



#### 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 March 2016

Minutes Prepared: 16 April 2016

Meeting Place: Phoenix Pride Center

**Attendees:** Kenneth A, Danny B, Jody B, Tiffany B, Eric B, Sophia S, Lori F, Michael G, Sam G, Eddie G, Judi M, Steve M, Seajay M, Gary M, Robin, Olivia G, Vanilla D, Robert S, Jeff S, Anita T, Julie C, Sherri L, Masquerade.

**Absentees:** Jeremiah B, Celia P, Tom B, Michael B, Charmaine K, Mark C, Robert C, TC Taylor, Cris C, Ron D, Darrell D, Jerry G, Allen H, Jerry H, Osiris D, Gloria J, Steve L, David L, Sal M, Hope M, Dave Mc, Bill M, Maxine H, Dan O, Eddie B, Jim P, Pandora D, DD R, Chuck R, Cody R, Enrique S, Judy (Big Booty), Matthew S, Shaun S, Kim S, Barbra S, Paula S, Beau T, Richard V, Regine R, Lady S, Nikki S, Patricia M, Brock W and Tunsu P.

**Excused:**

**Guest:**

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- **Call to Order:** 13:04 at Pride Phoenix Center
  - Welcome from Lady Christian
  - Review of Meeting Minutes from February 2016
    - Kenneth sent date corrections
    - Michael sent a spelling correction
  - Review of Financials: Financials were reviewed by Kenneth.
    - Kenneth motions to move funds from PR Ball, Corporate Gift Match to be moved to the Coronation 11 fund. Seconded by Sam. Discussion was held and vote was called for the board. Motions carries with one no.
  - Guests: None Present
  - **Standing Committee Reports**
    - **Budget:** Kenneth Anthony
      - Phoenix Pride Beverage Booth can make a maximum of \$5,700 we can earn.
      - In the last month \$1500 in ticket and ad sales. 10 packages and 1 coronation.
      - Attended the Phoenix Pride Beverage training to get licensed to supervise.

- Kenneth motions to reimburse \$60 to Seajay Moser for beverage training, seconded by Olivia. Discussion was held, vote was called. Motion carries with no abstentions
    - We still have not received our check from Phoenix Pride for Rainbow's Festival. LC will be meeting with Dani this week
  - **College:** Kenneth Anthony
    - Small issue with the burial fund in the last two months. The issue was investigated and resolved. Kenneth has directed Empress 4 to put in place PNP's for managed the burial fund. PNP's have been sent to the college and will be presented to the PNP committee and then will go to the board.
  - **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
    - Nothing to add.
    - Robert would like to propose asking companies to sponsor the court to come up with a monthly pledge. Robert is working out all the details. It would change the level of sponsorships. More info to come.
  - **New Membership:** Anita Togoboxx
    - No new members
  - **Public Relations:** Open Position
    - LC has asked if Vanilla would head the PR committee
  - **Grievance:** Tom Bledsoe
    - No Grievances
  - **Court Historian:** Tiffany Brown
    - No Report
- **New Business**
  - **Coronation**
    - Greyhound buses: Two buses totaling \$1010.00 Motioned by Anita seconded by Judi. Discussion vote called motion carries no abstentions
    - Pins: 270 with pin backings and 30 without backings. Total Cost \$843.00 Gary motioned and Michael G. seconded. Discussion was held Vote was called motion carries no abstentions
    - Set: Cost outside the hotel cost. \$125 budget approve up to \$125 Motion by Steve, Seconded Jeff Discussion was held. Vote was called motion carries with no abstentions
    - Programs: Program cost 300 programs in full color for \$647.15 Motion by, Gary seconded by Danny. Discussions was held. Vote was called motion carries no abstentions
    - Michael will send out to bar owners with the exception of Rock and Bunkhouse.
    - Awards: All Wood Trophy cost of the plaques should be the same as last year. If there is an increase \$0.50 at the most about \$9.00 per plaque. Last year's cost approve a budget up to \$250. Motioned by Michael seconded by Jeffrey. Motion carries no abstentions

- Hotel Bill Details
      - Projection will cost \$953.00
      - Brunch cost \$32.53 per person for total of \$3,283.00
      - Dinner cost \$53.00 per person for total of \$13,250.00
    - Coronation Budget is \$20,210.00. LC wants to assure we are good with our numbers
    - Room Blocks are being sold out. Hotel is monitoring
    - Ads email update to be completed by Kenneth
    - Saturday night will provide a table for \$20.00. Tables cost \$15.00. Only a limited number of people will be able to vend. All other vending will be out of the rooms.
  - **Pride Weekend**
    - Olivia sent out an email we are required to have 15 volunteers for liquor booth. Does not need to be a member of the court to volunteer
  - **Pride Parade**
    - Julie received a phone call from Pride for outstanding invoice. Received an invoice for \$50.00. Steve M, motions to approve up to \$100.00 to pay the outstanding invoice with Pride. Seconded by Kenneth. Discussion was held and vote was called. Motion carries no abstentions
  - **Board Update:** LC discussed the removal of titles of Former Emperor IV CJ Whitmer and Former Emperor V Ray Shapiro.
- **Old Business**
  - The \$331.00 money that was not allocated in last month's meeting was for the Red and Wild Social Gathering
- **Upcoming Coronations**
  - Mar 26: Denver, CO and Vancouver, B.C.
  - Mar ??: Stockton, CA
  - Apr 02: Tijuana, Mexico
  - Apr 09: Oklahoma
  - Apr 16: Calgary and Providence RI
  - Apr 23: Orange County, CA
  - Apr 30: Vancouver, WA
- **Upcoming ISEA Events/Community Events**
  - 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)
  - Mar 27: Big Booty Judy's Easter Show at Cruisin 7<sup>th</sup> featuring LC and Julie C.
  - Apr 02: Lady and the Tramps at Crusin 7<sup>th</sup> LC new weekly show every Saturday at 10:00pm
- **Meeting Adjourned:** 14:12