

## TRIPRIDE Planning Committee Meeting

December 20, 2017—5:00 p.m.

Rob Batot & Chris Dagenhart's Home

TOPIC	Discussion Notes	Decisions/Approvals
<b>Minutes from Last meeting</b>	No objections nor modifications suggested.	
<b>Kickoff and Purpose</b>	Meeting (including purpose) led by James Michalski	
<b>Board Member Nominations &amp; Votes</b>	<p>Decisions for board members.</p> <p><i>**Chris Dagenhart will step aside to all a more diverse board and only serve as an advisor.</i></p> <p>Mason Myers wants to do health related things such as HIV education, testing etc. Maybe have EMS services available at the event. James suggested broadening to include things in the community like road cleanup.</p>	<p>It was unanimous that the following board members were approved to be on the board:</p> <p>Josh Cassels-Approved  Mason Myers-Approved  Jason Willis-Approved  Chris Dagenhart-Approved  Delayna Reed-Approved</p>
<b>Food Committee</b>		Me & K will head the food committee. The group will meet in January.
<b>Updates</b>	<p>501c3 is official</p> <p>Checking account has been opened at Appalachian Federal Credit Union. George, Kenn and Sandra opened the account and they will have debit cards issued to them. <i>Mike Metcalf will get the check from New Beginnings.</i></p>	<p>As part of being 501c3 we are tax exempt.</p> <p>Me &amp; K will head the food committee. The group will meet in January.</p>

	<p>Unitarian Church may be willing to do a fundraiser.</p> <p>Fundraising will be closely linked in with Marketing.</p> <p>Kenn offered a phone number for TriPride for something like an answering machine so that people could call for information and potentially leave a message.</p> <p>James posted a list of activities to the Facebook site. -Marketing committee is already meeting regularly</p> <p>Timberfell will post a link on their site. They report getting 1500 hits per month.</p>	
<b>Event Discussion</b>	<p>Sandra said Handicap accessibility was an issue at Blue Plum. We need to address this before the event. Also need to look at the possibility of protestors but police will keep them in their area.</p> <p>Chris suggested Frontier Health or an organization may be able to help with the handicap issue.</p> <p>James suggested that we reach out to Citi for their employee inclusion group.</p>	Kenn agreed to look into these things.
<b>Website</b>	<p>James suggested advertising for volunteers on Facebook and on the new website.</p> <p>Jason showed a demo of the new website. All feedback has been positive. The Executive Committee needs to review the site and provide any feedback by Wednesday.</p> <p>A suggestion was made to do a recognition board on the site.</p> <p>James suggested a newsletter on a bimonthly basis. The Executives will meet regularly to discuss email blasts.</p>	
<b>Attorney Services</b>	<p>Mason is going to check with an attorney to see if he would be willing to help. The group suggested locating an attorney to review contracts etc.</p>	

<p><b>Treasurer Report</b></p>	<p>Account is now opened. Balance is currently \$5 that was required to open the account. 2 donations so far. \$150 from Timberfell and 771 dollars from New Beginnings.</p> <p>Reimbursements are still being developed.</p> <p>Timberfell will be doing a tip bucket at all their major events.</p> <p>All donations from the site will go into Stripe. Suggestions were also venmo and PayPal.</p>	<p>Jason offered to make a form and publish it on the website so it can be downloaded.</p> <p>Jason suggested sending out emails with Treasurers Report. This has been tabled for now. We will post the minutes to the website for transparency and always include the treasurer's report.</p> <p>An accountant will donate services as her way of donating to the organization.</p>
<p><b>Next Meeting</b></p>		<p>The next meeting will be on Jan. 14<sup>th</sup> and focused on fundraising.</p> <p>The group agreed to Sunday Meetings but move closer to the beginning of the month. The meetings will be on the second Sunday of each month at 6 p.m.</p> <p>Bill and Steve have agreed to host the next meeting.</p>