



Executive Board of Directors

Eric Buckmaster – President, Michael Gaffney – Vice-President, Kenneth Anthony – Treasurer, Tommie Tiboni – Secretary

Members at Large

Tom Bledsoe, Jerry Heitman, Dave McQueen

Mission Statement

The Imperial Court of Arizona, Inc. is a not-for-profit organization striving to unite the Gay, Lesbian/Transgender, Bisexual and Heterosexual Communities through charitable fundraising events to meet the needs of all.

Meeting Date: 19 July 2015

Minutes Prepared: 01 August 2015

Meeting Place: Phoenix Pride Center

Attendees: Tom B, LC, Charmaine K, Mark C, Ron D, Darrell D, Lori F, Michael G, Sam, G, Miss D, Jerry H, Judi M, Steve M, Dave M, Bill M, Seajay M, Gary M, Maxine H, Jim P, Pandora D, Rockin Robin, Chuck R, Vanilla D, Enrique S, Robert S, Akasha K, Shaun S, Jeff S, Barbra S, Anita T, Julie C, Lady Sapphire, Nikki S, Hope M, Gloria J, Tunsu P, Olivia G, Kenneth A

Absentees: Celia P, Michael B, Cris C, Jerry G, Allen H, Dan O, Eddie B, Ray S, Robert T, Beau T, Richard V, Sherri L, Patricia M, Judy S, TC, Brock W, Sophia S, Sal M, Masquerade

Excused:

Guest:

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- Call to Order: 13:11 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from June 2015. Minutes were reviewed and amended with corrections provided.
 - Review of Financials: Financials were reviewed by Kenneth.
 - Guest Speakers: None present
 - Standing Committee Reports
 - Budget: Kenneth Anthony
 - No new information present. Current item to be discussed in old business
 - College: Kenneth Anthony
 - Moving forward with items discussed at last meeting
 - Bylaws & Policy and Procedures: Kenneth Anthony & Seajay Moser
 - Meeting be set up in the next few weeks to review. Any member is welcomed to attend
 - ICC: Michael Gaffney
 - Getting ready for Gala in October
 - We are still looking for sponsorship fees range from \$100 to \$250
 - Working on items for Nicole and Coco
 - Working on picture with Olivia

- Still selling pins
 - Surveys are still available to be completed
 - If there are any questions about a Facebook post, please reach out to Michael for clarification. He will be able to answer your questions unless it's sensitive/confidential information
 - Corporate Sponsorship: Michael Gaffney
 - Michael is looking for assistance
 - New Membership: Jim Pence
 - New Members: Osiris Diazz
 - Welcomed to their first meeting: Gloria Jacques, Hope McMullen and Osiris Diazz
 - Confirm with Anita your email address is correct so that roster can be published
 - Anita Togoboxx will now chair the New Membership Committee
 - Starting next month there will now be a sign in sheet for the general board meetings. Members present must sign roster.
 - Public Relations: Mark Christensen
 - ION magazine submissions need to be completed by the 20th of each month
 - Kenneth placed a button on the website to join our website to obtain more information about the court. There are about 70 people signed up. He can set up a filter so that an email is sent to Mark
 - Grievance: Tom Bledsoe
 - No Active grievances
- New Business
 - RFP Meeting for Coronation XI: Eric Buckmaster
 - If you have connections for hotels email Eric Buckmaster with the information so we can send out the RFP (Request for Proposal)
 - Constant Connection Profile: Dave McQueen
 - Dave presented information on Constant Connection which is an app that will relay information about our organization to people who may inquire on it. The fees are \$14 per month for a non-profit organization if prepaid for 12 months costing approximately \$168
 - Motion by Bill Mitchell to accept Constant Connection as a push notification. Seconded by SeaJay Moser; Discussion was held and the motion was withdrawn
 - Castle Littlemore: Gary Munson
 - Gary presented Castle Littlemore Awards to the court if you have any questions please don't hesitate to reach out to Gary directly.
 - PO Box: Eric Buckmaster
 - Annual renewal for the PO Box is due by 7/31 for \$76.00 for the year. Box is still registered to Empress I and is the only name on the account
 - Gary Munson makes a motion to approve the \$76 and it was seconded by Sam Garner. Discussion was held and a friendly amendment was made to pay only six months for \$38 and open a new PO Box with current names with the fees to exceed \$150.00. Discussion was held again and a call for vote. Motion carries with zero opposed and abstained.
- Old Business
 - Current Hedged Funds
 - Kenneth Anthony made a motion we donate \$5,000 of hedged funds to our community \$2500 for each reign IX and X. Seconded by Michael Gaffney. Discussion was held and a vote was called for. Motion carries with zero opposed and abstained.

- Upcoming Coronations
 - Aug 01: Hamilton, ON & Everett, WA
 - Aug 08: Austin, TX
 - Aug 15: Eugene, OR
 - Aug 22: Edmonton, OR & London, Ontario, Canada
- Upcoming ISEA Events
 - Drag Wash 8/1 Plazma 9am to 3pm benefits Phoenix Shanti (Marquis Jim & Marquessa Celia)
 - Back to School Drive boxes at the local bars for Murphy School District
 - Solid Gold 8/29 Nutowne 9pm benefits Logan's Playground (Prince Dave and Princess Akasha)
 - Tucson Benefit 8/30 IBT's 7pm benefits Positively Beautiful (Baron Eddie & Baroness Barbra)
 - Murder Mystery Dinner 9/1 Harley's Italian Bistro 6pm benefits Mulligans Manor (Prince Royale SeaJay and Princess Royale Sophia)
 - Empress Ball 9/19
 - Underwear Auction 9/26 Bunkhouse
 - Steve's Birthday Bash 9/27 Nutowne benefits Logan's Playground
 - Paws for Patriots 11/6-11/8
 - Tentative preliminary for Phoenix Pride Pageant 11/15
 - Super Bowl Party 2/7 The Rock benefits Coronation XI hospitality
 - Mardi Gras Madness 2/13 Plazma (Duke Sam & Duchess Anita)
 - Heartbreak Hotel 3/26
- Upcoming Community Events
 - Underwear Auction 7/19 at Charlies 4pm hosted by Aimee V. Justice
 - Sharon Starks 7/19
 - Bearlesque 7/25 Bunkhouse
 - Jell-O Wrestling 7/25 Charlies – Jeff is a contestant
 - Artie's Party 7/26 Charlies – Olivia is hosting
 - Going away party for Dr. Robert Mancuso 7/26 Kobalt 4pm
 - Fry Bread Sale 9/6 The Rock – Hosted by Sister Navi Ho benefits Aids Walk
 - SW Leather Daddy Bear 9/10-9/13
 - Witches Ball 10/16 The Rock benefits Logan's Playground
 - Aids Walk October invited to join Barbra Seville's team
 - ASU for the Sisters 12/12
- Community Forum
 - None
- Adjournment – 14:34