

Wichita Pride, Inc
Meeting Minutes for July 29, 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, Elliott Bennett, Tony Tetreault, Hai-Tommy Ngyuen, Zachary Fecher, Kourey Barnes, Eyan Butterfield, Raymond Butterfield, Neil Harmon, Cindi Underwood, Leah Hanson, Thomas Witt, Logan O'Neal and Dustin Johnston.

Meeting called to order at 7:07 p.m. by Bert P.

Motion to approve agenda as written

Pat M.

Second: Elliott B.

Motion passed unanimously.

Motion to accept meeting minutes of July 22, 2009 was made by

Pat M.

Second: Elliott B.

Motion passed unanimously.

Open session:

Explanation of voting privileges upon attendance of 3 meetings was made.

Tom W. announced that he objects to MCC's requests made at the last meeting and requests it be noted in the minutes.

Motion to close nominations was made by

Bruce Mc.

Second: Tom W.

Motion passed unanimously.

Motion to accept nominees (Bert P., president; Alex G., vice-president; Patrick M., treasurer; and Mark K., secretary) by acclamation was made by

Tom W.

Second: Bruce Mc.

Motion passed with 8 Yeas, and 5 Abstentions

BOD Reports:

Mark K. – secretary:

1. No report at this time.

Scott H. – public relations officer:

1. No report at this time.

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Pat M. – treasurer:

- a. No change in financial report at this time.

Alex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. Contacting other Pride boards to obtain copies of their Bylaws and SOP's to assist in establishing WPI's.

Discussion of Standing Committee chair positions:

IT – No chair

1. Elliott B. expressed interest.

Marketing / Advertising – No chair.

1. Leah H. expressed interest in assisting.

Volunteers – No chair.

1. Tommy Nguyen expressed interest.

Fundraising – No chair.

1. BOD will appoint individuals to specific events.

Merchandise – No chair.

1. Leah H. expressed interest.

Fixed Assets – No chair.

1. BOD's via the treasurer.

Corporate Sponsorship / Grant Writing

1. Alex G. expressed willingness.
2. Leah H. expressed interest in assisting.

Discussion of Ad Hoc Committees:

GALA's

Vendors

1. Alex G. expressed willingness to continue.

Site Management

1. Dependent upon venue
2. Responsibilities
 - a. Set up
 - b. Clean up
 - c. Security and Safety
3. Tom W. expressed willingness.

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Rally

1. Lengthy discussion regarding Pros and Cons of having a Rally, Venue, Speakers, etc...
2. No resolution at this time.

Parade

1. Scott H. expressed willingness.

Festival:

1. Entertainment and Stage
 - a. Lengthy discussion re:
 - i. Talent (Local and Celebrity)
 - ii. Pride Royalty Pageant
2. No decisions at this time.

Motion to set Pride Festival 2010 as a 2-Day event on Saturday and Sunday, June 26 – 27, 2010 was made by

Bruce Mc.

Second: Elliott B.

Secondary Motion to table discussion to next meeting made by
Bruce Mc.

Second: Pat M.

Motion passed unanimously.

Lengthy discussions of the following:

1. Events Coordinator
 - a. Assist with Fundraising person
 - b. Pride Events liaison with other org's.
2. Venue availability
 - a. Mark K. to research.
3. Coordinating a "Big Name" entertainment
 - a. Tony T. and Bruce Mc. to research.
4. Corporate Sponsorships
 - a. Pat M., Leah H. and Tony T. to research.

Announcements:

1. KEC Wichita Chapter cookout planned for Labor Day.
2. KEC Wichita Chapter coordinating a conference in October.
3. KEC Wichita Chapter is planning a counter protest at Spirit One, Mark Hollick's church.
4. Friday, July 31 a GLBT Professionals Mixer at MCC.

Adjournment ruled by the chair.

Meeting adjourned at 8:41 pm

Meeting minutes were taken and prepared by Mark K.