

**Wichita Pride, Inc**  
**Meeting Minutes for January 14, 2009**

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Meeting attended by:

Ken Gehmlich, president; Dewey A. Whitcomb, vice-president; Pat Munz, treasurer; Bruce McKinney, Bert Pearce, Steven Tilley, Alex Goh, Ken Smith, Steve Einsel, Mark Kahabka.

Prior to the meeting being called to order Ken G. and Dewey A. Whitcomb presented to the committee their written resignations from the board and the committee. Additionally, Ken reported that Matt M. and Scott H. also resigned their positions from the board and committee. Moreover, both Roger R. and Sean S. were resigning from the committee. Ken and Dewey then left the meeting.

Meeting called to order at 7:13 p.m. by Pat M. treasurer and only remaining board member present.

Motion to suspend by-laws for 30 days was made by  
Bruce Mc.

Second: Bert P.

Motion passed: 6 Yeas, 0 Nays, 0 Abstentions.

Motion to accept the written resignations of Ken G. and Dewey A. Whitcomb was made  
by

Bruce Mc.

Second: Ken S.

Motion passed: 6 Yeas, 0 Nays, 0 Abstentions.

Motion to accept the Liberty Press for 10 ¼ pg ads and 2 ½ pg ad (May / June) for one  
year contract with 10% discount was made by

Ken S.

Second: Bruce Mc.

Motion passed: 4 Yeas, unanimous.

Motion to accept Scott H. electronic text message resignation from board and committee  
was made by

Bruce Mc.

Second: Ken S.

Motion passed: 4 Yeas, 1 Nay, 1 Abstention.

Motion to remove Matt M. from the board and committee was made by  
Ken S.

Second: Bert P.

Motion Passed: 6 Yeas, 0 Nays, 0 Abstentions

Note, the committee contacted Matt M. via electronic text messaging to confirm his  
desire to resign. His response to the committee was "That is none of your business."

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Committee recesses at 8:02 p.m.

Committee reconvenes at 8:12 p.m.

Motion to meet weekly during the 30 day by-laws suspension was made by Bruce Mc.

Second: Bert P.

Motion passed: 6 Yeas, 0 Nays, 0 Abstentions.

Reports:

Treasurer – Pat M.: Oral report that after the payment of the one year contract to Liberty Press there will be just over \$1,000 dollars left in the account.

IT – Bert P.: Discussion of information to be posted to Website (Archives of meeting minutes, Forms, Bylaws, Sweatshirts and Hoodies purchase information, GALA Nominations form)

Merchandise and Gala Reports postponed at this time.

Some discussion of nominations for the board of directors and elections, no actions or motions made at this time.

Motion to adjourn by Ken S.

Adjournment declared by Pat M. treasurer.

Meeting adjourned at 8:38 p.m.

Meeting minutes were taken and prepared by Mark K.