



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: 20 February 2016

Minutes Prepared: 15 March 2016

Meeting Place: Phoenix Pride Center

Attendees: Kenneth A, Danny B, Michael B, Tiffany B, Ron D, Lori F, Michael G, Sam G, Jerry G, Jerry H, Judi M, Steve M, Dave M, Seajay M, Gary M, Robin, Robert S, Akasha K, Anita T, Julie C.

Absentees: Jeremiah B, Celia P, Tom B, LC, Charmaine K, Mark C, Robert C, TC Taylor, Cris C, Darrell D, Sophia S, Miss Demeanor, Allen H, Osiris D, Gloria J, David L, Sal M, Hope M, Bill M, Dan O, Eddie B, Jim P, Pandora D, DD R, Chuck R, Olivia G, Cody R, Vanilla D, Enrique S, Judy (Big Booty), Matthew S, Ray S, Shaun S, Jeff S, Kim S, Barbra S, Paula S, Beau T, Richard V, Sherri L, Regine R, Masquerade, Lady S, Nikki S, Patricia M, CJ W, Brock W and Tunsa P.

Excused:

Guest:

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- **Call to Order:** 13:02 at Pride Phoenix Center
 - Welcome from Michael Gaffney
 - Congratulations to Tiffany B on newest Lady of Reign X
 - Michael sent LC a copy of the inventory at storage.
 - Review of Meeting Minutes from January 2016. Minutes were reviewed.
 - Review of Financials: Financials were reviewed by Kenneth.
 - There was \$331 dollars given to Kenneth at January Meeting. If anyone knows the source of income please let Kenneth know. Money has been deposited.
 - ION Subscription is valid through May 2016
 - Burial fund disbursement approved by CJ Whitmer and Regine Ray
 - LC approved the purchase of new checks from Chase
 - Guests: None Present
 - **Standing Committee Reports**
 - **Budget:** Kenneth Anthony
 - No Report
 - **College:** Kenneth Anthony

- Things are progressing for the Phoenix Pride Pageant for Miss and Mr. Imperial Court are doing very well for their fundraising. We need \$450 to have both of them hit their \$2K goal each.
 - Talked about the Pay Pal account still having Joe's name on the account. Need to have Joe removed and someone current added.
 - **Bylaws & Policy and Procedures:** Kenneth Anthony & SeaJay Moser
 - Meeting will be set up to address things have recently come up
 - **ICC:** Michael Gaffney
 - Talked about the ICC meeting in San Diego two weeks ago. Lots of items discussed, posted and remove.
 - Get out the Vote was discussed
 - USS Harvey Milk
 - Gala in Portland was not mentioned as a fundraiser checks were issued in over \$33k for charities
 - **Corporate Sponsorship:** Michael Gaffney
 - No Report
 - **New Membership:** Anita Togoboxx
 - Received money for new member via Pay Pal.
 - **Public Relations:** CJ Whitmer
 - No report
 - **Grievance:** Tom Bledsoe
 - No Grievances
 - **Court Historian:** Tiffany Brown
 - No Report
- **New Business**
 - Coronation Meetings
 - Coronation Meeting are the last Thursday of the month. All are welcomed to attend at The Rock 7pm. Meeting Thursday 2/25.
 - Burial Fund
 - Michael would like to see a SOP set up for Burial Fund distributions so that we have a process in place and on file
 - Vice President Email for Michael had some issues with an email sent to him. He will no longer open emails for invoices
- **Old Business**
 - Reminder from College and board applications for Reign XI should be submitted to LC or Kenneth Anthony by 2/2; The college and the board will be meeting with the candidates on 3/11
 - PO Box update
 - Michael has been talking with the attorney. The old box ran out on 12/31 and anything coming out is being returned. Michael is trying secure that box number as we have people who will not change our address. The Postal Service is checking to see if they can get the same box. ICC, The court, people in towns will not change address.
- **Upcoming Coronations**
 - Feb 27: San Francisco, CA
 - Mar 05: Long Beach, CA
 - Mar 12: Forth Worth, TX and New York
 - Mar 19: San Jose, CA and Salem OR
 - Mar 26: Denver, CO and Vancouver, B.C.
 - Mar ??: Stockton, CA

- **Upcoming ISEA Events/Community Events**
 - Feb 27: Back to Broadway at Nutowne
 - Mar 05: SW Leather Boot Black Bunkhouse
 - Mar 05: Melrose Fair
 - Mar 06: PR Ball at C7 2pm not a formal event as it's during the day
 - Mar 08: Mesa Community College Charmaine and J. doing a fundraiser for Phoenix Pride Scholarship \$5.00 charge 30% back to the Phoenix Pride
 - Mar 11: Empress Ball The Rock tentative time 10pm (During B. Seville show)
 - Mar 12: St. Patty's Day Bunkhouse 8pm Beer Bust 9pm Show (Final Phoenix Pride Fundraiser)
 - Mar 19: Turn-about show at RC Saloon benefiting burial fund
 - Mar 20: Phoenix Pride Pageant Double Tree Hotel Tempe, AZ (Priest/Broadway)
 - Mar 25: Monarch's Roast and candidate announcements
 - Mar 26: Peace, Love and Flower at Twisted Peacock (Michael B and Judi M)
 - Apr 30: LC and Kenneth Anthony Super Bowl show more information to follow
- **Meeting Adjourned: 14:12**