

Wichita Pride, Inc
Meeting Minutes for January 21, 2009

Page 1 of 2

Meeting attended by:

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

Meeting called to order at 7:09 p.m. by Pat M. treasurer.

Scott Hollander submits letter to rescind his resignation.

Motion to accept letter of Scott H. and reinstate to board by
Bruce Mc

Second: Bert P.

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

Motion to accept meeting minutes of Dec. 17, 2008 as presented by
Bruce Mc.

Second: Bert P.

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

Motion to accept meeting minutes of Jan. 7, 2009 as presented by
Ken S.

Second: Bruce Mc.

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

Motion to accept meeting minutes of Jan. 14, 2009 as presented by
Bruce Mc.

Second: Bert P.

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

Reports:

Treasurer – Pat M.: Oral report Naftzger Park has been obtained and paid for for June 28, 2009. Approx. \$300.00 remaining in account at this time. Storage unit rent is yet to be paid.

IT – Bert P.: Current Sweats and Hoodies to be available on-line in the next week.

Merchandise – Discussion of Valentines and Mardi Gras fundraisers, obtaining appropriate merchandise specific to those events to sell in the community along with current Sweats and Hoodies, in addition to past T-shirts and Buttons at discounted prices

Meeting recess at 8:05 p.m.

Wichita Pride, Inc
Meeting Minutes for January 21, 2009
Page 2 of 2

Meeting reconvenes at 8:13 p.m.

Motion to set prices for past T-shirts and buttons as follows: T-shirts 2 years old ¼ price (\$5.00), 1 year old ½ price (\$10.00), collector buttons \$1.00 – by Bruce Mc.

Second: Ken S.

Motion passed: Unanimous.

Motion to obtain merchandise for selling on Valentines and Mardi Gras for fundraising to be in the LP Ad for February by

Ken S.

Second: Bruce Mc.

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

Fundraising – Jen approached and interested in Fundraising chair position, to be at next meeting.

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.