

Wichita Pride, Inc
Meeting Minutes for September 16, 2009

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Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Bruce McKinney, Tony Tetreault, Elliott Bennett, Eyan Butterfield, Leah Hanson, Cindi Underwood, Jasmine Marshall, and Sean McDonald.

Meeting called to order at 7:03 pm by Bert P.

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

Second: Elliott B.

Motion passed unanimously.

Motion to accept minutes of September 9, 2009 as amended was made by Leah H.

Second: Elliott B.

Motion passed unanimously.

Open session: No remarks.

BOD Reports:

Mark K. – secretary:

1. Report items to be covered in later agenda items.

Scott H. – public relations officer:

1. Report items to be covered in later agenda items.

Pat M. – treasurer:

1. Written financial report has not been completed. Plan to have by next week.

Alex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. Report items to be covered in later agenda items.

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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 – Tony T.

1. No report at this time.

Merchandise – Leah H.

1. No report at this time.
2. Plan to meet with Bert P. regarding merchandise in stock.

Old Business:

Fundraising – BOD, chairs appointed to specific events.

1. Halloween Party, Costume Contest – Tony, Elliott, and Mark
 - a. Realtor contact produced a negative response as the commercial property owners and realtors are refusing based on liability issues regardless of insurance coverage.
 - b. Wichita Boathouse is closed and unavailable for use due to no plumbing, water, or bathroom facilities.
 - c. Tony, Elliott and Mark will meet again this Saturday morning.
2. Party Bus Bar Crawl for Fall 2009 – Pat M.
 - a. Scheduled for Friday October 23rd.
 - b. Pat M. will get with Unified Party Bus on contract.
 - c. “Mama” will host as “Divinity” is unavailable on that date.

Proposed Bylaw Revisions – 2009

1. Mark K. will prepare a document of all proposed bylaw amendments to be emailed to the current members in good standing (with the suggested changes in wording from this meeting). Members are asked to review, consider, clarify as needed and suggest any further wording changes that may be considered.
2. Any further discussion of the proposed bylaw amendments will continue at next week’s meeting and through the date of final vote which will be October 14, 2009.

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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 at this time.

Announcements: None at this time.

Adjournment ruled by chair.

Meeting adjourned at 7:45 pm

Meeting minutes were taken and prepared by Mark K.