



3/15/23 – Public Meeting – The Center + Google Meets

Call to Order 6:05 pm

Attendance - Quorum at 7	Lucas		
Present	Absent	Associate	Additional
Brady Lucas Joslyn Brock Freddy Lupie Clair Lyndon Steve Kevin Jolene Jennifer	JC Jay	Billy	Anthony C

Approval of Minutes

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

Previously approved motions

- None		

Committee Reports

Executive Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$170K	
	- Brady - renewed Business License 2023 - Freddy - recaps financials and reports		

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<p><u>Fundraising & Sponsorship</u> Chair - Freddy Chair - Brady Members - Lucas, Clair, Jeffrey, Brock, Kirsten</p>	10 Mins	Annual Budget \$18K	
	<ul style="list-style-type: none"> - Freddy - review of 2023 Sponsorship confirmations - Brady - <ul style="list-style-type: none"> - 2023 license renewed - Basket making workshop needed - Brady - LookBook pending 		
<p><u>Parade & Festival (Program)</u> Chair - Brady Chair - Freddy Members - Lucas, Jennifer, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock</p>	10 Mins	Annual Budget - \$225K	
	<ul style="list-style-type: none"> - Brady - Parade date is secured - 10/6/23 - CLV - Brady - Festival date is secured - 10/7/23 - Craig Ranch Park - Clair/Lyndon - Parade <ul style="list-style-type: none"> - Increase Parade Entry to for profits \$500 early bird -\$700 August on. With a discount for non-profit orgs/clubs - Festival - ticket prices 2023 <ul style="list-style-type: none"> - \$15 through Sep 1, 2023 - \$20 until gates - VIP = \$80 in advance or \$100 at gate - only at the gate discounts: - \$10 Educators, Students, First Responders, Military, Senior, ADA, Youth (6-17 - 5 under FREE) <ul style="list-style-type: none"> - Brock motions to approve; Lucas 2nds; motion passes unanimously - Grand Marshalls <ul style="list-style-type: none"> - Mauricio Umansky - The Agency - Kyle Richards - RHOBH - Clair Koetitz and Lyndon Marquez - Las Vegas Royalty - Parade Judges - TBD 		
<p><u>Marketing & Communications</u> Chair - Brady Chair - Joslyn Members - Lucas, Jennifer, Clair, Lupie, Brock, Kirsten, Jolene</p>	10 Mins	Annual Budget - \$46K	
	<ul style="list-style-type: none"> - Brady - April/May Magazine 2023 is in production - Jake - billboard and marketing initiatives for 2023 - 		
<p><u>Special Events &</u></p>	10 Mins	Annual Budget -\$6K	



<p><u>Community Involvement</u> Chair - Daniel Chair - Kevin Members - Brady, Lucas, JC, Nicole, Jeffrey, Brock, Kirsten, Jolene</p>	<ul style="list-style-type: none"> - Upcoming events <ul style="list-style-type: none"> - BINGO Basket Workshop - - AFAN - <ul style="list-style-type: none"> - May 7, 2023 - - Skate Night - Monday June 5, 2023 - - Aces PRIDE Night - June 15 - Aviators - June 14 - ELEVATE PRIDE Pool Party - Saturdays - Henderson Pride Festival - May 6 - 11a-2p - AHF PreP Rally - May 13 - 11a-2p - Doolittle - HIV Conference - April 11 - - GenderFest - March 25 - Trans Day of Visibility - March 31st - Center Family Picnic - April 28th
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New Business

New Business	Brady	
<ul style="list-style-type: none"> - June 2023 - <ul style="list-style-type: none"> o Confirmed a sponsorship from CRUSH for \$5,000 - will spend most of this on the event - we will have 150 first signups receive free skates - they can pay \$18 each after that; we will order some food possibly too - penciled for Monday June 5, 2023 o Will work with SAHARA for other June event details for pool parties etc. 		

Committees 2023

Committees 2023	Brady	
<ul style="list-style-type: none"> - Executive - Brady, Joslyn, Lucas, Brock, Freddy - Fundraising & Sponsorship - Brady, Lucas, Freddy, Clair, Jeffrey, Brock, Kirsten - Program - Brady, Lucas, Jennifer, Freddy, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock - Marketing & Communications - Brady, Lucas, Jennifer, Clair, Joslyn, Lupie, Brock, Kirsten, Jolene - Special Events & Community Involvement - Brady, Lucas, Kevin, JC, Nicole, Jeffrey, Daniel, Brock, Kirsten, Jolene, Jay 		

Community

Community	Brady	
-		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
<ul style="list-style-type: none"> - Brock motions to adjourn, 2nd by Lucas, motion passes unanimously 		

Upcoming Events

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Events	Brady	
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Next Meeting –

3/22/23	6:00pm	Google Meets+The Center
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Next Workshop –

3/15/23	6:00pm	Google Meets
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Follow Up -

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