

Wichita Pride, Inc
Meeting Minutes for April 1, 2009

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Meeting attended by:

Bert Pearce, president; Pat Munz, treasurer; Mark Kahabka, secretary; Bruce McKinney, Alex Goh, and Amy Flory.

Meeting called to order at 7:06 p.m. by Bert P.

No addition to agenda at this time.

Motion to accept agenda as written made by

Bert P.

Second: Pat M.

Motion passed by consensus.

No meeting minutes from the March 11 meeting available at this time.

Motion to accept meeting minutes of February 25, 2009 was made by

Bert P.

Second: Pat M.

Motion passed unanimously.

Motion to accept meeting minutes of March 4, 2009 was made by

Bert P.

Second: Pat M.

Motion passed unanimously.

Motion to accept meeting minutes of March 25, 2009 was made by

Bert P.

Second: Pat M.

Motion passed unanimously.

BOD Reports:

Bert P. – president: no report at this time.

Pat M. – treasurer: No change in account balance at this time. There is \$125.00 to be deposited. Alan Lee (T-shirts) is yet to be paid.

Standing Committee Reports:

IT – Bert P.: Twitter has been set up as well as the Facebook running well. They will be connected to the website.

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Discussion and editing of the Vendor and Parade registration forms to reflect changes in Pride Guide, Rally, Parade route, etc... Mark K. will complete edits and e-mail for final proofing to board members and then e-mail to the printer.

No Fundraising or Merchandise committee reports at this time.

Discussion and brainstorming regarding a Site manager for the Festival occurred with no resolution at this time.

Schedule of events at this time are:

GALA as part of the festival

Skate Party

Wigstock

Orpheum feature "Milk"

Rally, Parade, and Festival

Discussion regarding the possible change of meeting time from Wednesday to Tuesday evenings occurred. No unresolved the consensus was that the board and committee would be as flexible as possible to include as many as possible.

Discussion regarding Pride Guide contents occurred with the following preliminary list:

- Letter from WPI Board of Directors
- List of committee members to include all who have attended 3 or more meetings in the past year
- List of Volunteers
- Map of Parade route
- Map of Site
- Honorees with Bios
- List of Nominees
- List of Rally speakers
- List of entertainers

Motion to adjourn was made by

Bruce Mc.

Second: Amy F.

Adjournment was ruled by chair.

Meeting adjourned at 8:43 p.m.

Meeting minutes were taken and prepared by Mark K.