

December 22,2009 Board meeting

Call to order: Joe Kunkle 1:08

Approval of November minutes: Secretary Connie Mullen motion
Connie Sandy Second – 2 abstentions 2 absents Pam Berger and
Steve Lafata - passed

Approval of Treasure's Report: Treasure Gary Munson
Do not know why getting treasure report with tabs at the bottom
Main and secondary should say 10-1 report read. See report. First
column income coming in debits cleared should be red column –
report needs to be corrected and worked on to show accurately.
Hotel charged Joes card and Joe took money to pay his card once
the hotel returns money he will return money to court.

Gary motions to accept both reports as red second Bill Travis

Discussion Check for Mathew Shepard from second account. Will
reflect transfer from secondary to primary. Discussion about first
and second account heading items etc.

Sandy would like a running balance and line items of the travel
fund so they know what they have.

Bill requesting friendly amendment Gary amendment to table until
all corrections are made second Sandy – motion carries

Standing committee Reports:

Corporate Sponsorship: VP Sandy La France – has nothing

Public Relations: Board member Bill Travis - hand out from bill
travis for review and discussion – this will be tabled until next
month.

Please review over this month – newsletter produced bimonthly. Give more information to community and can post to website. Sell ads for this newsletter to keep the court from having to pay for newsletter. This could go to other states and bars etc.... monies made from newsletter would go to monarchy for advertising. 10 copies \$4.10 and we could use the paper color of the month to keep the cost low.

Joe – tabling

Scholarship: Emperor 2 Michael Gaffney – has not heard anything – application on line for date language on the web for scholarship funds.

By Laws: Emperor 1 Steve LaFata -

P&P Review: Bill Travis , Gary Munson -

Coronation V – co chair Ron who is helping Pam. Joe will shadow so we have one document.

Remember every member is part of the coronation committee.

Areas to be worked on was handed out -

Our website it becoming much more functional. Which is great.

Monarch dates have been set deadline is April 2, for awards and proclamations.

Bid for bus tour on the way – CJ working on it with them – we will be only required to pay 7 days prior to the event.

Meetings will begin in January

Old Business:

Joe moves and to accept Travis and Chris as chair and co-chair for membership committee Gary seconds. Motion carries

Closet ball – little budget – end of January – Joe will work with Ava and Allen on this event. Who the monies is going to. Why cant some of the money come to us. Joe stated part to us and part to hospice of the valley. This will be clarified with hospice in the near future.

Capital one card lab – sell personalized card and we get one percent of purchase if the are approved or if they have one can transfer it over to use.

Sees candy

Empress Ball – items are in printing tickets different colors pre-sale 15 one 20 two Special rates for these events at the hotel.

AGRA rodeo – CJ midway game – we get to keep the monies.
Ideas cream the crown, dunk the monarch

Sandy – we received an award last Sunday for community service award from IGRA – they were nominated by AGRA

Fundraiser is for the court – funding us
Benefit is for the charity – benefiting them

ICS information – check out website –
creative change women's

Jose awards

Women's conference

Michael handed out cards – wanted information handed out in coronation books to be handed out.

Mathew shepherd – total US 72 thousand raised, Canada 7,200
Update on raffle winners – raised over 12 thousand ½ to IPC and Mathew Shepherd, which raised 88 thousand to the actual

foundation. May be over \$100,000 by the end of the totals coming in. largest amount of funds raised by outside agency for this organization.

Transgender convention

Silent auction \$1,743.00 monies were split to many organizations.

Gary Treasure needs the money collected on the fundraisers

Michael Gaffney has some more wrist bands and he will continue and

New Business:

Web site new navigation system: Emperor 3 Joseph Brumley
Thanks to Don Burns, Esq. for all the wonderful pics.

Open Forum:

Michael Gafney turning tickets over to Joseph – for project Tijuana

Bill Travis -April Peterson – has been nominated for women of the year

Joe – face book account – chase looking for top 100 organization
vote for imperial court – we are part of united way

Connie – Rodeo is looking for volunteers and remember you will get in free if you volunteer.

Kringle show about \$200.00

Adjournment: 1:56

Motion Sandy second Joe