

Wichita Pride, Inc
Meeting Minutes for February 4, 2009

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Meeting attended by:

Pat Munz, treasurer; Scott Hollander, PRO; Bruce McKinney, Amy Flory, Alex Goh, Jen Kennedy, Steve Einsel, Ken Smith, Kristi Parker, Ron Anderson-Bellah, Bert Pearce, and Mark Kahabka.

Meeting called to order at 7:03 p.m. by Pat M. treasurer.

No additions to the agenda were made.

Kristi Parker, editor of the *Liberty Press* presented proposal for publishing the 2009 Pride Guide.

Motion to accept Kristi Parkers proposal was made by
Ken S.

Second: Bruce Mc.

Passed: Unanimous

Motion to accept meeting minutes of January 28, 2009 as amended 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. Contact with Kelly Little confirming use of Fantasy at any time to set up fundraising table. Additionally, a Skate Party is ok, need to plan date.

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

Discussion of By-laws suspension and Board of Directors.

Motion to set exception to by-laws and place Mark K. as Secretary to the board of directors through Pride 2009 was made by

Ken S.

Second: Bruce Mc.

Passed: 5 Yeas, 0 Nays, 3 Abstentions.

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Standing Committee Reports:

Fundraising – Jen K.: Introduction and welcome of WPI new member and fundraising chair!

Jen is working on ideas for fundraisers: Prom type dance, Rummage sale, etc... no solid plans at this early date. Contact with Gene Swearingen regarding the donation of “Mothers” remaining inventory, no final contract on percentage of profit sharing.

Meeting recessed at 7:45 p.m.

Meeting reconvened at 8:00 p.m.

Motion to have Bron G. present artwork for 2009 Pride Festival Buttons and GALA nomination boxes was made by

Bruce Mc.

Second: Ken S.

Passed: Unanimous.

IT – Bert P.: Sweats and Hoodies are on the Website, S & H costs need to be determined before setting site to allow online orders. Bert is to set up Skype phone for WPI.

Merchandise (Inventory Control) – Planning storage organization and potential storage move were tabled. Current fundraising merchandise Sweats and Hoodies, past T-shirts, etc... are in stock. Discussion of further seasonal items for profit sales discussed.

Motion to grant Mark K. authority to decide on merchandise for Valentine’s and Mardi Gras was made by

Bruce Mc.

Second: Amy F.

Passed: 8 Yeas, 0 Nays, 1 Abstention.

Ad Hoc committees:

Current Timeline Deadlines:

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

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Upcoming deadlines:

1. Finalize schedule of events
2. Contracts with venues
3. March Advertising

GALA meeting set for 7 p.m. Tuesday Feb. 10 at MCC.

Discussion was held regarding WPI sponsoring and preparing a meal (dinner or breakfast) for the overflow shelter, decision postponed until understanding of needs and dates available are obtained.

Motion to adjourn was made by Amy F.

Adjournment declared by Pat M. treasurer.

Meeting adjourned at 8:48 p.m.

Meeting minutes were taken and prepared by Mark K.