

December's Board Minutes  
12-21-2008

**Board Members Present:**

|                  |                  |
|------------------|------------------|
| President:       | Joe Kunkel       |
| V President:     | Sandy LaFrance   |
| Secretary:       |                  |
| Treasurer:       | Gray Munson      |
| Emperor 3:       | Joseph Brumley   |
| Empress 3:       | Justice Pervails |
| Member at Large: | Joseph Gaxiola   |

**Board Member Not Present:**

|             |              |
|-------------|--------------|
| CEO/Founder | Steve Lafata |
|-------------|--------------|

**Call to Order:**

By the President, Joe Kunkel at 1 pm.

**Approval of Nov. Minutes:**

President Joe Kunkel  
2<sup>nd</sup> – Empress 3 Justice Pervails

**Approval of Dec. Treasurer:**

Treasurer Gary Munson  
2<sup>nd</sup> – Emperor 3 Joseph Brumley

**Standing Committee Reports:**

**Corporate Sponsorship – V President Sandy LaFrance:**

Still working on getting sponsorships and also contacted Denny's Restaurant to do dinner where part of the proceeds goes to the Imperial Court of Arizona.

**Public Relations:**

Working on updating the tri-fold for upcoming events.

**Scholarship Fund:**

Nothing to Report. Funds have been put into scholarship CD.

## **Old Business:**

### **Protocol Manual:**

Still out on the website. Leave until January for updates.

## **New Business:**

### **Coronation 4 :**

Committee needs to be set up and will be held on Thursday Nights.

### **Grievance Committee:**

The grievance committee has been asked for Empress 2 Julie Craig to head up the committee. The committee is based on a College of Monarch, Board Member & a Court Member.

College of Monarch: Empress 2 Julie Craig  
Board Member: V. President Sandy LaFrance  
Court Member: Don Burns

### **Alpha Graphics Printing:**

Reign 3 has spent over \$300.00 in printing through Alpha Graphics. Now that all ads for approval of printing with Alpha Graphics has to be approved by the President Joe Kunkel.

### **AGRA Sponsorship of Buckle:**

Sponsoring a buckle for the AGRA Rodeo. The cost of the Buckle is \$225.00. It was decided not to do the Buckle this year and work on it for next year.

Joseph Gaxiola  
2<sup>nd</sup> – Justice Prevails

Also we are going to see the cost of doing a banner for inside the rodeo ring.

### **Program Ads:**

Princess Royale 3 Jagi, Asked for approval of a full page ad for the ICP Ball of San Diego. The cost of the ad is \$75.00. It was approved.

Joseph Gaxiola  
2<sup>nd</sup> – V. President Sandy LaFrance

Seattle Washington, & New York Ads was not approved. Because of the cost of the ads.

**Open Forum:**

We had new guest for our board meeting:

Gerry Clark & Sue of Long Beach (Citizen's For Life)

Michael Thomas of San Jose.