



Committee Meeting Minutes

Date: 7.17.2007

Attendance: Maria, Abe, Jessica, Ami, Shanna, Paul, Alex, Randall, Kim, Dina, Jeff, Kelly, Rhea, Lori, Deirdre

Agenda:

- I. Announce Theme
- II. Vote on bylaws change
- III. Subcommittee updates:
 - i. music/stage line-up
- IV. misc. announcements

1. This years Pride Theme is: "Peace & Pride in the Park"

2. Vote to change Bylaws: Communications chair vote passed by acclamation.

Officer Term limit vote passed by acclamation. The bylaws now read:

Bylaws: the "communications chair" and the officer term limit.

Communications chair:

- * Responsible for taking minutes at all committee meetings.
- * Responsible for the keeping of the corporation minutes notebook."
- * Responsible for committee communication

Officers Term limit:

"—Terms shall be for one year and limited to five consecutive terms in a given position."

3. Subcommittees:

music/stage line-up committee:

determined that they would be paying each performer \$150, 5 slots total. A line-up is still being determined.

Bandshell: Jessica called the city manager, Pat Hentjes, about the issues we're having moving the bandshell. He replied, "oh we'll move that for you. Call Tom and tell him I said for him to move it."

Jessica, Maria, and Deirdre talked to Gwen at Pub 500 about the beer tent - they have a vendors liquor license. She is very interested in working on this with us. According to Duluth and Rochester pride folks, beer tents generate the most revenue at their events. We might be able to use our own security (aka volunteers) instead of hiring multiple cops for multiple hours.

We need to order a wheel chair accessible Portapotty.

Friday night Event:

Paul has been talking with Pub 500 about hosting the event. Gwen has contacted Tina and the B-Sides and Ellis about performing.

Move the drag competition to the day stage line-up.

Will be all-ages event early on, with the performances starting earlier (pre-ID check time).

Food:

- Pub 500 will have hot dogs and other things for kiddies.

- Kettle corn guy?

Volunteers needed for:

Kids area

Parade

Table set up

Jean Tretter:

Can we find someone to bring him down from the twin cities? Perhaps we'll talk to some of the vendors coming from the cities if they are willing to bring him down and back.

Jeanne M. contacted Rhonda Redmond, who is happy to do the kids area again. Will order what is necessary and needs volunteers for the day.

Budget: Subcommittee chairs will meet to go over the budget.

Parade permit turned in. All things are a go.

Invite district 23's representatives to march in the parade with us and to come to the festival. (Kathy Brynaert, Kathy Sheron, Terry Morrow, Tim Walz; Amy Klobuchar?)

SAGE is interested in selling ice cream/icey-pops. They have decided not to rent a dunk tank.

Stage Manager - Brian Wollum - half of the day?

- Kelly B. will be doing one half of the day.

- Alex also expressed interest.

Next meeting: Pub 500! Tuesday July 24th at 6:30pm