



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 April 2016

Minutes Prepared: 30 April 2016

Meeting Place: Phoenix Pride Center

Attendees: Danny B, Michael B, Jody B, Tiffany B, Eric B, Ron D, Lori F, Michael G, Sam G, Jerry H, Osiris D, Judi M, Steve M, Dave M, Bill M, Seajay M, Gary M, Dan O, Jim P, Robin, DD R, Vanilla D, Robert S, Akasha K, Shaun S, Jeff S, Kim S, Anita T, Julie C, Lady S, Miss D.

Absentees: Kenneth A, Jeremiah B, Celia P, Tom B, Charmaine K, Mark C, Robert C, TC Taylor, Cris C, Darrell D, Sophia S, Jerry G, Allen H, Gloria J, Steve L, David L, Sal M, Hope M, Maxine H, Eddie B, Pandora D, Chuck R, Cody R, Olivia G, Enrique S, Judy (Big Booty), Matthew S, Barbra S, Paula S, Beau T, Richard V, Sherri L, Regine R, Masquerade, Nikki S, Patricia M, Brock W and Tunsu P.

Excused:

Guest: Jenny and Chuck from Mulligan's Manor with Brandon and the residents of Mulligan's Manor

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- **Call to Order:** 13:03 at Pride Phoenix Center
 - Welcome from Lady Christian
 - Review of Meeting Minutes from March 2016
 - Review of Financials: Financials were reviewed by Lady Christian.
 - Questions should be directed to Kenneth when he returns
 - Guests
 - Jenny and Chuck from Mulligan's Manor stopped by the meeting with the residents of the house to thank the court for their contributions to the organization. They were able to complete their second bathroom for the house. They presented the court with a "Best Friend to Mulligan's Manor" plaque.
 - **Standing Committee Reports**
 - **Budget:** Kenneth Anthony
 - No Report
 - **College:** Kenneth Anthony
 - No Report
 - **Bylaws & Policy and Procedures:** Kenneth Anthony & SeaJay Moser

- PNP's need to be updated for the 80% rule that was changed this year around attendance.
 - **ICC:** Michael Gaffney
 - Selling ICC items for \$10.00 each.
 - **Corporate Sponsorship:** Michael Gaffney
 - Working on Ads
 - **New Membership:** Anita Togoboxx
 - No new members
 - **Public Relations:** Vanilla De Lishus
 - No new updates
 - **Grievance:** Tom Bledsoe
 - No Grievances
 - **Court Historian:** Tiffany Brown
 - No Report
- **New Business**
 - **Coronation Review**
 - Room Block met 160 room and have surpassed. We are past the deadline the hotel is doing their best to get rooms in the block. No guarantees. No doubles left.
 - Coronation Schedule
 - Friday Night
 - Hospitality will be on the 10th Floor in the Presidential Suite. Open 11am to 4pm and Midnight to 2:30am. No Alcohol will be available during Midnight and 2:30am
 - Ticket Sales and pickup 11am to 4pm outside the ball room
 - Vending will be allowed in rooms only
 - Out of town show: Doors open 5:30pm. The show will run from 6pm to 8pm.
 - Bar Crawl: Buses will depart at 8:30pm. The pick-up location at the hotel will be on the East side of the ball room. The Emperors bus will be making a stop at NuTowne, and the Empresses bus will go directly to the Melrose district. The bars will be The Rock, Stacey's Charlies and Bunkhouse. LC will be at The Rock, Gary will be at Stacey's Michael B will be at Charlies, and Lori Ann will be at Bunkhouse. To get back to the hotel you must catch the bus from Bunkhouse, as the other bus will just be circling the Melrose District. Last pick up will be at 1:45am and will depart at 2:00am.
 - Saturday
 - Hospitality will be open from 8am to 4:30pm. Breakfast will be served at 9:30am and lunch at Noon.
 - Ticket Sales: 11am to 3pm and 4:30pm to end of 2nd set.
 - Vendors can sell outside the ball room starting at 10am.
 - Vendor's confirmed: Diva Jewelry, Made for a Queen, Thorne and Company, Wes' Creative Team, working on Rose Tuxedos.
 - Ball Room Set-up: Will begin at 9am
 - Rehearsals are 11am to 2pm
 - Doors open at 5pm with a plated salad at all seats. Dinner will be served at 5:30pm and Program will start at 6pm. We must be out of ball room by midnight. All AZ members will be expected to assist in with tear down of ball room. Only exclusions will be Reign X monarchs and Reign XI candidates

- Silent Auction will be held in the back of the ball room and will be monitored by Lori Ann.
 - Dressing Room is located on the opposite side of the ball room. Only candidates, monarchs, command performances and in town performers will be allowed in the room. Ron D. will be the room monitor.
 - Protocol will be taken by 11am to 3pm in Gary Munson's room. Room number will be posted at hospitality and ticket sales table.
 - Hospitality will open 30 minutes coronation. Reminder AZ court members will not be allowed in hospitality until ballroom closed and completed. This includes that everything is packed up on the truck.
 - **Sunday**
 - Brunch has been increased to 150. As of early bird cutoff there was only 20 left.
 - Ticket Sales will open at 9:30am
 - Brunch room will open at 10am and served at 10:30am. We will be out by 12:30pm
 - Shot Party is 3:00pm at The Rock
 - Victory Show starts at 6pm The Rock
 - **Ad's**
 - Ads received: San Antonio, Michael and Julie, Kobalt, Orange County, Charlies, Stacey's Tiffany Brown, Minnesota, Reno and Sam and Anita
 - Ads Pending: Bunkhouse, Mayor and Governor,
 - Back Cover has been sold to Stacey's
 - Michael made a motion to move Pat O's ad to inside front cover for the \$100 if ad is not sold seconded by Steve. Discussion was held and the vote was called, motion carries.
 - **Trans Flag**
 - Has anyone seen the Trans flag that was given to us by Hawaii
 - **Voting:**
 - Online voting will take place on 4/28 & 4/29
 - In Person voting will take place on 4/30 from 10am to 6pm at Phoenix Pride Center
 - Board will be sent a schedule to work a two hour shift
- **Old Business**
 - Houston Ad Steve is working on it
 - Online Vote for Phurfest Ad
 - Michael G made a motion to have the court supply an ad to Phurfest. Seconded by Olivia. Discussion was held and vote was called. Motion carries with six votes.
- **Upcoming Coronations**
 - Apr 23: Orange County, CA
 - Apr 30: Vancouver, WA
 - May 07: Phoenix, AZ
 - May 14: Corpus Christi, TX and Fresno
 - May 21: Buffalo NY and Surrey CAN
 - May 28: San Antonio, TX
 - May 29: Salt Lake City, UT
- **Upcoming ISEA Events/Community Events**
 - Apr 23: Lady and the Tramps at Crusin 7th LC new weekly show every Saturday at 10:00pm
- **Meeting Adjourned: 14:10**