

ISEAz Agenda

March 20, 2011

Call to order- President – Sandy La France 1:36PM

Roll Call – Secretary – Craig Van Deen

Attendance: Sandy LaFrance, Ron Dangel, Craig Van Deen, Jerry Heitman, Bill Mitchell, Travis Porterfield, Ray Shapiro, Kris McRoberts, Jim Ward, Kenneth Anthony, CJ Whitmer, Darrel Dern, Kyle Ross, Jonathan Sherman, AJ Simons, Cris Cringle, Michael Brent, Michael Gaffney

Guests: Rocko Cook- President – Az boys of Leather, Shannon Vieth -VP Az boys of Leather, Michael Turner, Bill Travis, Linda Hoffman

Approval of last month's Minutes- Secretary – Craig Van Deen – approved with corrections

Approval of Treasurer's Report- Bill Mitchell- Motioned by Ray Shapiro/ 2nd by Travis Porterfield /approved

Main checking: \$2796.00 + \$595.00 = \$3391.00 - \$714.84 = \$2676.16
(\$429.00 outstanding checks)

2nd Checking- \$4870.91 / travel fund \$524.00, Scholarship \$3861.91, burial fund \$485.00

Sandy LaFrance and Bill Mitchell will be contacting the Bank regarding an added \$17.00 bank fee.

STANDING COMMITTEE REPORTS:

Organizational Chart – provided by Sandy LaFrance- detailing reorganization of BODs Duties

Corporate Sponsorship – Vice President- Don Burns: absent

Scholarship Fund- Michael Gaffney: applications are coming in

ICC Report- Michael Gaffney: Trevor Project- all Courts are encouraged to do a Fundraiser/ see Michael, 2nd Annual Women's Conference will be held during Orange County's Coronation weekend- Contact Hara.

Grievance Committee- Craig Van Deen: nothing to report

Public Relations- Kris McRoberts: CJ Whitmer has been handling getting the posters from Hensley- Roast Posters, Apollo's Appreciation, and Coronation posters are ready.

Membership- Kris McRoberts: Email addresses were obtained at AGRA and Casa Grande

College of Monarchs- CJ Whitmer: Wed March 16th- Candidate interviews will be held at Joseph and Justice's house 7 PM, Candidate Announcements will be held at Cherry Bar – Mar 26th at the end of The Monarchs Roast, Voting locations yet to be determined, CJ will contact 1VCC, online voting will be 3 days prior to voting day. Tucson is still an option.

Coronation 6- Travis Porterfield: Next C6 meeting will be at Travis's house 03/27/11 at 12noon, all members are requested to be there. All reports will go to Ron Dangel, girl line to go to Easleys to pick out Can Can dresses. Men are requested to wear Black Tie and Top Hats for the production number.

Sandy LaFrance- spoke to Valerie at the Crowne Plaza- the OOT show will be held in the Oasis Room as the ballroom has an event going on.

OLD BUSINESS:

ISEAz Agenda

March 20, 2011

Embezzlement issue: police package for Audit will be delivered to the police dept next week by Bill Mitchell,

Empress's Ball: addendum- Bills medallions – The College of Monarch were inducted into the Order of the Golden Eagle by Bill Mitchell – SW Leather SIR, along with Sandy LaFrance and Steve Palachek for their past work and continued Support of the Leather Community. Medallions were graciously accepted

68000 hrs of Noble hours: Ray Shapiro- 213 hours noted so far, 35 hours from the “girls” at the Heart Walk, please let Ray know of your volunteer work hours

Bylaws: Don Burns - absent

AGRA: Zsa Zsa reported all went well, but it was cold and rainy. She thanked those that came and helped at the booth

PRIDE: CJ and Linda Hoffman will discuss Pride's yearly \$500.00 sponsorship for Hospitality with Brandi.

Ron Dangel- the volunteer list for Pride has been sent to Linda Hoffman. Please continue to sign up to help in the Pride finance dept

Tupperware party: Ray- \$120.00 received from Danny Pentauro from his commission

NEW BUSINESS:

Linda Hoffman; Linda describe what the Finance Committee is needing in regard to volunteers for Pride weekend.

1. sell Beverage Tix
2. Front Vault and Back Vault counters
3. work admissions tix sales
4. money runners
5. those who are not in the Vaults need to go to the general Volunteer orientation days -04/02/11 or 04/06/11

March for Equality/ Casa Grande: Ray and Zsa Zsa, Jim Ward, Michael Brent, and Kenneth and Marc Anthony attended

Mr. and Miss Pride Contest: winners are Freddie Prince Charming and Olivia Gardens

Monarch's Roast/ Chetry Bar -March 26th, 2011: \$5.00 to toast, roast or Perform for the Monarchs, Candidate announcements

Style for a Cause Fashion Show/ Zgirls- April 2, 2011 6pm- 3 designers will make outfits or gowns to be auctioned off. Benefit for Az Cancer Charities, Imperial Court of AZ and Project Hardhat- tix online/ \$20.00 for VIP

Phoenix boys of leather: Rocko Cook-President and Shannon Vieth VP out reached to the Court to help in any way they can. They will be holding a Black and Blue Ball on April 23rd at Anvil

N-Touch – Man, Woman, Organization of the Year : Michael Gaffney and the Imperial Court are nominated- please go on N-touch website to vote – tell everyone

CJ-Hosting hospitality for Phurfest: The Court will hosting hospitality for the Phurfest Pool party April 1st and the Bears will help with our hospitality- details will be worked out with CJ. Bartenders needed for Hospitality.

Budgets – Bill Mitchell : Bill explained that the Court needs to start making annual budgets for the known functions that we have, and for things like the storage unit, paper, ink, and general costs. He would like volunteers to help with this- 2 mbrs of the College, 2 general mbrs/ please email Bill if interested

ISEAz Agenda

March 20, 2011

Website – Sandy LaFrance : Joseph Brumley to update the Website with Coronation, Candidates, protocol and Ad sales/ Tax ID #s are required

Pay Pal or Alternate - Bill Mitchell: finding it difficult to work with PayPal, Chase Bank has Store Front option, and will consider Brown Paper Bag Tix also

Bill Travis: offered a \$3000.00, in-kind, sponsorship to the Court for advertisement on his new Website-Tmediapromotion.com/ very interactive website. Bill also works at Party City - offers a discount for 501C3 orgs and can get a 30% discount if the Court needs anything.

OPEN FORUM:

April 2nd – Las Vegas- a benefit show for Carlotta Stollengoodz

The Court has 30 minutes at the Community Stage on Sunday Apr 17 from 12:30-1pm

All Court items must be returned for storage, please contact Bill Mitchell and he will arrange to meet at the storage unit

ADJOURN:

255pm- motioned by Cris Cringle and 2nd by Jonathan Sherman