



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

Board Meeting Minutes

Barbara Weitz Community Engagement Center (UNO)

Thursday 06.09.2022 – 7:30 PM

Meeting information

- Call to order – 7:35PM
- 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>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	<u> </u> At-Large: Vacant	<u> </u> Emeritus: Travis
		<u> </u> Emeritus: Norm

- **Other members in attendance**
 - Travis Steiff
 - Cris Rodgers
- **Invited Guest**
- **Approval of meeting minutes**
 - Motion to approve: John
 - Seconded: Robert
 - Approval: Unanimous



● **Board Member Reports**

President	<ul style="list-style-type: none"> - Is looking for board members to participate in a host's kink podcast late June or Early July on Discord. Event is TBA. - Will cover most the expenses for Fetish Weekend, including the deposit for the Verdict. - Andrew Christian has donated gear bags in addition to clothing. - Possible reach out to Duluth Trading as well.
Vice President	<ul style="list-style-type: none"> - Paperwork has been filed for Heartland Pride. - Pride booth information is TBA, but registered and ready for the weekend. - A point of contact for inquires was sent via email.
Secretary	<ul style="list-style-type: none"> - See meeting minutes above
Treasurer	<ul style="list-style-type: none"> - \$402.19 in account.
	Verbal or Physical: <i>Verbal</i>
	Motion to accept Treasurer's report: Nick
	Seconded: Drew
	Approved: Unanimous
At Large – Ox	<ul style="list-style-type: none"> - Will be involved in setting up the play space for Fetish Weekend. - Networked with Titans of the Midwest. - Invited a Paddle Maker for Fetish Weekend. - Volunteered to use his vehicle for the Pride parade.
At-Large – Kirkland	<ul style="list-style-type: none"> - 9 volunteers in queue; 30 positions remaining to fill. - Looking to discuss with Thrall (Jake) for Kink Education. - Friday night events and Saturday education positions are filled. - Fetish Night volunteers needed.
At-Large – Jake	<ul style="list-style-type: none"> - Modifications for education. - Rope, Knife, Rubber & Latex demonstrators needed. - Electro demonstration to be done by Travis Rhoden. - Official poster for event is in process until further notice. - Vendors available during education event.
At-Large - Vacant	N/A
S/M Chair – Izzi	<ul style="list-style-type: none"> - Has been tending to outside inquires related to Fetish Weekend.
Fund. Chair – Nick	<ul style="list-style-type: none"> - Awaiting responses from vendors. - Tandy Leather a possible Leather vendor via Kirkland. - Will be reaching out to more possible vendors; point of contact to be forwarded to Robert.



	<ul style="list-style-type: none">- A two-month lead time to be imposed for vendors to organize/respond.- \$80 collected from Picnic Raffle.- Leftover chips and water has yet to be donated.
Show Chair – Shae	<ul style="list-style-type: none">- A total of 31 applications.- Heard back from the Judges Panel and reached out to the applicants selected.- Alex from Des Moines is emceeing the Underwear Auction and will perform at Fantasy Night.- Was at the Alice Cocktail Bar in Omaha. Met with a former Nebraska Leather Kink person (bartender Granville); relayed that we can use their venue for Fetish Weekend if needed.

- **Public Comment (15 minutes)**



- **Old Business**

- Fetish Weekend (2022)
 - *Refer to New Business below.*
- Flixx Sale Listing
 - Not going to affect Fetish Weekend.
- Events Prior to Heartland Pride (2022)
 - Game Night (Saturday, June 25th @ 8PM)
 - Gear Meet-up (Saturday, June 25th @ 10PM)
 - Off The Leash: A Munch and Education Session (Monday, July 11th).

- **New Business**

- Fetish Weekend (2022)
 - Food, Cigar & Whiskey (Friday):
 - To get with owners at Flixx for vendor confirmation and scheduling.
 - Cigar vendors are being worked on with James Watson.
 - No addendums for food and time.
 - Underwear Auction (Friday):
 - 8 applicants in the queue.
 - Would like to see more mix representation.
 - Bill Dudley & Travis Rhoden have volunteered to be part of the auction.
 - Shae will add entertainment between each auction.
 - Fantasy Night (Friday):
 - All lined up (show @ 10PM).
 - 21 numbers (roughly 2 hrs). All performers to be responsible for timing.
 - Projected to last until midnight with Raffles during the show.
 - A Taste of Kink (Saturday)
 - *Refer to Board Member Reports above (Jake).*
 - No addendums for time (11AM to 4 PM) at Flixx.
 - Founders Dinner & Silent Auction (Saturday):
 - Robert is supervising the event.
 - Fetish Night:
 - Projected volunteer layout (7 total needed).
 - 1 in each elevator.
 - 1 or more in the lobby.
 - 2 or more for clothing check.
 - Ox & Robert to walk through the setup.



- Partition curtains will be implemented to divide social and play spaces.
- Ox will help move in Equipment.
- Recovery Brunch (Sunday)
 - Food has been selected.
 - A different set of volunteers for the raffle.
 - Founder's Pins has been ordered and demoed at meeting.
- Preparations for Heartland Pride (2022) – Open Hearts/Open Minds
 - Event poster is live.
 - Social Interactions is TBA.
 - Plan for booth needed.
 - Quick Demonstrations/Education at Pride Festival in CHI.
 - Rope, Chainmail, Collar History.
 - Open to more suggestions.
 - Will not do a group theme for Pride. Come as you are (street legal attire).
 - Water is a requirement.
 - Candies will be passed out.
 - Drew to reach out to James Watson.



Next Meeting Date, Time, and Location

Date/Time: July 14th – 7:30 PM

Location: Barbara Weitz Community Engagement Center (UNO)

Adjourn:

- Motion to adjourn: Nick
- Seconded: Kirk
- Adjourn time: Unanimous



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