



### **Executive Board of Directors**

Josstyn Redulla – President, Kenneth Anthony – Vice-President,  
Tommie Tiboni –Secretary, Jody Brown -- Treasurer

### **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: 18 September 2016

Minutes Prepared: 16 October 2016

Meeting Place: The Rock

**Attendees:** Danny B, Jody B, Tiffany B, Eric B, Ron D, Sophia S, Michael G, Jae G, Jerry H, Kevin H, Dave Mc, Bill M, Seajay M, Gary M, Jim P, Rockin Robin, DD R, Olivia G, Kyle R, Robert S, Akasha K, Shaun S, Jeff S, Kim S, Anita T, Julie C, Richard V, Sherri L, Regine R, Masquerade and Sister Marie

**Guest:** Mitchell (Bunkhouse); Bobby G (Gay Chamber of Commerce); Eric T (Phoenix Boys of Leather)

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- **Call to Order:** 13:00 at The Rock
  - Welcome from Jostyn Redulla (Olivia Gardens)
  - Review of Meeting Minutes from August 2016
    - Minutes amended as requested
  - Review of Financials:
    - Financials were reviewed by Jody Brown
  - Guests
    - Mitchell (Bunkhouse) 602.777.1219
      - Wants to do an event for Aids Walk
      - They have created a Aids walk team
      - 10/2 2pm Host on the patio
    - Bobby G (Gay Chamber of Commerce)
      - Festival of Trees First weekend of December 12/3 Saturday GLSEN is the beneficiary. Decorate a tree that is auction off for Charity
      - [www.phoenixgaychamber.org](http://www.phoenixgaychamber.org)
    - Eric T (Phoenix Boys of Leather)
      - Wax a Bear (Wax hairy men) 11/19 9PM
      - Looking for items for raffle baskets
      - Dave Mc and Seajay has Eric's contact information 480.200.2302
  - **Standing Committee Reports**
    - **Budget:** Jody Brown
      - No Report



- **College:** Jerry Heitman
  - Regal Review this evening Doors open 5:30 show at 6PM
- **Bylaws & Policy and Procedures:** SeaJay Moser
  - Board made recommendations for corrections have been made need to send out to board for approval. Once approved will send out to membership
- **ICC:** Michael Gaffney
  - Bayard Rustin Stamp if you want to help see Michael;
  - Court Con on San Diego in February 4, 2017
  - If anyone is under 30 they can join the 30 Under 30 campaign.
  - Nicole sent out email asking if Courts could put on a Happy Birthday Harvey Milk for May 2017
  - IMP Court IMP Chat the court will be selling T-shirts all chapters are all on the back of the shirt by the City \$20.00 half goes to general and the other half to the Jose Scholarship Fund
- **Corporate Sponsorship:** Michael Gaffney
  - No Report
- **New Membership:** Anita Togoboxx
  - No new members
- **Public Relations:** Vanilla De Lishus
  - No new updates
- **Grievance:** Eric Buckmaster
  - No Grievances
- **Court Seal:** Dave McQueen
  - No Updates
- **Court Historian:** Tiffany Brown
  - No Report
- **New Business**
  - **Rainbows Festival**
    - Approved to work the beverage program this year
    - We will still be selling tickets in the ticket booths
    - Our area will be 6th st and Monroe
    - 4 to 5 people at the ticket booth and beverage
    - 8 to 10 people all day each day
    - Akasha will recruit the volunteers
    - Ticket booths have AC
  - **Future meeting space**
    - The Rock
    - Lambda (16th and Thomas) they have availability the 3rd Sunday 1pm. \$20.00 per hour Anita motion \$120 to use Lambda Center for Three Months. Seconded by Dave McQueen motion passes with no abstentions



- **Storage Unit**
  - The storage unit was broken into and was ransacked this occurred on 13th. No contact was attempted
  - Need the list of inventory so that Kenneth and Michael can do a physically inventory to file police report and insurance claim with insurance
  - More research to be completed
  - Potential moving of location
- **October membership meeting**
  - October's meeting is the same weekend as Rainbow's Festival. October meeting will be cancelled.
- **Old Business**
  - **Taxes**
    - Taxes have been prepared and need to be reviewed by Kenneth, signed by Josstyn. Jody received invoice \$335.00.
    - Jerry moves to pay invoice Jody seconds, discussion was held question was called and motion passed
  - **Tucson Pride**
    - Looking for volunteers for 10/1 (Saturday)
    - It was discussed that a beverage booth to work is no longer available
    - Josstyn encourages participation and let him know so he can provide contact information
- **Upcoming Coronations**
  - Oct 08: Cincinnati OH; Spokane WA; Toronto ON;
  - Oct 22: Chicago IL; Hawaii; Portland OR
  - Oct 29: Dallas TX
  - Nov 05: Modesto CA
  - Nov 12: Colorado Springs, Co and Tacoma WA
  - Nov 19: Ogden CT and Massachusetts
  - Nov TBA: Los Angeles/Hollywood CA
  - Dec 03: Las Vegas, NV
- **Upcoming ISEA Events/Community Events**
  - Sep 18: Regal Review (The Rock)
  - Sep 23: Taste of Italy (Pilgrim Hall) Joshua Tree
  - Sep 24: Mr. Phoenix Prime Beef (Bunkhouse)
  - Oct 01: Tucson Pride
  - Oct 01: Sister Act
  - Oct 02: Steve's Birthday Bash Nutowne Saloon), Logan's Playground 2pm to??
  - Oct 02: AZ EOY (The Rock)
  - Oct 08: Underwear Auction (Bunkhouse) Byron Wiley Memorial Fund
    - Selling Raffle tickets for two televisions
    - Need help to sell Jell-O shots at Kobalt Friday night
    - Michael will send Tommie information to send to membership
  - Oct 08: Comic Con of Horror (Bunkhouse)
  - Oct 14: Witches Ball (The Rock)



- Oct 14: Native American Community SW Rainbow gathering
- Oct 15: AGRA (Nutowne Saloon)
- Oct 15: Bearlesque Bunkhouse 8pm Beer Bust and 10pm Show
- Nov 11: Masquerade Gala (Sheraton Four Points)
- Nov 11 to Nov 13: PAWS for Patriots Weekend
  - Friday night will be a bar crawl
  - Saturday USO show at Bunkhouse
  - Sunday Beer Bust
- Nov 20: Revenge of the Outlaws (The Rock) 6PM AZ Children Association
- **Meeting Adjourned: 14:19**