

Wichita Pride, Inc
Meeting Minutes for September 2, 2009

Page 1 of 3

Meeting attended by:

Bert Pearce, president; Pat Munz, treasurer; Scott Hollander, PRO; Mark Kahabka, secretary, Bruce McKinney, Tony Tetreault, Elliott Bennett and Eyan Butterfield.

Alex Goh reported absence due to work responsibility. Proxy transmitted to Mark K., see copy this record.

Leah H., Cindy U. and Neil H. reported absence due to illness.

Meeting called to order at 7:03 pm by Pat M.

Motion to approve agenda with additions was made by
Bruce Mc.

Second: Elliott B.

Motion passed unanimously.

Motion to accept minutes of August 26, 2009 as presented was made by
Bruce Mc.

Second: Elliott B.

Motion passed unanimously.

Open session: No remarks.

BOD Reports:

Mark K. – secretary:

1. No report at this time.

Scott H. – public relations officer:

1. No report 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.

Wichita Pride, Inc
Meeting Minutes for September 2, 2009
Page 2 of 3

Standing Committee Reports:

IT – Elliott B.

1. Website contacts have been changed.
2. Eyan B. has agreed to co-chair IT.
3. Need headshots of Pat M. and Mark K. for the Website.

Marketing / Advertising – Tony T.

1. Waiting for developments on fundraising events prior to contacting corporate sponsors.

Merchandise – Leah H. absent.

Old Business:

Fundraising – BOD, chairs appointed to specific events.

1. “Deal or No Deal” – Scott H. reports that this fundraiser is cancelled at this time.
2. Halloween Party, Costume Contest – Tony, Elliott, Bruce and Mark
 - a. Report submitted, see copy this record.
 - b. Tony, Elliott and Mark appointed Ad Hoc committee to proceed with planning.
 - i. Meeting Saturday, September 5 at 10:00 am.
3. Party Bus Bar Crawl for Fall 2009 – Pat M.
 - a. Friday October 23rd, \$550.00
 - b. \$550.00
 - c. Contact Brad T. to host as Divinity
 - i. Plan for host assistant.
 - ii. Request Poster Artwork from Neil H.
 - iii. LP Ad
 - iv. Route, plans and artwork to Elliott B. for Website.
 - d. Pat M. will book contract with Unified Party Bus.

Proposed Bylaw Revisions – 2009, postponed to next meeting.

Tabled Business:

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.

Wichita Pride, Inc
Meeting Minutes for September 2, 2009
Page 3 of 3

Announcements: None at this time.

Motion to adjourn was made by
Bruce Mc.
Second: Elliott B.

Adjournment ruled by chair.

Meeting adjourned at 8:03 pm

Meeting minutes were taken and prepared by Mark K.