

Hampton Roads Pride

Meeting Minutes

Monday, January 4th 2010

I. Call to order

James Parker President Hampton Road Pride called to order the regular meeting of **Hampton Roads Pride** at **7:20pm** on **Monday, January 4th 2010** at **Pretlow Library, Norfolk, Va.**

The following persons were paid their dues: James Parker, Joy Reed, Michael Hamar, Terry Bourn, Patrick Bradley, Jack Gregory, Corey Hemilright, Michael Rowland, Kevin Maher, Chris Downing, Charles Hadjer, Corey T., Randy Hobbs, Larry Sauger, Charles Hauser.

The following people were present: James Parker, Joy Reed, Michael Hamar, Terry Bourn, Patrick Bradley, Jack Gregory, Michael Rowland, Chris Downing, Charles Hadjer, Corey T., Randy Hobbs, Larry Sauger, Charles Hauser.

II. Secretary's Minutes From Last Meeting: Minutes were posted and reviewed; Michael H. made a motion to approve the minutes. Chris seconded the motion. Vote was made and motion carried.

III. Treasurer's report from Last Meeting: Patrick Bradley gave the treasurer's report with \$1300 in the General Fund and \$1232.56 in the Scholarship fund. Terry made a motion to accept the report, Chris seconded Treasurer's report was approved

IV. Old Business: We talked about the show at the Hershee Bar. Total of \$280 was raised Show was considered a success because of short notice.

V. Ongoing Business:

A) Out in the Park: Chesapeake has given us the park for the day of June 27th we are currently \$600 short for the amount due for the park rental of \$1980 Knight Hawks of Virginia made an offer to loan us \$1000 for 70 days with no interest Larry Sauger presented a promissory note it was read by Michael H. A motion was made by Patrick and seconded by Jack to approve the offer to accept the loan and promissory note as presented. Motion carried.

B) Committee Formation:

- 1) OITP Joy reed is Chair and Patrick will be assist.
- 2) Sponsorship - James/Terry/Mike R.
- 3) Program committee - Jack/Patrick/Mike H.

4) Entertainment Committee - Patrick/James/Terry/Mike/Joy

- C) **Food Vendors:** Discussion about changing or modifying prices for food vendors from the \$400. Larry made a recommendation that we do \$400 before March 15th, between March 15th and May 1st \$450, and after May 1st \$500. Patrick made a motion to accept that recommendation and Jack seconded, motion carried. James is updating vendor applications to get sent out ASAP.
- D) **Entertainment:** There was discussion about possible entertainment. Patrick is discussing bringing in major entertainers. Looking at \$5,000 for sponsorship of a major entertainer.
- E) **Executive committee:** Michael H. was nominated to be the 5th member of the executive committee the board voted unanimously elected as 5th member of the executive committee.
- F) **Date Auction:** James, Patrick and Chris will be getting information together and going to the Rainbow Cactus this week about the Date Auction.

Adjournment: Chris made a motion to adjourn at 8:45pm. Larry seconded the motion. Motion carried.

Minutes submitted by:

Terry Bourn
Secretary
Hampton Roads Pride

Minutes approved: