

4/19/23 – Public Meeting – The Center + Google Meets

Call to Order 6:05 pm

Call to Order 6:05 pn	<u>n</u>		
Attendance -	Lucas		
Quorum at 7			
Present	Absent	Associate	Additional
Brady	JC	Billy	Anthony C
Lucas	Jay		Amanda Salazar
Joslyn			David Lamoreaux
Brock			Skylar McDowell
			Frankie Francisco
Freddy			
Lupie			
Clair			
Lyndon			
Steve			
Kevin			
Jolene			
Jennifer			

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
- Brock – motions to approve outsta	anding minutes; Kevin 2nds; motion passe	es unanimously

Previously approved motions

- None	

Committee Reports

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



Fundraising & Sponsorship	10 Mins	Annual Budget \$18K	
Chair - Freddy Chair - Brady Members - Lucas, Clair, Jeffrey, Brock, Kirsten	- Brady - - 2023 lice	of 2023 Sponsorship confirence onse renewed naking workshop needed ok pending	mations

Parade & Festival (Program)	10 Mins	Annual Budget - \$225K	
Chair - Brady Chair - Freddy Members - Lucas, Jennifer, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock	- Brady - Festival of Clair/Lyndon - Pate - Increase August of - Festival - ticket per - Section - Secti	Parade Entry to for profits on. With a discount for non prices 2023 515 through Sep 1, 2023 520 until gates VIP = \$80 in advance or \$10 only at the gate discounts: 510 Educators, Students, Fi Senior, ADA, Youth (6-17 Brock motions to a motion passes una o Umansky - The Agency hards - RHOBH etitz and Lyndon Marquez -	Craig Ranch Park \$ \$500 early bird -\$700 -profit orgs/clubs 00 at gate irst Responders, Military, 5 under FREE) pprove; Lucas 2nds; nimously

Marketing &	10 Mins	Annual Budget - \$46K	
<u>Communications</u>			
Chair - Brady	- Brady - April/Ma	y Magazine 2023 is in prod	uction
Chair - Joslyn		nd marketing initiatives fo	
Members - Lucas,	- P&K TItle	holders	
Jennifer, Clair, Lupie,	- A	Amanda Salazar	
Brock, Kirsten, Jolene	- [David Lamoreaux	
	- S	Skylar McDowell	
	- F	Frankie Francisco	



Special Events & Community

Involvement

Chair - Daniel Chair - Kevin Members - Brady, Lucas, JC, Nicole, Jeffrey, Brock, Kirsten, Jolene

10 Mins

Annual Budget -\$6K

- Upcoming events
- April
 - BiPoc business mixer 4/22/23
- May
 - ELEVATE PRIDE Pool Party Saturdays May 6 Oct 7
 - Henderson Pride Festival May 6 11a-2p
 - AFAN May 7, 2023
 - AHF PreP Rally May 13 11a-2p Doolittle
 - HRC Gala May 13, 2023
- June
 - Skate Night Monday June 5, 2023 -
 - BINGO June 7, 2023
 - Coronation ?
 - Cornerbar June ?
 - Pub Crawl ?
 - Aces PRIDE Night June 15
 - Aviators June 14
 - Pahrump Proud June 25 Nugget

New Business

New Business Brady

- June 2023 -
 - 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
 - Will work with SAHARA for other June event details for pool parties etc.

Committees 2023

Committees 2023 Brady

- 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	
- Brock motions to a	adjourn, 2nd by Lucas, motion pa	sses unanimously	
Upcoming Events			
Events	Brady		
-		,	
Next Meeting –			
3/22/23	6:00pm	Google Meets+The Center	
Next Workshop –			
3/15/23	6:00pm	Google Meets	
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Follow Up -			
Follow Up	Brady		
- Associate Board fo	ollow up emails to loop in		