

Wichita Pride, Inc
Meeting Minutes for October 14, 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, Elliott Bennett, Jasmine Marshall, Ken Smith, Steve Einsel, G F Calleo, Tony Tetreault Cindy Underwood and Leah Hanson.

Absences: Neil H., work.

Meeting called to order at 7:06 p.m. by Bert P.

Motion to approve agenda as presented was made by Pat M.

Second: Ken S.

Motion passed unanimously.

Minutes of October 7, 2009 are unavailable at this time.

Open session: George Calleo presented Pride Logo and Theme 2010 for consideration.

BOD Reports:

Mark K. – secretary:

1. BOD's met twice in the past week to work on WPI SOP's.

Scott H. – public relations officer:

1. Six (6) Party Bus tickets have been sold at this time.

Pat M. – treasurer:

1. No report at this time.

Alex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. No report at this time.

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Standing Committee Reports:

IT – Elliott B.

1. See written report this record.

Marketing / Advertising –

Merchandise – Leah H.:

1. No report at this time.

Old Business:

Tabled from September 13, 2009:

Motion to approve bylaw amendments as reviewed, discussed and finalized was made by Mark K.

Second: Alex G.

Motion passed unanimously.

Standard Operating Procedures are to be discussed and voted on next week.

Fundraising – BOD, chairs appointed to specific events.

1. November “Beer Bust” – Scott H. to research.
2. Party Bus “Christmas Lights Tour” – Pat M. and Mark K.
 - a. Contact Unified Party Bus for available night. Pat M. to follow up.
3. Mardi Gras – “event coordination committee”
 - a. Venue site for a Mardi Gras party continues to elude us.
 - i. All aspects of Mardi Gras on hold pending a venue site.
4. Party Bus Bar Crawl for Fall 2009 – Pat M.
 - a. Scheduled for Friday October 23rd.
 - b. “Mama” will host.
 - c. 43 seats are available.
 - d. Posters are up and about town. Info is on the website.

WPI Corporate Logo

1. Remains a work in progress at this time.

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.
2. Standing Committee Chair appointments
 - a. Volunteers
 - b. Fixed Assets
 - i. BOD via the treasurer
 - c. Corporate Sponsorship / Grant Writing

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New Business: None

Announcements:

1. LaCage, Saturday, October 24th 6:30pm, Show at 7pm.
2. Tallgrass Film Festival showing "Fish Out of Water" dealing with the seven (7) bible passages that refer to homosexuality. Saturday, October 24th 7:00pm at the Orpheum.

Adjournment ruled by chair.

Meeting adjourned at 7:45 p.m.

Meeting minutes were taken and prepared by Mark K.