



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

Board Meeting Minutes

Barbara Weitz Community Engagement Center (UNO)

Thursday 05.12.2022 – 7:30 PM

Meeting information

- Call to order – 7:44 PM
- 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**

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

- **Other members in attendance**
 - Travis Steiff
- **Invited Guest**
 - None
- **Approval of meeting minutes**
 - Motion to approve: Jake
 - Seconded: Nick
 - Approval: Unanimous



- **Board Member Reports**

President	<ul style="list-style-type: none"> - Absent - Board members unaware of tasks or have inquiries for Fetish Weekend to seek information from VP and P for clarification. - Kinky Cocktail Hour & Coffee events will be removed from event roster due to lack of attendance.
Vice President	<ul style="list-style-type: none"> - Presiding the meeting. - Fetish Weekend (details under New Business). - Providing Glow Gear for upcoming Men's Night.
Secretary	<ul style="list-style-type: none"> - Moving forward, meeting minutes will also be posted in the Discord Board Chat.
Treasurer	<ul style="list-style-type: none"> - \$311.13 in account. - Will be attending Sioux Empire Leather event (Black & White Mascarade Fetish Ball) Saturday (5/14).
	Verbal or Physical: Verbal
	Motion to accept Treasurer's report: Manny
	Seconded: Ox
	Approved: Unanimous
At Large – Ox	<ul style="list-style-type: none"> - Will be attending Sioux Empire Leather event Saturday. - Preparing for IML.
At-Large - Kirkland	<ul style="list-style-type: none"> - Fetish Weekend (under New Business) - Schedule will be more flexible in June. - With greater flexibility next month, aiming to work more on his task for Fetish Weekend. - Will be attending Sioux Empire Leather event Saturday.
At-Large – Jake	<ul style="list-style-type: none"> - Will be attending Sioux Empire Leather event Saturday. - Will not be present for June meeting.
At-Large - Vacant	N/A
S/M Chair - Izzi	Absent
Fund. Chair – Nick	<ul style="list-style-type: none"> - Continuing to work with fundraising organizations. - More vendors have been acquired for Fetish Weekend; seeking suggestions as well.
Show Chair – Shae	<ul style="list-style-type: none"> - Fetish Weekend (details under New Business). - Has made board members aware of new rotating work schedule; might impact attendance for future meetings.



- **Public Comment (15 minutes)**
- **Old Business**
 - Fetish Weekend (2022)
 - *View under New Business*
 - Picnic
 - Attendees are not required to bring anything.
 - Food will be free; attendees are encouraged—but not required—to donate \$5 to the organization.
 - Board members to endorse volunteer opportunities for Fetish Weekend.
 - Treasurer is donating Hot Dogs.
 - Sides, etc. have been taken care of by President.
 - Games and other items will be brought by President.
 - Emails
 - *Skipped*
- **New Business**
 - Fetish Weekend (2022)
 - Meeting at Flixx with Kyle regarding Fetish Weekend was a success.
 - Drew:
 - One or two cigar vendors.
 - Possibility of other items for sale.
 - Food is scheduled from 5-8PM.
 - Tasting is scheduled to be at 6 PM.
 - Will reach out to Norm regarding any updates for Founder's Dinner.
 - Robert:
 - Acquired several modeling participants for the Underwear Auction.
 - Will work with Shae regarding the participants.
 - Shae:
 - Will reach out to other resources for more volunteers.
 - Burlesque performers said to be during underwear auction as well.
 - Show is scheduled from 8-10PM.
 - 20 applications have been received ranging from Leather, Kink, Burlesque, Drag, etc.
 - Form is available on SEARCH Facebook page.
 - May 31st is the deadline for applications.



- An audition panel will be put in place to select performers for the show.
 - 2 of the applicants will not undergo the audition due to credible history.
- Suggests promoting tickets for Founder's Dinner.
 - Such as using Eventbrite.
- Jake:
 - Verified spacing for Suspension Demos.
 - Both sides of the bar to remain open for guests to navigate between demos.
 - An intercom system will be put in place to communicate with both sides.
 - Verifying all classes.
- Kirkland:
 - 20 potential volunteers have been reached out, but only a handful have responded.
 - Desires a meeting with Shae and Jake to plan volunteer protocols.
- Flixx Sale Listing
 - Currently up for sale.
 - Jeremiah has been contacted in order to verify if there will be any effect on Fetish Weekend plans.
 - No changes.
 - Recently reported that they will be moving to a bigger establishment after the sale.
- Events Prior to Heartland Pride 2022
 - Game Night at Dave & Busters (Saturday, June 25th).



Next Meeting Date, Time, and Location

Date/Time: June 9th – 7:30 PM

Location: Barbara Weitz Community Engagement Center (UNO)

Adjourn:

- Motion to adjourn: Jake
- Seconded: Kirkland
- Adjourn time: 8:39 PM



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