

Imperial Court of Arizona Board Meeting
Sunday July 19, 2010
The Rock

Present: Ray, Travis, Steve, Sandy, Don, Connie, Pam, Craig and Sherry

Call to Order: President 1:07

Approval of Minutes: Secretary Motion to approved sherry 2nd Connie motion carried discussion how much to Ray from travel fund \$65.00.

Approval of Treasurer's Report: Treasurer see report, motion by Steve to accept report, 2nd Don Motion carried Verve event \$86.50. Request from treasurer for members to review bank statement to ensure information in reports are accurate.

SRA has failed to come into compliance there has been emails sent via Don President of SRA stated they are not in compliance with no date moving forward. We are holding for 30 days and if they do not respond we will give to another charity. Don moves we fold funds into future event for Arizona Cancer Association 2nd Ray motion carries.

Old Business:

- Approval of tabled June's minutes – Secretary motion sherry 2nd Connie motion carried
- Budgets – President – not all events need a budget, your budget should be approved at least 2 months in advance and will be looking at adding to bottom of event form.
- Name badges – President – turned over to Ron – HJ trophies samples have been take set up fee is 15.00 and then 6.50 for each badge. More than willing to help us out.
- Trophies – President – Sandy will check with HJ
- Business Cards – President Ron Kudos pricing 1000 cards 39.00
- By laws and P&P's – Entire board – four hours yesterday, they will be blasted out soon for review. We went through all by-laws yesterday P&P's will be reviewed. Don will be revising the by-laws this week Don will blast them and please reply to Don and then vote to get them done.
- Meeting time change – last month discussion on combining meetings. Move Don 2nd Travis. Motion carries 1:30 board meeting to begin September meeting.
- Year end funds – President – we are not required to keep limited amounts of monies in our checking account as long as we are paying our charities as we say we are good.
- Corporate commission – Vice President – when we filed on the 13th they kicked it back Don found item out and proper information has been

submitted. We needed submit additional forms we are waiting for final data from commission.

- Pride final discussion - President – distribution of funds – Don prorated 9 RSC 8 AZ Cancer societies 4 JT. RFC 450.98 AZ Cancer Societies 669.55 SRA 334.78 and JT 334.78. Total disbursement \$1790.09.

Discussion on account after payments.

New Business:

- Approval of payments – Treasurer – Ads two checks Austin and USA at Large. Bar cards for paradise valley quick prints \$86.35 motion to approve 2nd Don Motion carried. Coronation 5 receipts 133.56 hospitality for Joseph Brumley motion Steve 2nd Don motion carried. 81.40 Sandy LaFrance web site annual payment motion Steve 2nd Don motion carried. Michael Tanner refund shirts \$70.00 and Allan 2nd Don motion carried.
- Shop for a cause – President – motion to present to general membership 2nd ray motion carried
- Shirts – go get your shirts from banner knife if you have already paid.

Open Forum:

Michael Wants email addresses

Ron pride, pride has a great respect with pride as we consider pride going forward pride respects us.

Hannah aka Niki Kid – tour de tata, September 1, 2010 putting together photos pink lipstick and pink lip print on check. General Discussion

Rainbow fest October 2nd Sunday 1-120 stage times.

Adjournment: move to adjourn by Don 2nd Connie motion carried – 1:59