

Board Meeting November 15, 2009

Call meeting to order 1: 04pm by Joe Knuckle President

Minutes from October 2009 meeting motion by Connie 2nd Gary move to approve 2 abstentions. 1 absence motion carries

Treasurer's report for October and September

Motion to accept September report that has been posted on line by Gary 2nd Steve motion 1 abstention 1 absence motion carries.

October see report –

Itemize fundraisers out for better clarity

Debit cards now set up to which account the items will be used from travel or primary 2ndary account

Motion accept as read by Gary 2nd Connie

Question regarding the amounts for from October 1200 to set up CD and savings both are scholarships. Savings you have no penalties the CD we have no penalties as well. Set up the two new accounts for scholarships fund which has over \$10,000. The bank sets it up as a wire transfer from our banks. The court owed the scholarship fund 500.00. Waiting for signatures forms from the bank. We no longer have to move items back and forth.

Motion 2 abstentions 1 absence.

Board standing committee reports

Corporate sponsorship - New committee is set up. Committee drives the sponsorship they are not the only ones to do it. You are able to approach for sponsors. If they are interested you pass the information on to the committee. Many changes and items that is available to them. Sponsorship committee Ron, Connie, Sherry, Pam and Sandy is the chair.

Scholarship – We will continue to accept but will be issued annually

Public relations – nothing new to report

Grievance – No issues received

Membership – Vacancies still available

Coronation – meeting to be announced soon.

Old Business

Matthew Shepard – trying to round up last of monies. We have a few bands left. If you want any let Michael know. They would like the first deposit ASAP and then the final funds can be turned in later. They just need an amount to be tallied.

Scholarship Fund -

Court of distinction – CJ thank you for finishing it and it has been submitted. Joe is to call Nichole.

Membership committee – looking for chair or co-chair for committee. Michael and Allen have asked to be reconsidered. We are opening it up for those interested. Those interested in tabling motion 3 opposed 1 absences.

Tijuana project Casa Day Nichole – trying to raise money for there AIDs project. Nebraska came up with a raffle for their 30th Anv. Trying to raise 10,000 for the rent on the building for the year. They are 5.00 each. We have 7 months to sell if we want to attempt this. Motion to get tickets for Tijuana project 2nd Bill Travis. Since it appears we are the only one assisting we can take them to Friendly amendment we do it and make 250 for by Bill Travis and 2 opposed 2 abstentions 1 absent

New Business

Emperors Ball – It appears everyone had fun. We have the invoice from the Crown Plaza, food 700.00 we did not make drink quota 75.00 1079.80. We made 593.00 in the hole. The next event is the closet ball, then empress ball and then our big event.

Drag Queen for Jesus Brunch – we are providing a lunch buffet eggs bacon biscuit and sausage gravy. We need chafing dishes charge a flat amount. We will prepare for 100 people. Next Sunday at 1100-100 money for food returns to us and the tips to This is H.O.W. Bring a number there will be a line up. Sunday best etc.....

Turn About Show -

Tri fold printing – we were going to place the sponsorships on the trifold. Allen was to print 500 we need the logo of the crown plaza. We will need to follow up with Allen to see if the 500 tri folds were done.

Are we going to do the raffle tickets? Weekend package to our coronation
I move we sell raffle tickets at \$1.00 or 6 for \$5.00 for coronation weekend entries not to include hotel, air fair only gate.

Discussion Suggestion

A

1 full weekend package 90.00 package

2 2 coronation tickets only

3 1 coronation tickets only

B

1 Full weekend

1 Coronation 1 PR

1 coronation

C

1 1 full weekend

2 1 coronation and 1 PR ball

3 1 Associate Membership

Sell all in favor 7 yes 0 No 1 absent
Package A 1 Yes
Package B
Package C

Call question to vote by Bill Travis

Motion by Joe to table to next meeting 2nd by Connie - motion failed
Back to discussion

Motion Package D one coronation package only – motion carried 1 absent 1 abstention.

Court Fundraisers – Yes, we do need to make sure we have enough to make our payments. We need to make sure when we work the calendar to balance out community and court. If you have event idea bring it to the monarchs. We need to be careful about how many events we are putting on.

Open Forum –

How do we logistically bring in Tucson into the court (i.e. meetings, events, decision, member liaisons, etc.) Bring to next meeting logistical solutions to the meeting. Who is interested and who the point person in Tucson may be and a weekend point meeting. Tucson court meeting must get the buy in and get it started. We need to remember to spread out and socialize. This way we can branch out further.

Miss Tucson event coming up.

Adjournment – Motion Gary 2nd Steve motion carries 1 absent

Closed Executive Board discussion directly after board meeting.