

Imperial Court Board Meeting  
Sunday August 16, 2009  
1:00 PM

Call to Order: President Joe Kunkel 1:10

Thank you card from Joshua Tree new director Robert Bartlett Sr. from Duet show held at Z-Girls club.

Approval of May Minutes: Secretary Connie Mullen aqua Brick motion Connie 2n sandy motion carries abstentions 1

Approval of Treasurer's Report: Treasurer Gary Munson – see report. Primary. Question 7591 what did that entail coronation and other monies moved. Motion to accept Secondary no questions motion Gary Connie second motion carries Monthly true surer report date should read July bank statement and August 1, 2009 report will be corrected. Even though we are negative we have monies coming in.

Standing Committee Reports

Corporate Sponsorship - VP Sandy LaFrance – written report not available. Sending emails to house available no mail items sent out this month. What to sit with President first.

Public Relations - Board Member Bill Travis – great intouch coverage, no new reports adds in heat stroke.

Need head count for Labor Day hotel is in intouch rate will depend on head count 59-79. Monarchs he must run to Tucson after this meeting

Jennifer Presentation from ion last month it is out of our reach at this time. Board committee chairs have a lot of responsibility because I know you can handle it. Joe places his tract in the board members and they can negate it prior to bringing to the members. This will be presented to the members that it was negated because the committee does not feel it is in our favor. Committee must have reports to show cause. If comes from committee full vote if it does not come out of committee no need for full vote. With the exceptions of items that will cross over to other sections. Standing reports emailed monthly to Secretary by Tuesday prior to each meeting.

Scholarship – Emperor 2 Michael Gaffney – Michael asked President to discuss – we have three application packets. If you would like to help review please let him know. Scholarships are finally getting out there. CD can be withdrawn on without any penalties.

\*Bylaw Review – Emperor 1 Steve LaFata – Steve not feeling well President – bylaws have been updated and sent back for review. Once all done then we will submit as one entry and one 10.00 change instead of multiples. Double locks on voting box and possible wider mouth. Manner in which how online are submitted. These were the most

major changes as we grow. Verbiage was tightened many items were moved to P&P they are still working on the P&P's approval and ratification process we will vote in October.

P&P Review – Treasurer Gary Munson – changes from Michael Gaffney should have changes updated by next weekend. Email me with the changes so they can be included.

Coronation 5 – Board Member Pam Berger – Pam out today. No meetings at the moment. She has started some planning behind the scene. The neat thing coming out of the new venue we can start putting out the ads for all the balls. We can work on the venues. Credit application has been approved and they will bill after the fact and not before. Pam can begin working with the monarchs regarding the tri-folds they wanted. Side note if you purchased business cards please see me to have them cut.

Membership – Michael and Allen - nothing to report one new member submitted Sharon Stark new member and was introduced that evening. Want to speak with sand about idea bouncing through his head about corporate members and organizations. Spoke to 4 potential members we are hoping to get them in by this week. When letter goes out they will have card. Spread sheet with emails and phone numbers. Email of another individual who would like to join from Ray. Chairman remember to keep receipts and turn them in to Gary. Sandy would like some envelopes and letter head.

We are looking at placing letterhead it on PDF.

Old Business:

Court Members Business Cards – President Jennifer - already need chopping party. We need a committee meeting for drag games.

Crown Plaza's Bids for State Functions – President Jennifer  
They did receive all of the remaining state functions.

Crown Plaza's Adjustment to 2020 & 2011 Coronation Contracts and New Credits  
99.00 a night to the last 2 years of our contract.

Account with the Court – President Jennifer

Phoenix Rugby League Joint Fundraiser Event – Emperor CJ – will be discussed in general membership meeting.

Casa Grande Gay Days – This is still on Tuesday evening President will be going down. There event organizer is leaving but they are still having event. It is a one day event Boom Boom wants to share a booth with us. September 26, 2009. Chris is reaching out wanting some good partnerships.

New Business:

Under 21 y/o members and show venues

Some concerns with under 21 members – most were taken care of since the members were not aware. So we are all on the same page. We work with bar owners prior to and remember we are placing owners in a position to provide a way to keep establishment in this venue. We have a very active under 21 member the parent must be with the child. Table this until we get more information on brining friends. How can we do this without allowing their friends and to keep our bars from placing their establishments in risk.

Connie – if under 21 younger first then they would be required to leave. Do we place this on the parent and ask permission or members. Members or parents curfew in AZ is 10 pm. We need to brain storm this situation. Monarch and board schedule date please email your suggestions to Emperor or Empress.

Offensive Outfits –

Concerns – we do not like to close our doors to others – please remember. Remember we asked our monarch not to wear a piece of clothing. I would like your support to ask that member again to not wear that item of clothing. All in agreement.

OEG Phoenix Fundraising Conference

Sandy sent this to the president in email – September 24 specializes in conference organization for non profits. 169.00 each day. If you are interested breakfast and lunch is provided.

Possible Donation of Office Equipment and Furniture – VP Sandy LaFrance

Venison and all tell merger. We have lateral cabinets, metal shelving do we want them and if we can store it. Files would be nice to place the items being stored in bankers boxes. Our VP is in charge of the storage key but others move items in and out. What items can we place in bins etc... we have items in peoples personal storage that should be moved to this storage unit. Discussion

2010 Jose Honor Awards – President Jennifer Carroll – received in mail from empress's coco lacheen. Nominations now being accepted for Lexington Kentucky deadline October 16, 2009. Individual or membership than can nominate. President had information if you are interested in nominating. If previously submitted must resubmit.

Project Tijuana/Casa De Nicole Raffle – Emperor 2 Michael Gaffney (Jennifer)

Nebraska court is also working on this fundraiser. How many do we want they are \$5.00 7/12-5/23. See Joe or Michael for additional information. They are getting slammed by individuals coming over infected. Table till next meeting when Michael returns.

98.7 Peak Project GIVE – President Jennifer Carroll

Board thinks about it and table till next meeting. Project GIVE is a way to get involved with out opening their wallets. Make it easy for willing volunteers to help out. If you are involved with an organization that can use assistance to help.

Since we are on united way and we have already seen monies come in. This is something several social groups could place our link to. There is no fee for this program. If they are not doing united way campaign. We have been notified there will be monies coming from united way

Shop for a Cause (Macy's) – President Jennifer Carroll

Stephen Palancheck Paradise Valley Store wants us to use his store as our primary store. Tickets 5 and they get 20% off day of shopping. We can always get more. President will let us know via email

Open Forum:

Wild Horse ranch wants to place our link on their sight – no issues with that.

Adjournment motion Gary 2n Sandy motion carries.