



S.E.A.R.C.H.

Board Meeting Minutes

Barbara Weitz Community Engagement Center (UNO)

Thursday 04.14.2022 – 7:00PM

Meeting information

- Call to order – 7:18PM
- Agenda adopted with flexibility
- **Introductions (for the benefit of the public)**
Introduce yourself, your position/affiliation, and your pronouns - if guests are present

- **Current Board Members**

<u>X</u> President: Robert	<u>X</u> At-Large: Ox	<u>X</u> S/M Chair: Izzi
<u>X</u> Vice-President: Drew	<u> </u> At-Large: Kyle	<u>X</u> Fund. Chair: Nick
<u>X</u> Secretary: Manny	<u>X</u> At-Large: Kirkland	<u>X</u> Show Chair: Shae
<u>X</u> Treasurer: John	<u>X</u> At-Large: Jake	<u> </u> Emeritus: Travis
		<u> </u> Emeritus: Norm

- **Other members in attendance**
 - None
- **Invited Guest**
 - None
- **Approval of meeting minutes**
 - Motion to approve: Drew
 - Seconded: John
 - Approval: Unanimous



- **Board Member Reports**

President	<ul style="list-style-type: none"> - (See below for Fetish Weekend) - Will be absent for the following meeting in May. - Vice President will preside the meeting.
Vice President	(See below for Fetish Weekend) (Absent for In-Person meeting – Discord)
Secretary	<i>See Meeting Minutes Above</i> (Absent for In-Person meeting – Discord)
Treasurer	<ul style="list-style-type: none"> - \$12.62 in the SEARCH account.
	Verbal or Physical: <i>Verbal</i>
	Motion to accept Treasurer's report: Nick
	Seconded: Kirk
	Approved: Unanimous
At Large - Ox	<i>No Specific Report</i>
At-Large - Kyle	<i>N/A</i>
At-Large - Kirkland	(See below for Fetish Weekend)
At-Large - Jake	(See below for Fetish Weekend)
S/M Chair - Izzi	(See below for Fetish Weekend)
Fund. Chair - Nick	<i>No Specific Report</i>
Show Chair - Shae	(See below for Fetish Weekend)

- **Public Comment (15 minutes)**



- **Old Business**

- Fetish Weekend 2022 & Volunteer List
 - (See below under New Business)
- April 30th Show (Risqué Business)
 - Show is confirmed for April 30th at the Verdict @ 8:00PM.
 - List of performers and show times available.
 - Age verification (21+) to be monitored at the door.
- Show Committee Board Position
 - Shae Kain has been elected unanimously.
- Picnic
 - (See below under New Business)

- **New Business**

- Kyle M. has tendered his resignation for At-Large as of March 22nd.
- Fetish Weekend (2022) – *Updated Weekend Plan & Roles available on Google Drive.*
 - President & Vice president pending meeting with Flixx.
 - Kyle hasn't responded to message requests yet.
 - Effort to reach out again.
 - Underwear Auction will be supervised by Robert.
 - 19 performers have signed on for the show at Flixx.
 - "Show kittens" to collect tip.
 - Educational Demo schedule available on Google Drive.
 - Consent & Aftercare
 - Leather Care & Boot Blacking
 - Rubber
 - Collars & Contracts
 - Knife Play
 - Suspension
 - Education to be moved to Flixx show bar.
 - The Max has declined in this year's involvement.
 - Founder's Dinner & Silent Auction at the Verdict.
 - Supervised by Norm.
 - Venue for Fetish Night to be upstairs at the Verdict (unofficial).
 - Discussions underway.
 - More volunteers needed for downstairs.
 - Larger Raffle Basket suggested for Sunday Brunch.
 - Seeking more volunteers for the event.
 - Pins, Medals to present at Founder's Dinner.



- Updated receipts for March 22 available on Google Drive.
- Picnic
 - Scheduled May 14th @ Hanscom Park
 - Raffles
- Emails
 - Members to let President know of any emails pertaining to SEARCH sent to their personal email accounts.
- Volunteers
 - (Skipped)



Next Meeting Date, Time, and Location

Date/Time: May 12th – 7:30PM

Location: Barbara Weitz Community Engagement Center (UNO)

Adjourn:

- Motion to adjourn: Nick
- Seconded: Kirk
- Adjourn time: 7:54 PM



Executive Session (closed session to individuals not on executive board - as needed.)