

Wichita Pride, Inc
Meeting Minutes for July 22, 2009

Page 1 of 2

Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Bruce McKinney, Elliott Bennett, Tony Tetreault, Hai-Tommy Ngyuen, Zachary Fecher, Kourey Barnes, Jackie Carter, Connie Frederking, Steve Einsel, Ken Smith, Drew Hayes, Eyan Butterfield and Dustin Johnston.

Meeting called to order at 7:08 p.m. by Bert P.

Motion to approve agenda with additions was made by Pat M.

Second: Elliott B.

Motion passed unanimously.

Motion to accept meeting minutes of July 15, 2009 was made by Ken S.

Second: Elliott B.

Motion passed unanimously.

Open session:

Rev. Jackie Carter and Connie Frederking, pastor and board moderator of UFMCC Wichita were present and announced

1. UFMCC General Conference for next year is Monday June 28th which would be the day after Pride Sunday and persons from MCC would be unable to attend and participate if Pride were scheduled for that Sunday.
2. Requested Pride to change the date for next year's Pride.
3. Requested Pride to open a board position for MCC to have a voice on the board.
 - a. Pride meets every week at the church.
 - b. Uses the tables and chairs of the church.
 - c. No exchange from Pride (no rental for meeting space, chairs and tables.
4. Requested that Pride drop entry fees for Parade and Vendor space for MCC.

BOD Reports:

Mark K. – secretary:

1. No report at this time.

Scott H. – public relations officer:

1. August Liberty Press Ad was submitted.

Pat M. – treasurer:

- a. All 2009 bills have been paid.
- b. End of year balance will show \$150.00 profit from Pride this year.

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Page 2 of 2

Allex G. – vice-president:

1. Vendor “Thank you’s” have been sent.
2. Attempting to make contact with Amy Flowers of Youthville and KC-PFLAG.
 - a. E-mailed Kristi Parker in hopes of getting contact information.

Bert P. – president:

1. Deconstruction meeting occurred on Saturday, July 18th.
2. Volunteer Appreciation party was held on Sunday, July 19th.

Standing Committee Reports:

IT – Michael T. absent at this time.

1. Michael T. has reported to Bert P. that he is resigning his position of IT chair.

Marketing / Advertising – No chair.

1. No discussion at this time.

Volunteers – No chair.

1. No discussion at this time.

Fundraising – No chair.

1. No Discussion at this time.

Merchandise – No chair.

1. No discussion at this time.

Fixed Assets – No chair.

1. No discussion at this time.

Old Business:

Bert P. delineated and explained the items of discussion from the deconstruction meeting from Saturday, July 18th. (See attached outline.)

Meeting recessed at 8:19pm

Meeting reconvened at 8:40pm

New Business: None at this time.

Adjournment ruled by the chair.

Meeting adjourned at 9:38 pm

Meeting minutes were taken and prepared by Mark K.