

Wichita Pride, Inc
Meeting Minutes for December 17, 2008

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Meeting attended by:

Ken Gehmlich, president; Dewey A. Whitcomb, vice-president; Pat Munz, treasurer; Matt Macias, secretary; Shawn Slawson, Dewey Whitcomb, Bruce McKinney, Bert Pearce, Roger Rooman, Mark Kahabka.

Meeting called to order at 7:05 p.m. by Ken G.

Additions to the agenda – Mark K. (Address, Minutes, Documentation), Pat M. (Financial Report), Matt M. (Fundraising Chair).

Motion to censure (meaning an expression of strong disapproval) the board for the actions and decisions to rent from “Office This” and “Comp” committee members a shirt. See attached address.

Mark K.

Second: Bruce Mc.

Motion failed: 5 Yeas, 6 Nays, 1 Abstention

Discussion of documentation, thereby “verifiable,” volunteer hours per WPI Bylaws. Volunteer hours registration form will be available on the WPI website.

Open executive session of board commenced at 7:35 p.m.

Motion to provide a sweatshirt or hoodie per member choice for a \$10:00 donation to these listed board and committee members: Ken G., Dewey A. W., Pat M., Matt M., Scott H., Mike T., Bert P., Steve E., Ken S., Roger R., Shawn S., Bruce Mc., Mark K.

Ken G.

Second: Matt M.

Motion passed: 4 Yeas, unanimous.

Executive session meeting minutes of December 3, 2008 were moved for acceptance with amendment of spelling.

Pat M.

Second: Matt M.

Passed: 3 Yeas, 1 Abstention.

Reconvening of WPI committee meeting occurred at 7:41 p.m.

Meeting minutes for December 3, 2008 were presented and moved for acceptance with the amendment that the absence of Pat M. be documented as excused.

Matt M.

Second: Dewey A. W.

Motion passed: 8 Yeas, 0 Nays, and 3 Abstentions.

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Reports:

Treasurer – Pat M.: Financial report presented. After \$1200 bill to Allen Lee (Shirts) is paid there will be approx. a \$3000 balance. No follow-up with M&M Insurance regarding year round liability has occurred to date.

Motion to accept treasurer's report as presented by
Pat M.

Second: Bruce Mc.

Motion passed: 9 Yeas, 2 Abstentions.

IT – Bert P.: Discussion of information to be posted to Website (Archives of meeting minutes, Forms, Bylaws, Sweatshirts and Hoodies purchase information, GALA Nominations form)

Meeting recessed at 8:01 p.m.

Meeting reconvened at 8:10 p.m.

IT – cont'd presentation of Online Advertising options with My Space and Facebook.

Merchandise – Scott H. absent, Mark K. presented information from searching Orientaltrading .com and Rainbowdepot.com. Plan with Scott to arrange a fundraising booth at various Bars around the holidays with appropriate merchandise. Valentines, Mardi Gras, St. Patrick's, May – June Parade and Festival Promo, 4th of July, Halloween, Christmas, New Years. Coordinate with agreeable venues at Memorial and Labor Days.

Motion was made that if merchandise can be obtained to go with Shirts and Hoodies (that out of storage) and Christmas / New Years items, to proceed so with said merchandise by Pat M.

Second: Bruce Mc.

Motion passed: 9 Yeas, 2 Abstentions.

GALA Subcommittee – Matt M.: Reported difficulties with obtaining venue contacts for GALA. Presentation of GALA guidelines, GALA meeting minutes for acceptance into WPI meeting minutes.

Motion to table GALA guidelines, minutes, to next meeting by
Pat M.

Consensus

Vendor and Parade application forms were presented. Additional edit noted to have Pride Guide ad information to WPI in “digital copy pdf format.” Forms are to be available on the Website.

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Bruce Mc. presented information regarding a Pride Guide format – one that would be insertable into the Liberty Press. Information regarding cost per 1000, discounts with Kristy on Advertising and Inserts were presented and discussed.

Motion to have a January 7, 2009 special meeting for forms, advertising and Pride Guide by

Mark K.

Second: Matt M.

Motion passed: 9 Yeas, 2 Abstentions.

Motion to terminate with Santa Fe Storage and move storage to U-Haul on East Pawnee / South Oliver by

Pat M.

Second: Matt M.

Motion passed: 10 Yeas.

Adjournment declared by Ken G. president.

Meeting adjourned at 9:30 p.m.

Meeting minutes were taken and prepared by Mark K.