

Board of Directors

Call to order 07/19/09 Meeting call to order 1310

Approval of May minutes – moved Connie 2nd Gary passed

Approvals of Treasurer's report – Gary ending balance correction see report

Two checks not yet cleared. Motion by Gary 2nd Connie

Request to clarify reports Sandy 2nd Steve passed

Moved checking in may to ensure enough for coronation moved back after coronation

was completed along with travel fund reimbursements were motion Gary 2nd Steve

Books done this weekend and send out to the board.

Standing committee reports -

Corporate Sponsorship – Sandy – email to pride vodka will follow up with hard copy as soon as confirmation received. Start individualized letters. Working on alliance liquor. That time of year corporate looks at money locations.

Public Relations –Bill – heat stroke is out – has imperial corner and Hee Haw and cactus rainbow added additional add. Disney poster advertised. Drag queen games where is that at. Question to Joseph Kevin basha with ion AZ – talking later? Price arrangement? On coronation. Ion az want 192.00 a month from us because all 501c's are making money ¼ page normally 382.00 valley 1n10 and sisters – trade later 3 full page color 800.00 each. 2304.00. If we do this he will offer 800 x3 = 2400.00 most of the bars are placing in ion AZ. Concern is they will use us as a tax write off Motion Bill 2nd Pam No.

Sandy and Bill motion to move this committee as sub committee of corp. sponsorships. 2nd Steve – 2 ayes and 3 nays the nays have it. The money should only be done by Sandy. Not dealing with not working hand and hand. PR is main get info out weekly info out things of that nature. Not dealing with money or going after money. Joe does not feel it should be hand and hand not a sub committee and Sandy should not need to focus on getting data out. Sandy wants to take this to the side. On different

Tucson posters – April from Hensley working on 2010-2011 budget wants a price on each poster for bud light promotional price so they have an opportunity. This discussion will go off on the side. Drag games push bud products but we can not place on our poster. This to be brought to a committee meeting and question with IRS at this time. Information just being reported. Special meeting of PR to consider all this information. Joe can understand but some things we may not be aware of. Yes, they can do Tucson posters do not matter about golden eagle distributors this group is coming down.

Motion to approve Bill 2nd Sandy motion carries. Several issues tab led into special meeting. Good meeting time will be discussed at the end of board meeting.

Grievance Community– a lot about pool party – that was a private party other than that no items to report. Every one cool and happy. Let's keep it that way.

Scholarship Community – one application at the house and 2 from ASU applying this week. Yeah.... May need help reviewing Tracy from in touch will be willing to assist.

Bylaw and P&P yesterday committee meeting next sat meeting to review. Bring your own soda – bylaws quickly go over and help others understand it for the new employees. 12 noon next Saturday if you are interested get with Steve for address. We can change P&P so we can change those all we want. Bylaws cost to change.

Protocol Committee- on hold at the moment. Give brink your name if you are interested

Coronation 5 Committee – meetings in September a few already

Membership Committee – Allen sick Michael says membership is coming along well. Some prospective members coming. Brick and I will get procedure to you.

New business

RFP – question about rather or table to august or not because bookman's was to come in. By august we would have a new meeting place according to the last minutes. Todd pulled their offer and we have not heard from bookman. RFP – from Z girls – last week event fill in DJ and they did a great job. See RFP letter from Rhonda Walden. Location has been toured – it is a wonderful place. They were concerned about foot ball season but it can be worked out. She is willing to let the under 21 year olds again. She is will to make it happen and willing to make them a payroll and donate the monies to the court. Place on payroll set up the meeting and replace and the exit after that. We will not cross that bridge until then.
Gary 2nd brick... discussion Sandy concern due to business no drinking during the meetings. No other discussion... all those in favor to move to z girls in august Joe and Bill obtains. Motion carries meetings started in august.

Old business

Buddy cards are printed – want to know anyone else interested a chance before printing and lamenting. Explanation of what buddy list is. Please let Connie know this meeting so she can finalize this list. This is for any members and board members. If it is a court sponsored event we will consider this as well. Not a community taxi. Great idea.

Casa Grande day – no cost we are doing this event.

Crown for a cause littler concern fundraiser for aids ends. Looking at timing for this. Looking at February and October for Mathew Shepherd month. Good tie and boost

Coronation dates and adds. CJ and Ray Minneapolis same weekend Craig august and adds in both. Pictures and ads being worked on.

Court business cards – printing ourselves – first printing will be 250 for 10.00 or 500 for 15.00. You can place your number on the back. Check your proofs. Personal email address only.

Houston –

Crown plaza bids for remaining state functions – each event is going to be run separate so they do not run card for full amount. Courtesy room block. 99.00 a night food and beverage 1500.00 ball rooms 123. closet ball 1234 2000.00 worth of empress ball 1500 in town 750 pr room block will have to be taken 2500.0 sweeten deal. Remaining two years on contract Evan and Jeff went through the last two years. The room nights will be 99.00 no matter what. It was to go up but they will keep all our nights at 99.00 only for these weekends. Looking for a corporate sponsorship and see if they will offer rate year round to members and guests. Motion to accept Joe – 2nd Pam question pr room block do not know yet what block is. Each of the other functions they know it is just our group. They thought we might host heirs every year, but we are not. Room block would be in the neighborhood of 15 this will eliminate the need for one large charge authorization. People will be hearing earlier. Bill - Can all board members received a copy of contracts – once signed copy to board and coronation committee. We want to move this forward. Comment – Craig – passed years these events are we ready to make this step to a host hotel. Bill asked if plaza only one approached. Yes in original contract for first right of refusal. Bill abstains

Houston – action and show – box of items from the state of AZ sealed up and sent to JP and we could place foobee in the box and scare everyone. Back to order. Point of order 2 coronation tickets in box motion Steve 2nd discussion none. Do the monarchs get and a lot meant of comp tickets. All in favor motion passed.

Phoenix rugby league – is going to attend general meeting for joint fundraiser to split the money and they would like our help. They use this money for their travel etc.

Michael – Nebraska holyday new empress and last heir still raining. Joint fundraiser across us for the Tijuana fund raiser. King mother and king father – each court to talk about it and weigh pros and cons and wants a report. To be discussed in Vegas ICC meeting. Get ideas together and what may need to be changed or created. Idea for future.

Envelopes – get 25% off and if we can use than we will be able to do so.

Omaha coronation book if anyone wants to review

Gary adjourns Connie 2nd.