

Wichita Pride, Inc
Meeting Minutes for December 3, 2008

Page 1 of 2

Meeting attended by:

Ken Gehmlich, president; Dewey A. Whitcomb, vice-president; Matt Macias, secretary; Scott Hollander, public relations officer; Shawn Slawson, Dewey Whitcomb, Alex Goh, Mark Kahabka.

Excused absence: Pat Munz.

Meeting called to order at 6:59 p.m. by Ken G.

Additions to the agenda – Pride Guide discussion under items #6 and #7.

Meeting minutes for November 19, 2008 were presented and moved for acceptance with the amendment that the Merchandise subcommittee chair is Scott H.:

Matt M.

Second: Dewey A. W.

Motion passed: 5 Yeas, 1 Abstention.

Recess at 7:01 p.m. for a closed executive session of the board.

Reconvened at 7:04 p.m. executive session concluded.

Reports:

Executive session – Ken G., Dewey A. W., Matt M., Scott H.:

Item 1, the board voted to take office space with “Office This.”

Item 2, the board placed order for the Sweatshirts and Hoodies. Additionally, the board approved that committee members in good standing will be compensated with either a Sweatshirt or Hoodie per individual choice.

Treasurer – Pat M.: No report.

IT – Bert P.: No report.

Merchandise – Scott H. Sweatshirts and Hoodies will be in on Friday Dec. 5.

GALA Subcommittee – Matt M.: Next meeting Wednesday Dec. 10 at 7 p.m.

Motion: WPI will sell advertising for, fill content of, layout design, assemble and print the 2009 Pride Guide.

Matt M.

Second: Dewey A. W.

Motion passed: 5 Yeas, 1 Nay, 0 Abstentions

Wichita Pride, Inc
Meeting Minutes for December 3, 2008

Page 2 of 2

Vendor, Parade, and Pride Guide price lists and purchase forms completed and presented by Mark K.

Discussion and decision of times and dates applicable to placed in appropriate sections of the price list form. Parade and Festival date is Sunday, June 29, 2009. Parade lineup is at 12:30 p.m. at English and Market. Worship, Vendor set up, and Non-profit set up will remain the same.

Discussion and decision by consensus occurred for specific pricing of each item. Booth pricing will remain the same as last year. Parade entry pricing will decrease to \$75.00 for the "For-Profit" group the others will remain the same. Power circuit fee will remain the same.

Discussion and decision by consensus occurred to include "early bird" pricing and increasing late fees, a cleanup deposit, discounts, and deadlines as follows:

The cleanup deposit for Food and ETOH vendors is \$100.00, all others \$25.00.

Discounts – a purchase of two items (booth, parade entry, or ad) will receive a 10% discount. A purchase of all three will receive a 15% discount. Discount excludes electricity. No discounts for late orders.

Deadline information – Early bird "eb" prices are as listed for booths and parade entries and are applicable until *April 30, 2009.* *May 1*, the price doubles with no discounts. After *May 31,* add an additional \$25.00 late fee. Black and white Ad prices will remain as they were in 2008 for eb. Color Ad prices will be \$50.00 less than in 2008 for eb. Eb deadline for ads is *March 31,* ad prices increase by \$50.00. *April 25,* ad prices double for late fee. Ad deadline is *May 1, 2009.*

Discussion of other fundraising merchandise occurred that included:

T-Shirts, small – Xlg \$15.00; 2X – 3X \$20.00; 4X – 5X \$25.00.

Rainbow Bears (2 sets to a bag) our cost \$12.95. We sell 1 set \$15.00, or individually at \$3.00ea

Other items discussed with no final decisions at this time were Tank-tops, Beads, Neon necklaces and bracelets. Mark K. will "surf" Rainbowdepot.com and Orientaltrading.com for other ideas and obtain catalogues.

Liberty Press Ad for January to include: request for a Fundraising chair and Meeting dates. Scott H. will request that the background color of the ad be changed for clarity.

Adjournment declared by Ken G. president.

Meeting adjourned at 8:10 p.m.

Meeting minutes were taken and prepared by Mark K.