



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 December 2016

Minutes Prepared: 26 December 2016

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

Minutes Prepared by: Tommie Tiboni

Attendees: Kenneth A, Jody B, Tiffany B, LC, Bill C, Sophia S, Michael G, Sam G, Jerry H, Osiris D, Dave Mc, Bill M, SeaJay M, James P, Vanilla D, Akasha K, Michael S, Anita T, Julie C, Sherri L, Masquerade

Guests: None Present

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- **Call to Order:** 13:39 at The Lambda Center
 - Welcome from Kenneth Anthony
 - Review of Meeting Minutes from November 2016
 - Minutes accepted as prepared
 - Review of Financials:
 - Financials were reviewed and discussed by Jody Brown
 - Jody B. made a motion to hedge the money to Paws for Patriot, seconded by SeaJay M. Discussion was held, question was called and the motion carries
 - Jerry H. made a motion to hedge the money for Phoenix Pride Scholarship, seconded by SeaJay M. Discussion was held, question was called and motions carries
 - Guests
 - No Guests
 - **Standing Committee Reports**
 - **Budget:** Jody Brown
 - No new updates
 - **College:** Jerry Heitman
 - College Completed Mid-Year Review
 - Donated bicycle for the bicycle drive for Logan's Playground
 - **Bylaws & Policy and Procedures:** SeaJay Moser
 - No Updates will be reviewed in old business



- **ICC:** Michael Gaffney
 - CA Hall of Fame for Jose will be mailed this week. See Julie to sign the petition
 - ICC Shirts are for sale \$20.00 half the funds to the general funds and have to scholarship fund
- **Corporate Sponsorship:** Michael Gaffney
 - No Report
- **New Membership:** Anita Togoboxx
 - No Updates
- **Public Relations:** Vanilla De Lishus
 - When invites are sent out please share with your friends. Facebook has been placing limitations on what is being sent through our Facebook page
- **Grievance:** Eric Buckmaster
 - No Grievances
- **New Business**
 - **Coronation XII**
 - Budget Committee has been formed: LC, SeaJay, Sophia, Kenneth, Jerry and Jody
 - Coronation Ticket prices
 - Early Bird Package: Through 3/31/17 only sold as a package OOT/BT \$15; Coronation \$65; Brunch \$40. Total cost \$120
 - Ala-Carte Charges: OOT/BT \$25; Coronation \$75; Brunch \$40
 - Coronation w/ dinner and brunch tickets will only be available from 1/1 to 5/1. This is to prevent over purchasing meals. Last year estimate we paid \$3,000 in uneaten meals.
 - Tickets sold at the door will be OOT/BT \$25.00 and Coronation \$40 does not include dinner
 - Program Half-Page \$60; Full-Page \$100; Inside Covers \$150; Back Cover \$200
 - Bus Cost \$1100, Program Budget \$750; Awards Budget \$350; Pin Budget \$900
 - Members are being asked to sponsor tables \$25 per table and comic book theme
 - Cost of Brunch \$32.15; Dinner breakdown \$46.88
 - Jody B motioned to approve the price structure for the Early Bird Package, Ala Carte and Coronation Night (no dinner). Seconded by Kenneth A.
 - Discussion was held and the vote was called motion carries
 - Board Members: Sam motions to accept the Coronation Ticket prices. Seconded by Tommie. Discussion was held. Question was called and motion carries
 - Jody motions to approve the Program Ad Challenges minimum of three full pages ad. Seconded by Dave. Discussion was held, question was called and vote was held motion carries
 - LC is recommending not having a bar in the showroom for the OOT show. Monarchs will decide on at a later day. If we have a bar in the showroom we have to serve food
 - SeaJay makes a motion to use Event Brite to sell Coronation tickets. Seconded by Dave, discussion was held and question was called motion carries
 - First coronation meeting will be in January
 - Budget for \$50 for New Year's Eve



- Eric B, has recommended to see about getting a budget for \$50 for chips and snacks for the tables at NYE. Motion was made by Sealay and seconded by Jody. Discussion was held and question was called. Motion carries]
- **Old Business**
 - Bylaws and P&P
 - Ratification of the bylaws
 - Eric B. motioned to accept the bylaws for ratification and seconded by Michael G. Discussion was held Question was called and vote was held motion carries. Bylaws and P&P have been ratified for 2016-2017
 - Bike Rally
 - Pat O won the bike and is doing a raffle to raffle off the bike for \$5 a ticket
- **Monarchs Update**
 - Received Christmas Cards from
 - Mulligans Manor, Wildhorse Winter, The Imperial Court of the Show Me State and Envision
- **Upcoming Coronations**
 - Jan 14: Houston, TX
 - Jan 28: Chico, CA
 - Jan TBA: Bellingham, WA
 - Jan TBA: Minneapolis, MN
 - Feb 03: Minnesota
 - Feb 04: San Diego, CA
 - Feb 11: Seattle, WA
 - Feb 18: Hartford, CT and Waco, TX
 - Feb 25: San Francisco, CA
 - Mar 04: Long Beach, CA
 - Mar 11: Forth Worth/Arlington TX; New York NY
 - Mar TBA: San Jose CA; Salem OR; Vancouver BC; Stockton CA
- **Upcoming ISEA Events/Community Events**
 - Dec 31: NYE Show at C7 10:30pm
 - Jan 14: Red and Wild Strawberry Social 6pm to 9:30pm The Rock
 - Jan 21: An Evening at the Moulin Rouge at the Lambda Center
 - Jan Sundays: Starting 1/8 Breakfast every Sunday
 - Jan 05 to 08:Mr Phoenix Leather
 - Jan 19: Gay Skate Night Imperial Court of AZ is the Beneficiary
- **Meeting Adjourned: 15:08**