

**Wichita Pride, Inc**  
**Meeting Minutes for January 28, 2009**

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Meeting attended by:

Pat Munz, treasurer; Scott Hollander, PRO; Bruce McKinney, Jay Maniaci, Amy Flory, Alex Goh, and Mark Kahabka.

Meeting called to order at 7:07 p.m. by Pat M. treasurer.

No additions to the agenda were made.

It was announced that Jen Kennedy has agreed to be Fundraising chair. Via cell phone Jen accepted the position of Fundraising chair.

It was announced that Gene Swearingen former proprietor of “Mothers” is donating the remaining inventory of “Mothers” to WPI to sell for fundraising with proceeds to be split between WPI & Gene. Split percentages have not been negotiated.

Motion to accept meeting minutes of January 21, 2009 as amended by Bruce Mc.

Second: Scott H.

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

BOD Reports:

President – Vacant.

Treasurer – Pat M.: Oral report reiterating that the Park has been obtained and paid for. The storage unit bill has been paid. Plan is to prepare and present a working budget for next week’s meeting.

Public Relations Officer – Scott H.: Sidestreets is planning a fundraiser for WPI.

Discussion of Members in good standing:

Requirements for and current “members in good standing” status was discussed.

Requirements include: Regular attendance at meetings and verifiable volunteer hours for WPI (see WPI bylaws for specifics).

Meeting attendance is kept and documented in the meeting minutes and in a digital database.

Volunteer hours need to be submitted by the individual through the website via e-mail, printed off the website and submitted, or filled out on forms available at meetings. These hours are subject to review and approval by the BOD and are documented in a digital database.

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Currently committee members are meeting attendance requirements. Most committee members have not provided volunteer hour information to date. Though most have volunteer hours, these hours have not been documented and are therefore not “verifiable.”

**Advertising:**

Discussion of LP ad for March included Fundraising plans, Rainbow sponsorship (to be detailed by Bruce Mc and Mark K).

**Standing Committee Reports:**

IT – Bert P.: No report, Bert is out of town.

Fundraising – Jen K., as noted above appointed to this position today. No report at this time.

Merchandise (Inventory Control) – Pat M. to put together a Merchandise budget. Current planning is to have T-shirts, Tank-tops, and buttons for the end of March. Current merchandise in storage i.e. Sweats and Hoodies will be folded and bagged for ease of sales/distribution and part of routine community fundraising events.

Need to plan an “inventory” to itemize items in storage and esp. evaluate condition of canopies for replacement needs.

Need to plan arrangement for obtaining inventory from “Mothers.”

Discussion arose regarding the “Beer Garden” – who will run/staff/operate, etc... no resolution.

Meeting recess at 8:10 p.m.

Meeting reconvenes at 8:22 p.m.

**Ad Hoc committees:**

**Current Timeline Deadlines:**

1. Pride Guide
2. City Forms
3. Vendor and Parade forms out to vendors
4. Ad Hoc committees: Parade and Lineup, Color Guard – Amy Flory; Vendors – Alex Goh; Site Mgr, Stage Mgr – Travis Hooper?, Volunteers, Security,
- 5.

**Upcoming deadlines:**

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

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Motion to adjourn made by Bruce Mc.

Adjournment declared by Pat M. treasurer.

Meeting adjourned at 9:02 p.m.

Meeting minutes were taken and prepared by Mark K.