

# Star City Pride Corporation Meeting Agenda 12-16-17

The Bay at 2 pm

Start Time: **2:05 pm**

End Time: **3:20 pm**

## Sign In Sheet

- We are asking everyone that attends a meeting to please sign in so that we have record that you were in attendance.

## Approval of Prior Meeting Minutes

- Please review the meeting minutes from November 22, 2017. **Corporation approved; Riley motioned, Kephania seconded.**

## Special Election - Treasurer

- **Riley nominated Gretchen, Kephania 2<sup>nd</sup> and Gretchen approved the nomination. Ron nominated Dan Huntely, Vadra seconded. Dan declined the nomination. Motion to elect Gretchen as the new treasurer through August 2019 approved unanimously by the corporation and board.**

## Fundraising

- Vadra's Birthday show Friday, December 15<sup>th</sup> at Panic called 49 Cent. It raised \$743.05!!!
  - Upcoming Fundraisers/Events:
    - **Dec 22 – Winter Wonderland hosted by Mr and Miss SCP at the Alley, 10 pm. The Alley will donate \$2.00 of the \$5.00 to SCP.**
    - Ron is working on a show at 1867 on Friday, Dec 29<sup>th</sup> featuring Floor Is Lava with a hand full of performers. He is still working on these details. Natasha will be the door person, Kerry is going to do the spot light. Need to talk to Brian on getting a spot light. Gretchen mentioned she might be able to get us one for free.
    - January 19<sup>th</sup> at Panic. **Coco Nuttz to host.**
    - February 16<sup>th</sup> at Panic (Kephania and Ashton hosting).
    - **March 30<sup>th</sup> – Stella Awards at The Gala**
    - **April 28<sup>th</sup> – VB Tournament - Spikes**
  - New Fundraising Ideas:
    - VB Tourney in the spring at Holmes Lake or Spikes. Possibly at Playmakers now. Dan M knows the owner. 5k or 10k with NAP in the spring. Maybe the morning of Oride,
    - Spring golf tournament; 18 holes with businesses to sponsor the holes. Riley, Ashley and Lauren will be working on this.
    - Bowling Tournament – Kephania suggested reaching out to Amber Jackson as she has done the annual bowling fundraiser for Big Brothers/Big Sisters. Vadra will talk to the guy that owns Parkway and will get more information. **Dan suggested doing a bowling thing for our volunteer party this year which we all thought would be a really good idea and is an all ages activity that is family friendly.**

## Theme and Date for 2018

- The date for Pride has been set. This year we will be moving it to June 1<sup>st</sup> and 2<sup>nd</sup> at the LJS Tailgate Lot again.
- We will need a theme for Pride Guide front cover and t-shirt idea.
  - Riley suggested a theme of Love Is Worth Fighting For.
  - Joe suggested a theme of Say It With Pride (Rolling Stones w/ a rainbow tongue). **The corporation and board voted unanimously to go with this idea. Thank you Joe! Please email the image to Riley so that he can start incorporating it.**
  - **Gretchen will get us the LJS contract in the next couple of weeks.**

## Pride Committee's

- Please see a board member if you are interested in being part of a committee. We especially need help with volunteers.
  - Sponsorship/Advertising
  - Entertainment – Ron mentioned Floor is Lava and Dev and has put out feelers.
  - Vendors
  - Volunteers

## Financials

- We still owe Pinnacle Bank \$1,099.00. **Kimmer still needs to mail a check for \$399.00. She will do that on Monday.**
- We have 2 monthly reoccurring charges for storage (\$135.00 per month) and website (\$89.00 per month). We are looking at possibly moving the storage unit and looking at what we are paying for the web site. Ron is going to dig into the web site contact once he has access. **Need to look into the free storage space Brett is offering. We are worried it isn't climate controlled and could cause water damage to our tents. Vadra will look into it though.**
- SCP financial books are available at the meeting for you to view if you are interested.
- We currently have a balance of \$1,171.31. **(Balance of \$428.26 today plus we have a deposit of \$743.05 to make). We had a check cash for \$400.00 that was written last April to Midwest Tent. Kimmer did not have it in the check book ledger as she stapled the invoice together with a different invoice and didn't have the check recorded before she did that.**

## Future Meetings

- Winter meeting dates will be determined each month. We are trying to find a day of the week that works well with the majority of the corporation and board. Advanced notice will be given if a meeting time or date has been changed or cancelled.
- We are working to have food at every meeting but need help soliciting businesses.
- The next regular meetings are as follows **(2<sup>nd</sup> Wed of each month at the non-profit Hub; corporation to meet at 5:30 pm and the board to meet at 6:30 pm). Starting in April we will add a second meeting and it will take place on the 4<sup>th</sup> Saturday, time to be determined:**
  - **January 10<sup>th</sup>**
  - **February 14<sup>th</sup>**
  - **March 14<sup>th</sup>**

## Update from Dan on the last Brain Storming and Planning Meeting on Nov 7<sup>th</sup> at the Bay:

- Stella Awards:
  - **Friday, March 30<sup>th</sup> at The Gala (8<sup>th</sup> and Van Dorn). Free space but will need to hire bartenders and order lines for the tables. The will provide tables and chairs. We can cater in our own food. Dan is working with some businesses now. He is also working on the Award descriptions for the 12 categories. Next planning meeting to be announced in January.**
  - **There will be three rounds of voting starting on Jan 18<sup>th</sup> – the first round will be nominations, the second round will be voting to get a top 5 and the final round will be voting on the top 5 for a winner.**
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- Volleyball Tournament:
  - This event has been created. It will take place on 4/28/18 at Spikes at 8:30 am. 6x6 teams and there will be a recreational bracket and a complete bracket.
  - We are going to aim to have at least 16 teams.
  - Sign up on EventBrite, they take .99 cents per ticket and 1% per player. Cost is \$120 per team/\$20 per person.
  - **Booths – Outlinc, NE Lottery, Pride Alliance.**

## Other Items of Business

- **Ask Kimmer to send Nov financials to Ron so he can publish online.**
- **Riley motioned to close the meeting and Ron seconded.**
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