

***** SUNDAY, JULY 30, 2017 * 1:00 PM SLT *****

1. Call to Order * The meeting was called to order at 1:00 PM SLT by Chairman Lledge Eames.

2. Festival wrap-up was given by the Board members.

*Lledge Eames gave information on traffic numbers as well as donation amounts. Rough numbers were given as well as the intended recipients of the surplus funds once tier is paid for the Second Pride sim.

*Build Director Jak Calcutt gave a recap of the build for this year's festival.

*Security Director Tootsie Nootan gave a recap of Security for the festival.

*Secretary Viktor Sandman gave a general recap of the event overall, including entertainment, build, security, and social media.

3. Election dates were announced by Lledge Eames.

4. A question and answer period followed.

5. Meeting adjourned at 2:27 PM SLT.

The entire transcript for the meeting follows:

[2017/07/30 13:00] Lledge Eames (lledge.eames): Good Afternoon Everyone. Thank you for coming . Lets get started.

[2017/07/30 13:01] Lledge Eames (lledge.eames): I'll jump right into our agenda . Festival wrap up

[2017/07/30 13:02] Lledge Eames (lledge.eames): As many of you know, we had a rather successful season even though we decided to limit ourselves to one sim. I feel this year is one of our more successful seasons.

[2017/07/30 13:03] LLedge Eames (lledge.eames): We had great partnership not only with our sponsor and vendors but also with our volunteer social media team and bloggers.

[2017/07/30 13:04] LLedge Eames (lledge.eames): That helped to contribute to over 13,678 visitors to the sim during the festival fun.

[2017/07/30 13:04] LLedge Eames (lledge.eames): run

[2017/07/30 13:04] Bock McMillan: WOW

[2017/07/30 13:04] Sheree Honeyflower (lifeofsheree): amazing

[2017/07/30 13:06] LLedge Eames (lledge.eames): I can't thank those partnerships and volunteers enough and I encourage next year's team to do the same. Hopefully we have set the new standard or at least the precedence on how a festival can be successfully run.

[2017/07/30 13:07] RickJ Ewing: exactly

[2017/07/30 13:07] Bock McMillan: Hear, hear

[2017/07/30 13:07] REAEµ SÅ¡ARFALLâ,,ç (djrez.cyberstar): shouts: Kahvy was an amazing pita for sure

[2017/07/30 13:07] Kahvy Smith (kahvy.sands): *grin* shhh this is about pride

[2017/07/30 13:08] LLedge Eames (lledge.eames): those partnerships also contributed to our vendors sales which this year came in at 832,986 \$L

[2017/07/30 13:08] REAEµ SÅ¡ARFALLâ,,ç (djrez.cyberstar): Wow

[2017/07/30 13:09] Sheree Honeyflower (lifeofsheree): wow

[2017/07/30 13:09] LLedge Eames (lledge.eames): donations strictly to the kiosk 281,124 \$L

[2017/07/30 13:09] RickJ Ewing: wow

[2017/07/30 13:09] RickJ Ewing: how does this result compare to the event of last year?

[2017/07/30 13:10] LLedge Eames (lledge.eames): with an additional donation to the second pride avatar 79,130 \$L

[2017/07/30 13:11] LLedge Eames (lledge.eames): Rick I can pull that info a bit later, Marge is unable to join us, so I have had to wrap up our financials, but I do have that number somewhere. I can tell that it is definitely up from last year. Because

[2017/07/30 13:12] RickJ Ewing: ok

[2017/07/30 13:12] LLedge Eames (lledge.eames): well here, adding those all up we come in at 1,131,585 raised during the festival.

[2017/07/30 13:12] Bock McMillan: WooT!!!

[2017/07/30 13:12] Sheree Honeyflower (lifeofsheree): woohoo!

[2017/07/30 13:14] LLedge Eames (lledge.eames): one of our goals naturally for the festival is to provide tier for the following year. Ive calacated that nubmer at 79,500 \$L (which it has been but we all know the fluxation of the market) we need to set aside 874,500, also set aside will be SP aviatar account 18,072 \$L.

[2017/07/30 13:15] LLedge Eames (lledge.eames): that brings us to the bottom line once the dust all settles of 254,013 4 \$L left over for the board to donate to charity. Roughly 1,000 US\$

[2017/07/30 13:15] Sheree Honeyflower (lifeofsheree): nice

[2017/07/30 13:15] Bock McMillan: WOW

[2017/07/30 13:15] Eric Quimby: excellent

[2017/07/30 13:16] RickJ Ewing: Thats awesome

[2017/07/30 13:16] Bailey Saxmundham: /me is stunned

[2017/07/30 13:18] LLedge Eames (lledge.eames): Board is currently looking at 2 charites to make donations to. I'm waiting for some follow up information to make sure they meet our requirements for donation. We cant simply just hand over donation money to an avitar unless they are tied to the said charity and have the proper tax information ect ect. Those 2 charties are Rainbow Bridges and Human Right Champaign Fund.

