

Wichita Pride, Inc
Meeting Minutes for November 19, 2008

Page 1 of 2

Meeting attended by:

Ken Gehmlich, president; Dewey Whitcomb, vice-president; Matt Macias, secretary; Pat Munz, treasurer; Scott Hollander, public relations officer; Bruce McKinney, Bert Pearce, Shawn Slawson, Roger Rooman, Ken Smith, Steve Einsel, Mark Kahabka.

Meeting called to order at 6:56 p.m. by Ken G.

Additions to the agenda – None.

Meeting minutes for November 5, 2008 were presented and moved for acceptance:

Bruce Mc.

Second: Ken S.

Passed: 9 Yeas, 1 Abstention.

Reports:

Treasurer – Pat M.: No financial statement at this time. A complete follow-up has not been done at this time with M&M Insurance on possibility of year-round policy. A phone call raised the issue of further provisions that would be required especially concerning running a concession booth at the Kansas Coliseum.

IT – Bert P.: Working on PayPal to finalize in 2 weeks.

Merchandise – Scott H. No report. Call for volunteer in LP. Bert P. reported that Brad T. would be willing to work on fundraising but not as the chair. Discussion of purchase of Sweatshirts and Hoodies with the 2009 Festival Logo to sell as fundraising. Discussion of Hats with Logo, may be cost prohibitive, query the community before decision.

Motion to set the pricing of Sweatshirts and Hoodies and the amount to purchase of each as follows: Purchase 3 dozen of each type, ½ dozen of each medium thru 4X. Pricing to be Sweatshirts medium thru X-Lg., \$20.00; Sweatshirts 2X thru 4X and Hoodies medium thru X-Lg., \$25.00; Hoodies 2X thru 4X, \$30.00.

Bruce Mc.

Second Ken S.

Passed: 11 Yeas, 1 Abstention.

GALA Subcommittee – Matt M.: Plans to contact Mosley Street Melodrama for venue. Discussion of tentative date. Plan to contact Tulsa Pride regarding their Awards ceremony. Discussion of staffed voting area.

Recess at 7:41 p.m.

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Page 2 of 2

Reconvened at 7:50 p.m.

Discussion of Nomination, Volunteer, Vendor and Parade forms completion and availability i.e. website, LP, mailings, etc... Hold-up on forms due to a "read only" status, forms will be ready at the next meeting with the exception of "pricing". Pricing to be discussed at the next meeting.

Liberty Press Ad due date was prior to this meeting because of the holiday and an executive decision was made for the December issue.

Discussion regarding potential office space: Contact with Nolin C. who has proposition for space within his new building at future date; Board members to meet, tour and discuss possible office space rental at "Office This".

Adjournment declared by Ken G. president.

Meeting adjourned at 8:29 p.m.

Meeting minutes were taken and prepared by Mark K.