



8/16/23 – Public Meeting – The Center + Google Meets

Call to Order 6:02 pm

Attendance - Quorum at 7	Lucas		
Present	Absent	Associate	Additional
Brady Joslyn Lucas Freddy  Clair Lyndon  Daniel  Lupie  Kevin  Jennifer Lewis	   Brock   Steve JC  Mikey  Kirsten  Jolene Jay		Kermit Jim McCoy

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
- Brady – Jennifer motions to approve outstanding minutes; Freddy 2nds; motion passes unanimously		

Previously approved motions

- None		

Committee Reports

<b><u>Executive</u></b> Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$170K	
	- Freddy - recaps financials and reports - Brady -		

# L A S V E G A S PRIDE®

<b><u>Fundraising &amp; Sponsorship</u></b>	10 Mins	Annual Budget \$18K	
Chair - Freddy Chair - Brady Members - Lucas, Clair, Jeffrey, Brock, Kirsten	<ul style="list-style-type: none"> <li>- Freddy - review of 2023 Sponsorship confirmations</li> <li>- Brady - LookBook up</li> <li>- Brady - BINGO menu reset for October 2023 in the works</li> </ul>		

<b><u>Parade &amp; Festival (Program)</u></b>	10 Mins	Annual Budget - \$225K	
Chair - Brady Chair - Freddy Members - Lucas, Jennifer, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock	<ul style="list-style-type: none"> <li>- Brady - Parade date is secured - 10/6/23 - CLV</li> <li>- Brady - Festival date is secured - 10/7/23 - Craig Ranch Park</li> <li>- Clair/Lyndon - Parade               <ul style="list-style-type: none"> <li>- Increase Parade Entry to for profits \$500 early bird -\$700 August on. With a discount for non-profit orgs/clubs</li> </ul> </li> <li>- Festival - ticket prices 2023               <ul style="list-style-type: none"> <li>- \$15 through Sep 1, 2023</li> <li>- \$20 until gates</li> <li>- VIP = \$80 in advance or \$100 at gate</li> <li>- only at the gate discounts:</li> <li>- \$10 Educators, Students, First Responders, Military, Senior, ADA, Youth (6-17 - 5 under FREE)                   <ul style="list-style-type: none"> <li>- Brock motions to approve; Lucas 2nds; motion passes unanimously</li> </ul> </li> </ul> </li> <li>- Grand Marshalls               <ul style="list-style-type: none"> <li>- Mauricio Umansky - The Agency</li> <li>- Kyle Richards - RHOBH</li> <li>- Clair Koetitz and Lyndon Marquez - Las Vegas Royalty</li> </ul> </li> <li>- Parade Judges -               <ul style="list-style-type: none"> <li>- Jason Flatt -</li> <li>- Judy Bowen -</li> <li>- Amie Dorsey -</li> <li>- Jake Naylor -</li> <li>- Brian Knudsen -</li> <li>- Shelley Berkley -</li> </ul> </li> <li>- Norma Llyaman - will be getting a giant swan to ride in the Parade</li> </ul>		

<b><u>Marketing &amp; Communications</u></b>	10 Mins	Annual Budget - \$46K	
Chair - Brady Chair - Joslyn Members - Lucas, Jennifer, Clair, Lupie,	<ul style="list-style-type: none"> <li>- Brady - PRIDE issue in development - DUE last week August</li> <li>- Brady - P&amp;K 2023 2nd issue of 2023 in development</li> <li>- Jake - billboard and marketing initiatives for 2023</li> </ul>		



Brock, Kirsten, Jolene	- Brady - Facebook already up
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<b><u>Special Events &amp; Community Involvement</u></b> Chair - Daniel Chair - Kevin Members - Brady, Lucas, JC, Nicole, Jeffrey, Brock, Kirsten, Jolene	10 Mins	Annual Budget -\$6K	
	- Upcoming events <ul style="list-style-type: none"> <li>- BINGO - Sept 6</li> <li>- Hike - Sep 10</li> <li>- LaMona Rosa PRIDE Brunch - Aug 20, Sep 17th, &amp; Oct 8th</li> <li>- House of Vegas Pride - Aug 18-20</li> <li>- Sin City Inferno - Sep 1-4</li> <li>- ELEVATE PRIDE Pool Every Saturday at Sahara 11am -6pm</li> <li>- Skate - Oct 1</li> <li>- AFAN Black and White - Sep 9</li> <li>- Honorarium - Sep 29</li> <li>- Project Nunway - October 14</li> </ul>		

#### New Business

New Business	Brady	
<ul style="list-style-type: none"> <li>- A Place for Marsha               <ul style="list-style-type: none"> <li>o Phoenix and Emmet                   <ul style="list-style-type: none"> <li>▪ connected with Freddy and reviewed options for</li> </ul> </li> </ul> </li> <li>- Women's Events partnership for October during PRIDE               <ul style="list-style-type: none"> <li>o Joslyn - exploring womens takeover events partnership with kickback for PRIDE - Eden Entertainment</li> </ul> </li> <li>- Ms Las Vegas PRIDE 2024               <ul style="list-style-type: none"> <li>o Nominations for Ms - Jim McCoy - Norma Llyaman                   <ul style="list-style-type: none"> <li>▪ Kevin nominates Norma; Freddy 2nds; Norma accepts nomination</li> <li>▪ Motion passes unanimously</li> </ul> </li> </ul> </li> <li>- Mr Las Vegas PRIDE 2024               <ul style="list-style-type: none"> <li>- who?</li> </ul> </li> <li>- Nominations for Associate Board               <ul style="list-style-type: none"> <li>- Jim McCoy - Lupie motions to nominate; Jennifer 2nds; Jim McCoy - accepts                   <ul style="list-style-type: none"> <li>- motion passes unanimously</li> </ul> </li> </ul> </li> <li>- Lupie - survey data 2023               <ul style="list-style-type: none"> <li>- Lupie will follow up at workshop</li> </ul> </li> </ul>		

#### Committees 2023

Committees 2023	Brady	
<ul style="list-style-type: none"> <li>- Executive - Brady, Joslyn, Lucas, Brock, Freddy</li> <li>- Fundraising &amp; Sponsorship - Brady, Lucas, Freddy, Clair, Jeffrey, Brock, Kirsten</li> <li>- Program - Brady, Lucas, Jennifer, Freddy, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock</li> </ul>		



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| - 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	
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Adjournment –

Motion to Adjourn	Brady	Motion Passes
- Brock motions to adjourn, 2nd by Lucas, motion passes unanimously		

Next Meeting –

9/20/23	6:00pm	Google Meets+The Center
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Next Workshop –

9/13/23	6:00pm	Google Meets
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Follow Up -

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