

# Star City Pride Board of Directors/Corporation Meeting Agenda

**Date:** February 26, 2017

Present board members: Brudigan, Kimmer; Geist, Michael; Huskey, Riley; Stutzman, Vadra

Absent board members: Marquez, Dan; Quinones, Fernando

Meeting started at 2:13 p.m.

1. Financial aspects (report, taxes, Pinnacle, credit card)
  - Credit card to pay off Pinnacle through Great Western (put to a vote with unanimous approval) must be paid by end of month with 1% return
  - \$4499 left to pay to Pinnacle Arena
  - \$2129.06 in account
  - Taxes will be paid this week.
2. Logistics for event (Brenton)
  - Taxes must be paid first.
  - Vadra will have discussion with Brenton about deposit and reserving equipment.
3. Prospects for Pride event
  - Possibility of using Railyard area
  - Discussion of other locations (parks, downtown, etc.) as well as local businesses
4. Sponsorship
  - \$100 to Junior Derby
5. Past and upcoming fundraisers
  - Previous shows
    - Souper Bowl Weekend: \$80
  - Upcoming shows/events
    - Saturday, April 15, 2017, at 10:00 p.m.: Part Two of Vadra's birthday show
    - Saturday, May 13, 2017 from 7:00 p.m. – 10:30 p.m.: Pride Prom for LPS
    - Saturday, May 20, 2017: Pedestrian Olympics
    - Saturday, June 3, 2017 at 9:00 a.m.: Golf Event
    - March, April, and May – dates for drift
      - 20% of sales during 3-4 hour window will go to Star City Pride from Drift (yogurt sales)
      - Dates
        - Wednesday, March 22, 2017: 5 p.m. – 8 p.m.
        - Friday, April 21, 2017: 5p.m. – 8 p.m.
        - Sunday, May 14, 2017: 2 p.m. – 5 p.m.
      - Recognition provided in banner and interviews
      - \$5,000 sponsorship by Drift was assured.
6. Approval of last meeting's minutes
  - Minutes unanimously approved.

7. Advertising forms on website
  - These forms will be updated soon.
  - Quote from PrintCo graphics for 48 page book, 1000 copies, for the cost of \$2520.66. For the graphic designer, Fred, \$1440.
8. Nomination for Sponsorship and Development Director
  - Kephane Misko was nominated for the position, but she declined the nomination.
  - Since no other individual was nominated and elected, the Board of Directors assumes the responsibilities of the position until a nomination and election of the Sponsorship and Development Director occurs. In the interim, the Board of Directors utilizes its authority under Article 6, Section J of the Bylaws and Article 8, Section A of the Bylaws, a Sponsorship and Development Committee was formed with Kephane Misko chairing this committee.
9. Next meeting: Sunday, March 19, 2017
10. Old business
11. New business
12. Other action items

Meeting adjourned at 3:17 p.m.