

# May Monthly Board Minutes

Tuesday, June 02, 2009  
2:49 AM



**Call To Order:** President Jennifer Carroll aka Joe Kunkel

**Approval of March Minutes:** Jennifer Carroll aka Joe Kunkel 2nd by Joseph Brumley Approved

**Approval of March Treasurer's Report:** Treasurer Gary Munson 2nd by Sandy LaFrance Approved

Standing Committee Reports:		
<b>Corporate Sponsorship</b>	<b>VP Sandy LaFrance</b>	Nothing until the new fiscal year and new board.
<b>Public Relations</b>	<b>Member Jagi</b>	No report due to Jagi being out of town.
<b>Scholarship</b>	<b>Emperor 2 Michael Gaffney</b>	Applications are still being accepted throughout the year.
<b>Grievance</b>	<b>Empress 2 Julie Craig</b>	Nothing to report
<b>Coronation 4</b>	<b>Treasurer Gary Munson</b>	Gave the update on a Wonderful Coronation 3. see below.

## Old Business:

- PRIDE - President Jennifer Carroll reported that we are still waiting on the check from PRIDE, but with the ticket count and tips it looked like we would clear around \$9,000. Once the checks are received we will need to cut a donation check to Project Hard Hat for \$1,000 for all their help on both days. Thanks to everyone for making this PRIDE a success for both the Imperial Court and Phoenix PRIDE. We have been asked back again next year and will be assigned a new zone.
- Coronation 4 - Chairman Gary Munson thanked everyone for a job well done and reported that Coronation 4 was a success and we wound up in the "black" even with the Heir meeting. Emperor and Empress 3, Joseph and Justice, couldn't say enough and again thanked everyone for their hard work in making the weekend a wonderful step down for them both. Heir Apparent Michael Gaffney also thanked everyone and said that the Heirs' meeting was well received and they all had a good time. We did have a slip up on the bus tour, but Sandy LaFrance said that it was taken care of.
- Board Nomination and Vote - President Jennifer Carroll opened the floor for any further nominations for the 3 available positions on the board for 2009-2010. The final nominees are: Allan White, Travis Porterfield, Pam Berger, Dr. Connie Mullen, Bill Travis and Ray Shapiro. Gary Munson moved that nominations cease, 2nd by Ava Grab-Mor. The ballots will be emailed and votes should be returned to secretary@imperialcourtaz.org.

## New Business:

- Recap of Reign 3 - Emperor and Empress 3, Joseph and Justice gave a recap of their reign. All in all it was a great success both with membership, dollars raised, friendships and associations made. All the members present gave a round of applause to E&E3 for all their good work during their reign.
- Investiture 4 - Emperor and Empress 4, CJ and Regine announced that Investiture 4 will be on June 6th at the Rock. Doors will open at 6pm with the State Function beginning at 7pm. Should be a nice short ceremony with a bar crawl afterwards.
- San Antonio Coronation - E&E 4, CJ and Regine will be attending San Antonio's Coronation May 27 thru May31. Empress 1 Jennifer Carroll will be going as the Parliament rep from Arizona until the new one is elected by the new fiscal year.
- Nominations for Parliament Rep and Alternate from Arizona - President Jennifer Carroll opened the floor for nominations for AZ's new rep and Alternate. CJ Whitmer, past Executive Secretary of Parliament, spoke to the seriousness of this role. They have a 2 year commitment to be at all Parliament meetings and to report back

on what is taking place along with any "homework" that the rep might be assigned to do. On the same note the Alternate will need to be committed to back up the Rep whenever they might be called on to do so. The nominees for Parliament Rep. are: Ray Shapiro, Allan White, Ava Grab-Mor and Allen Hall. Ava moved that the nominations cease, 2nd by Steve LaFata. The ballot for Parliament Rep. will be by email like the Board with all votes being emailed back to secretary@imperialcourtaaz.org.

- PRIDE Gala - President Jennifer announced that the PRIDE Gala will be held on June 20th at Memorial Hall in Steele Indian Park. Phoenix PRIDE is going to be honoring the Imperial Court for all the good work that we do. We have 2 comp tickets coming for E&E 3, Joseph and Justice, then we will be buying a VIP table @ \$250. Table will seat 8, so anyone wanting to purchase general admission tickets please see Gary Munson and we will help get those purchased for members to pay.
- Royal Coming of Kings and Queens - Vice President Sandy LaFrance spoke about this charity event to help house and feed abandoned horses up for adoption. This should be a nice event and the charity is new to the Phoenix area. Tickets are \$20. Those that want to run for a title the fee is \$50. Once the event is over then ballots will be sent out to the community to elect the King, Queen, Prince and Princess and so on.
- Jell-O Wrestling - Emperor 2 Michael Gaffney spoke about this event to be held on June 6th at Charlie's. It will be sponsored by SWAY Events and benefits the Phoenix Metropolitan Men's Chorus along with Southwest Center for HIV/AIDs. There is a \$250 fundraiser minimum to be in the contest. Anyone can sign up to wrestle at [www.swavevents.com](http://www.swavevents.com). The participants will get a pledge sheet to secure pledges from friends and family to help raise the \$250 needed to wrestle. The event begins at 9pm on the 6th of June at Charlie's
- Liquor Supply Roster and Sign Out - Emperor 2 Michael Gaffney spoke about the inventory and roster that was done at storage on the liquor left over from hospitality. The court may use this liquor, but we need to account for what was used and at what event it was used since Kobalt Bar donated the liquor for hospitality. This way the new chairs of hospitality for Coronation 5 will know what we have and what will need to be donated next year. Michael also announced that the Wipe Board that the court purchased and used at Coronation 4 was missing. We will contact the hotel to see if they might have accidentally picked it up thinking it was theirs, but he wanted anyone to let him know if they had seen it or knows where it might be.
- Memorial Service for Liz St. James - President Jennifer announced that there will be a Memorial Service at the MCC Church of Hope on June 30 at 12noon as a Celebration of the Life of Liz St. James. Jeff announced that he had asked different members to participate and that this should be a wonderful time to celebrate Liz and what she meant to our empire along with the OC. There will be another Celebration on June 21st in Orange County. It was also announced that after the service everyone is to gather at the Rock for a drink on Liz.

**Educational Forum:**

**Open Forum:**

- We welcomed 2 visitors, Doreen and Tom Adkins, guests of Dr. Connie "Brick" and Sherry Mullen. We are glad to have them with us.

<b>Adjournment:</b>	Motion made by Gary Munson	2nd by Ray Shapiro	All approved
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<i>Minutes Submitted by:</i>	<i>Jennifer Carroll</i>
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