

Wichita Pride, Inc
Meeting Minutes for February 18, 2009

Page 1 of 2

Meeting attended by:

Pat Munz, treasurer; Mark Kahabka, secretary; Scott Hollander, PRO; Bruce McKinney, Steve Einsel, Ken Smith, and Bert Pearce.

Meeting called to order at 7:04 p.m. by Pat M. treasurer.

No additions to the agenda were made.

Motion to accept meeting minutes of February 11, 2009 was made by Ken S.

Second: Bruce Mc.

Motion passed: 7 Yeas, 0 Nays, 1 Abstention.

BOD Reports:

President – Vacant.

Treasurer – Pat M.: \$496.00 sold in merchandise fundraising to date.

Public Relations Officer – Scott H.: No report at this time.

Discussion of By-laws suspension and Board of Directors. Committee consensus is for the current board members to appoint persons to vacant positions through the end of Pride 2009.

Standing Committee Reports:

Fundraising – Jen K.: Absent no report
Chili Cook-off for March 8 is scheduled.

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

Merchandise (Inventory Control) – No chair, no report. Ordering more Flags and Shamrocks.

Liberty Press Ad: Mark K. will get the March information to Kristi.

Chili Cook-off

Hoodies and Sweats Online

Nominations for GALA's

Being out and about on St. Patrick's Day

Pat M. addressed the committee regarding WPI hosting one evening's meal at MCC for the overflow shelter. Any decisions were tabled to next week.

Wichita Pride, Inc
Meeting Minutes for February 18, 2009
Page 2 of 2

Meeting recessed at 7:55 p.m.

Meeting reconvened at 8:03 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

Numerous reports, ideas and discussions were considered as follows:

- A. Report of \$60.00 made during the G to G sales.
- B. That Gay Group may be interested in the Prom Idea.
- C. Possible opportunity for sales at the “Hot Underwear” contest for men at Fantasy March 27.
- D. Report that Dining with Friends raised \$1260.00 for PDI. (Great Job!)
- E. Changing Parade and Festival to return to a rally on the Front Steps of the Court House, parade follows to the festival grounds.
- F. Increase prices of vendors
- G. Report that the Orpheum is scheduled.

Motion to adjourn was made by Bruce Mc.

Adjournment declared by Pat M. treasurer.

Meeting adjourned at 8:40 p.m.

Meeting minutes were taken and prepared by Mark K.