[2017/07/30 13:19] REÆµ SÅ |ARFALLâ,,ç (djrez.cyberstar): Excellent choices.

[2017/07/30 13:20] Sheree Honeyflower (lifeofsheree): nods

[2017/07/30 13:21] LLedge Eames (lledge.eames): I wont fill your screens again with my long winded thank you speech, you can look on the website for that =) Which thank you again to Lee McKay for providing us with a shiny new great website. But I do want to say a huge thank you to my fantastic team, the rest of the board this year that all were key in helping make this years festival such a huge success. Its been my pleasure and honor in working with and I am so proud of the work you all did. Thank you!

[2017/07/30 13:23] LLedge Eames (lledge.eames): Before I jump into our next agenda lteam, are there any questions relate to the festival and the financial Ive gone over?

[2017/07/30 13:24] Ohiomike Lockjaw: nope

[2017/07/30 13:24] LLedge Eames (lledge.eames): Bock I see your name on the column there

[2017/07/30 13:24] REÆµ SÅ |ARFALLâ,,ç (djrez.cyberstar): None here

[2017/07/30 13:24] Bock McMillan: Just a question, Mr Chairman, when I Google "Rainbow Bridges" i get some kind of animal society, is that it? (A Pet Loss Grief Society, it says). Do you possibly mean The Rainbow Railroad.

[2017/07/30 13:24] LLedge Eames (lledge.eames): yes sorry my bad

[2017/07/30 13:24] Bock McMillan: Phewwww

[2017/07/30 13:24] LLedge Eames (lledge.eames): Rainbow Railroad

[2017/07/30 13:24] Bock McMillan: Thank you, sir

[2017/07/30 13:25] RickJ Ewing: lol

[2017/07/30 13:25] LLedge Eames (lledge.eames): I got that stuck wrong in my head a while ago and keep doing it =P

[2017/07/30 13:25] Jak Calcutt: Nudges LLedge ans grins

[2017/07/30 13:25] Bock McMillan: LOL tell me about it

[2017/07/30 13:25] LLedge Eames (lledge.eames): Jak you wanted to speak before I continue?

[2017/07/30 13:25] Jak Calcutt: no after you are done

[2017/07/30 13:25] Kahvy Smith (kahvy.sands): there's two websites to refer to - <https://www.rainbowrailroad.ca> and <https://www.americanrainbowrailroad.org/>

[2017/07/30 13:26] RickJ Ewing: thank you

[2017/07/30 13:26] Kahvy Smith (kahvy.sands): (helps his bloggers along a bit ;))

[2017/07/30 13:26] LLedge Eames (lledge.eames): Ok our next agenda item - Elections

[2017/07/30 13:26] Bock McMillan: Pffft

[2017/07/30 13:27] LLedge Eames (lledge.eames): Unfortunately all of our positions are up for re-elections and we have served our maxium on our positions. So I am going to ask from you all our community to help reach our and ask people to run.

[2017/07/30 13:28] LLedge Eames (lledge.eames): reach out

[2017/07/30 13:28] LLedge Eames (lledge.eames): Effective Aug 1 the group will be closed to new members until after elections end.

[2017/07/30 13:29] Sheree Honeyflower (lifeofsheree): all of you at once?

[2017/07/30 13:30] Viktor Sandman (viktorsandman): Yes Sheree. All of our terms are up this year

[2017/07/30 13:30] LLedge Eames (lledge.eames): One sec I am missing a date

[2017/07/30 13:31] Bock McMillan: Candidates, LLedge

[2017/07/30 13:31] LLedge Eames (lledge.eames): Ok

[2017/07/30 13:31] RickJ Ewing: dates the candidates?

[2017/07/30 13:31] RickJ Ewing: ;-P

[2017/07/30 13:31] LLedge Eames (lledge.eames): Aug 7 - Aug 20 Call for Canidates

[2017/07/30 13:32] LLedge Eames (lledge.eames): Aug 20-26 Questions and Comment period

[2017/07/30 13:32] Lledge Eames (lledge.eames): Elections will be Aug 27-Sept 2

[2017/07/30 13:34] Lledge Eames (lledge.eames): Please encourage qualified candidates to go to the website and submit their application. Or run yourself. I have to say, its not as hard as it looks <grin> and its alot of fun too.

