

**Wichita Pride, Inc**  
**Meeting Minutes for February 11, 2009**

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Meeting attended by:

Pat Munz, treasurer; Mark Kahabka, secretary; Bruce McKinney, Jen Kennedy, Steve Einsel, Ken Smith, Ron Anderson-Bellah, Bert Pearce, Jason Feaster, Arafel Feaster, Matt Ritchey, Donyale Singleton, and Jay Maniaci.

Meeting called to order at 7:11 p.m. by Pat M. treasurer.

No additions to the agenda were made.

Motion to accept meeting minutes of February 4, 2009 was made by Bruce Mc.

Second: Ken S.

Motion passed: 6 Yeas, 0 Nays, 1 Abstention.

BOD Reports:

President – Vacant.

Treasurer – Pat M.: \$189.00 in account, no outstanding bills at this time.

Public Relations Officer – Scott H.: Absent due to bereavement.

Discussion of By-laws suspension and Board of Directors.

Motion to extend by-law suspension another 30 days at which time board of directors will be elected and by-laws reinstated was made by

Ken S.

Second: Bert P.

Passed: 5 Yeas, 0 Nays, 2 Abstentions.

Standing Committee Reports:

Fundraising – Jen K.:

Planning a “Chili Cook-off for March 8, 2 – 5 p.m., at the Store. All you can eat chili for \$5.00, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> prizes for the best chili.

Selling Valentines and Mardi Gras merchandise in bars in addition to sweats and hoodies.

Gene S. has yet to decide what percentage he wants from the old “Mothers” inventory.

Scott (co-owner of Mosley Street Melodrama) also does jewelry and may donate some Rainbow jewelry to Pride.

Idea for a “Prom” in May.

IT – Bert P.: Need to coordinate set up time for Skype and Pay Pal.

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Merchandise (Inventory Control) – Valentine, Mardi Gras, and St. Patrick’s merchandise shared with the committee. Sat. Feb. 14, a group will go out to the bars to sell merchandise.

Liberty Press Ad:

Chili Cook-off

Hoodies and Sweats Online

Nominations for GALA’s

Being out and about on St. Patrick’s Day

Meeting recessed at 7:55 p.m.

Meeting reconvened at 8:05 p.m.

Ad Hoc committees:

Current Timeline Deadlines:

1. City Forms, Mark K. will complete.
2. Vendor and Parade forms out to vendors – to be completed.
3. Ad Hoc committees: Parade and Lineup, Color Guard – Amy Flory; Vendors – Alex Goh; Site Mgr – Jay Maniaci, Stage Mgr – Travis Hooper?, Volunteers, Security – Tammy (?).

Upcoming deadlines:

1. Finalize schedule of events
2. Contracts with venues

GALA – Mark K.: Stage Mgr Brad Thomison. Jen K. will help with Mosley Street Melodrama via co-owner contact

Guest Mat Ritchey, president of WOOLF, questions and discussion of Pride plans, site, vendor fees, hand bills, buttons, etc...

Motion to adjourn was made by Bruce Mc.

Adjournment declared by Pat M. treasurer.

Meeting adjourned at 8:35 p.m.

Meeting minutes were taken and prepared by Mark K.