

Arizona Men of Leather

Secretary Minutes – Saturday, February 10, 2024 – **Unapproved Copy**

BOARD MEETING, 6:30p

Present: Nick K, Mike S, Robert S, Terry P

Reviewed Agenda for Membership Meeting

Discussion of proposed website changes, Swap Meet at NuTowne on March 16, 2024, Mike/Nick donate basket, initial discussion regarding Leather Journal, Inquisition on March 23, 2024

Discussion of scooter, 5g phone, and 50" TV screen. Raise money for travel fund.

Discussion of Tickets prices for the raffle. \$1/ticket, book of six for \$5

Nick K and Mike S will be at the February ALBAC meeting.

MEMBERSHIP MEETING, 7:30p

Present: Nick K, Mike S, Robert S, Terry P, Joe C, Mike H, Tater P, Bill W, Dennis D (guest), Brian T (guest), Tod E, Von V, Mark L, Adam K, Wayne T – Zoom: Steve T

Mission Statement read by Mike S from the Agenda

Introduction of those present.

Display of MrAnvilPhoenix.com website.

Presidents' Report – Verbal, Mike S.

Vice President – No Report.

Treasurer's Report – Printed available from the Treasurer, Joe R. - \$2749.97 total balance

Recording Secretary – Report from Previous Meeting, Terry P.

Events Coordinator – No formal report. Mr. Anvil Phoenix committee, judges, anthem singer

Motion to adopt reports, Moved by Joe R, second by Joe R.

Old Business

Welcome to New Members, Randy, Tod E, Wayne T

Display of New Vinyl Banner by Nick K. – Previously approved for \$200.

Mr New Towne Leather – Gift Basket donation, Swap Meeting at New Towne

15 Association – Mike S and Nick K are donating basket.

Display Case (Anvil/AML) discussion for patches, etc. on the 20th Anniversary. Dedication of display case.

Discussion of Scooter Raffle Tickets. Approval for purchase of Tickets. Raffle tickets going to Mulligan's Manor.

Discussion of Tickets prices for the raffle. \$1/ticket, book of six for \$5

Motion to purchase \$109 worth of Tickets. Seconded by Mike S. Approved unanimously.

New Business

Discussion of Leather Journal advertisement and size of ad. Consensus for full size add with possible donations from membership. One quarter, \$250 - One half, \$375 – Full size, \$650.

Motion to approve full page ad at \$650 by Robert S. Seconded. Approved unanimously.

Mike S and Nick K to set up table and sell hankies at the Swap Meet. 10% goes to Mr. New Towne Leather travel fund.

Joe C. Motion to donate \$50 / \$50 Travel fund and Gift Basket for New Towne Leather. Seconded. Approved unanimously.

Two contestants already for the Mr. Anvil Phoenix contest.

Club Night, March 9th – St. Paddles Day

Motion to hold an Inquisition for the Extra Saturday in March. Second. Approved unanimously.

General discussion regarding volunteering for tonight's bar night.

Motion to approve the ORG website and change from the COM website. Seconded. Approved unanimously.

Motion to adjourn. Seconded. Approved unanimously.

Submitted,

Terry P., Recording Secretary