



### **Executive Board of Directors**

Eric Buckmaster – President, Michael Gaffney – Vice-President,  
Tommie Tiboni –Secretary, Bill Mitchell -- Treasurer

### **Members at Large**

Josstyn Redulla, Steve Marino, 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: 15 July 2018

Minutes Prepared: 15 July 2018

Meeting Place: The Lambda Center

Minutes Taken by: Tommie Tiboni

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**Attendees:** Anneliz A, Jamie A, Darryl B, Sean B, Jody B, Tiffany B, Eric B, Robbie F, Isak H, Bobbie Jo H, Steve M, Dave M, Bill M, Seajay M, Elijah P, James P, Robert P, Josstyn R, Garret R, Joe R, Michael S, Kevin S, Tom T, Theodore T, Craig V, Bill V, Anthony Y and Richard Z

**Guests:** Father Ryan

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- **Call to Order:** 13:30 at The Lambda Center
  - Welcome from Eric Buckmaster
  - Review of Meeting Minutes from June 2018
    - Minutes amended as presented
  - Review of Financials:
    - Financials were reviewed and discussed by Bill M.
  - Guests
    - Sisters of Grand Canyon for their fundraiser for Prime Beef Fundraiser.
  - **Standing Committee Reports**
    - **Budget:** Bill M.
      - Budget Committee met and will meet again to get the proposal prepared
      - Craig V motions to hedge \$1000 to Winter Wonderland. Seconded by Tiffany B. Discussion was held, motions carries with no abstentions.
    - **College:** Josstyn R.
      - No updates
    - **Bylaws & Policy and Procedures:** SeaJay M.
      - Will be holding meeting next month with committee so they can prepare for ratification.
    - **New Membership:** Tommie T.
      - 57 members as of last week.
        - 18 new members



- 39 renewals
- **Public Relations:** Dave Mc
  - Please see Dave Mc when you need an event shared on Facebook
- **Grievance:** SeaJay Moser
  - Hotel Information
- **Coronation:** Kenneth Anthony
  - Will be presented in New Business
- **New Business**
  - Treasurer Update
    - Bill M makes a motion to cancel checks 1789 and 1808 not to exceed \$40 in fees. Seconded by Josstyn R. Discussion was held and motion carries with no abstentions.
    - Bill M makes a motion to reimburse \$65.29 for Office supplies for treasurer. Seconded by Josstyn R. Discussion was held and motion carries with no abstentions
    - Bill M makes a motion purchase Quick Books to be used for treasury services not to exceed \$400 for the electronic services. Seconded by Tommie T. Discussion was held and, motion carries with no abstentions.
  - Office Supplies
    - Tommie T make a motion for \$50 to purchase office supplies to house corporate records. Seconded by Dave Mc. Discussion was held motion carries with no abstentions.
  - Free Art
    - Dave Mc motions to set aside \$100 donation for the Free Art event. Seconded by Bill M. Discussion was held, motion carries with no abstentions.
  - Pride Grant
    - Eric B reviewed the Pride grant on what we can use the Pride Grant on. Bill M will have a copy of the document with Treasurers records.
  - Sam Garner Imperial Memorial Pledge Candidates
    - The following organizations were nominated for the Sam Garner Memorial Imperial Pledge
      - Bryon Wiley Memorial Scholarship Fund; Racing Home Greyhound Adoption; Joshua Tree; Eve's Place; Mulligans Manor; Free Arts AZ; Joy Bus; Trans Spectrum; Ignite your Status; Tyra Marie Hispanic Scholarship Fund and Hospice of the Valley
      - Tommie T will create a Survey Money survey out for our members to vote for up to three organizations. The survey will remain open until 23 July 2018.
- **Old Business**
  - None
- **Upcoming Coronations**
  - Jul 21: Boise, ID; Winnipeg, MB
  - Aug 04: Hamilton, ON
  - Aug 11: Austin, TX
  - Aug 18: Eugene, OR; London, Ontario, Canada
  - Aug 25: Edmonton, AB
  - Aug TBA: Everett, WA; Sacramento Ducal
  - Sep 01: Indiana



- Sep 02: Alaska
- Sep 08: Montana and Regina SK
- Sep 15: Alameda (Imperial), CA
- Sep 22: Iowa
- Sep 29: San Francisco Ducal and Springfield, MO
- **Upcoming ISEA Events/Community Events**
  - Jul 22: ALBAC at Nutowne
  - Jul 22: Bearlesque hosted by Sherma Tanque AZ Men of Leather for their charities at Bunkhouse
  - Aug 04: Solid Gold at Nutowne
- **Meeting Adjourned: 14:34**