

Combined Board and General Membership Meeting
Sunday October 17, 2010

Call to Order: Emperor Ray and Empress ZsaZsa 1:38 PM

Attendants: Sandy La France, Don Burns, Stephen LaFata, Craig Van Deen, Travis Porterfield, Ray Shapiro

Joseph Brumley, Jim Ward, Kenneth Anthony, Connie Mullen, Kris McRoberts, Ron Dangle, Jerry Heitman, Bill Mitchell, CJ Whitmer, Ray Vela,

Guests: Shannon – AML, Marc Acuff- Duke- Oklahoma

Approval of August Minutes: Secretary – Sherry Mullen

Motion by Travis Porterfield, 2nd by Ray Shapiro/ minutes reviewed and approved

Approval of September minutes: Minutes completed by Craig Van Deen

Motion by Craig Van Deen- 2nd by Don Burns
Minutes reviewed and approved

Approval of Treasurer's Report: Steve LaFata: Beginning Balance: \$5607.96 plus \$1848.00= \$7455.95

Cash Out; \$2012.63 = balance \$5443.32

2ndary acct: 2221.91 minus transfer to prime acct \$ 188.00= 2033.91(travel - \$510.00/ Scholarship \$1523.91)

Motion by Steve LaFata- 2nd by Ray Shapiro/ approved

Standing Committee Reports:

Corporate Sponsorship: Don Burns – currently working with AT+T- agreed to an AD in Coronation program and possible Corp Sponsorship (pending)

Public Relations: Craig Van Deen – voiced his resignation from this position at this time- Kris McRoberts agreed to take over PR

Scholarship Fund: Michael Gaffney- \$1804.00 raised at Bunkhouse for the Annual Underwear Auction- thank you for all the help and attendance

Coronation 6: Ball Coordinators will be Ron Dangle, Kenneth Anthony and Jim Ward
Empress Zsa Zsa would like to start monthly meetings in November-date TBD

Membership: Kris McRoberts- Jim Ward/ nothing more at this time

Grievance Committee: Craig Van Deen – nothing to report at this time

ICC: Michael Gaffney (absent- OOT) - Joseph Brumley read the letter (Oct 13) from Nicole the Great proclaiming 2011 as “The year of Our GLBT Youth”

There will be a ZERO Tolerance of any Court's financials being Embezzled or mismanaged.

The 2011 ICC members will be announced in December (Las Vegas)

Mama Jose was named Grand Marshall of Palm Springs Gay Pride- Nov 2011

Please see Michael Gaffney for Jose/Nicole T-shirts and Harvey milk Pins and info.

College of Monarchs: CJ Whitmer- Dean- reported the Reign 5 review will be held Wednesday, Nov 10th at Michael and Julie's home at 7pm.

The Closet Ball Jan 29, 2011 at Crowne Plaza – date to be confirmed with the hotel by Joseph Brumley and Sandy LaFrance. Krystal LaFrance will work on Theme and Entertainers.

College of Monarchs Guidelines being written by CJ Whitmer and the College will review

Old Business: Empire Ball: Emperor Ray Shapiro: Last Night -Oct 16- all went well and thank you to all who attending and helped to make this successful/ total not in yet. \$830 raised

Rainbow Fest: Zsa Zsa reported a good response, and thank you to all who performed and supported. We made a good impression and our presence was noted.

AMOL: Shannon announced the Wax a Bear / Stuff a turkey at Velocity – Nov 20, 2010 10pm a fundraiser for Joshua Tree.

New Business: Turn about show: Kris McRoberts: Sat, Nov 6th at Charlies 9pm. Rehearsals needed for opening and closing numbers, please Email Kris for availability by Tuesday

Drag Queens for Jesus: Travis Porterfield: Sun, Nov 7th at Apollo's. Brunch at 10am - 2:30pm, and show at 11am. Krystal requests who will perform- pls contact her

Early Xmas show: Jim Ward: Apollo's- Nov 20, 9pm -11. "Stuff a Stocking" – stockings to be filled with dollars. Boom-Booms will be on site with 10% off- benefiting Joshua Tree and Agape – bring non-perishable food items

Winter Wonderland: Kris Kringle: Sat Dec 11th- let us all be available to help

Festivus for the Rest of Us: ZsaZsa and Jerry Heitman; Dec 18th - Cruisin' 7th - 9pm- 12pm- leg Wrestling and \$1.00 Grievances.

Chocolate Cherubs: Ron Dangle: presented Jerry Heitman with Trophy –Winner's Cup and Certificate for AML, plus a personal can of chocolate.

Kenneth Anthony brought up concerns that the benefits are starting later in the evening which makes it difficult for him to be at some events/ his concerns were discussed among Court Members.

Court Calendar needs to be updated and Emperor and Empress need access

241PM: Steve LaFata motioned for adjournment and Ray Shapiro 2nd / Approved