

May 23,2024

Hot Springs LGBT+ Community Network

Special Board of Directors Meeting Minutes May 23, 2024

Board Members Present

Pat Farnan – President

Vic Miller – Vice President

Eileen Ryan – Treasurer

Kelly Bryan – Secretary

Tim Looper – Member at Large

Board Members Absent

Other members in attendance: Bob, and Chris

The meeting was called to order at 2:03 p.m.

Discussion:

Assign Board members to be in charge of picnic duties.

Setup: Tim and Vic

Cleanup: Tim

Parking: Kelly

Network table: Pat

Assist vendors: Vic

Discussed the possibility of providing hot dogs, condiments, paper plates, napkins, bottled water, and ice.

Pat made the motion, second by Tim, to spend up to \$200 on food items. The vote was unanimous. Tim is looking to his sources to possibly donate some food items.

Chris committed to providing a karaoke machine to be used for P.A. and playing music.

Discussed the possibility of inviting Sonya (local police officer and network member) to come and offer some police presence.

Discussed the need to keep protestors out of the park and provide them with a cooler of water.

Pat made the motion to adjourn @ 2:48, second by Kelly.