[2017/07/30 13:34] Ohiomike Lockjaw: woohoo

[2017/07/30 13:36] Lledge Eames (lledge.eames): As outgoing Chair I will be heading up the Election Committee. We'll have all the postion information on the website and also available in world.

[2017/07/30 13:36] Lledge Eames (lledge.eames): Before we move onto our final Q&A, Jak has a few words for us

[2017/07/30 13:37] Jak Calcutt: /me Clears his throat... and smiles

[2017/07/30 13:37] Bock McMillan: lol, keep on dreaming Mike

[2017/07/30 13:37] Jak Calcutt: As Build Chair, my work speaks successful when the build provides a great experience for the community. I think we did that this year with our decisions to pare down the size of the physical event area. It was not an easy road to choose, but due to lack of participation we made the choice to go with one sim and a severe reduction in stores. As is turned out it was a great choice

[2017/07/30 13:38] Jak Calcutt: This Board worked it's ass off to provide a great festival event experience for the community. I wish to thank them, Lledge, Vik and Tootsie for their dedication to a job well done for the community and Second Pride.. Also a thank you for the support of the Bloggers and new this year the Social media helpers.

[2017/07/30 13:38] Bock McMillan: Hear, hear!

[2017/07/30 13:39] Jak Calcutt: /me clears his throat again..

[2017/07/30 13:39] Jak Calcutt: What you should take away from this is important. To survive this organization must have the support and involvement of the community. That is up to you. My time is up as Build Chair. I have been at this now for a few years... much longer than I had intended. I have provided thousands of hours to this organization and I don't regret one of them. It has been a great pleasure to work for the community..

[2017/07/30 13:40] Jak Calcutt: Now it is time for others to pick up the baton and run for the board.... a team and community effort and dedication are what keep Second Pride going.

Thanks Jak.

[2017/07/30 13:40] REÆµ SÅ ! ARFALLâ,,ç (djrez.cyberstar): And Thank YOU Jak for your continued support and dedication!

[2017/07/30 13:40] Ohiomike Lockjaw: Jak

[2017/07/30 13:41] Jak Calcutt: I am finished speaking now. Thank you all.

[2017/07/30 13:41] Viktor Sandman (viktorsandman): Thank you Jak

[2017/07/30 13:41] Bock McMillan: Thank you, Jak!

[2017/07/30 13:41] Sheree Honeyflower (lifeofsheree): ty Jak

[2017/07/30 13:41] Ohiomike Lockjaw: standing ovation for many years of great builds!

[2017/07/30 13:41] RickJ Ewing: Thank you Jak

[2017/07/30 13:41] Jak Calcutt: /me nods thank you.. :)

[2017/07/30 13:42] Lledge Eames (lledge.eames): <smiles> thank you Jak. Vlk you had a few words as well.

[2017/07/30 13:42] Kahvy Smith (kahvy.sands): Jak* we should all be grateful to you

[2017/07/30 13:42] Viktor Sandman (viktorsandman): My turn... =)

[2017/07/30 13:42] Viktor Sandman (viktorsandman): The 2017 Second Pride Festival was a huge success thanks to the participation and support from vendors, sponsors, performers, bloggers and volunteers. All of our combined efforts made this festival the best one yet.

[2017/07/30 13:42] Viktor Sandman (viktorsandman): This year's one-sim build was amazing. The new shops, the carnival rides, the amazing Atlas fountain. Jak Calcutt, you always have and always will be an amazing designer with one hell of a vision. We did experience high lag at times this year, which is to be expected when you are filling the sim to capacity every day!

[2017/07/30 13:43] Viktor Sandman (viktorsandman): Sponsor and vendor events filled up our entertainment calendar quickly this year, which in turn limited the number of independent DJ's we could invite to perform this year. The open spaces in the calendar (after sponsor and vendor events were booked) were filled on a first-come-first-served basis with DJ's who submitted a DJ bio when the call for DJ's was sent out. All of the parties were great successes. Thank you, Lledge, for keeping me sane during the process. =)

[2017/07/30 13:44] Bock McMillan: LOL

[2017/07/30 13:44] Lledge Eames (lledge.eames): <chuckles>

[2017/07/30 13:44] Viktor Sandman (viktorsandman): Security issues were kept to a minimum this year thanks to our amazing Security Director Tootsie Nootan and Security staff Levi and Kit. We can all rest easy knowing that they are watching over all of us.

[2017/07/30 13:44] Bock McMillan: yaaaaaay!

[2017/07/30 13:44] Viktor Sandman (viktorsandman): To our social media gurus and bloggers...thank you all for taking the festival to a new level of visibility this year. Your efforts were an important part of the success of this year's events!

