

October 3, 2011
Special Board Meeting

Call to Order: Joseph Brumley 7:20 PM

Attendance: Joseph Brumley, Craig Van Deen, Eric Buckmaster, Don Burns, Bill Mitchell, Sandy LaFrance

Absent: Ron Dangel, Jerry Heitman

Issues

1. Board Members are responsible for the organization and should be active in the organization by attending events. We need Board member presence to support the monarchs and current reign.
2. Monarchs taking Money at events: The monarchs may collect money, but they have no fiscal responsibility for counting money- this will be clarified in the new P+Ps
3. Committees: Committees should be providing regular reports at Board meetings, showing that activity has occurred.
4. Bill Mitchell- treasurer needs the Event forms returned to him with the Tax IDs and for budgeting purposes
5. Pride Application for Soda- Liquor Booths: IRS – letter of determination found and will be scanned by Bill Mitchell / Joseph will send in appropriate application and paper work to Pride
6. Secretary Position: Ron Dangel has accepted the position of Secretary
7. Sandy LaFrance will take over the P+P review
8. Need to fill one more position on the Board for member at large
9. RFPs for hotel : Crowne Plaza offered \$9000.00 food and beverage and \$95.00 per night
Hilton Airport – offered \$6250 food and beverage and \$75 room rate
Joseph will contact the hotels and discuss further, and bring final information back to the board
10. Tmediapromotions: Bill Travis has sent emails stating the Court has used the incorrect Logo. He has sent numerous emails regarding this issue with requests to have this fixed using an unprofessional behavior in his communication and manner. The posters have been reviewed and noted that the graphics were given a high-light behind the logo for enhancement – the logo was never changed from the original.
Sandy LaFrance motioned to dissolve the Courts business association with Tmedia and Bill Travis./ 2nd by Don Burns/ motion carried unanimously.
Joseph Brumley will send a certified letter to Bill Travis regarding this decision.

Adjourned: Don Burns motioned to adjourn/ 2nd by Eric Buckmaster- ended 903PM

Submitted : 10/9/11 – Craig Van Deen – Interim Secretary