



10/18/23 – Public Meeting – The Center + Google Meets

Call to Order 6:04 pm - Quorum at 7

Board Member	Present	Absent	Virtual Yes/No
Brady	X		No
Joslyn	X		
Lucas	X		YES
Freddy	X		
Brock		X	
Clair	X		
Lyndon		X	
Steve		X	
JC		X	
Daniel	X		
Mikey	X		
Lupie	X		YES
Kirsten		X	
Kevin	X		
Jolene	X		
Jay		X	
Jennifer	X		
Lewis	X		

Associate Board	Present / Absent / V	Additional	Present / Absent / V
Jim McCoy	Present / Virtual	Kermit	Present / Virtual



Andrew Ryan		Pup Major	Present
Cody Henderson	Absent		
Dane Gilliland			

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
<ul style="list-style-type: none"> - Brady – Clair motions to approve outstanding minutes; Freddy 2nds; motion passes unanimously 		

Previously approved motions

<ul style="list-style-type: none"> - None 		

Committee Reports

<u>Executive</u> Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$170K	
	<ul style="list-style-type: none"> - Freddy - recaps financials and reports - Freddy - actively working on a notice from IRS from 2019 - letter being submitted to request IRS to clear it - Brady - There was a fire at storage where all our storage units were affected. Pending status from Storage to process insurance claims. - Brock - attendance policy reminders - Freddy - processing 2022 taxes by deadline of 10/25/23 - InterPride - USAP - 		

<u>Fundraising & Sponsorship</u> Chair - Freddy Chair - Brady Members - Lucas, Clair, Jeffrey, Brock, Kirsten	10 Mins	Annual Budget \$18K	
	<ul style="list-style-type: none"> - Freddy - review of 2023 Sponsorship confirmations - Brady - BINGO menu reset for October 2023 in the works - seeking SAHARA as a venue for November through Feb 2024 venue - tbd 		

<u>Parade & Festival (Program)</u> Chair - Brady Chair - Freddy Members - Lucas, Jennifer, Joslyn, Lupie,	10 Mins	Annual Budget - \$225K	
	<ul style="list-style-type: none"> - Brady - Parade date is proposed - 10/11/24 - CLV - Brady - Festival date is proposed- 10/12/24 - TBD <ul style="list-style-type: none"> - Brady - requesting Gov Center; Desert Breeze; 4th St - 2023 Performance 		



Lewis, Nicole, Jeffrey, Brock	<ul style="list-style-type: none"> - Parade - net loss of (-\$30,287) <ul style="list-style-type: none"> - 130 entries; done early; - Festival - net loss of (-\$43,485) <ul style="list-style-type: none"> - 165 vendors; over 700 wristbands; - Sponsorship - \$143,505 (\$53,000 inbound added to the \$143K) - Brady - Parade/Festival/Sponsorship/Advertising sits at a total net positive of TBD - Ticket <ul style="list-style-type: none"> - presale 1712 - VIP 177 - Wedding 1 - Vendor 700 - Day of - 1080 - VIP 10 - Minor 52 - Military 412 - Total 4,144
-------------------------------	--

<u>Marketing & Communications</u>	10 Mins	Annual Budget - \$46K	
Chair - Brady Chair - Joslyn Members - Lucas, Jennifer, Clair, Lupie, Brock, Kirsten, Jolene	<ul style="list-style-type: none"> - Brady - we reached an average daily visitorship of 20,000 during PRIDE peak - Brady - our consistent average is more than 10,000 daily visitors 		

<u>Special Events & Community Involvement</u>	10 Mins	Annual Budget -\$6K	
Chair - Daniel Chair - Kevin Members - Brady, Lucas, JC, Nicole, Jeffrey, Brock, Kirsten, Jolene	<ul style="list-style-type: none"> - Upcoming events <ul style="list-style-type: none"> - LaMona Rosa PRIDE Brunch - Oct 29, Nov 19, and Dec 17 - PRIDESkate - 11/13/23? - Wreath Auction? - BINGO - EntreprenU-HER - womens focused/huddle up partnership - 11/13 - 17 - PRIDE OUTside - - InterPRIDE - 10/25 - 29 - San Diego - 60th Commercial Center Celebration - 		

New Business

New Business	Brady	
<ul style="list-style-type: none"> - A Place for Marsha <ul style="list-style-type: none"> o Phoenix and Emmet <ul style="list-style-type: none"> ▪ connected with Freddy and reviewed options for - Mr Las Vegas PRIDE 2024 <ul style="list-style-type: none"> - Derek Guerrero 		



- Lupie - survey data 2023
 - Lupie will follow up at workshop
- Nicole - House of Vegas Pride 2024
 - Seeking increased collaboration with Las Vegas PRIDE - August 18 - 20
 - increasing womens programming throughout the year and seeks opportunities to partner

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	
<ul style="list-style-type: none"> - Brock - announces the Annual Meeting as 12/13/23 		

ANNUAL MEETING

Annual Meeting	Brady	
-		

Attendance

Board Member	Present	Absent	Virtual Yes/No
Brady	X		No
Joslyn	X		
Lucas	X		
Freddy	X		
Brock		X	
Clair	X		
Lyndon		X	
Steve		X	
JC		X	



Daniel	X		
Mikey	X		
Lupie	X		YES
Kirsten		X	
Kevin	X		
Jolene	X		
Jay		X	
Jennifer	X		
Lewis	X		

Associate Board	Present / Absent / V	Additional	Present / Absent / V
Jim McCoy	Present / Virtual	Kermit	Present / Virtual
Andrew Ryan		Pup Major	Present / Virtual
Cody Henderson	Absent		
Dane Gilliland	Absent		

Adjournment –

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

Next Workshop–

11/15/23	6:00pm	Google Meets+The Center
----------	--------	-------------------------

Next Meeting–

11/22/23	6:00pm	Google Meets
----------	--------	--------------

Follow Up -

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