Daniel, Mikey, Jolene, Brady	10 Mins	Annual Budget -\$6K	
	<ul style="list-style-type: none"> - Lupie - Raise the Vote program - November 8 2022 - Brady - BINGO - 9/14/22 - Resorts World - Brady - PRIDE OUTside Hike is 9/11/22 - Cathedral Rock - Brady - PROUD & Kinky Pool Party - 9/10/22 <ul style="list-style-type: none"> - Private resident - Eventbrite tix online, 12pm-6pm - Cash bar, food trucks, vendors, - Brady - Black Girl Magic - Westgate - - Jennifer - PROUD & Kinky mission statement suggestion: <ul style="list-style-type: none"> - The Mission of PROUD and Kinky is to connect and serve the queer kink community by fostering sex positivity and 		



	embracing the alternative lifestyles of LGBTQIA2S+ individuals, through our magazine, events, education and activism.
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New Business

New Business	Brady	
<ul style="list-style-type: none"> - Fiscal Agencies / Committees <ul style="list-style-type: none"> o Freddy confirmed the document - review with team 		
<ul style="list-style-type: none"> - Sponsor InterPride <ul style="list-style-type: none"> o updated deck o Can we spend up to \$2000 for this? <ul style="list-style-type: none"> ▪ Clair motions to approve; Freddy 2nd; motion passes unanimously 		
<ul style="list-style-type: none"> - PROUD&Kinky <ul style="list-style-type: none"> - Budget of \$5,000 for this stage and area (probably \$10K total for stage/equipment rental and entertainment) <ul style="list-style-type: none"> - moving to email vote 		
<ul style="list-style-type: none"> - Website Hosting Expense <ul style="list-style-type: none"> - Host Gator site - 3 years currently costs \$6,804; renew with needed updates and prepay a total of \$3,600 for 3 year plan - save 50% <ul style="list-style-type: none"> - Joslyn - motions and Clair 2nds, motion passes unanimously 		
<ul style="list-style-type: none"> - House of Vegas Pride - events in AUGUST 2022 <ul style="list-style-type: none"> - 11 events throughout the event lineup - In March 2022, Nicole had secured \$35K in sponsorship; engaged with a grand writer who has let her down and not provided any grant dollars - House of Vegas Pride had 250-300 guests - Nicole is seeking funding in the form of a loan of \$18,000 (\$16,500 talent, \$8,000 to host hotel, DJs, etc); Nicole has a little over \$16,000 in liquid currently <ul style="list-style-type: none"> - \$5,000 return revenue from Place on 7th - \$2,500 sponsorship check inbound from Wana Brands - Ticket revenue projected at \$27,500 if all tix were pre-sold at \$25 - tix are \$40 at the door - Ideally net 30 on repayment - Freddy - typical our body does not lend <ul style="list-style-type: none"> - confirms that funds lost were never in Nicole's possession - Clair motions and Lupe 2nds, For Freddy to form a bi-lateral agreement to loan Nicole Williams, House of Vegas PRIDE, for \$18k, terms details subject to Treasurer's discretion <ul style="list-style-type: none"> - motions passes; 1 nay 		

Community

Community	Brady	
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Adjournment –

Motion to Adjourn	Brady	Motion Passes
<ul style="list-style-type: none"> - Lucas Motions to adjourn, JC 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 7:34pm 		

Upcoming Events

Events	Brady	
<ul style="list-style-type: none"> June 26 - The Center presents Pahrump PROUD <ul style="list-style-type: none"> o Table / royalty / performances (?) - Raise the Vote - November 8 		

Next Meeting –

9/21/22	6:00pm	Google Meets+The Center
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Next Workshop –

9/7/22	6:00pm	Google Meets
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Follow Up -

Follow Up	Brady	
<ul style="list-style-type: none"> - Associate Board follow up emails to loop in 		