

Wichita Pride, Inc
Meeting Minutes for October 7, 2009

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

Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Mark Kahabka, secretary, Elliott Bennett, Eyan Butterfield, Cindy Underwood, Neil Harmon and Leah Hanson.

Absences: Pat Munz, treasurer – work obligation; Scott Hollander, PRO – illness.

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

Motion to approve agenda as presented was made by Elliott B.

Second: Leah H.

Motion passed unanimously.

Motion to accept minutes of September 23, 2009 as amended was made by Elliott B.

Second: Alex G.

Motion passed unanimously.

Open session: No introductions or presentations at this time.

BOD Reports:

Mark K. – secretary:

1. See written report this record.

Scott H. – public relations officer: Absent.

1. No report at this time.

Pat M. – treasurer: Absent.

1. No report at this time.

Alex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. Jason Dilts with “Tallgrass Film Festival” is requesting WPI co-sponsor and send representative to “Fish Out of Water” a film addressing the seven (7) passages in the Bible dealing with homosexuality. Film to show October 24th & 25th, 2009. More information to be provided at next week’s meeting.
2. Metropolitan Theatre Co. – a new non-profit theatre organization will be performing “The Most Fabulous Story Ever Told” November 6th – 8th, 2009.

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- a. The Theatre Co. has inquired if we could provide contacts for potential donors, community outreach, any knowledge of upcoming events they could attend to promote their performances and a possible time slot for a performance in next year's Pride Week.

Standing Committee Reports:

IT – Elliott B.

1. Bruce Mc. still needs to provide a WPI history for the Website.
2. Continue to need headshots of Pat M. and Mark K. for the Website.

Marketing / Advertising –

Merchandise – Leah H.: Absent

1. No report at this time.

Old Business:

Fundraising – BOD, chairs appointed to specific events.

1. November “Beer Bust” – Follow-up with Scott H. for coordination has yet to be completed.
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 allude 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. Alex will coordinate with Neil regarding “Frank Lloyd Wright Prairie Font” for lettering on potential logo.
2. Research needs to be implemented regarding use of the “Keeper of the Plains” silhouette.

WPI Meetings – schedule

1. Consideration of decreasing meetings to every other week.
2. No resolution at this time.

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Proposed Bylaw Revisions – 2009

1. Proposed bylaw revisions have been sent out to all members.
2. BOD will meet over the next week to establish proposed SOP's.
3. Vote on proposed bylaw revisions and SOP's will be next week, October 14, 2009.

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

New Business: None

Announcements:

1. Poppa John's Pizza special purchase price now through Sunday night.
 - a. Proceeds will be donated to the wife and daughter of the Deputy Sheriff recently slain "in the line of duty."

Adjournment ruled by chair.

Meeting adjourned at 8:23 p.m.

Meeting minutes were taken and prepared by Mark K.