



Arizona Men of Leather

October 5, 2024

Secretary Minutes – Unapproved

Board Meeting 7:15p

Review Agenda

Membership Meeting 7:30p

Present: Mike S., Nick K., Terry P., Joe C. (zoom), Mike H. (zoom), Robert S., Peter W. (pledge), Sam S., Jim E., Forrest K., Don B. (guest), Matthew M., Von V., William, Tod E., Johnny T., Mark L., Jim W., Kevyn H., Lilith, Adam K., Brit Z., Dennis D. (zoom)

Missions Statement read by Mike S.

Reports

- President – No report, see later notes: old/new business.
- Vice President – None
- Treasurer – Emailed prior to meeting.
- Events Coordinator – None
- Secretary – Emailed prior to meeting.

Motion to accept reports. Approved unanimously.

New Members

Motion to accept Pete Walker as new member. Approved unanimously.

Old Business and Discussion

Discussion: Nick - Purchased Flags. Pins and vest patches coming.

New Business

Discussion: Don Burns presentation regarding expansion of legal business identity and how to handle merchant account transactions and taxes. Explanation of IRS regulations. Application for EIN from the IRS will be necessary before considering non-profit. Mike S. will go forward setting up the EIN number. Don continued discussion regarding risk assessment and how we might be liable at the Anvil Bar.

Nominations for Office Positions

- President – Mike S. nominated by Robert S.
- Vice President – Robert S.
- Treasurer – Mark L. nominated by Mike S.
- Secretary – Terry P.
- Events Coordinator – Nick K. nominated by Robert S.

Phoenix Leather Pride discussion: Review of all the events for the week. Getting the concept off the ground. Schedule of events on the website PhoenixLeatherPride.org . Encouraging volunteers to help setup/knockdown for the various events. Hosting “Our Gang” at the Anvil on Friday. BLUF social event. Chrome at Stacy’s. Addition dungeon opportunities. \$100 expense for Den of Indomitus Dungeon. Food at the Pool Party (\$10 donation). Sunday event closing party with raffle.

Pride Parade Preparations discussion: Sunday October 20th. Meet/greet at staging site prior to the 10a start.

Motion to adjourn. Approved unanimously.