

February Monthly Board Minutes

Thursday, February 26, 2009
4:55 AM



Call To Order:	1pm	President Jennifer Carroll aka Joe C. Kunkel
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Board Members Present:		President	Jennifer Carroll aka Joe Kunkel
		Treasurer	Gary Munson
		Member at Large	Jagi aka Joseph Gaxiola
		Emperor 3	Joseph Brumley
		Empress 3	Justice Prevails

Board Members Not Present:		Co-Founder	Steve LaFata
		Vice President	Sandy LaFrance

Approval of October Minutes:	Motion by:	President Jennifer Carroll aka Joe Kunkel
	2nd by:	Emperor 3 Joseph Brumley
		APPROVED

Approval of October Treasurer's Report:	Motion by:	Treasurer Gary Munson
	2nd by :	President Jennifer Carroll aka Joe Kunkel

Standing Committee Reports:

Corporate Sponsorship	No report given
Public Relations	Steve LaFata has volunteered to help with the updates for the weekly email blasts and getting the information to our media sponsors.
Scholarship Committee	No report given
Grievance Committee	No report given
Coronation 4 Committee	Phoenix PRIDE has already submitted their donation of \$500 to help sponsor our hospitality suite, vendor updates were given, ads are already coming in for the program.

Old Business:

- Miss Gay PRIDE Phoenix - The court has purchased a table; the cost of each member that is planning to attend is \$30
- Phoenix PRIDE April 18 & 19 - This year it has been reported that PRIDE in the Park has been broken down into 5 zones. We have been asked to take one of the zones. The zones consist of 1-Beer Booth, 1-Soda/Water Booth, 1-Vodka Booth, 1-Margarietta Booth and 1-Smirnoff Pre-Mix Booth. For each ticket redeemed at these booths, the court will receive \$1 except for the soda/water booth (money goes directly to Phoenix PRIDE). We can subcontract the work in our zone to other non-profits and it will be up to us to negotiate rate and pay that non-profit. There will be 25 admission tickets give for each day. Other tickets will need to be purchased. Motion by: Emperor 3 Joseph Brumley, 2nd by: Treasurer Gary Munson - APPROVED

- April Meeting Date - Gay Pride is set for the weekend of our monthly meeting. We need to change to a new date for the month of April. It was discussed that we do it on April 12th at Apollo's. Motion by: Emperor 3 Joseph Brumley and Empress 3 Justice Prevails, 2nd by: Treasurer Gary Munson - APPROVED

New Business:

- Storage Unit - We have combined the two smaller units into one larger unit. This will save us on our monthly cost and we will be receiving a refund from our other units reflected on our first monthly bill.
- New Possible Vendor for Court Shirts - President Jennifer Carroll aka Joe Kunkel is working with Omnicore to get prices to have our shirts done by them. Also looking into getting regular T-shirts and a Polo Golf Shirt.
- New Membership Chairs - Ava Grab-Mor aka Michael Tanner and Allen Windz-Mor aka Allen White, have been asked and accepted the position of new member chairs.
- Secretary of the Board Position - Reported by President Jennifer Carroll aka Joe Kunkel, that the position of secretary for the board will not be filled until the new fiscal year with it being so close to the end of our current fiscal year. Prince Royale 3 CJ Whitmer will continue to take the minutes and pass them onto the President to be reformatted and posted to the Court's website.
- New Board Positions - Reported by President Jennifer Carroll aka Joe Kunkel that we need to increase our board membership by up to 2 positions bringing the number to 9 positions. We will be looking to do this for the upcoming fiscal year of 2009-2010. Motion by: President Kunkel, 2nd by: Joseph Brumley...2 - Absent, 2 Abstentions, 2 Yeah with the President breaking the tie with a Yes vote - APPROVED
- Castle Little More Helping Hands Award - Treasurer Gary Munson is the Co-Chair for this award. This award is given nationwide within the ICS to an individual or individuals that have given unselfishly to the community and their courts.
- Applications for Emperor and Empress 4 - The applications for Emperor 4 and Empress 4 are now open and on the website for downloading. The standard \$25 application fee should accompany the submitted application(s). The deadline for applications is March 13, 2009.

Open Forum:

Arizona Power Exchange (APEX) - Empress 3 Justice Prevails brought to the board to do more events with APEX on a regular basis to help raise money for the Imperial Court and other organizations. After the Empress' Fetish Ball was such a success, APEX has offered their space to Empress 3 Justice for use anytime she feels it necessary to use. Empress 3 Justice Prevails asked the Board to allow her to continue these balls or events under the umbrella of the Imperial Court of Arizona, Inc. and Empress 3. Motion by : President Jennifer Carroll aka Joe Kunkel, 2nd by: Emperor 3 Joseph Brumley - APPROVED

Adjournment: 1:50pm	Motion by:	Treasurer Gary Munson
	2nd by:	Emperor 3 Joseph Brumley
		APPROVED

Minutes submitted by:	PR CJ Whitmer	And Secretary of the Board of Director
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