



Imperial Sovereign Empire of Arizona



Executive Board of Directors

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

Members at Large

Sam Garner, 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: 17 January 2016

Minutes Prepared: 19 February 2016

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Tom B, Jody B, Tiffany B, LC, Charmaine K, Ron D, Darrell D, Sophia S, Sam G, Jerry G, Steve L, Dave M, Seajay M, Gary M, Maxine H, Robin, DD R, Olivia G, Vanilla D, Enrique, Akasha K, Shaun S, Anita T, Julie C, Tunsu P.

Absentees: Danny B, Jeremiah B, Celia P, Michael B, Mark C, Robert C, TC Taylor, Cris C, Lori F, Michael G, Miss Demeanor, Jerry G. Allen H, Osiris D, Gloria J, David L, Sal M, Judi M, Steve M, Hope M, Bill M, Dan O, Eddie B, Jim P, Pandora D, Chuck R, Cody R, Enrique S, Judy (Big Booty), Robert S, Matthew S, Ray S, Jeff S, Kim S, Barbra S, Paula S, Beau T, Richard V, Regine R, Masquerade, Lady S, Nikki S, Patricia M, CJ W and Brock W.

Excused:

Guest:

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- **Call to Order:** 13:00 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from December 2015. Minutes were reviewed.
 - Review of Financials: Financials were reviewed by Kenneth.
 - LC will check with accountant about holding funds in Scholarship Fund
 - Guests: Non Present
 - **Standing Committee Reports**
 - **Budget:** Kenneth Anthony
 - Kenneth will be getting committee together within next couple of weeks
 - **College:** Kenneth Anthony
 - Nothing to report with the exception of the Monarch Review
 - **Bylaws & Policy and Procedures:** Kenneth Anthony & SeaJay Moser
 - No Report
 - **ICC:** Michael Gaffney (Provided by Julie Craig)
 - Pushing the Get Out the Vote Campaigning ramping up project
 - Working on the USS Harvey Milk Project

- Who is going to San Diego
 - **Corporate Sponsorship:** Michael Gaffney
 - No Report
 - **New Membership:** Anita Togoboxx
 - No new members
 - **Public Relations:** CJ Whitmer
 - No report
 - **Grievance:** Tom Bledsoe
 - No Grievances
 - **Court Historian:** Tiffany Brown
 - No Report
- **New Business**
 - Ticket Prices for Coronation XI (Board Vote)
 - Ticket Prices: Early Bird a la carte: \$20 OOT/Bus tour \$65 Coronation and \$30 Brunch. Early Bird Package: \$100.00 available until April 1st; after 4/1 Coronation will go up to \$75.
 - Motion made by Anita Togoboxx and seconded by Olivia Garden
 - Discussion was held; Motion Carries no abstentions
 - \$650 Table of 10 until 4/1 afterwards \$75
 - Motioned by Sam Garner and Jerry Heitman.
 - Discussion was held vote was called motion carries no abstentions
 - Ad prices: Set pricing for program prices. Back Cover \$200; Inside covers \$150; Regular Full page \$100 and ½ Page \$60.
 - Motioned Kenneth seconded by Dave McQueen
 - Discussion was held and motion carries with no abstentions
 - Tom B. Makes a motion that one inside cover to The Rock Seconded by SeaJay.
 - Discussion was held Call for vote Motion carries no abstentions
 - Coronation Meetings
 - Coronations meetings will be on Thursdays. First meeting on 1/28 monthly meeting until April 1st and then weekly 7pm at The Rock. All are welcomed!!!!
 - Storage
 - Michael, LC and SeaJay went to Storage and did a complete inventory. Making a sign in and sign out sheet for accountability.
 - Who can authorize what can be used and by who. No PNP on file.
 - Who has keys: Michael Gaffney; Bill Mitchell and we think Michael Gaffney has spare.
 - PR Ball 3/6 Sunday 2pm to 4pm Return to the Emerald City at Cruzin 7's
 - Jerry moves we allow a budget no more than \$100 for PR Ball. Kenneth seconds.
 - Discussion was opened vote was called. Motion carries no abstention.
 - Kenneth- FYI effective 2/1 will increase .03% Storage unit goes up about \$0.30 per month due a phoenix privilege tax.
 - PO Box old box expiring do we have any concerns.
 - LC is working on the Corporation Commission PO Box to PO Box cannot be added.
 - Aspiration for Emperor and Empress 11 submit to Lady Christian and Kenneth Anthony by 2/29
 - Let's keep Dallas in our thoughts and prayers for the loss of past Empress 12 and 17 Cati Collins
- **Old Business**
 - NONE

- **Upcoming Coronations**
 - Jan 30: Chino, CA
 - Jan 30: Minneapolis, MN
 - Feb 06: San Diego, CA
 - Feb 16: Seattle, WA
 - Feb 20: Hartford, CT
 - Feb ??: San Francisco, CA
- **Upcoming ISEA Events/Community Events**
 - Jan 22: Jailbird at Bunkhouse
 - Jan 23: Bearlusque hosted by Mr. and Miss Imperial Court benefiting the Phoenix Pride Scholarship
 - Jan 23: Joshua Tree Turn-about show RC Saloon.
 - Feb 06: AGRA pageant RC Saloon
 - Feb 07: Super bowl party at The Rock benefiting Hospitality XI
 - Feb 13: Mardi Gras Madness at Plazma benefiting ASK (Act of simple kindness)
 - Feb 12-14: Rodeo Weekend
 - Feb 14: At the Lambda Center produced by Masquerade
 - Feb 20: Pieces Party at Cash Inn Country
 - Feb 20: LADS 40th Anniversary 1pm The Rock
 - Feb 27: Back to Broadway at Nutowne
 - Mar 06: PR Ball at C7
 - Mar 11: Empress Ball The Rock 10pm
 - Mar 19: Turn-about show at RC Saloon benefiting burial fund
 - Mar 25: Monarch's Roast and candidate announcements
- **Meeting Adjourned: 14:23**