

Pride Northwest, Inc.

Board Meeting July 13, 2016

Q Center

Minutes recorded by Maximilian West

In attendance**:

Travis Beardsley

Chris Delap

Zak Johnson

Angela Ongren, Admin Asst

Lisa Ramirez

Sharma Sullivan

Kenty Truong*

Sarah Vivian*

James Waldner*

Maximilian West

Skype: Cameron Barry

*denotes Pride Northwest board member

** From Pride NW Board Meeting Sign-in Sheet

Call to Order

The meeting was called to order by James Waldner at 5:37 PM. James Waldner read the Mission and Pronoun Statements, and each participant introduced themselves by their name and preferred pronoun.

Agenda

A motion was made by Kenty to accept the Agenda, seconded by Cam. Approval was unanimous.

June Meeting Minutes

Let the record show that the June board meeting was suspended. A motion was made by Kenty to append the note to today's Minutes, seconded by Cam. Approval was unanimous.

New Business

Lisa Ramirez, Two Tongues presented her idea to open a LGBT-themed clothier. She is exploring Pride Northwest's interest to co-present an LGBT fashion show. Lisa agreed to provide further information within two weeks. The Board will discuss the idea at a Board Working Meeting.

Committee Festival Reports

Parade (Kenty): ID numbers (for contingents) helped, but it wasn't communicated what they were for or to return them at the end.

Parade (Kentry): Print parade maps.

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Parade (Cam): Sport fencing along Naito helped, as did staggered contingent sizes, and consistently processing incoming contingents.

Festival: Water stations. Water ran out halfway through Sunday.

Festival - Cam: It was great being able to leave by 8pm

Festival - Cam: Would like to see us handing out info to vendors, perhaps dedicated volunteer for vendors.

VIP - Chris: Chris wants to commit to a full-year, but grad school applications are pending, may begin school in May.

- Decorations were better than in past
- Presentation
- Obsessed with sketch artist
- Happy that food and refreshments were good, but ran out after parade.
- Space, at times, was crowded.
- Photobooth-received a lot of compliments, it was critical to the success

Issues:

- Working on Survey Monkey to learn feedback
- Had raffle prizes, but drew Saturday's admissions, then included that sample in Sunday drawing.
- Ran out of t-shirts

VIP – Sharma

- T-shirts-sizes were wrong for women
- Sponsorship passes-wasteful, hardly any companies pickup the passes, unnecessary paperwork.
Cam suggests D sponsorship issues coupon code, good for n uses, redeem VIP passes on POS website. Sponsors always want t-shirts.
- Relationship with Entertainment was great, there were two issues that were resolved easily

Volunteers: Had plenty of volunteers

Kenty - learned about t-shirts

- The cost is per color, so multi-colored graphics cost more.
- Illegible [Sattelite bard] did better
- Info Booth needs redesigning, branding

Volunteers – Angela: working on Committee Lists

Other comments were:

- More pizza needed Saturday, less Sunday
- Board and Volunteer Coordinator presence needed earlier.
- Parking-provided for committee chairs

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Sponsorship Process Update

Debra Porta proposed to create and fulfill a contracted sponsorship coordinator position. The board discussed, and a motion was made by Sarah Vivian to approve the position, Kenty seconded, approval was unanimous. The contract requires a \$5,000 advance payment that will be paid to her directly.

The meeting was adjourned at 6:25.

Meeting Adjourned

The meeting was adjourned at 6:57 PM.