

Imperial Court of Arizona

April 11, 2010 Combined Board and General Membership Meeting

Call to order: Interim President Sandy La France 1306

Roll call: Secretary Connie "Brick" Mullen motion to approve minutes for March by Connie 2nd CJ by approved no Abstentions 5

Approval of minutes: Secretary Connie "Brick" Mullen motion carried

Approval of 2010 Treasure report: Treasurer Steve La Fata – see report motion to approve report by Steve 2nd ATM and debit not accounted for 1544.07 these were items that came across account with no receipt and can not explain at this point. Move to approve 2nd Michael Gaffney

2nd report is travel report

Submitting to board and to membership – statement for March which co-insides with report for review.

Bill Travis Motion suspend order of agenda to turn over to Sandy 2nd by Justice. Sandy read letter to the membership explaining current situation and pending status of the review then floor was opened for questions.

Steve La Fata – motion accept Don Burns as legal advisor 2nd Bill Travis.

Steve La Fata change in reimbursement procedures. Bills will come before the board for approval and checks will require two signatures.

Bill reminded everyone must vote etc... per Roberts Rules of Order same with membership.

Steve – motion to pay check for greyhound motion to pay 2nd bill motion carries. Motion carried by board

Steve – motion to pay crown plaza for closet ball payment 2nd bill – question – ½ was from empress ball. Ava thought we made money why payment.. we need to pay for food. We still need to pay the bill so we can have coronation. Motion carried by board

Michael Gaffney – you have more monies coming in via pay pal. Steve payments coming in and out. We have \$454.00 in account after these two payments. New sheriff in town and monies unless the monies are approved we are not paying it.

Steven – by coronation ticket and book your rooms – we need to get this money up. Do not for any event turn in a receipt and think you will get paid for it.

Scholarship – Michael – need help reviewing applications if anyone can help me. Connie will help.

Grievance – issue and it was resolved at front line and done.

PR – nothing at this time.

Membership – new member Jim Ward - while campaigning we are discussing memberships.

Coronation 5 – Monday Sandy Sherry and Connie taking alcohol class at Pride. 7pm at the center. We have only 17 days to the start of events. Sandy – block 93 and we have sold 23 or we pay big bucks for hotel. We have only 6 days left – dashboard as of yesterday – contract says 72. While on subject if you have a way to save money for you but it may not count toward room block and may not count for our total. Joseph will try to have them count toward our room block. Joseph – negation how many nights in hotel and second food and beverage - room block is guarantee how many nights we guarantee that event. More nights more toward the event. Trying to take rooms near hospitality. 3 days prior and 3 days after will count toward our totals. We have 6 days. If you have friends have them book now and purchase tickets.

Bill Van – is it possible to by tickets at hotel – yes

Kenneth – prices going up at door – no only if including PR Ball.

Michael – Fabric was purchased and looking for approval, needs cut and put together.

Michael – are we charging \$5.00 it is not coming out – Joseph will look into why this is not adding \$5.00.

Kris – Name tags – Gary Kris and Ron Dangled paid for new names tags – he no longer wants his tags just apply to account.

Steve – Shirts, can we just apply funds to coronation ticket. Bill Travis suggestion not to accept this. This will mess up current audit. Chris – any tags ordered on hold. Everything prior to these monies needs to be

ICC – 40th anniversary – we sent in an add – and the new cards are here.

Standing Board Committee's Reports:

Corporate Sponsorship: VP Sandy LaFrance

Scholarship: Emperor 2 & Heir Michael Gaffney

Grievance: Empress 2 Julie Craig

Public Relations: Board Member Bill Travis

Membership: Zsa Zsa Dubois & Kris Mc Roberts

Coronation 5:

ICC Report: Heirs Michael Gaffney & Joseph Brumley

Old Business:

- Harvey Milk Stamp Campaign – on going no deadline. Information is getting out – Michael needs to mail to other courts if anyone wants to help get it out. Joseph please send stamp to Connie for at tile to be made.
- Making sure the Board has all updated e-mails and phone numbers – sign up please fill it out.
- Pride bar zone sign-up up dated – we have open spots to fill – hat and sun screen.
- Monarchs' Roast review – was a wonderful event – they loved the comments.
- Easter bonnet and show event at Apollo's review – appreciation show – 549.00 – Jim won Easter bonnet contest. Jim wanted to say thank you for welcoming into this organization and making it warm and supporting as long with the integrity of the group.
- Ballot box voting day – Bill Travis – box is done – voting station in Tucson – Woody's 11-6 working with candidates to vote. Dave at Woody's will place in observer ad Tucson ready to go – if you want to

go with me let me know. On line voting – tracking IP addresses – they will look at the IP from where vote was submitted. IP address for pre-approved bar (Yuma only) for multiple votes Don will draft the letter and have it available to be sent with the letter/form to register the IP address to allow auditor to accept larger numbers of votes.

