



### **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: 16 September 2018  
Minutes Prepared: 31 October 2018  
Meeting Place: The Lambda Center  
Minutes Taken by: SeaJay Moser  
Minutes Prepared by: Tommie Tiboni

**Attendees:** Anneliz A, Darryl B, Tiffany B, Eric B, Michael G, Isak H, Bobbie Jo H, Judi M, Steve M, Jesse M, Dave M, Bill M, Seajay M, Elijah P, James P, Robert P, Josstyn R, Garret R, Joe R, Michael S, Kevin S, Theodore T, Craig V, Bill V and Bill C.

### **Guests:**

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- **Call to Order:** 13:30 at The Lambda Center
  - Welcome from Eric Buckmaster
  - Review of Meeting Minutes from August 2018
    - Minutes amended as presented
  - Review of Financials:
    - Financials were reviewed and discussed by Bill M.
  - Guests
    - No Guests
  - **Standing Committee Reports**
    - **Budget:** Bill M.
      - Committee met and a proposed copy was presented to the BOD for review and approval
      - The budget committee would like to request a credit card to use for paying expenses
    - **College:** Josstyn R.
      - No updates
    - **Bylaws & Policy and Procedures:** SeaJay M.
      - In new business
    - **New Membership:** Tommie T.
      - No updates
    - **Public Relations:** Dave Mc
      - Before posting events contact Dave. Facebook has some new rules in place
      - Website update still to come



- **Grievance:** SeaJay Moser
  - None
- **New Business**
  - Tax preparation check
    - Dave makes a motion to pay the tax preparation fees to our accountant. Seconded by Steve M. Discussion was held, motion carries no abstentions
  - By Law Changes
    - Replaces ISEA with ICOA.
    - Add "International" to Imperial Court System. Imperial Court System will now read as "International Imperial Court System"
    - Craig motions to accept the changes to the by-laws, seconded by Michael S; Discussion was held, motion carries no abstentions
  - T-Shirt
    - Michael G received a quote for shirts from Kat
      - Kat has come back with our logo on the shirt. Color of the shirt does not matter. At the present moment crew t-shirt. 75 shirts for \$716.25
      - Bobbie Jo H motions that we move forward with the shirts not to exceed \$1000 Bill V seconded. Discussion was held, motion carries no abstentions
  - October Meeting
    - The third Sunday is Rainbows Meeting and the fourth Sunday is Dallas/Hawaii
      - Steve M motions we cancel October's meeting seconded Judi M. Discussion was held, motion carries no abstentions
  - November Meeting
    - Josstyn mentioned that the November meeting will fall on the day of the Imperial Pride Pageant
      - Craig V motions to move the November meeting to November 4<sup>th</sup>, seconded by Judi M. Discussion was held, motion carries no abstentions.
  - Rainbows Festival
    - If you are interested in helping at Rainbows see LC.
- **Old Business**
  - None
- **Upcoming Coronations**
  - Sep 22: Iowa
  - Sep 29: San Francisco Ducal and Springfield, MO
  - Oct 06: Toronto ON, Cincinnati OH and Spokane WA
  - Oct 20: Portland OR
  - Oct 27: Hawaii or Dallas TX
  - Nov 03: Colorado Springs, CO
  - Nov 10: Tacoma, WA and Chicago IL
  - Nov 17: Massachusetts, Ogden UT and Los Angeles/Hollywood, CA
  - Nov TBA: Modesto, CA
- **Upcoming ISEA Events/Community Events**
  - Sep 16: Viva La Mexico The Rock
  - Sep 22: Sister Act The Rock



- Sep 22: Prime Beef at Bunkhouse
  - Sep 23: Annual membership meeting at Lambda Center
  - Sep 30: Bingo at C7
  - Oct 06: Underwear Auction at Bunkhouse food at 12pm and auction at 1pm
  - Oct 06: Destiny Knight at Plazma 7pm
  - Oct 06: Anything but clothes at Nutowne 10pm
  - Oct 07: Mister Arizona USofA MI at BS West 7pm
  - Oct 13: Spotlight at The Cash 10pm
  - Oct 20-21: Rainbows Festival
  - Oct 31: Arizona Drag Monsters at Valley Bar 7pm
  - Nov 03: Emperor's Ball at Bunkhouse
  - Nov 09-11: Paws for Patriots weekend
  - Nov 18: Rainbow Skate at Great Skate
  - Nov 19: Witches Brew at The Rock hosted by the GCSPi.
- **Meeting Adjourned: 14:20**