

Combined Board and General Membership Meeting
Sunday November 21, 2010

Call to Order: 1:33 PM / Sandy La France

Approval of October Minutes: Secretary – Sherry Mullen – Absent

Motion by Craig Van Deen, 2nd by Pam Berger minutes
reviewed and approved/ 5 absentions

Approval of Treasurer's Report: Sandy LaFrance

Beginning Balance: \$5443.32 plus \$830.00 = \$6273.32

Cash Out; \$3232.54= balance \$3040.78

2ndary acct: 3836.91 (travel - \$510.00/ Scholarship \$3326.91)

Motion by Sandy LaFrance - 2nd by Ray Shapiro/ approved

Standing Committee Reports:

Corporate Sponsorship: Don Burns – Absent

Public Relations: Kris McRoberts – Please send information to Kris ASAP for all events. Send info updates to Kris for the Papers.

Per CJ- Hensley needs Posters 6 weeks prior to events, then Cris Cringle will pick up

Scholarship Fund: Michael Gaffney- \$1804.00 raised at Bunkhouse for the Annual Underwear Auction- thank you for all the help and attendance

Coronation 6: Travis Porterfield- 1st Coronation meeting will be held Dec 19 after the next Court meeting

Membership: Kris McRoberts- Jim Ward/New Member – David Enders (aka Coral Shay). Kris also sent a Donation letter to CostCo- response pending

Grievance Committee: Craig Van Deen – nothing to report at this time

ICC: Michael Gaffney (absent- OOT) - Joseph Brumley read the letter (Oct 13) from Nicole the Great proclaiming 2011 as “The year of Our GLBT Youth”

There will be a ZERO Tolerance of any Court's financials being Embezzled or mismanaged.

The 2011 ICC members will be announced in December (Las Vegas)

Mama Jose was named Grand Marshall of Palm Springs Gay Pride- Nov 2011

Please see Michael Gaffney for Jose/Nicole T-shirts and Harvey milk Pins and info.

An Informal meeting will be held in Las Vegas and an official meeting will be held in San Diego. ICC raffle tickets are available and Harvey Milk pins

College of Monarchs: CJ Whitmer- Dean- The Closet Ball -Jan 29, 2011 at Crowne Plaza – Joseph Brumley, Ron Dangel and Sandy LaFrance will confirm Hotel information.

Old Business: Early Christmas Show at Apollos- raised \$.324.98

Badges: Ready to Order at HJ Trophies, 35 St and Thomas

Banner – will Embroider Shirts/ 2919 N 2nd St – talk to Mike

New Business: Jerry Heitman - Festivus for the Rest of Us/ Dec 18th – 9PM/ at Cruisin 7th / Jerry has Grievance forms for \$1.00/ leg wrestling contest- \$25.00 entry fee
Empress Snatch from San Francisco will be the MC.

Yahoo Group: Contact Joseph Brumley / CJ will help the E+E with Calendar

Board Resignation: Steve LaFata has resigned his board position as treasure due to new Employment.

Michael Gaffney accepted the position of interim Treasurer until next meeting when nominations will be taken

Winter Wonderland: Cris Cringle- Dec 11th at Kobalt 9pm for AGAPE/ silent auction items, Julie Craig will be in charge of entertainment

Turn about show: raised \$672.00

CJ Whitmer: Daddy Ron's bar- NuTowne burned

Guest – Bill Travis: new website- Tmediapromotion.com/ free to non-profit organizations. Please send information and he will put Court events, posters, and photos on line.

Travis Porterfield: Line meeting will be held Dec 19th 1pm – 130pm before the next Court meeting Coronation opening production rehearsals will start Jan 5, and Jan 9th at the Rock

Board approved checks: \$235.00 – Storage- Sandy LaFrance and 2nd by Ray Shapiro
\$65.00 and \$15.00 – Dallas Coronation ticket and set up fee for badges/ Sandy LaFrance and 2nd by Pam Berger

\$125.00 Drag Queens for Jesus – Food -Travis Porterfield and 2nd by Connie Mullen
\$218.00 Drag Queens for Jesus – Food -Sandy LaFrance AND 2ND BY Pam Berger

Sandy LaFrance Motioned to adjourn- 2nd by Pam Berger- 2:22PM