

Wichita Pride, Inc
Meeting Minutes for July 15, 2009

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Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Bruce McKinney, Tom Witt, Elliott Bennett, Joshua Rader, Tony Tetreault, Stephanie Weaver, Cindi Underwood, Neil Harmon, Leah Hanson, and Dustin Johnston.

Meeting called to order at 7:13 p.m. by Bert P.

Motion to approve agenda was made by

Pat M.

Second: Elliott B.

Motion passed unanimously.

Motion to accept meeting minutes of June 24, 2009 was made by

Tom W.

Second: Pat M.

Motion passed unanimously.

Open session: there were no guests or visitors present with business before the committee.

Announcement: Women's Rights Movement meeting at Unity Church July 25th 9:30am to 5pm, Registration \$10.00, lunch provided. AM session moderated forum, PM breakout sessions. Sponsored by NOW and Planned Parenthood.

BOD Reports:

Mark K. – secretary:

1. See attachment.

Scott H. – public relations officer:

1. No report at this time.

Pat M. – treasurer:

1. No written financial report submitted at this time.
 - a. Finalizing Pride, currently appears after all expenses and loans paid Pride will end with \$1200.00 in account.
2. Filed with Secretary of State
 - a. Registered Agent amended.
3. Interpride membership \$30.00
4. Trash bill \$1010.00
5. \$4000.00 loan is repaid.
6. Submitted for approval of cell phone expense for Mark & Pat (usu. \$75.00/mo; for June \$240.00)

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Motion to repay Mark and Pat for June cell phone bill was made by Tom W.

Second: Bruce Mc.

Motion passed 9 Yeas, 1 Nay, 1 Abstention.

Anyone wanting receipt reimbursements please turn in receipts in the next two weeks.

Alex G. – vice-president:

1. Report items to be covered in later agenda items.

Bert P. – president:

1. No report at this time.
2. Everyone did an amazing job at with Pride this year.

Standing Committee Reports:

IT – Michael T. absent at this time.

1. Bert will follow-up with Michael.

Marketing / Advertising – No chair.

1. August LP Ad
 - a. Thank you to Volunteers, Vendors, Parade Entrants, Speakers, Honorees and Award Winners.
 - b. Fundraiser announcements to be decided.

Volunteers – No chair.

1. Thank you's have been emailed
2. Thank you will be next LP issue

Fundraising – No chair at this time.

1. Too late to for a fundraiser in August.
2. Plan for September fundraiser.
3. October 11th is National Coming Out Day
 - a. This is the Sunday after the KEC conference on the 10th.
4. Consider
 - a. Party Bus – “Back to School theme party”
 - b. Halloween Costume Party

Merchandise – No chair at this time.

1. No final inventory at this time.

Fixed Assets – No chair at this time.

1. Inventory of equipment in storage to be scheduled.

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Old Business:

Volunteer Appreciation Party on Sunday, June 19th, 12 – 2pm. Pizza and pool party at Fantasy Complex.

Leah and Mark will coordinate notifying volunteers, taking RSVPs, ordering and transporting Pizza's.

New Business:

Motion to open nominations for offices of President, Vice-president, Secretary and Treasurer was made by

Pat M.

Second: Tom W.

Motion passed unanimously.

Motion to nominate currently sitting board for re-election was made by Tom W.

Second: Bruce Mc.

Motion passed: 6 Yeah's, 1 Nay and 4 Abstentions.

Bert P. ruled the meeting recessed at 8:42pm

Meeting reconvened and called to order at 8:47pm

Motion to strike item (D) from Article IV, Section I of the bylaws was made by Tom W.

Second: Elliott B.

Motion passed 9 Yeah's, 2 Abstentions

30 day period before amendment may be voted upon for approval is August 14, 2009.

First meeting from Aug. 14 is August 19, 2009.

Motion to amend Article VII, Section I, item (B) by striking "for a one year term" and strike the second sentence completely was made by

Tom W.

Second: Elliott B.

Motion passed 10 Yeah's and 1 Abstention.

30 day period before amendment may be voted upon for approval is August 14, 2009.

First meeting from Aug. 14 is August 19, 2009.

Motion to table agenda items 5 and 6 to top of agenda at next meeting was made by Tom W.

Second: Mark K.

Motion passed unanimously.

Meetings will remain weekly until decided otherwise.

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Next meeting July 22nd, 7pm at MCC

Mark K. announced the KEC Social at Deb Wadman's home on Sunday July 26th at 6pm.

Motion to adjourn was made by
Tom W.
Second: Bruce Mc.

Adjournment ruled by the chair.

Meeting adjourned at 9:20 pm

Meeting minutes were taken and prepared by Mark K.