

January Monthly Board Minutes

Thursday, January 15, 2009
12:17 AM



Call To Order:	1pm	President Jennifer Carroll aka Joe C. Kunkel
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Board Members Present: Joe Kunkel, Sandy LaFrance, Gary Munson, Joseph Gaxiola, Joseph Brumley, Justice Prevails, Steve LaFata

Board Member Not Present: N/A

Approval of October Minutes: Joe Kunkel made the motion to accept the minutes as posted to the website, 2nd by Gary Munson. All Approved

Approval of October Treasurer's Report: Gary Munson made the motion to accept the report as read, 2nd by Jennifer Carroll. All Approved Starting with the February report going forward all Treasurer's Reports will be posted online.

Standing Committee Reports:

Corporate Sponsorship	Sandy LaFrance reported that it's moving along with a few responses.
Public Relations	Board Member Jagi reported along with Emperor Joseph that the court's website is updated with Coronation 4 information.
Scholarship Committee	Emperor 2 Michael Gaffney had nothing to report at this time.
Grievance Committee	Chairperson, Empress 2 Julie Craig reported that the new committee will be made up of herself, Sandy LaFrance and Don Burns.
Coronation 4 Committee	Chairperson Gary Munson reported the committee had it's first meeting. April 28th will be the cut off date for tickets on sale on pay pal.

Old Business:

- Protocol Manual has gone through the review and comment stage and will now be posted to the court's website for use until the annual review process next fiscal year.
- PR Ball - CJ and Jagi reported that still working on details for the event and will have a full report by the next meeting.
- Closet Ball - Ava and Allen reported that we still need a DJ and ask about renting a follow spot for the event. The court will also be working with Tandra Williams of the Phoenix Police Department for security at the event.

New Business:

- Tri-Folds - Emperor 3 Joseph Brumley reported that we are out of our informational tri-folds and we need to get some printed for rodeo weekend. The board approved the purchase of the tri-folds.
- Coronation Ads - Coronation 4 ads will be the same prices as last year.
- Phoenix PRIDE - Regine Rochelle has secured a trailer for us if we want to use it. We will check with Regine to make sure that it is still available. No info at this time on what booths the Court will work at PRIDE, but Emperor Joseph will be checking. Justice is checking to see if we can get the main stage for our performance this year.

Open Forum:

- Southwest Leather Pride - We will be doing an ad for ad swap. Ticket packages for the events have

gone on sale and are \$30 for the full weekend. The event is the first weekend of March.

- Miss Gay Phoenix - The court will be purchasing the VIP Table for \$250. Motion made by Gary Munson, 2nd by Emperor Joseph. All approved. This will be held on March 7th.
- One Community - Jennifer Carroll reported that she will be working with Angela Hughey on both the Court's involvement along with the Days Inn.
- N'Touch Magazine - Gary Munson along with Jennifer Carroll will be double checking with Tracey to see why we haven't started receiving our monthly ad percentage off of the year's contract from Boom Boom's.

Adjournment: Meeting was adjourned at 1:40 pm.

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