

Wichita Pride, Inc
Meeting Minutes for November 11, 2009

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Meeting located at: FMCC (156 S. Kansas, Wichita, KS)

Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Eyan Butterfield, Drew Hayes and Bruce McKinney.

Absences: Neil H., Cindy U and Leah H., moving; Ken S. and Steve E., work; Elliott B., friend visiting from out of town; Tony T., moving; Tommy Nguyen and Jasmine Marshall, none.

Meeting called to order at 7:30 p.m. by Bert P.

Motion to approve agenda was made by
Pat M.

Second: Alex G.

Motion passed unanimously.

Motion to accept Minutes of October 28, 2009 as amended was made by
Pat M.

Second: Scott H.

Motion passed unanimously

Open session: None.

BOD Reports:

Mark K. – secretary:

1. Status of Bylaws and SOP's reported, to be completed by next meeting.
2. Board Members and Chair Positions reminded regarding submission of reports and utilizing new email addresses.
3. Reminder to submit volunteer hour reports.
4. Initiating "Action List" with Timeframes and Deadlines.

Scott H. – public relations officer:

1. Donna B. "The Store" current issues have prevented discussion of "Beer Bust."
2. Police Report has been filed regarding the "Stolen Money Bag." Case # will be emailed to Pat M.

Pat M. – treasurer:

1. Financial report submitted hard copy on file.
2. Plan to follow-up with Elliott B. regarding PayPal account.
3. 990 N forms will be filed in the next couple of days.
4. Metropolitan Theatre Co. has initiated discussion regarding an "Official Pride Event Performance" during next year's Pride Week.

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Allex G. – vice-president:

1. No report at this time.
2. Will be collecting tentative meeting times on committees and following up on committee meetings.

Bert P. – president:

1. Compiling a GLBT Group List for Website database and for WPI President Contact and meeting.
2. CNET email.
3. Talents are contacting WPI regarding entertainment performances during next year's Pride Festival.
4. Planning Parli Pro integration to WPI Meetings.
5. Liberty Press to remain in publication at this time.
6. Planning mutual advertising and support with Tallgrass Film Festival.
7. Received and email from Rick Bumgardner, president of KC Pride.
 - a. KC Pride is June 4, 5 and 6 2010.
 - b. Invitation to WPI to be present, free vendor space provided to promote WPI.
 - c. Bert P. to meet in KC with Rick in the next month.

Standing Committee Reports:

IT – Elliott B.

1. No report at this time.

Merchandise – Leah H.: Absent

1. No report at this time.

Event Coordination – Elliott B. and Mark K.

1. December Beer Bust – Scott H.
 - a. Plan to discuss possible hosting by “The Store” will discuss with Donna B. this next week.
2. Christmas Party Bus “Lights Tour” – Pat M.
 - a. No lights tour plans have been planned by UPB at this time.
 - i. Will continue to keep in touch with Ivan to plan a Xmas Party Bus.
 - b. Coordinate with Elliott B. regarding “Paypal” account for sales of tickets and other items.
3. Mardi Gras Party – Elliott B. and Mark K.
 - a. Venue search continues.
 - b. To plan a timeline for organizing this event.

Marketing and Advertising – Tony T.

1. No report at this time.

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Volunteer Coordination – No Chair.

1. Need person to establish rapport, relationship and maintain contact with volunteers.

Sponsors and Grants Committee – No Chair.

1. BOD needs to establish plan.

Fixed Assets (Inventory) – No Chair.

1. Need person to track inventory and maintain sign-out / sign-in sheet of inventory items.

Old Business:

Tabled Business: Not discussed at this meeting.

1. Motion to move Pride Festival to September 2011 was made by Ken S. Seconded by Pat M. Motion to table was ruled by the chair, tabled to February 2010.

New Business:

Motion to host MCC Overflow Shelter Dinner on Dec. 11, 2009 to be chaired by Mark K. was made by

Bruce Mc.

Second: Pat M.

Motion passed unanimously.

Motion to meet Nov. 18th in lieu of the Holiday week was made by Mark K.

Second: Pat M.

Motion passed unanimously.

Announcements:

1. November 13th and 14th, Northeast Magnet School, “Little Shop of Horrors”
2. November 14th, 2nd Anniversary Party of Club 1507
3. November 19, 20 and 21, East High Fall Musical “Once Upon A Mattress”
4. December 8, East High Choir

Plenary meeting scheduled for Sunday, Nov. 14th 2pm at the Anchor. Discuss and set Timeline for Pride Festival objectives and goals.

Next WPI meeting will be November 18th, 7:30 pm at MCC.

Adjournment ruled by chair.

Meeting adjourned at 8:32 p.m.

Meeting minutes were taken and prepared by Mark K.