

Wichita Pride, Inc
Meeting Minutes for May 6, 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, Kim Roseberry, Ron Anderson, Amy Flory, Elliott Bennett, and Tony Tetreault.

Meeting called to order at 7:47 p.m. by Bert P.

Additions to agenda:

Website subscription
MCC Dinner/Concert
"To Do" List

Motion to accept amended agenda made by
Pat M.

Second: Bruce Mc.

Motion passed by consensus.

Motion to accept meeting minutes of April 29, 2009 was made by
Pat M.

Second: Scott H.

Motion passed, unanimously.

BOD Reports:

Bert P. – president:

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

Pat M. – treasurer:

1. Bank account has been balanced.
2. Discussion with KS Dept. of Sales Tax.
3. IRS to finish out 501C3.
4. Insurance quote for the Rally, Parade and Festival is in the works at this time.
5. Buttons are in, need to be sorted, counted and bagged.
6. Budget:
 - a. Tentative, \$ 2800 in hole completion of Pride last year
 - b. Sold \$ 2438.00 at this time, ahead of last year.

Motion to accept the treasurer's report was made by
Pat M.

Second: Bruce Mc.

Motion passed, unanimously.

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Scott H. – PRO:

1. Mama tour started, Our Fantasy and Sidestreet last weekend.
2. 1507 this weekend.
3. Sidestreet benefit June 4th, Thurs. night.
 - a. Budweiser, YMCA and Popeye's are donating raffle items.

Standing Committee Reports:

Fundraising –

- a. Sidestreet on June 4th.
- b. 1507 will do another fundraiser.
- c. Our Fantasy, has given no date for a benefit at this time.

IT – Bert P.:

1. Website will include Rally, Parade (line-up and step) and Festival information.

Merchandise –

1. Bert is currently inventorying all merchandise.
 - a. Online checkout system to be established.
2. Next selling event this weekend May 9th.

Ad Hoc committees:

Parade and Line-up – Tom W.

1. Nothing new to discuss at this time.

Color Guard – Amy F.

1. T-shirts for volunteers and color guard.
2. 2 Flags remain missing; Mark K. will research correct colors, material and coordinate with stitch in time for 2 new flags.

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Vendors – Alex G.

1. We currently have 8 – 10 verbal and email commitments for vendor space.
 - a. Sedg. Cty Health Dept.
 - b. MCC
 - c. KC Pflag
 - d. Positive Directions
 - e. Care Chiropractic
 - f. Woolf
 - g. Bears
 - h. NOW
 - i. 1740
 - j. Monica’s Bundt Cakes
 - k. SCHD has some contacts that may be interested in vendor space.
 - l. Contact “Giggles and Wiggles” provide a vendor space at no charge for children’s activity space.
 - m. Contact Moe’s Sub shop.
2. Discussion of beverage sales. Moved to new business.

Site Manager – Brenda Gray

1. No new discussion at this time.

Volunteers – Bruce Mc.

1. List compilation occurring from nomination forms.

Security – Tom W., Tammy H.

1. No new discussion at this time.

Schedule of events at this time are:

GALA

1. Nomination Forms, Nomination committee will meet Saturday, May 9th, to discuss.
2. Voting system to be decided.

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Rally

1. Courthouse steps
2. Speaker confirmations:
 - a. Jason Croucher, openly gay city councilperson in Osage City.
 - b. Janet Miller, City council member.
 - c. Maggie Childs, State KEC, chair.
 - d. Nathan Mundis, KEC, Wichita chapter, chair.
3. Carl Brewer, mayor.
4. Milton Wendland, prof. of gay studies at KU.
5. Grand Marshall still to be decided.
6. Still need megaphone

Parade

1. No new discussion at this time.

Festival

1. Portable Stage \$500.00 with \$300.00 security deposit.
2. Bleachers \$200.00 with \$250.00 security deposit
 - a. Renting of both grants a \$100.00 discount.
 - b. Total cost \$600.00 rental, \$550.00 refundable security deposit.
3. Discussion of placement, east parking lot.
 - a. Ongoing, awaiting response from Greg Johnson with MSI and contact with owners of property in question.
 - i. Still no response from MSI at this time.
 - ii. Postponed discussion to Saturday, May 9th, 10:00 am.
4. Discussion regarding a Wedding, Holy Union, Commitment Ceremony being performed at the Festival this year.
 - a. Further discussion with parties involved as to timing during the festival event, when, where, how, etc... No final decision at this time.
 - i. Postponed discussion to Saturday, May 9th, 10:00 am.
5. Beer Garden (add to agenda)

Ecumenical Worship Service

1. Sunday, June 28th, 10:30 am, in the Park.

Skate Party

1. No new discussion at this time.

Wigstock

1. No new discussion at this time.

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Orpheum feature “Milk” – Confirmed.

1. Auction for a copy of the films script autographed by Sean Penn.

MCC dinner and concert with Justin Ryan, Friday, June 26th.

1. Dinner: BBQ beef, Pulled pork, potato salad. 6:30 pm.
2. Concert at 8:00 pm.

Kick Off Party!

1. Continues in planning stages at this time.
 - a. We have a potential contract.
2. Further clarification required regarding insurance coverage, CMB license, provision of beverage, etc... – further discussion.

Discussion of Beverages at Pride with no decision made at this time. Further discussion postponed to Saturday, May 12th, 10:00 am.

Festival entertainment

Motion to approve the Charles McVey contract (part of entertainment) was made by Bruce Mc.

Second: Pat M.

Motion passed unanimously.

Discussion regarding requesting the Kathy Sullivan Band back this year, no decision.

Motion to adjourn was made by
Bruce Mc.

Motion to adjourn was made by
Scott H.

Second: Amy F.

Adjournment was ruled by chair.

Meeting adjourned at 9:11 p.m.

Meeting minutes were taken and prepared by Mark K.