

Wichita Pride, Inc
Meeting Minutes for June 10, 2009

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Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Steve Einsel, Ken Smith, Bruce McKinney, Tom Witt, Elliott Bennett, Tony Alderson, Jennifer Terwort, Kendra Nguyen, Joshua Rader, Ken Diediker, Neil Harmon, and Cindi Underwood.

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

Motion to approve agenda as presented was made by
Ken S.

Second: Pat M.

Motion passed unanimously.

Motion to accept meeting minutes of June 3, 2009 was made by
Ken S.

Second: Pat M.

Motion passed unanimously.

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

BOD Reports:

Mark K. – secretary:

1. Reminded members to complete volunteer hour registrations and turn them in for documentation.
2. Contact Information forms were handed out to the Volunteers attending this evenings meeting.

Scott H. – public relations officer:

1. Club Rain has turned in a Parade entry form.
2. Button and Tee Sales progress, J's Lounge is selling buttons and Tees's for Pride.

Pat M. – treasurer:

1. Written financial report submitted, see attachment.
2. Charles McVey contract is completed.
3. Domain name fee payment remains yet to be completed.
4. Host Site change remains to be investigated and changed.
5. Secretary of State paperwork will be completed after Pride this year.

Motion to accept financial report was made by
Pat M.

Second: Tom W.

Motion passed unanimously.

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Alex G. – vice-president:

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

Bert P. – president:

1. Meeting with Mayor Brewer and Councilwoman Janet Miller, Tom W., Jason D. and Mark K. scheduled for Thursday, June 4 at 9:00am.
2. Continued work on restructuring plan.
 - a. Members are requested to configure a list of items in regard to processes that could be changed with ideas and suggestions on how to implement those changes.

Standing Committee Reports:

IT – Michael T. absent at this time.

1. No Report.

Fundraising – No chair at this time.

1. \$309.00 raised from the Side Street Retro-Lounge benefit.
2. Formal thanks from Lisa Parks for the work you do.

Merchandise – No chair at this time.

1. Russell at J's Lounge is selling merchandise for Pride. Thank you.
2. Discussion of updating Inventory List.
3. Discussion of merchandise tables in the Bars over the weekend
 - a. Pat M. will cover table in South Forty on Friday, June 12th, 8 – 11pm
 - b. Alex G. will cover table in Fantasy on Saturday, June 13th, 9pm - ?
 - c. Mark K. will schedule volunteers to assist Pat and Alex.
4. Discussion of canopies and tents.
 - a. Canopy set-up/eval. Set for Sunday June 14th 1pm - ? at Hyde Park.
 - b. Mark K. will notify volunteers to attend.

Motion to move meeting to agenda on Parade Judges for Scott H. to leave made by Scott H.

Second: Tom W.

Motion passed unanimously.

1. Parade Judges are arranged (5 judges.)
2. Judges will sit towards end of Parade on Douglas just after turn from Main.

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Ad Hoc Committees:

Volunteers – Bruce Mc

1. List of volunteers composed.
2. Volunteers contacted regarding regular meetings and mandatory volunteer meeting.

GALA's – Mark K.

1. John Boldenow and Anita Cochran have confirmed acceptance of the Humanitarian and Lifetime achievement awards.
2. Planning Pride Guide Addendum to include last minute AWARDS as mentioned above.
 - a. Neil Harmon to provide layout for Addendum.
3. Contact Rev. John Martin CHUM regarding presenting Outstanding Faith Leader Award.
4. Scott H. will present Humanitarian Award.
5. Mark K. will accept Outstanding Journalist Award for K. Ryan Jones.
6. Mark K. will contact Gita Lager to present the Linn Copeland Lifetime Achievement Award.
7. Voting Process – Voters Festival badges will be marked with a paint pen when they cast their vote.
8. Awards designs by Mark K. and Creative Awards.

Marketing:

1. Posters are out.
2. Scott H. is working on Press Releases.

Pride Events:

1. Pride in Delano Art Show
 - a. Buttons at Galleries/Shops (Bruce Mc.)
 - b. Pat M. contract agreement with Kristi P.
2. Rally
 - a. Courthouse Steps confirmed.
 - b. Letters of Apology were delivered, meetings to be held with Mayor Carl Brewer and Councilwoman Janet Miller.
 - c. Bruce Mc. and Mark K. will make contact with and obtain confirmations on the remaining rally speakers.
 - d. Tom W. and Mark K. will arrange for Podium and Power at Rally.

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3. Parade
 - a. Color Guard (Tom W.)
 - i. Transgender Flag has been ordered.
 - ii. Continued contacts to confirm Color Guard participants.
 1. Bert and/or Brad will seek volunteers through "Project Acceptance/Hope Street"
 - iii. Bruce Mc. will coordinate obtaining Pride T-Shirts for the students.
 - b. Discussion of confirmed Parade entries.
 - i. Mark K. will forward complete list to Tom W.
 - c. Pam Harjo has confirmed agreement to be the Grand Marshall.
 - d. Mark K. and Alex G. with volunteers will meet after this meeting regarding the WPI Float.
4. Festival
 - a. Vendors (Alex G.)
 - i. Review and discussion of the current 27 vendors. Alex to follow-up with those that have not yet submitted registration forms.
 - ii. Discussion of "Child Activities Vendor." Giggles and Wiggles will be unable to provide children's activities this year.
 1. No replacement identified at this time.
 2. Pride Members to canvass Daycare Providers to obtain a "Children's Activity Booth."

Motion that Vendors who have not sent in paperwork and payment by Friday will lose their vendor space made by

Tom W.

Second: Elliott B.

Motion passed unanimously.

- iii. Brad T., Tom W. and Alex G. to confirm which vendors require how much electricity.
 1. Continuing work on Power needs vs. Supply.
 - b. Site Management (Brenda G.)
 - i. Tom W. to provide updated site map for Addendum.
 - ii. Contact MCC regarding tables and chair use for vendor sites.
 - iii. Mark K. to contact Parks and Recreation regarding Power access and Breaker Box Key.
 - iv. Mark K. to obtain contact info. for Park Garage (barricades).
 - v. Beer Garden, no new discussion at this time.

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5. Stage (Brad T.) – No change in report
 - a. Entertainers. We currently have a list of entertainment that if all are utilized will run up to 8:30 p.m.
 - i. A Host for the event has not been identified at this time.
 - ii. Talent / Acts remain “overbooked” taking event to 8pm.
 - b. Party Bus Bar Crawl
 - i. Schedule is set with Unified Party Bus owner stating that the schedule is overly full with stops in the time period allotted.
 - ii. Tickets are printed and available.
6. Security (Tom W.)
 - a. No new discussion at this time.
7. No Old Business.
8. New Business

Motion to hold a moment of silence during the Festival for “those lost” was made by Bruce Mc.

Second: Elliott B.

Motion Passed 9 Yeahs,) Nays and 1 Abstention.

9. Announcements:
 - a. Mark H. is scheduled to go to Court on Appeal this coming Monday, June 15th. Planning for trial by Tuesday or may be over on Monday.
 - b. Bears In Heat this coming July 11th, \$10.00 door cover at Fantasy. Elijah Black will be in concert.

Adjournment ruled by the chair.

Meeting adjourned at 9:12 pm

Meeting minutes were taken and prepared by Mark K.