[2017/07/30 13:44] RickJ Ewing: Tootsie, did you sleep during the event?

[2017/07/30 13:44] Viktor Sandman (viktorsandman): We put on this festival each year as a celebration of pride, strength, and solidarity for the entire SL LGBTQ community, but Second Pride is much more

than that. The organization is available year-round to anyone in need. This is sometimes forgotten during the flash and fanfare of the larger events.

[2017/07/30 13:45] Tootsie Nootan: 130 in 10 days i was on the schedule for. 116 hours of djs

[2017/07/30 13:45] RickJ Ewing: wow

[2017/07/30 13:45] Bock McMillan: ughhh

[2017/07/30 13:45] Viktor Sandman (viktorsandman): In closing, I would like to say thank you to everyone involved with the festival this year, from vendors, sponsors, performers, bloggers, volunteers, and Board members, to all of you, the people who came out and reveled and showed your support. Without all of you this would not be possible. Thank you and big squishy hugs to each and every one of you.

Done.

[2017/07/30 13:46] Kahvy Smith (kahvy.sands): so I know what tootsie feels a bit ;)

[2017/07/30 13:46] Lledge Eames (lledge.eames): Thank you Vik.

[2017/07/30 13:46] Sheree Honeyflower (lifeofsheree): How many coffee beans were consumed by the committee? lol

[2017/07/30 13:46] Lledge Eames (lledge.eames): Tootsie your turn.

[2017/07/30 13:46] Jak Calcutt: Yayyyyyy Vik

[2017/07/30 13:46] Tootsie Nootan: The whole board was amazing this year. We had a a few security issues; Mostly trolls. Thank you my security team Levi and Kit we were able to deal with those issues promptly. I won the who can be the most Trump avatars contest. My thanks to the the rest of the board and my team.

[2017/07/30 13:46] Tootsie Nootan: DONE

[2017/07/30 13:47] Lledge Eames (lledge.eames): Thank you

[2017/07/30 13:47] RickJ Ewing: lol

[2017/07/30 13:47] Viktor Sandman (viktorsandman): Starbucks ran out of beans several times during the planning between Lledge and I here in Seattle

[2017/07/30 13:47] Bock McMillan: LOL

[2017/07/30 13:47] Kahvy Smith (kahvy.sands): Tootsie, your efforts should never be overlooked. You where my rock often during the festival and for many others too so BIG BIG applause

[2017/07/30 13:47] Sheree Honeyflower (lifeofsheree): Well said, kahvy

[2017/07/30 13:48] Viktor Sandman (viktorsandman): /me hugs Tootsie

[2017/07/30 13:48] Tootsie Nootan: hugs

[2017/07/30 13:48] Kahvy Smith (kahvy.sands): I may have raided a coffee plantation or two.... honestly it's a blur

[2017/07/30 13:48] LLedge Eames (lledge.eames): In case you dont have the website information or want to pass it along for elections. <http://second-pride.com/>

[2017/07/30 13:48] Bock McMillan: *COUGH* Kahvy darling, hit the stick if you wanna speak more - the line starts after me...

[2017/07/30 13:49] Viktor Sandman (viktorsandman): lol

[2017/07/30 13:49] Jak Calcutt: haha

[2017/07/30 13:49] Jak Calcutt: oh Snap

[2017/07/30 13:49] Ohiomike Lockjaw: ohhhhhhhhh

[2017/07/30 13:49] Bock McMillan: LOL, what Jak said

[2017/07/30 13:49] Viktor Sandman (viktorsandman): I will be finalizing and submitting the election documentation in the next couple of days to our web designer for posting on the site.

[2017/07/30 14:26] LLedge Eames (lledge.eames): Alright, unless there is anything else Id like to move to adjore.

[2017/07/30 14:26] Jak Calcutt: haha

[2017/07/30 14:26] Viktor Sandman (viktorsandman): I second

[2017/07/30 14:26] LLedge Eames (lledge.eames): oops

[2017/07/30 14:27] REÆμ SÅ! ARFALLâ,,ç (djrez.cyberstar): lawd

[2017/07/30 14:27] LLedge Eames (lledge.eames): adjourn

[2017/07/30 14:27] Viktor Sandman (viktorsandman): Did we have someone else wishing to speak?

[2017/07/30 14:27] LLedge Eames (lledge.eames): no I just cant spell today

[2017/07/30 14:27] Viktor Sandman (viktorsandman): hahaha

[2017/07/30 14:27] Bock McMillan: shouts: Fat fingers!

[2017/07/30 14:27] LLedge Eames (lledge.eames): moved and seconded, thank you all for taking your time to join us here today

Respectfully Submitted,

Viktor Sandman, Second Pride Secretary