

Apr 06, 2025

Hot Springs LGBT+ Community Network

Board of Directors Meeting Minutes for, Apr 06, 2025

Board Members Present

Pat Farnan – President
Sean Alexander– Vice President
Vic Miller– Treasurer
Kellie Jo Bryan – Secretary
Tim Looper – Member at Large

Board Members Absent

The meeting was called to order at 3:00p.m.

Reports

1. Secretary report: Kellie read the minutes from the March 02, 2025 Board of Directors meeting. Sean made a motion to accept minutes as presented, Pat seconded. The vote to accept was unanimous to accept.
2. Treasurers report: Checking account balance \$2213.73 with \$850.00 earmarked for the Capital Fundraising Campaign, \$250.00 earmarked for the Ms Gay Arkansas Pageant, leaving a balance of \$1,123.73 Kellie made a motion to accept the report as presented, Tim seconded the motion. The vote was unanimous to accept.
3. Communication report: Reported by Vic, Facebook engagement steady. Will be boosting our presence on Instagram and Bluesky to reach the “millennials, and Gen Z” better.
4. Service report: Tim reported the garden space has been broken up and a few things have started sprouting.
5. Education: Bob was not present. Vic reported that the speaker for April 27th will be Mezzo from the Pride Hawks will be speaking on the topic of Pronouns. Following the discussion, will be a Mini Name Change Clinic in the same room at the library.
6. Fundraising: Vic reported that he is wanting to leverage the tools we have at our disposal, like the Chamber of Commerce email blast that goes over 3000 subscribers at a cost of \$175.00. Kellie made a motion to allocate \$175.00 to pay for the email blast, Pat seconded. The vote was unanimous to approve the expenditure.

Old Business

Director and Officer Insurance application. Pat made the motion to allocate \$729.00 for board insurance, Kellie seconded the motion. The vote was unanimous to approve the expenditure.

Vic proposes that we explore the concept of tiered membership with dues. The idea will be explored at a later date.

Spring fling – Kellie said she would supply the guacamole, Pat said she would provide tortillas.

New Business

1. Board Retreat May 10th 11:00-3:00 at Pat and Karolyn house.
2. Sean was appointed to secure volunteers for the Picnic.
3. Pat is still trying to get the contract for the venue in her hands.
4. Capital Fundraising needs to plan strategically for a big fundraising event.
5. Picnic preparations: plan for purchasing the food items for the picnic.

Sean made a motion to adjourn, Kellie seconded. The meeting was adjourned at 3:56

Minutes submitted by Kellie Bryan Secretary

Approved by Pat Farnan, President