- Voting stations for voting day (Phoenix, Tucson, Yuma) – See above
- Ballot voting for outstanding male & female line members – fill out and vote for who you think should win.
- T-shirt bids - Tabling
- Pride Parade information – three convertibles that need to decorate the cars and they will decorate the cars. We are listed in the line up and one of the lead groups. We can have individuals waving and hand out beads. 0830-1030 line up. If you are going to be in parade Phoenix parking \$5.00. Court flag to be carried in front of the vehicle. Be excited in front of judges stands Use the signs we already have.

Rob – due to insurance reasons they will not be able to get in and out of vehicle need walkers off to the side.

Easley's has a spot in the parade.

New Business:

- Rock is new location – We need to thank Rhonda and Char for hosting us for the year.
- Board Insurance – Michael – fill out application ICS does carry insurance for Directors and Officers. Quotes check to see if national has the ability to bring under one coverage.
- Dances with the – Michael – Joseph to check with hotel and we want a cut – we want venue dates given they do have availability at hotel and we can work with them and to support it.
- Hotel Contract – we can put out bids for other hotels and crown has right of first refusal. Looking into date
- Zone certification for Pride – Sandy, Sherry and Connie
- Annual report needs to be filed by April 13th at AZ corporation Commission –
- Income taxes – follow up with Richard
- “ The Rock”, will be our new meeting place for the court

- Who will be going to Orange County Coronation? – fill out form so protocol and be sent.
- Board nominations – three positions open

Nominate –

Sherry - Gary

Julie – Ja ji

Kenneth Anthony –Joseph

Ava –Allen

Michael – Julie

Upcoming events:

April 11th – Court appreciation Show- Apollo's - wonderful time

April 17th& 18th- Phoenix Pride- Monarchs – be at booth the help court and booths to help out –we will find out at zone – stock ice etc..

April 22nd 6am thru April 23rd 12am- online voting- President – volunteer tickets will be issued this week.

April 24th 9am until 6pm- voting Day- President - online voting Woody's in Tucson and one voice off to the side.

April 28th at 7^{pm} In Town Honors Banquet- President - discussing food at this time – burger bar or panini and salad bar same price and 25.00 per person we make no money on this. 25

April 29th- PR Ball- PR's - 30's theme need more tickets please – the more people there the more we get. Tickets have raffle numbers on them... come and have a good time. 7pm

April 30th- Out of Town Show- Monarchs – we have 2 buses this year Candidates, reigning, past and everyone else.

May 1st- Coronation 5- Monarchs/Committee – wonderful people coming to help with food and wonderful hospitality. We have almost everything done doors open at 6pm coronation 7pm done by 11pm or heads will roll.

May 2nd- Victory Brunch- Monarchs – 11-1 doors open at 10:00

May 2nd- Victory Party- New Monarchs – the Rock doors open at 3pm assuming the set is down and in storage then go play. Until word by from ball coordinator you will be escorted back down to help.

May 16th- Monthly/Fiscal Year Final Board and Members' Meeting for May President – at the Rock 1:00 and 2:00.

Open Forum:

Open the floor for a few items

Kenneth – April 24th after voting – Mr. Phoenix leather black and blue ball velocity starts at 10pm Steve – after voting candidates and crew would party and let off steam.... That would be a really fun evening.

Fundraiser at Apollo's now and 5pm am pre BBQ.

Thursday night 6:30 Connie and Sherry home

Steve – be proud of group you are and proud of problems going through. Stop the gossip. Board has taken action and until we know further from audit that is all we can do. Know court is strong candidates have been out there and doing a great job. You are doing this and we will get through it. Go on line purchase tickets.

Motion to adjourn Chris 2nd Michael Gaffney.

Adjournment: 1610