

Hampton Roads Pride
February 2nd, 2009 Membership and Board of Directors Meeting
Minutes

The meeting was called to order at 7pm by President James Parker.
Board Members present included: James Parker, President; Louis DePasquale, Vice President; Patrick Bradley, Treasurer; Jack Gregory, Member; and Chris Downing, Member. Proxies for Tim Welborn and Trever Holden were present and held by the VP.
Members present included: Mike Carter, Mike Flanagan, Larry S. (Knighthawks), Joy (Former King of Pride).

Dues – Dues were paid by members present, and noted on the updated list.

Minutes – The minutes of the January 5th Board & Members meeting were reviewed. A motion to approve the minutes as presented was made by Louis D., seconded by Patrick B. Motion carried.

Treasurer's Report – A Treasurer's Report was presented to the BOD and Members. Details included:

Income -	\$3334.00
Expenses -	\$2922.54
Balance -	\$1798.01
CD -	\$1120.61
Scholarship -	\$1283.51
Total Educ. -	\$2404.12
Dep. On Cruise -	\$1000
Total -	\$5202.73

A motion to approve the Treasurer's Report as presented was made by Louis D. and seconded by Jack Gregory. Motion carried.

Old Business-

January Fundraiser, In Between, January 10th, 2009 was a complete success. A total of \$1301 was raised. A lot of fun was had by all who participated.

New Business-

Valentine's Eve Adult Toy and Fashion Show at In Between (February 13th, 2009) – Details were discussed; including the ABC rules, the Participant Waiver, Leather and Lace involvement, possibility of selling Jell-o shooters to raise funds, raffle, 50-50 sales, entertainment.

Drag King Pageant (March) at the Hershee Bar –

The possibility of restarting the Drag King pageant was discussed again, with Joy (A former King of Pride) to contact Annette at the Hershee Bar to determine a date towards the end of April/early May. A motion was made to host the Drag King pageant, as long as the pageant pays for itself, was made by Louis D., seconded by Patrick B. Motion carried.

Trailer Park Pageant (April/May) at the In Between – Patrick B. to discuss date of the pageant with Wayne at the In Between.

Fundraiser concept with the Corner Pocket in Newport News – Patrick B. to discuss possibilities with Frank and Boyd.

Fundraiser at the Hershee Bar – Joy to contact Annette and Brenda at the Hershee Bar to set up a date in March for a fundraiser.

Pajama Party (Date and Location TBD) – possible locations include the Hershee Bar, the In Between, the Corner Pocket, and the Rainbow Cactus. After March 1st, the concept will be discussed with the new owners of the Rainbow Cactus.

Other Fundraisers/Ideas –

Christmas Fundraiser Event – possible social mixer at the Todd Rosenlieb Dance Studio, possible \$500 preliminary budget, proposal to be presented at March meeting.

Possible trial run of Christmas fundraiser in May/June for the above event.

Granby Theatre Events – James P. to discuss with Mike & Mark about possibly hosting fundraiser at the 2nd Sunday Tea Dances held at the Granby Theatre.

Possibility of co-hosting larger events with HROC or EV in the future discussed.

Possibility of a Spaghetti Dinner, with low overhead, to be discussed with local bar owners.

Larry S. with the Knighthawks discussed the possibility of selling Jell-o shooters at the Garage on the 2nd Saturday in March (March 14th) as a fundraiser and a way of introducing HRP to the Knighthawks.

Memorial Tree - The discussion of the Memorial Tree was raised with a suggested engraving given “Hampton Roads Pride Memorial – Honoring those who Instilled Pride, Embraced Diversity, & Celebrated Unity 2009”. Motion was made by Louis D., seconded by Jack G. Motion approved.

Out in the Park – Louis D.

Discussions of the duties for the upcoming OITP were made. They include:

Sponsors/Advertising – Patrick Bradley

Vendors – Louis DePasquale

Entertainment – Patrick Bradley/James Parker

Speaker – James Parker

Volunteer Coordinator – Joy

Program – Patrick Bradley

History Project – Diamond O'Brian/Patrick Bradley/James Parker

Founders of the Community Recognition – Louis DePasquale

Beer Tent – Jack

Possibility of having the Food Bank of Virginia present to load a truck with canned and dry goods was discussed. Further details to be discussed at future board meetings.

Louis DePasquale asked about data on past scholarship recipients. This issue to be discussed with the Scholarship Committee.

President's Remarks – James Parker

James thanked everyone for their attendance, asked everyone if they had anything further, and reminded everyone of the next meeting.

A motion to adjourn was made by Jack G., seconded by Louis D. The meeting was adjourned at 8:38pm.

Respectfully submitted,

James L. Parker

President

Hampton Roads Pride