

**Wichita Pride, Inc.**  
**Meeting Minutes for January 27, 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; Mark Kahabka, secretary; Michael St Claire, Drew Hayes, Leah Hanson, Cindi Underwood, Neil Harmon, Stormy Johnston, Logan O'Neal, Tony Tetreault, Tommy Nguyen, Jasmine Marshall, John Spear, Bruce McKinney and Ron Anderson.

Absences: Scott Hollander, personal; Dustin Johnston, class; Jaron Balderes, Eyan Butterfield, Skylar Howard and Dan Manning, unknown.

Meeting called to order at 7:39 pm. by Bert P.

Motion to approve agenda was made by Leah H. second Elliott B.

Second: Elliott B.

Motion: Passed.

Open Session:

1. Michael St Claire presented request for Hunter Health Clinic to be present at Pride Festival to do HIV Screening and other Health Screening.

Motion to accept Minutes of January 13, 2010 was made by Bruce Mc.

Second: Elliott B.

Motion: Passed.

Board of Director Reports:

Mark K. – secretary:

1. Reminders of reports, checking emails, volunteer hours.
2. Wichita Area Sexual Assault Center info request.
3. Talent Agency recruiting to schedule entertainment at our Festival.
4. Action To Do List

Scott H. – public relations officer:

1. Festival Logo – color gradients would not print well, so rework does done for the LP Ad. Will bring that rework design back for next meeting so all can review and approve.

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Pat M. – treasurer:

1. \$1,300.79 in account, \$60.00 cash on hand.
2. Expenditures coming up:
  - a. \$40.00 Annual Report
  - b. \$300.00 2009 Retail Sales Tax Return
  - c. \$14.95 Toktumi
  - d. \$80.00 Liberty Press Ad (monthly)
  - e. \$193.14 Storage (quarterly)
3. Have the cost for a Liberty Press Ad for 2010 with 10% discount if prepaid.

Alex G. – vice-president:

1. MAAIC space for 50 Vendors inside the building.

Bert P. – president:

1. GLBT List is completed.
  - a. Sending a letter when vendor and parade forms completed.
2. Parli Pro integration – thanks to Elliott for submission of motion in Parli Pro format!
3. Membership expansion – asking members to invite more people to meetings and let's appoint current members to open positions.
4. 15 – 30 min. meeting with officers and chairs after meeting.

Standing Committee Reports:

IT – Elliott B.

1. Business directory all but finished at this time. Resolutions under new business.
2. Previous Events page added to website. Photos from previous events observable on website.
3. Added link to the Blog that Mark will be doing. IT Committee will meet with Mark.
4. WPI history still needed from Bruce.
5. Need February letter from the President.
6. Need Sponsor Packet, Parade and Vendor Forms.

Merchandise – Leah H.:

1. Still waiting on Café Press, nothing at this time.
2. Planning on getting local merchandise for onsite sales.

Event Coordination – Elliott B. and Mark K.:

1. Pride Festival 2010
  - a. Logo in works
  - b. Venue, contracted and working on site map
  - c. Vendors – Forms in the works
  - d. Royalty not discussed.

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2. Prom – Drew H.
  - a. Meeting for alternative Prom with Jasmine M. Tommy N. Eyan B. Joshua R.
  - b. Potentially \$10 – 20 dollar tickets
  - c. Tentative May date not in competition with High Schools
  - d. Looking into Venues
  - e. Attended all school GSA meeting. Increased to 10 volunteers to work on the Prom.
  - f. How much do the schools have to assist in providing equality for the LGBT students? Students fundraise to pay for the Proms.
3. Adina Ronee – No discussion.
4. Halloween – Mark K. and Elliott B.
  - a. Meeting covered plans for a “Haunted Hospital or Asylum” and possible rooms and designs.
  - b. Need to work on venue, architecture, design, sponsors, etc...
5. GALA 2010
  - a. Formal Committee GALA’s
  - b. Festival Community GALA’s
  - c. ICT Roller Derby Girls to co-sponsor an event possibly GALA’s
  - d. Hold GALA’s the last week of June.

#### Marketing and Advertising – Tony T.:

1. Postcards – need the logo to get them made to pass out.
2. Envision going out to numerous events and passing out our postcards to recruit vendors.

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

1. No report – waiting for volunteer meeting with Mark to pass on the information on volunteers.

#### Sponsors and Grants Committee – Bert P.

1. No information from Miller at this time. “Rick”
2. Working on rudimentary list of potential sponsor’s Pepsi, Cargill, etc...

#### Fixed Assets (Inventory) – No Chair.

- 1.

#### Old Business:

1. Motion to amend bylaws to read: Article III: Membership, Section 2: Voting Membership in Good Standing Defined, item 1, sub-item 1, 2, 3: was made by Scott H. and seconded by Tommy N. Vote will occur on February 4<sup>th</sup>, 2010.
2. Motion to amend bylaws to read: Article IV, Section 3, item 2 “at the annual meeting” was made by Pat M., seconded by Alex G. Vote will occur February 18<sup>th</sup>, 2010.

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New Business:

1. Motion to resolve that the sliding scale for directory submissions be as follows:
  - a. Standard Category Listing: free of charge to non-profit organizations.
  - b. Standard Category Listing: \$3.00 per month per category.
  - c. Standard Category Listing with reciprocal link: \$5.00 per month per category – reciprocal link required.
  - d. Featured Category Listing with reciprocal link: \$10.00 per month per category – reciprocal link required.
  - e. Sponsor Listing (All Pages): \$25.00 per month – No reciprocal required.
  - f. Suggested Sites Link (All Pages): \$15.00 per month – No reciprocal link required.
  - g. Was made by Elliott B., seconded by Bruce Mc.
  - h. Friendly amendment to include free of charge for nonprofits was accepted.
  - i. Motion passed
2. Motion to resolve that reciprocal link is a requirement to submit to WPI's Business Directory was made by Elliott B. second Bruce Mc.
  - a. Motion passed
3. Motion to resolve that we require individuals and businesses to register as a member of the directory before they can make a submission to the directory was made by Elliott B. second Bruce Mc.
  - a. Motion passed

Announcements:

1. Nights of Glee Feb. 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> at East High.
2. KEC 4<sup>th</sup> annual lobby day tomorrow.

Adjournment until 7:00pm on Thursday, February 4th.

Meeting adjourned at 9:03 pm.

Meeting minutes were taken and prepared by Mark K.