

Wichita Pride, Inc
Meeting Minutes for October 28, 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, Tony Tetreault and Eyan Butterfield.

Absences: Jasmine Marshall, personal; Neil H., work; Cindy U and Leah H., personal; Ken S. and Steve E., work; Bruce McKinney, personal; Tommy Nguyen, none.

Meeting called to order at 7:10 p.m. by Bert P.

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

Second: Alex G.

Motion passed unanimously.

Motion to accept Minutes of October 21, 2009 as amended was made by Pat M.

Second: Alex G.

Motion passed unanimously

Open session: None.

BOD Reports:

Mark K. – secretary:

1. No report at this time.

Scott H. – public relations officer:

1. Reported loss of “money bag” during the Fall Party Bus Event.
 - a. Plans to reimburse WPI via payment installments
 - b. Pat M. plans to share in repayment – details to be worked out between the two.

Pat M. – treasurer:

1. Party Bus was an “almost broke even” financially.
2. “Police Report” regarding the “Lost/Stolen” money bag was discussed and Pat is to follow-up.

Alex G. – vice-president:

1. Tallgrass Film Festival was attended by a number of WPI members.
2. Merchandise Chair and materials were a “No Show.”

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President directed the Secretary to draft a letter of apology to Kerry Wilks, volunteer regarding the “No Show” and lack of WPI Merchandise and Promotion table at the Tallgrass Film Festival Event.

Bert P. – president:

1. 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.
2. Drew Hayes has expressed interest in working on Youth aspects of Pride.
 - a. Organize and Jr./Sr. Prom.
 - b. Organize a Winter Dance.
3. Request for Board and Committee members to brainstorm ideas for recruiting persons to join WPI and take Committee Chair positions.
4. Tallgrass Film Festival presentation of “Fish Out of Water” was well attended and WPI President had opportunity to speak and promote WPI.
 - a. Plan to get WPI Logo on Tallgrass Film Festival on list of supporters.
5. Liberty Press has announced its last issue will be this December 2009.

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. November Beer Bust – Scott H.
 - a. Plan to discuss possible hosting by “The Store” will discuss with Donna B.
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 Parade and Party – Elliott B. and Mark K.
 - a. No report at this time.
 - b. To plan a timeline for organizing this event.

Marketing and Advertising – Tony T.

1. WPI Corporate Logo – Neil H.: Absent
2. Met Jason D. at Friday’s Tallgrass Film Festival event.
 - a. Intro’s and plan for co-marketing with Tallgrass

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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.

Bert P., president directed Mark K., secretary to:

1. Construct deadline list of current plans.
2. Identify deadline for Chair reports to be submitted.
3. Create the “To Do” list.
4. Inform all members, Chairs and Directors of deadlines, due dates and “To Do” responsibilities.

Old Business:

Motion to accept Standard Operating Procedure’s as presented was made by Alex G.

Second: Mark K.

Motion passed: 6 Ayes, 2 Abstentions.

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 set meeting time for 7:30 pm was made by Pat M.

Second: Scott H.

Motion passed unanimously.

Announcements:

1. November 19, 20 and 21, East High Fall Musical “Once Upon A Mattress”
2. “The Store” holding a “Crockpot” recipe contest the 1st Sunday of each Month.
3. Tony T. announces he is moving this next weekend and requests assistance.
4. November 13th, Tony’s brother in Comedy Show at the Cotillion.
5. KEC Wichita Chapter monthly meeting is November 24th, 2009.
6. KEC Wichita Chapter Annual Meeting is December 5th at the U.U. Church, it is a Potluck Social with election of Officers.
7. December 8, East High Choir

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Next WPI meeting will be November 11th, 7:30 pm at MCC.

Adjournment ruled by chair.

Meeting adjourned at 8:34 p.m.

Meeting minutes were taken and prepared by Mark K.