

Star City Pride Board of Directors/Corporation Meeting Agenda

Date: January 22, 2017

Present board members: Brudigan, Kimmer; Geist, Michael; Huskey, Riley; Marquez, Dan; Quinones, Fernando; Stutzman, Vadra

Absent board members: None

Meeting started at 2:13 p.m.

1. Acceptance of Gilbert Pineda's resignation and/or replacement
 - Riley abstained, all others approved acceptance of resignation
 - Duties will be delegated per unanimous vote.
 - Empty position will be announced at the next meeting on Saturday, February 11, 2017.
2. Financial aspects (report, taxes, Pinnacle, credit card)
 - \$1053.68 in account
 - \$370.00 from Hearts United
 - \$1177.33 in taxes due; quarterly taxes will end up being due; accountant will review.
 - Possibly getting business credit card to pay off Pinnacle through Great Western (put to a vote with unanimous approval)
3. Prospects for Pride event
 - Possibility of one day instead of two
 - Possibly using street in front of Zoo Bar
4. Logistics for event (Brenton)
 - \$1800.00 deposit; \$3600.00 total
 - Contacting Brenton about stage use (put to a vote with unanimous approval)
 - Leaving the event during the same weekend as originally planned
5. Sponsorship
 - Riley will talk with potential sponsors whose sponsorship packets were returned due to postal return.
 - The mailing distribution list will be reviewed from last year for contacting sponsors.
6. Past and upcoming fundraisers
 - Previous shows
 - Fernando's "Disgusting Show": \$233
 - Fernando's birthday show: \$473
 - Vadra's birthday show: \$560
 - Upcoming shows
 - February 5, 2017: Show with Fernando
 - February 5, 2017: Super Bowl Sunday soup fundraiser at Panic
 - February 24, 2017: Part Two of Vadra's birthday show
7. Pride Prom via LPS

- We will get more information in the future.

8. Old business

9. New business

- Possible Star City Pride community event for inclusivity

10. Other action items

Meeting adjourned at 3:17 p.m.