

Wichita Pride, Inc
Meeting Minutes for June 24, 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, Joshua Rader, and Tony Tetreault.

Meeting called to order at 7:04 p.m. by Bert P.

Motion to approve agenda was made by
Ken S.

Second: Pat M.

Motion passed 9 Yea's, 1 Abstention

Motion to accept meeting minutes of June 17, 2009 was made by
Ken S.

Second: Elliott B.

Motion passed unanimously.

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

Announcement: Elijah Black concert tickets are now available.

Scott Hollander expressed apology to Board and Committee.

BOD Reports:

Mark K. – secretary:

1. Reminded members to complete volunteer hour registrations and turn them in for documentation.

Scott H. – public relations officer:

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

Pat M. – treasurer:

1. No written financial report submitted at this time.
2. Most vendors are paid at this time.
3. Domain name renewed for 1 year.
4. Cash on hand/ in bank, \$4,000.00.
5. IRS letter confirming 501C3 status has been received.
6. Host Site change remains to be investigated and changed.

Alex G. – vice-president:

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

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Bert P. – president:

1. No new information on restructuring plan.
2. Meeting July 15th for deconstruction and restructuring.

Standing Committee Reports:

IT – Michael T. absent at this time.

1. Napping and missed last meeting.
2. Third consecutive meeting missed.

Fundraising – No chair at this time.

1. No new discussion.

Merchandise – No chair at this time.

1. Restructuring plan to include layout for better inventory control.
2. Order for Color guard and Volunteer Tee's has been placed.
3. Additionally, Supersize Tee's have been ordered.
4. New Canopies to be purchased 1 Large and 3 Small.

Motion to purchase new tents in pop-up form was made by Ken S.

Second: Pat M.

Motion failed 4 Yea's, 5 Nay's and 1 Abstention.

Ad Hoc Committees:

Volunteers – Bruce Mc

1. Twenty-three volunteers attended mandatory meeting.
2. Trucks are arranged for hauling equipment to site.
3. Email will be sent to inform volunteers of their assigned shift and duties.

GALA's – Mark K.

1. Addendum will be completed and printed on Saturday.
2. Voting ballots and process are completed and defined.

Marketing:

1. Facebook and Twitter entries daily.

Pride Events:

1. Orpheum Feature: Milk.
 - a. Signed script will go on eBay Thursday, June 25th.
 - b. Jason Dilts will speak prior to the filming.
 - c. Tallgrass Film Festival "All purpose pass" has been donated for auction to benefit WPI.

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2. Rally
 - a. Podium and Sound System for Courthouse Steps will be obtained from Uhlik 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 27th by 4pm.

3. Parade
 - a. Color Guard (Tom W.)
 - i. East High students are arranged.
 - b. Float Judging arranged and will be set up at 1st and Main.
 - c. Elm St. closure has been arranged.

8:39pm, meeting recessed for 5 minutes as ruled by the chair.

8:45pm, meeting reconvened.

4. Festival
 - a. Vendors (Allex G.)
 - i. 2 vendors have withdrawn, now at 25 vendors.
 - ii. Discussion of WPI booth registration and fee for paper trail.
 - b. WPI Booth
 - i. Merchandise arranged.
 - ii. Beverages Pat and Tony will arrange
 - iii. Ice, to be obtained by runner.
 - c. Beer Garden
 - i. No new discussion at this time.

5. Stage (Brad T.) – Absent, no new report, stage schedule is set.

6. Security (Tom W.)
 - a. No new discussion.

7. No Old Business.

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8. New Business

a. "Day of" Responsibilities covered:

- i. 5:00am Trucks to storage areas.
- ii. 6:00am equipment delivery to park and Park set-up begins.
- iii. Festival Site – Brenda G.
 1. Canopies, Tables / Chairs
 - a. Demonstrate canopy assembly.
 2. Beer Garden – Rick
 3. Gates – Pat
 4. Streamer / Rope – Tony, Elliott
- iv. Stage
 1. Roomed Tent – Brad T.
 2. Sound – Russell
- v. Rally Site – Bruce Mc.
- vi. Elm St. Closure – Tom W.
- vii. Parking space for Parade entry from Douglas – Security (Tom and Tammy)
- viii. Festival Site-Disassembly – ALL.

Motion to adjourn was made by

Tom W.

Second: Mark K.

Adjournment ruled by the chair.

Meeting adjourned at 9:40 pm

Meeting minutes were taken and prepared by Mark K.