

**Wichita Pride, Inc**  
**Meeting Minutes for June 17, 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, Kendra Nguyen, Joshua Rader, Ken Diediker, Tony Tetreault, Eyan Butterfield, and Alexandra Nguyen.

Meeting called to order at 7:03 p.m. by Bert P.

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

Second: Elliott B.

Motion passed unanimously.

Motion to accept meeting minutes of June 10, 2009 as amended 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.

Festival Site Map (Tom W.)

1. Current Site Map was presented with placements for vendors requiring electricity.

Motion to have Tom W. purchase required materials for appropriate extension cords for festival sites #'s 12, 13, 18, 19 and 25 was made by

Pat M.

Second: Ken S.

Motion passed unanimously.

Tom reported that the Case against Mr. Mark Hollick was dismissed due to time frame impeding Mr. Hollicks "right to a 'speedy' trial."

Tom W. and Alex G. separated to a site committee meeting to assign all vendor sites for the Site Map.

BOD Reports:

Mark K. – secretary:

1. Reported on Meeting with City Councilwoman Janet Miler and Mayor Carl Brewer. Issues resolved. Councilwoman Janet Miller will be present at Rally. Mayor Carl Brewer is unavailable at this time.
2. Reminded members to complete volunteer hour registrations and turn them in for documentation.

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3. Contact Information forms were handed out to the Volunteers attending this evenings meeting.

Scott H. – public relations officer:

1. No report at this time.

Pat M. – treasurer:

1. Written financial report submitted, see attachment.

Motion to accept financial report as presented was made by Pat M.

Second: Ken S.

Motion passed unanimously.

2. Domain name fee payment remains yet to be completed.
  - a. Domain name fee payment to be completed tonight or first thing in the morning.
3. Host Site change remains to be investigated and changed.

Alex G. – vice-president:

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

Bert P. – president:

1. Restructure Plan orally presented to committee.

Tom W. and Alex G. return to meeting of the whole.

Motion that Map Site as written at this time be accepted as the official Site Map was made by

Tom W.

Second: Ken S.

Motion passed unanimously.

Note: The understanding being that any changes on the site map will require notification and approval of the BOD.

Standing Committee Reports:

IT – Michael T. absent at this time, now 2 consecutive meetings missed.

1. No Report.
2. Bert P. will contact Mike T. to ascertain situation.

Fundraising – No chair at this time.

1. No new discussion.

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Merchandise – No chair at this time.

1. Current inventory list to be updated by Bert P. by this coming Saturday.
2. Discussion of canopies and tents.
  - a. Canopy set-up/eval. Set for Sunday June 14<sup>th</sup> 1pm – was cancelled due to weather.
  - b. Now moved to be included in the Mandatory Volunteer Meeting scheduled for Sunday June 21<sup>st</sup> at 5pm.
    - i. Mark K., Pat M., Bert P. and Alex G. have confirmed attendance at this meeting.

Ad Hoc Committees:

Volunteers – Bruce Mc

1. Volunteer email will be sent out by Mark K. to remind/inform volunteers of mandatory meeting.

GALA's – Mark K.

1. All Honorees and Presenters have been contacted and confirmed.
2. Awards designs by Mark K. and Creative Awards. Awards will be ready by next Wednesday.
3. Nominee voting Process, ballots to be designed by Elliott B. Will be drafted by next Wednesday.

Marketing:

1. Posters are out.
2. Press releases will go out beginning tomorrow, June 18<sup>th</sup>.

Pride Events:

1. Orpheum signed script will go on Ebay this coming Sunday, June 21<sup>st</sup>.
2. Rally
  - a. Podium and Sound System for Courthouse Steps will be obtained from Uhilk Music, approx. \$60.00.
  - b. Generator will be obtained and set at discreet distance from rally. Generator and Podium will need to be picked up on Saturday the 27<sup>th</sup> by 4pm.
  - c. Tom W. will follow-up with WPD regarding Security for Rally, Parade Line-up and Parade.
    - i. Pat M. will coordinate with Private Security for Rally security

\*Note: We are expecting that Mark Hollick and his church followers will be present to protest and disrupt.

\*\*Always the potential that the Phelps will be present as well.

- d. Speakers are confirmed:
  - i. Milton Wendland
  - ii. Jason Croucher

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- iii. Nathan Mundis
  - iv. Wichita City Councilwoman Janet Miller
  - v. Grand Marshall Pam Harjo
3. Parade
- a. Color Guard (Tom W.)
    - i. Continued contacts to confirm Color Guard participants.
    - ii. Mark K. will get Parade Entries List to Tom W. ASAP
    - iii. Bert and/or Brad will seek volunteers through “Project Acceptance/Hope Street”
    - iv. Pat M. will contact Ann Mitchell KEC SW Chapter for additional Color Guard volunteers.
  - b. Mark K. and Alex G. awaiting confirmation of trailer and storage facility to work on float for WPI.
4. Festival
- a. Vendors (Alex G.)
    - i. Review and discussion of the current 27 vendors. Site Map Set.
      - 1. Mark K. Contact ICT Roller Girls and Myopix regarding Parade and Vendor entries.
    - ii. No Child Activities area this year due to lack of available Daycare Provider participant.
  - b. Beer Garden
    - i. Issues regarding date(s) of CMB License and Purchase of Beverages day before festival to be resolved.
    - ii. 4 – 5 Staff persons to run Beer Garden. Of age volunteers to be recruited.
5. Stage (Brad T.) – Absent, no new report.
6. Security (Tom W.)
- a. ID badges for volunteers and press, by Tony T.
7. No Old Business.
8. New Business

Motion to hold deconstruction meeting of Pride 2009 on July 1<sup>st</sup> was made by Bruce Mc.

Second: Pat M.

Friendly amendment to change date to July 19<sup>th</sup> was made by ?, accepted

Friendly amendment to change date to July 15<sup>th</sup> was made by Mark K., accepted

Motion passed unanimously.

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Motion to hold volunteer party on July 19<sup>th</sup> was made by Pat M.

Second: Ken S.

Motion passed unanimously

\*Note: Bruce McKinney will plan volunteer party.

Announcements

1. Ryan Hiser with spouse Derrick presented gift certificates to be used as awards at Pride. Purchased (20) buttons for their employees at Hangar One Steakhouse located on West Kellogg.
2. Bears In The Heat this coming July 11<sup>th</sup>, \$10.00 door cover at Fantasy. Elijah Black will be in concert.

Motion to adjourn was made by Ken S.

Adjournment ruled by the chair.

Meeting adjourned at 8:39 pm

Meeting minutes were taken and prepared by Mark K.