

Board of Directors
09/20/09
1:00

Call to order – 110 Jennifer Carroll

Approval of May minutes – CJ 2nd Pam one abstention motion carried
Approval of treasurer's report – see report – motion 2nd Pam 1 abstention motion carried
Standing committee reports -

Corporate sponsorship – Sandy LeFrance – report will be sent email. Pride vodka
difficulty getting in touch with waiting for replies via USPS and 24 other organizations.
Send out 25 each month

Public relations -

Scholarship – 2 scholarships to five out and Tara Peterson - and Ray Martinez waiting for
response from ray as to where to send check. Each will be 500.00.

Bylaw review -

P and p review -

Coronation 5 – on hold for this – list of vendors to review and make sure not double
taking.

Membership – Resignation from membership board co-chair. Letter filed. Closet ball
will be continued as members of ICS. Motion Joe 2nd Gary motion carried. No
discussion. We need one name tag back

Grievance – Craig – Joe said looks really good. No real grievances – lots of little things
that do not qualify.

Old Business

2010 Jose Honor Awards – Court of Distinction – Joe – many would like to see we put in
for court of distinction – CJ will put together the letter spelling everything out. Must be
in 10/16/09. Discussion on what needs to be included in letter.

Shop For a Casual – we have 16 packets of 10 a piece please take and sell write name to
keep count – use on 10/17/09 – you may use 10 days prior and 10 days after. Monies
collected goes into general fund. Make sure our court name is on it. Each one used is
placed in a bucket for 500.00 donations. See sandy

2008 tax return – Richard Davis is working on it should be final by 10/13/09 that is 250.
For filing tax return.

Project Tijuana/casa de Nicole raffle – more information is due in the PO Box this week.
Raffle tickets 12 each can sell all the way through our coronation even. Great items will
be raffled. Mexico does not give federal aid to assist individuals. Appears to be away to

Court business cards – Gary has all cards printed to date. If you need cards see Joe

Great kudos to Matthew Shepherd fundraiser – wonderful planning event – great job to all and the event went well and we made great funds.

New business

Bylaws – month long comment period – emailed out to all. Ratified in October meeting questions please contact via email emporor1az@hotmail.com

P and P – month long comment period – costs money to change with AZ. Board number is now 9 not 7 – month long review or changes. Ratified in October meeting. Questions please email. Some great suggestions were made on how to do things. Will be done by online vote. Cut off review on 10/14/09 so committee chairs take in and have ready for next meeting. Joe sandy 2nd – committee will need to be ready at close of voting. Amend motion shut off to allow 7 days for review 10/11/09 cut off 2n CJ – motion carries Ally bank scholarship cd – pulled money so scholarships can be awarded. Will be placed back in to a no penalty cd that when coronation and awards than we can pull without penalties. Keep this in mind when reviewing next months treasures report. We do not take a % from each event and we have done so much for charities but we need to look at some events for us and build our accounts. In order to get ink in for our administrative costs.

Transportation to Dallas – suggestions – CD for walk and production numbers – signs are being made – Pam has two rooms she is holding before she surrenders them. Suggestions about 12 passenger van and looking at if we get discounts for 501 c 3 so we have an idea

Open forum

Scott from Kobalt has never received money or tax form for our DJ for coronation – Drag games – asking the college of monarchs to help instead of just one person doing it all. Bars are wanting to get on board with other corporate sponsors and looking at building a committee to assist with this. Discussion and conversation. Bar owners are going to challenge other bars.

Crown for a cause – see where it is was to start with Matthew shepherd event Expenses list yearly or monthly that he can have and wish list needs. Web site updates and postings.

Motion Connie 2nd Sandy motion carried