

Wichita Pride, Inc
Meeting Minutes for December 9, 2009

Page 1 of 4

Meeting located at: FMCC (156 S. Kansas, Wichita, KS)

Meeting attended by:

Bert Pearce, president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Eyan Butterfield, Elliott Bennett, Leah Hanson, Neil Harmon, Cindi Underwood, Tommy Nguyen, Dustin Johnston, Jasmine Marshall, Chy Billings, Skylar Howard, and Bruce McKinney.

Absences: Ken Smith and Steve Einsel – Work: Alex G. – miscommunication by sec.

Meeting called to order at 7:35 p.m. by Bert P.

Motion to approve agenda was made by

Pat M.

Second: Elliott B.

Motion passed.

Motion to accept Minutes of November 11, 2009 was made by

Pat M.

Second: Elliott B.

Motion passed.

Motion to accept Minutes of November 18, 2009 was made by

Pat M.

Second: Scott H.

Motion passed.

Open session: None at this time.

Board of Director Reports:

Mark K. – secretary:

1. Status of Bylaws and SOP's reported, to be completed by meeting of first week of Jan. Bert P. Pres. Askes for conference to complete Bylaws and SOP's sooner.
2. Reminders of officer's and committee chair reports prior to next meeting dates.

Scott H. – public relations officer:

1. Donna B. "The Store" unavailable for Beer Bust at this time. Plan to approach Rick Finney at Club 1507.
2. LP Ad due tonight:
 - a. Coordinator positions available: Site Mgr, Security, Volunteer, Stage, Entertainment, Sponsor's / Grants.
 - b. Meeting dates and times.

Pat M. – treasurer:

Wichita Pride, Inc
Meeting Minutes for December 9, 2009

Page 2 of 4

1. Plan to follow-up with Elliott B. regarding PayPal account. Set-up to be completed by Sunday, 11/29/09.
2. 990 N forms are filed.

Allex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. Compiling a GLBT Group List for Website database and for WPI President Contact and meeting.
2. Planning Parli Pro integration to WPI Meetings small steps over the next two meetings.
3. Plan to meet with Rick Bumgardner, president of KC Pride while in KC for work. Report will be presented on Wednesday, 12/16/09
4. All committee members are asked to invite 2 people to the next meeting on Wednesday, Dec. 2nd.
 - a. We have numerous positions that need to be filled.

Standing Committee Reports:

IT – Elliott B.

1. Continuing to work on the website Business Directory, no deadline at this time.
2. Requested to integrate the Gmail account calendar into the website.

Merchandise – Leah H.: Absent

1. No report at this time.
2. Awaiting completion of new Logo and Theme.
3. Bert to meet with Leah prior to next meeting to cover:
 - a. Online merchandising vs. physical handling.

Event Coordination – Elliott B. and Mark K.

1. Beer Bust – Scott H.
 - a. No go with “The Store”
 - b. Continue plan possibilities – off agenda until further notice.

Wichita Pride, Inc
Meeting Minutes for December 9, 2009

Page 3 of 4

2. Christmas Party Bus “Lights Tour” – Pat M.
 - a. Cancelled at this time.
3. Mardi Gras Party – Elliott B. and Mark K.
 - a. Potential Venue with MAAIC for Feb. 6th.
 - b. Coordinate with Leah H. for Grant Forms to obtain Sponsor for the event.
To obtain forms by Monday, 11/23/09.
 - c. To plan a timeline for organizing this event.

Marketing and Advertising – Tony T. Absent.

1. No report at this time.

Volunteer Coordination – No Chair.

1. Need person to establish rapport, relationship and maintain contact with volunteers.

Sponsors and Grants Committee – No Chair.

1. BOD needs to establish plan.

Fixed Assets (Inventory) – No Chair.

1. Need person to track inventory and maintain sign-out / sign-in sheet of inventory items.

Old Business:

Tabled Business: Not discussed at this meeting.

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, tabled to February 2010.

Motion to move overflow shelter dinner to Thursday, Dec. 10th was made by Pat M.

Second: Leah H.

Motion passed unanimously.

1. Kitchen staff will be: Mark K., Pat M., Eyan B., Alex G. and Leah H.
2. Menu, schedule of prep times are due Wednesday, Dec. 2nd, earlier as possible.

Corporate Logo

Motion to select “Catch the Spirit” with Dream catcher artwork as the 2010 Pride Festival Theme and Logo was made by

Leah H.

Second: Elliott B.

Motion passed: 6 Yea’s and 2 Abstentions.

Preliminary Theme and Logo artwork to be emailed out by Sunday, 11/22/09.

Wichita Pride, Inc
Meeting Minutes for December 9, 2009
Page 4 of 4

New Business:

Announcements:

1. November 19, 20 and 21, East High Fall Musical "Once Upon A Mattress"
2. December 8, East High Choir

Next WPI meeting will be December 2nd, 7:30 pm at MCC.

Adjournment ruled by chair.

Meeting adjourned at 9:10 p.m.

Meeting minutes were taken and prepared by Mark K.