



Board & General Membership Meeting Minutes
The Imperial Court of Arizona, Inc.

Meeting Date: 14 June 2015

Minutes Prepared: 16 July 2015

Attendees: LC, Tom B, Michael G, SeaJay M, Michael B, Henry S, Sam G, Darrell D, Vanilla D, Robert S, Chuck R, Akasha K, Dave M, Anita T, Gary M, Steve M, Judi M, Lori F, Jerry G, Beav T, Barbra S, Pandora D, Jim P, Ron D, Jerry H, Patricia M, Charmaine K, Shaun S, Jeff S, Sherri L, Kim S, DD R.

Absentees: Karen B, Patrick K, Steve L, Jaime S, Ray V, CJ W., Michael B, Cris C, Samuel T, Brad S, Paula S, James P, Kyle R, Laura R, Allen W, Mark C, Kimberly R., Chuck R, Carl G,

Excused: None

Guests: None

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- Call To Order: 13:09 at Phoenix Pride Center
 - Welcome – Recognition of Service to the Organization:
 - Welcome from Darrel D.
 - Elections for Open Board Member Positions
 - Darrell reviewed the nominations for the open positions
 - President: Eric Buckmaster; Secretary: Thomas (Tommie) Tiboni; At Large Position (Two Year Term): Michael Brent, Jerry Heitman, Judi Marino; At Large Position (One Year Term): Dave McQueen
 - 15 Minute recess taken for members to vote.
 - Meeting Reconvened at 13:35
 - New Officers: President: Eric Buckmaster; Secretary: Thomas (Tommie) Tiboni; At Large (Two Year Term): Jerry Heitman; At Large (One Year Term): Dave McQueen

- Review of Meeting Minutes from June 2015 Reviewed and amended the corrections.
- Review of Financial: Financials Reviewed by Darrell D. See Kenneth for any questions as this was a general review in his absence.
- Standing Committees:
 - Budget – Budget - Kenneth – Michael spoke on behalf of Kenneth. The \$6530.40 was recommended to be distributed as follows: \$3040 to general funds, \$2500 to Coronation XI; \$2000 to the monarchs of Reign X and IX to donate as they see fit and remaining to hospitality
 - College of Monarchs – Kenneth – The College met to discuss a number of items.
 - Have newly inducted the Monarchs of Reign IX
 - Held a meeting to discuss the Prelim for Pride to replace Closet Ball.
 - Investitures was a successful event
 - Corporate Sponsorship – Michael G – Nothing to report.
 - Grievance – Tom B – Nothing to report.
 - By-Laws – Kenneth A & SeaJay M – SeaJay stated that he and Kenneth will be getting together to go over changes, alternations, additions retractions. See Kenneth or SeaJay if you want to be a committee member
 - Policies and Procedures – Kenneth A & SeaJay M – Nothing new, will be meeting to discuss any changes.
 - ICC Update – Michael G
 - Actual title is Imperial Crown Prince Royal of the Americas
 - Michael is selling the 50th Golden Jubilee Pins for \$5. Quantities are limited. Out of them can order some more only black red was limited
 - ICC Raffle, six tickets left; \$5.00 per ticket, 1st winner will receive 2 round trip airfare vouchers from Southwest Airlines and 2 tickets to the Golden Jubilee, 2nd winner will be awarded Golden Jubilee merchandise. Other winners will win merchandise as well but only one item. Gay and Lesbian Task Force donated the vouchers for Southwest Airlines. Winner will be called in September at Washington DC Coronation.
 - Anyone interested in the 30 under 30 program let Michael know.
 - It was brought to Michael's attention that the information on Reign IV amounts were not on the website and someone was trying to go to Nicole. Reign IV has been updated by Michael
 - If you haven't completed a survey please complete them. They would prefer hard copy versus online.
 - If you know of any business' that would like to put an ad into the Jubilee program, Logo is \$100, half page is \$150 and Full page is \$200.
 - New Membership – Jim P –
 - Several new members signed up at investitures.
 - Welcome new members present at meeting

- Tom B said thank you to everyone that was present to vote, as voting is the most important part of membership
 - Public Relations – Mark C. Not present no report
 - Main site having minor issues going to other events. Funnel those issues to Kenneth Anthony per LC.
 - Scholarship Fund – Michael G – Came to the attention that this is not a standing committee and will now be removed from the agenda. If Michael would like to report on scholarship he can do so under new business.
- New Business:
 - Castle Littlemore Scholarship
 - Gary Munson is a co-chair of organization.
 - Open to anyone in the court or anyone outside of Texas go to unitedcourtofaustin.org
 - Pride Gala Attendees
 - Monarchs will be handling the attendance please see Steve or Olivia. Five spots remaining.
 - Storage Facility: need to remove Styrofoam as there is no room, it was last used during Reign IV. It takes up 2/3 of the facility. It's falling apart for aging for over five years
 - Gary Munson motioned to remove Styrofoam and it was seconded Judi Moreno; discussion was held, called to vote motion carries.
 - Tom Bledsoe made a motion to move hedge money from Coronation X and Reign VIII hospitality to move back to general fund. LC asked to get clarification from Kenneth. LC sees that the money is marked in the payable section. Tom offered a friendly amendment if it's just hedge only move to general funds. Julie Craig seconded; discussion was opened, no discussions offered. Vote called; motion carries with one opposed and two abstentions. Kenneth will be asked to bring this up at the next meeting.
 - Julie Craig reported the Robin Price had a fall at Apollos and ended up in the hospital and would welcome visitors at the nursing center.
 - There is a bill for ION are we going to keep paying that. Need to check with Kenneth
- Old Business:
- Monarchs
 - Emperor Steve wanted to thank King Father X and Queen Mother X for a wonderful investitures. Also, wants to thank the College of Monarchs, Male

Line and SeaJay and LC for the set up and decommission. Steve would also like to welcome the new line members who are here today.

- Information on ordering Polo or T-Shirts.
- Bill Mitchell and Olivia Gardens are working on our first event the 4th of July BBQ at Kobalt to benefit Hospitality fund for Coronation XI.
- Steve, Olivia, Michael G and Sophia attended their first Coronation in Albuquerque. They proclaimed us a brother court.
- Tentative line meeting scheduled for 6/18
- Upcoming ISEA Events:
 - First Event 4th of July BBQ at Kobalt benefiting Hospitality Coronation XI

- Upcoming Coronations:
 - Western MA 7/11
 - Nebraska 7/11
 - Winnipeg 7/18
 - Two others on 7/18 but could not hear the names.

- Upcoming Community Events:
 - First Sunday of the month Bruch at Harley's Bistro. \$25.00 mimosas and vodka/cranberry unlimited and Brunch. ISEA has been invited to perform in the show to raise money. Tips and part of Brunch will go to ISEA. \$271 raised in the month of June
 - Flagstaff Pride in the pines 6/27
 - Ms. Gay Arizona America on 6/28 tickets are available on the website.
 - Kicking off Logan's Playground Christmas in July. Boxes will be placed at selected venues.
 - Burlesque at Bunkhouse on 7/25
 - AGRA grand ole Opry at Charlies on 6/27

- Adjournment: 1445