

Present: Empress Minerva Jayne, Emperor Carmine, Prince Shawn, Aaron, Reba, Summer, John Walmsley, Douglas Burwell, Seranitee Love, Jerry Nabarrete-Stuart, Jeramiah Nabarrete-Stuart, Bobby Horton, Ken Litz Greg Campbell, Ken Litz, Martini, Glen McManer, Craig LaChance, Percella and Anne Henderson.

Excused: Marilyn, Villim, and Ryan

I. Discussion

- A. Treasure Report:
 - a. Tony Allerd donation to scholarship fund
 - b. Fraud case: Plea bargained to a misdemeanor. Craig will be present at March 1st hearing.
 - c. Various sundry expensive approved for Lovers and Losers: Approved
 - d. Treasury report: Approved
- B. Board of Directors:
 - a. General gifts and supplies: Approved
- C. Old Business
 - a. Coronation raffle update – contact Shawn for tickets
 - b. Broadway Babes show: Good time!
 - c. Golden Girl fundraiser canceled
- D. New Business:
 - a. Ken Litz- Fundraising ideas. Calendar, recipe book, Gay Family Feud
 - b. Feb 10 Lovers and Losers. Set up at 12:00. Carmine will look for balloon thing in shed. Anne: door. Door at 6pm.
 - c. Brunch at 12:30 Feb 11th.
 - d. Minerva going to Seattle Coronation Feb 16- 18. Minerva and Tony going to Denver Coronation March 30-April 1.
 - e. ISGC Coronation MC's: Eunice and JackE

II. Roundtable

ALPHA -no

Pride: Prom on May 19th Knitting Factory

Old Dog Reunion

AIDS Walk- has been getting donations

LipSync: 6th and 7th of February

Guests: 1st time: none

2nd time: none

Court Members of Month: Bridget and Ryan

Raffle

Adjourn 7:50pm Approved

