

Wichita Pride, Inc
Meeting Minutes for August 26, 2009
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Meeting attended by:

Allex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Bruce McKinney, Drew A. Hayes and Tony Tetreault.

Bert P., Leah H., Cindy U. and Neil H. reported absence due to illness.
Elliott B. reported absence due to surgery.

Meeting called to order at 7:09 pm by Pat M.

Motion to approve agenda with additions was made by
Scott H.

Second: Tony T.

Motion passed unanimously.

Motion to accept minutes of August 19, 2009 as presented was made by
Scott H.

Second: Tony T.

Motion passed unanimously.

Open session: No remarks.

BOD Reports:

Mark K. – secretary:

1. Email received from Mid-American All Indian Center reporting that June 20, 2010 was not available as a venue for Pride Festival.
 - a. Follow up with other dates available.
 - b. Obtain answers to the remaining questions that were not answered in the responding email.
2. Contact received from a Univ. of N. Carolina Sociology Student requesting demographic information from the Wichita Pride Festival 2008.
 - a. Directed to forward information requested.

Scott H. – public relations officer:

1. No report at this time.

Pat M. – treasurer:

1. Clarified that KS NOW has not paid their booth and parade fees for 2009. Preparing a bill for KS NOW for the 2009 Parade entry, Festival booth and purchase of left over soda (soda at thirty-five cents per can.)

Allex G. – vice-president:

1. No report at this time.

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Bert P. – president: Absent

Motion to accept executive session meeting minutes of August 22, 2009 was made by Alex G.

Second: Mark K.

Motion passed 3 Yeas, 1 Abstention.

Standing Committee Reports:

IT – Elliott B., Absent

1. Recovering post surgery. Plans to return next week.

Marketing / Advertising – Tony T.

1. BOD appointed Tony T. to chair position.

Fundraising – No chair.

1. BOD will appoint individuals to specific events.
2. Further discussion to occur at BOD meeting.

Merchandise – Leah H.

1. BOD appointed Leah H. to chair position.

Old Business:

Advertising Poster was submitted by Neil H.

1. Mark K. is to email copy to Tony T. for trial print for possible distortion problem.
If no distortion then posters will be printed and posted.
 - a. Contact Jason Dilts and TGG for additional posting sites.

Fundraising Ideas

1. Scott H. – Deal or No Deal
 - a. Go to bars with valises and patrons will bid on valise of choice further details to be worked out.
 - b. Plan for late September implementation.
2. Mark K., Bruce Mc., Tony T. – Halloween Party / Parade
 - a. Meet during the next week to plan further details and present at next meeting.
3. Pat M.
 - a. Party Bus Bar Crawl for October.

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Motion to set Fall Party Bus Bar Crawl for October 23, 2009 at a cost of \$25.00 per person made by
Bruce Mc.
Second: Scott H.
Motion passed unanimously.

Tabled Business:

1. Motion to move Pride Festival to September 2011 was made by Ken S. Seconded by Pat M. Motion to table was ruled by the chair.
2. Standing Committee Chair appointments
 - a. Volunteers
 - b. Fixed Assets
 - i. BOD via the treasurer
 - c. Corporate Sponsorship / Grant Writing

New Business: None at this time.

Announcements:

Oct. 24th – KEC Conference - Cancelled
Oct. 9th – Vicki Lawrence as “Mama” in Topeka.

Motion to adjourn was made by
Bruce Mc.
Second: Scott H
Motion passed unanimously.

Meeting adjourned at 8:30 pm

Meeting minutes were taken and prepared by Mark K.