

Wichita Pride, Inc
Meeting Minutes for November 18, 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, Elliott Bennett, Leah Hanson, Neil Harmon and Bruce McKinney.

Absences: Ken S. and Steve E., personal; Tommy N., school play.

Meeting called to order at 7:36 p.m. by Bert P.

Motion to approve agenda was made by
Pat M.

Second: Elliott B.

Motion passed: 6 Yea's and 1 Abstention.

Acceptance of Minutes of October 28, 2009 was postponed until next meeting.

Open session:

1. Drew H. presented concept for a Youth Coordinator, possibly a part of Volunteer Coordinator position for:
 - a. GLBT Youth to be involved with Pride
 - b. Provide events specific to youth
 - i. Winter Formal
 - ii. Pre-Pride "alternative" Prom
 1. Eventual "Adult" Prom possibility?
 - c. City wide GSA meeting scheduled for Friday, November 20, 2009, 4 pm at East High, upstairs in the Library.
2. Bruce Mc. informed the committee that San Diego holds a "Rainbow Relay" involving youth that carry a Pride Flag from each city in the county to the Pride Celebration Site.
 - a. Consider a similar "Rainbow Relay" for our Pride event.

BOD Reports:

Mark K. – secretary:

1. Status of Bylaws and SOP's reported, to be completed by next meeting.
2. Initiating "Action List" with Timeframes and Deadlines.
 - a. Timeline list to be emailed by Sunday, 11/22/09.

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Scott H. – public relations officer:

1. Donna B. “The Store” unavailable for Beer Bust at this time. Plan to approach Rick Finney at Club 1507.
2. LP Ad due tonight:
 - a. Coordinator positions available: Site Mgr, Security, Volunteer, Stage, Entertainment, Sponsor’s / Grants.
 - b. Meeting dates and times.

Pat M. – treasurer:

1. Plan to follow-up with Elliott B. regarding PayPal account. Set-up to be completed by Sunday, 11/29/09.
2. 990 N forms are filed.

Allex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. Compiling a GLBT Group List for Website database and for WPI President Contact and meeting.
2. Planning Parli Pro integration to WPI Meetings small steps over the next two meetings.
3. Plan to meet with Rick Bumgardner, president of KC Pride while in KC for work. Report will be presented on Wednesday, 12/16/09
4. All committee members are asked to invite 2 people to the next meeting on Wednesday, Dec. 2nd.
 - a. We have numerous positions that need to be filled.

Standing Committee Reports:

IT – Elliott B.

1. Continuing to work on the website Business Directory, no deadline at this time.
2. Requested to integrate the Gmail account calendar into the website.

Merchandise – Leah H.: Absent

1. No report at this time.
2. Awaiting completion of new Logo and Theme.
3. Bert to meet with Leah prior to next meeting to cover:
 - a. Online merchandising vs. physical handling.

Event Coordination – Elliott B. and Mark K.

1. Beer Bust – Scott H.
 - a. No go with “The Store”
 - b. Continue plan possibilities – off agenda until further notice.

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2. Christmas Party Bus “Lights Tour” – Pat M.
 - a. Cancelled at this time.
3. Mardi Gras Party – Elliott B. and Mark K.
 - a. Potential Venue with MAAIC for Feb. 6th.
 - b. Coordinate with Leah H. for Grant Forms to obtain Sponsor for the event.
To obtain forms by Monday, 11/23/09.
 - c. To plan a timeline for organizing this event.

Marketing and Advertising – Tony T. Absent.

1. No report at this time.

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.

Motion to move overflow shelter dinner to Thursday, Dec. 10th was made by Pat M.

Second: Leah H.

Motion passed unanimously.

1. Kitchen staff will be: Mark K., Pat M., Eyan B., Alex G. and Leah H.
2. Menu, schedule of prep times are due Wednesday, Dec. 2nd, earlier as possible.

Corporate Logo

Motion to select “Catch the Spirit” with Dream catcher artwork as the 2010 Pride Festival Theme and Logo was made by

Leah H.

Second: Elliott B.

Motion passed: 6 Yea’s and 2 Abstentions.

Preliminary Theme and Logo artwork to be emailed out by Sunday, 11/22/09.

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New Business:

Announcements:

1. November 19, 20 and 21, East High Fall Musical "Once Upon A Mattress"
2. December 8, East High Choir

Next WPI meeting will be December 2nd, 7:30 pm at MCC.

Adjournment ruled by chair.

Meeting adjourned at 9:10 p.m.

Meeting minutes were taken and prepared by Mark K.