



ames pride

Board of Directors Meeting

2019-05-16

6:00 PM

Danfoss Room, Ames Public Library

Attendance

Chair Vacant	Vice (Interim) Chair Mara Spooner (she/her) <i>Present</i>	Treasurer Tyler McKnight (he/him) <i>Present</i>	Secretary Andra Castle (they/them) <i>Present</i>
Member Bronwyn Beatty-Hansen (she/her) <i>Present</i>	Member Jen Hibben (she/her) <i>present</i>	Member Jamet Colton (she/her) <i>Present</i>	Member Joel Hochstein (he/him) <i>Present</i>
Member Indria Jenkins (she/her) <i>Present</i>	Member Dex Nash (they/them) <i>present</i>	Member A Norman (they/them) <i>Present</i>	Member nicci port (she/her) <i>present</i>
Member Tanvi Rastogi (she/her) <i>Present</i>			
Youth Member Malika Davis (she/hers) <i>Present</i>			

I. Call to Order

- A. Meeting called to order at 6:01 pm.

II. Public Comment

A was on time

III. Approval of Latest Meeting Minutes

Motion: Dex

Seconded: Joel

Vote: 9:0:0

IV. Officer and Committee Reports

A. Chair

1. Tax Postcard
 - a) Filed
2. [Conflict of Interest Policy](#)
 - a) Please go through and be prepared to file by next board meeting
 - b) Or email a digital copy to chair@amespride.org

B. Vice Chair

C. Treasurer

1. Account Balances (5/13):
 - a) Checking: \$9,255.63
 - b) Savings: \$2,668.57
 - c) PayPal: \$306.14
 - d) Total: \$12,230.34 (decrease of \$276.41)**
 - e) Notes: Facebook ad went live, paid for Main Street membership and check from Pridefest 2018 performer was cashed
2. Finance and Fundraising Committee

D. Secretary

E. Pridefest Committee (September 7, 2019)

1. New co-chair
2. Measure, Inc partnership
 - a) In-kind partnership for graphic design/marketing
3. Vendor recruitment
 - a) Board help with recruiting vendors
 - (1) Organized/key vendors outreach via flyers/postcards
 - (2) [List of businesses/organizations](#)
 - (3) -Thanks...nicci
4. Meet with new library director to discuss library promotion for Ames Pridefest

F. Community Outreach Committee

1. Summerfest
 - a) June 1 | 3-6pm
 - b) Booth Staffing Spreadsheet available soon
 - c) Tattoos & Unicorn Stained
2. Capital City Pride (?)
 - a) June 6- 9
 - b) Parade June 9 at 12:00 pm: Deadline is May 22 or 23
 - (1) If PiPi's Potties is getting a float in the parade we can potentially join them
 - c) \$200 Booth
 - d) Cooler and battery operated fan in event request
3. Rummage RAMPage
 - a) A attended the meeting for Rummage RAMPage
 - b) Event raised \$900 for us
 - c) Confirm 10 hours to make money from the event
 - d) 9 day event July 26- Saturday August 3
 - e) 2.5 Hour shifts
 - f) Registration begins May 25: hard to navigate and shifts went quickly
4. Outreach committee meeting on Sunday, May 19 at the Starbucks on Lincoln Way and Washington at 6pm

G. Events Committee

1. Queers and Beers

V. Old Business

- A. Mainstreet Ames Membership
 1. Paid and investing in Ames Mainstreet
- B. Address Change
 1. Complete

VI. New Business

- A. [Insurance and Legal Standing Committee](#)
 1. Tabled for next meeting
 - a) Motion: Joel
 - b) Seconded: Dex
 - c) Vote: 11:0:0
 2. Could be an ad hoc committee
- B. Coordinate Ames Pride Items move to storage unit with Joel
- C. Pridefest 2019 Co-chairs

