

Wichita Pride, Inc
Meeting Minutes for September 30, 2009

Page 1 of 3

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

Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Mark Kahabka, secretary, Tony Tetreault, Elliott Bennett, Tommy Nguyen, Jasmine Marshall, and Sean McDonald.

Absences: Scott Hollander, PRO – birthday party; Eyan Butterfield – school obligation; Leah Hanson, Cindi Underwood and Neil Harmon – illness

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

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

Second: Alex G.

Motion passed unanimously.

Motion to accept minutes of September 23, 2009 as amended was made by Pat M.

Second: Elliott B.

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, oral report presented by Mark K.

1. Printed and posted deadline change cards on the Logo and Theme contest posters in the bars.
2. Printed “Party Bus Fall Bar Crawl” tickets.

Pat M. – treasurer:

1. Written financial report has not been completed. Plan to have by next week.
2. UPB contract confirmed.

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 30, 2009
Page 2 of 3

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.
3. Domain and Host site transfer from GoDaddy to Network Solutions is complete.
4. www.wichitapride.org Website is up and running.
5. Board and Committee Chairs emails are up and running.
 - a. Default password list for email accounts presented to the secretary.
 - b. Board members and Committee chairs are to go into their email accounts and reset their passwords.
 - c. The secretary will be provided all account passwords to maintain the password list.

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.
2. 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.
3. Party Bus “Christmas Lights Tour” – Pat M. and Mark K.
 - a. Contact Unified Party Bus for available night. Pat M. to follow up.
4. Mardi Gras – “event coordination committee”
 - a. See written report this record
 - b. Century II exhibition hall is not adequate for the Mardi gras party secondary to cost and restrictions.
 - i. Another venue site to be viewed and discussed this next week.

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.
 - a. Retyping the form and format has not been completed at this time.
 - b. Plan is to have this completed this week.

Wichita Pride, Inc
Meeting Minutes for September 30, 2009

Page 3 of 3

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.

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:

1. WPI meeting schedule
 - a. Consideration of holding meetings every other week.
 - b. No decision at this time.

Announcements:

1. Democratic Party "Fest," Saturday the 3rd at the Hyatt on Waterman.
 - a. \$40.00 for the day.
 - b. Friday the 2nd 6:00 p.m. play "KS Matters," at the Orpheum, \$6.00.

Adjournment ruled by chair.

Meeting adjourned at 8:22 p.m.

Meeting minutes were taken and prepared by Mark K.