

June 12, 2025

Hot Springs LGBT+ Community Network

Board of Directors Meeting Minutes for, June 12, 2025

Board Members Present

Pat Farnan – President

Vic Miller – Treasurer

Sean Alexander– Vice President

Kellie Jo Bryan – Secretary

Tim Looper – Member at Large

Board Members Absent

The meeting was called to order at 5:02p.m.

Reports

1. Secretary – Kellie presented the minutes of April 06, 2025 Tim made a motion to accept the Minutes as presented. Kellie seconded the motion, and it passed unanimously.
2. Treasurer – Vic presented the treasurers report. The current balance in the account is \$4,082.18. The check in the amount of \$450.00 to Arc Isle has not been cashed. There is also, \$1,020 earmarked for Capital Campaign fund. The available balance is \$2,612.18. There is a \$9.50 discrepancy between the master ledger and the online balance. Vic is still trying to find the discrepancy. Vic reported that the return on the Chamber email blast was \$100.00, and the cost was \$150.00. Kellie made a motion to accept the Treasurers report as presented, Pat seconded. The vote was unanimous to accept the report.
3. Communications – Vic is in the process of putting together a contest for other graphic designers to develop a template for various events. The decision was made to table the action of purchasing Board insurance until next January 2026. Pat brought up the desire to connect with Holly Faulkner, the owner of the Ouachita Community Center about doing a Halloween Party there.
4. Service – Tim reported they have replaced the Blessing box at S.A.I.L.S, with the “Community Care Cabinet” which was donated by the Mens Discussion Group, and crafted by John Smid and Larry McQueen, and will be sponsored by the Mens Group.
5. Education – Bob Loos no speaker has been secured so far.
6. Activities
7. Fund Raising – Vic said he is not the person to oversee the fundraising committee. There needs to be someone who can reach out to the community to solicit funds.

Old Business

1. Pride Picnic hot wash: Relocate the food table from in front of the entertainer.
2. The board agreed to book Arc Isle for 2026 Pride Picnic in the Park for May 30th

New Business

Pride walk and festival. We will provide waters for walkers.

Discussed amending the bylaws to change business meetings to two a year rather than 4.

Kellie Bryan announced that she will be resigning as Secretary effective June 30, 2025.

The formal letter will be submitted later today.

Vic moved to adjourn at 6:10 pm. Sean seconded the motion. It was unanimously approved.

Minutes submitted by Kellie Bryan Secretary

Approved by Pat Farnan, President