

Wichita Pride, Inc
Meeting Minutes for September 9, 2009

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Meeting attended by:

Bert Pearce, president; Alex Goh, vice-president; Pat Munz, treasurer; Mark Kahabka, secretary, Bruce McKinney, Tony Tetreault, Elliott Bennett, Eyan Butterfield and Ray Butterfield.

Scott Hollander reported absence due to a wedding. Proxy transmitted to Mark K., see copy this record.

Meeting called to order at 7:07 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 2, 2009 as presented was made by Pat M.

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: Absent

1. Written report submitted via email, see copy this record.

Pat M. – treasurer:

1. Email sent to Unified Party Bus, no response / contract at this time.
2. Written financial report will be ready next week.

Alex G. – vice-president:

1. No report at this time.

Bert P. – president:

1. Letter for the website will be ready and sent to Elliott this week.
2. Other report items will be covered in later agenda items.

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Standing Committee Reports:

IT – Elliott B.

1. Website has been updated.
2. Bruce Mc. needs to provide a WPI history for the Website.
3. Need headshots of Pat M. and Mark K. for the Website.

Motion to move wichitapride.org over to Network Solutions from GoDaddy and purchase wichitapride.com domain name was made by

Elliott B.

Second: Pat M.

Motion passed unanimously.

4. Work on establishing a business directory on the Website continues.
5. Dustin Johnston has agreed to co-chair IT and manage the social networking sites: Twitter, Facebook, and MySpace.

Marketing / Advertising – Tony T.

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

Merchandise – Leah H. absent.

Old Business:

Mark K., secretary reported:

1. April Scott, event coordinator with Mid-America All Indian Center event coordinator was contacted.
 - a. Indian Center is available for June 13, 2010 and we are “penciled” in for that date.
 - b. April will need to present the question of alcohol at the event to the center’s BOD for approval.
 - c. City of Wichita’s “Cabaret License” negates the “no amplified instruments” regulation.
 - d. Registration down payment will be \$550.00.

Motion to change Pride Festival 2010 from June 20th to June 13th and start procedures to solidify the venue with MAAIC was made by

Elliott B.

Second: Pat M.

Motion passed unanimously.

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Fundraising – BOD, chairs appointed to specific events.

1. Halloween Party, Costume Contest – Tony, Elliott, and Mark
 - a. April Scott with MAAIC was contacted
 - i. The Center is potentially available for that date. They usually hold a “Final Friday,” however, they are not opposed to renting the facility instead.
 - ii. The question of alcohol may preclude this arrangement.
 - iii. The cost for a Friday evening is \$1,400.00.
 - b. Plan to contact realtors in the allied community for potential vacant properties that might be rented for one day.
 - c. Discussion occurred. Mark K. will contact the Wichita Boathouse as a potential venue for this event.
 - d. Tony, Elliott and Mark will meet again this Saturday morning.

2. Party Bus Bar Crawl for Fall 2009 – Pat M.
 - a. Friday October 23rd does not work for Brad T. aka Divinity to host the event plan to move event forward to October 16th.
 - b. Pat M. will coordinate with Brad T. and Unified Party Bus for arrangements.

Meeting recessed for 5 minutes by rule of the chair at 8:00 pm.

Meeting reconvened at 8:07.

Proposed Bylaw Revisions – 2009

1. Bert P. presented a document (see copy this record) of all the proposed bylaw amendments to be made that included:
 - a. Articles and Sections to be amended.
 - b. Desired changes to the Article and Section.
 - c. Wording as it currently appears in the bylaws.
 - d. Wording as it would appear as amended.
 - e. Rationale for each proposed amendment.
2. Each proposed bylaw amendments wording was discussed and minor changes to a few were made.
 - a. Fourteen (14) of the thirty (30) proposed bylaw amendments were covered.
3. A copy of the proposed bylaw amendments document is 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.
4. Discussion of the proposed bylaw amendments will continue at next week’s meeting.

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Bert P. presented a list of items that will be a part of the newly instituted Standard Operating Procedures (SOP's) upon completion of the bylaw amendments.

1. Vision Statement
2. Board meetings frequency and format
3. Steering committee meetings frequency and format
4. Officer's responsibilities

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 9:35 pm

Meeting minutes were taken and prepared by Mark K.