



ames pride

Board of Directors Meeting

July 19, 2018

6:00 pm

Ames Public Library - Danfoss Room

Attendance

Chair Joel Hochstein (he/him) <i>Present</i>	Vice Chair Mara Spooner (she/her) <i>Present</i>	Treasurer Indria Jenkins (she/her) <i>Present</i>	Secretary Andra Castle (she/her/they/them) <i>Present</i>
Member Bronwyn Beatty-Hansen (she/her) <i>Present</i>	Member Tara Andrews (she/hers) <i>Present</i>	Member Jamet Colton (she/her) <i>Absent</i>	Member Brad Freihoefer (they/them) <i>Present</i>
Member Tyler McKnight (he/him) <i>Absent</i>	Member Dex Nash (he/him) <i>Present</i>	Member A Norman (they/them) <i>Absent</i>	Member Nicci Port (she/her) <i>Excused</i>
Member Tanvi Rastogi (she/her) <i>Present</i>	Member Brian Vanderheyden (he/him) <i>Present</i>	Youth Member Malik Davis (he/him/she/hers) <i>Present</i>	Youth Member Clove Woodworth <i>Absent</i>

I. Call to Order

- A. Meeting called to order at *.* pm.

II. Public Comment

- A. None

III. New Business

A. Camp Drag Funding

1. One particular board member expressing concern about budget and funding of the event
 - a) What the contributions of the partners are?
 - (1) Don't necessarily need funding but need to identify contributions
 - (2) It would be a good gesture to provide some money
 - (3) This program has been singled out more than any other library program
 - b) Potential Request for Monetary Sponsorship
2. 2576.34 (general)
 - a) -700 Raygun
 - b) -150 4th parade
 - c) 1726.34
 - (1) 144
 - (2) 1582.34
3. Motion to spend \$0-\$250 on supplies for camp drag either through our money or donations: Dex
 - a) Motion seconded: Bronwyn
 - b) Discussion: To give away supplies or to throw away supplies? Crowdfunding as a primary mode of contribution? We feel uncomfortable about giving money if we are being singled out as a contributor? Start with what we need to offer and move on from there. A campaign to specifically to fund this programming.
 - c) Question: Niki
 - d) Seconded: Brian
 - e) Vote: 11-0-0
4. Motion to answer the question directly "What has Ames Pride Contributed to Camp Drag?"
 - a) Seconded: Tara
 - b) Vote: 11-0-0
5. Stephens Auditorium has a vote for Janelle Monae up on their FB page that we should take a look at.
6. Motion for Ames Pride to Partner with APL to produce to All-Ages Drag Show as we have in the past. Tanvi
 - a) Seconded: Mara
 - b) Discussion:
 - c) Vote: 11-0-0

IV. Adjournment

- A. Meeting adjourned at 7:14 pm.