1. Mara has nominated Tyler as co-chair
 2. Seconded by: A, human on the board
 3. Tyler accepts the nomination
 4. Vote: 11:0:0
- D. Strategic Planning Committee
- a) Goals, Steering, Mission, Vision
 - b) Potentially hire a facilitator for this
2. Motion to strike number 2 under be it therefore resolved:
 - a) Motion: Joel
 - b) Seconded: Tyler
 - c) Vote: 11:0:0
 3. Move to approve
 - a) Motion: Joel
 - b) Seconded: Dex
 - c) Vote approved by unanimously
- E. Iowa Pride Festivals
1. SUX Pride (Siouxland)
 - a) June 1, 12-4pm
 - b) Could not find a website. Have to message their Executive Director on Facebook.
 2. Capital City Pride
 - a) June 8, 12-10pm and June 9, 12-4pm
 - b) \$200 for nonprofit booth
 - c) \$550 for commercial (Commercial is defined as anyone selling food or merchandise of any type.)
 - (1) Do we want to sell merch?
 - d) Motion to participate in the pride parade with PiPi's potties
 - (1) Motion: A
 - (2) Seconded: nicci
 - (3) Vote: 11:0:0
 3. Iowa City Pride
 - a) June 15, 12-10 pm
 - b) \$45 for parade and vendor fair
 - c) \$50 for vendor fair only
 - d) \$10 for parade only
 - e) Motion to participate in the Iowa city pride vendor fair and parade and allocated sufficient funds
 - (1) Motion: Joel
 - (2) Seconded: Dex
 - (3) Vote: 11:0:0
 4. CR PrideFest (added by np)
 - a) July 6 11a-4p
 - b) \$50 per 10x10 space for non-profits - unsure if we can sell stuff
 - c) Vendor info -
 - https://docs.google.com/forms/d/e/1FAIpQLScqqjWfGfJWfjmAiUi_BKZLLwglam4C3HhKrCsW4-C4V8jLyw/viewform
 - d)

5. [Mason City Pride](#)
 - a) August 17, 11-5pm
 - b) \$50 for nonprofit booth
 - c) \$100 for commercial
 - d) Unsure if nonprofits selling merch have to register as commercial
 - e) Motion to participate as a non profit
 - (1) Motion: joel
 - (2) Seconded: nicci and dex
 - (3) Vote: 10:0:0
6. [Cedar Valley Pride](#)
 - a) August 23-24
 - b) Info booth (cannot sell) Saturday only - \$40 by July 9, \$80 after
 - c) Merch booth Saturday only - \$150 by July 9, \$200 after
 - d) Merch booth Friday & Saturday - \$200 by July 9, \$300 after
7. Carroll Pride Fest
 - a) August 31
 - b) No other information available yet
8. Orange City Pride
 - a) October 18-20
 - b) No other information available yet

F. Downtown Parking Conversation

1. Create talking points or a letter to read at this discussion
2. Joel will get nicci, Mara, Jamet, Malika, Dex, A, Tanvi, CC rest of Board

G. Motion to extend the meeting to 8:30

1. Motion: Tyler
2. Seconded: Joel
3. Vote: 10:0:0

H. Order of Library Shirts

1. Will order a limited number of Ames Library shirts and mostly Card-carrying shirts

I. Stonewall commemoration (June,, 1969)

1. Events committee will create an event of some kind
2. Joel- Work on city focused liaising, mayoral proclamation
3. Motion to allow Joel, nicci, and Dex to contact the City of Ames about commemorative events.
 - a) Motion: Tyler
 - b) Seconded: Dex
 - c) Vote: 8:0:0

J. New Chair

1. Motion to table: Dex
2. Seconded: A
3. Vote: 8:0:0

K. Summerfest Budget

1. Motion to amend outreach supplies budget to add \$100 : Dex
2. Seconded: A

3. Discussion: Tattoos hugely popular. Need an assistant to “hold the pole.” Paint may not have been the best idea. Could do this with markers. If paint is necessary be placed next to the retaining wall.
 4. Vote: 8:0:0
- L. Rummage RAMpage participation
1. Motion to officially participate in rummage RAMpage
 - a) Motion: A
 - b) Seconded: Dex
 - c) Vote: 8:0:0

VII. Adjournment

- A. Meeting adjourned at 8:29 pm.