

**Wichita Pride, Inc**  
**Meeting Minutes for January 13, 2010**

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

Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Eyan Butterfield, Elliott Bennett, Neil Harmon, Leah Hanson, Tommy Nguyen, Jasmine Marshall, Skylar Howard, Joran Balderes, Bruce McKinney, Stormy Johnston and Drew Hayes.

Absences: Tony T., prior commitment; Cindy U., ill; Dustin J., class.

Meeting called to order at 7:38 pm. by Bert P.

Motion to approve agenda was made by

Alex G.

Second: Elliott B.

Motion .Passed

Motion to accept Minutes of January 6, 2010 was made by

Alex G.

Second: Scott H.

Motion .Passed with amendment.

Open session:

1. Bruce McKinney announced the KEC State Conference Meeting for Saturday January 23<sup>rd</sup> 11:00am to 4pm at MCC.

Board of Director Reports:

Mark K. – secretary:

1. Extend an invitation to the SE High GSA to attend WPI meetings.
2. Reminders on submitting reports, checking wichitapride.org emails, volunteer hours.
3. Reviewed attendance, voting and absences policies.
4. Introduced Bylaw contradiction – moved to old business.
5. Continued “Talent” contacts from performers desiring to perform at Pride Festival.

Scott H. – public relations officer:

1. Business directory, missing a few pieces of information and contact info.
2. Meeting with Kristi at LP and Mgr at 1507, Robert S.
  - a. Grant money for going out and speaking about AIDS and HIV prevention to PDI, state requires certain areas of communities to be contacted. Kristi has been requested to take this Community Outreach on.
3. Need Festival Logo.

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Pat M. – treasurer:

1. Nothing to report at this time.

Alex G. – vice-president:

1. Nothing to report at this time.

Bert P. – president:

1. GLBT Group List
  - a. Letter writing campaign in progress
  - b. Business List in progress.
2. Vendor Visit and Mapping
  - a. Map out venue site for Site Map.
3. Sponsor's and Grants
  - a. Miller
    - i. Waiting for return contacts
  - b. Sponsor's and Grants list

Standing Committee Reports:

IT – Elliott B.

1. Business Directory
  - a. 99% complete.
  - b. Fee structure for the business links
  - c. Mandatory reciprocal link?
  - d. Register to add a link.
  - e. Small advertising banners?
    - i. Submit report to committee at next meeting covering all.
2. WPI History timeline from Bruce Mc.
  - a. Bruce will have by next meeting.
3. Updated and final website logo.
  - a. Under construction
4. Updated mission statement and goals.
  - a. Bert will have by
5. Monthly letter from the President.
  - a. Bert amenable.
6. Updated Vendor and Parade Forms.
  - a. Alex and Mark will have by next meeting.
7. Sponsor information packet for website.
  - a.
8. Need logo for store merchandise.
  - a. Neil working on may be ready by next meeting.
9. Weekly Blog.
  - a. Mark and potentially Board and Chairs

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Merchandise – Leah H.:

1. Café Press to send new info for fees, that will be lower than initially quoted.
2. Need login info for account at Café Press. Elliott.

Event Coordination –

1. Elliott B. and Mark K. – Halloween
  - a.
2. Drew H.
  - a. Prom planning
  - b. Preliminary meeting to discuss prices and venues
  - c. How to activate fundraising
    - i. Monday, 3:45pm Donut Whole, meeting.
3. Cathy Sullivan Band Fundraiser.
  - a. Need venue, Bruce is a contact point.
  - b. Possibly in March
  - c. All Acoustic instrumentation.
    - i. No one able to take this on, leave on agenda.
4. Adina Ronee
  - a. Scott has had no return contact.
  - b. Addly, Scott contacted Frank “Wildebeast” with no return calls.
5. Motion to have

Marketing and Advertising – Tony T.: Absent

- 1.
2. Neil H. four final versions of Corporate Logo passed around. Need to be emailed out.
3. Festival Logo in final stages.

Volunteer Coordination – Skylar H. and Tommy N. Co-chairs:

- 1.

Fixed Assets (Inventory) – No Chair.

- 1.

Old Business:

1. Motion to amend bylaws in Article IV, Section 3, item 2 to read “at the annual meeting” to resolve the contradiction was made by Pat M., seconded by Alex G. Motion to be voted upon at the February 18<sup>th</sup>, 2010 meeting.
2. Motion to appoint Tommy N. and Skylar H as Volunteers co-chairs was made by Scott H., seconded by Pat M. Motion passed.
3. Motion to untangle discussion of moving Pride Festival to September 2011 as made by Ken S. and seconded by Pat M. was made by Bruce Mc. And seconded by Leah H. Motion passed.
4. Motion to move Pride Festival to September 2011 made by Ken S., seconded by Pat M. Vote: 1 Yea, 10 Nays and 1 Abstention. Motion failed.

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5. Motion to have a 2 day Festival on June 25 and 26<sup>th</sup>, 2011 at the MAAIC was made by Pat M., seconded by Bruce McKinney. Vote: 1 Yea, 8 Nays and 3 Abstentions. Motion failed.

New Business:

1. Discussion of 2011 date of Pride Festival no decision made at this time.

Announcements:

1. Bert will be contacting everyone regarding reports.
2. Next meeting will have new meeting places and time announced.
3. Halloween Committee Sat. noon Elliott's house.
4. Youth Dance committee meeting Monday at 3:45 pm Donut Whole.
5. KEC Meegtin Jan 23<sup>rd</sup>,
6. Feb 4, 5, 6 "night of glee" East High School.

Adjournment ruled by chair.

Meeting adjourned at 9:06 pm.

Meeting minutes were taken and prepared by Mark K.