

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – Jan 5th 2015 – Darcelle XV.

Date

Location

Meeting opened at 7:01pm by President Monica Boulevard (Casey Ipock).

Board in Attendance: Monica Boulevard (Casey Ipock), President; Kenny McCollum, Vice President; David Kearns, Secretary; Don Hood, Treasurer; Ambrosia Schock(Mychaul Flescher), Empress.

Board not in Attendance:

Ciara, Ron

In Attendance by sign-in:

Celeste Towers, Summer Seasons, Perry Hart, Kitty KariAll
Kenty Truong, London Valentine, Jay Dela Rosa, Candi Wrapper
Scott Seibert, Daniel S. Foxx, JJ Valentine, Roxy S. Taylor
Kory Amus, Vicious Platinum, Ivory Cox, Joshua Sanders(Hera Sea)
Hiroshima, Kimchi, Malibu Blvd, Onyx, Amara Valentine, Mecca
Enzo Valentine, Vivica Valentine, Kevin V.P. Lake, Morgan Scott
Coco P. Scities, Jenuwine, Marlaine, Jesse Mason, Clinton Maurice
Ben Hobbs

Treasurer's report:

Don H.

\$28,487.54 in Ckg

\$28,144.57 in Svgs with \$2.77 interest

\$1,289.40 in allocated funds

Motioned by Don, 2nd by Kenny, Unanimously approved

Secretary's report:

David K.

Minutes from December submitted for approval
Motioned by Casey, 2nd by Don, Unanimously approved.

Membership Secretary's report:

Ron W.

Ron is absent

Vice President's Report:

Kenny M.

Nothing at this time

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs & Roxy Starr Taylor

Change of Judges due to availability

Approval for a raffle at the pageant

Motioned by Casey, 2nd by Ciara, Unanimously approved

Gay Portland's:

Meca Muniz, Hiroshima Valentine, & Noah Scott

Noah Scott resigned by Facebook message to Monica and Kenny only
The letter was then provided to the rest of the board by Kenny
Motion to accept by Casey, 2nd by Ambrosia, Unanimously approved
Cassie was chosen to be the new Ball Coordinator
Motioned by Casey, 2nd by Ciara, Unanimously approved.

Gay Oregon's:

Fallon Mercury & Kim-Chi

Fallon is out sick

Nothing else new

Prince and Princess:

Onyx Foxx & Perry Larkin

Maria is the Liaison for the Ball,
Motioned by Casey, 2nd by Ciara, Unanimously approved
Save the date for April 25th "Red Wedding" door 5pm, show 6pm
Motioned by Ambrosia, 2nd by Don, Unanimously approved
Save the date for Dec 5th for the P&P ball
Motioned by Casey, 2nd by Kenny, Unanimously approved

Emperor and Empress:

Ambrosia Schock

A loose change event thru Sept. 2015
Coronation changed to Portland Art Museum
Motioned by Casey, 2nd by Ambrosia, Unanimously approved.

Coronation catering contract presented. motion to sign by Don, 2nd by Monica, Unanimously approved.

Save the dates:

Announcement of Candidates	Sept. 27 th 2015
Voting Day	Oct. 18 th 2015
Awards Dinner	Oct. 21 st
In Town/Monarchs Recpt.	Oct. 22 nd
Out of Town Show	Oct. 23 rd
Coronation	Oct. 24 th
Victory Brunch	Oct. 25 th

Traditions:

Harold

Update provided to Regalia during Walks
Art show in January at the Q Center

Webmasters:

Kenny McCollum & David Kearns

None

Advertising Committee:

Charles & Jay

None

Parliament:

Cheryl

None

ICC COMMITTEE:

Scott S.

None

SPONSORSHIP COMMITTEE:

David K & Molly M

Received 3 total sponsorships

Social Media Committee:

Richard

None

OLD BUSINESS:

Advertising subcommittee as agreed for a trial of the Monthly Newsletter beginning Feb 1st, 2015. William will do the first issue for free so we can decide whether to continue it or not.

With adding to the current advertising contracts to include advertising in the newsletter and on the website.

Discussion in regards to the sale of “contract ads” by title holders, If a Titleholder sells a “new” contract ad – 50% of the funds from that contract will go towards the step-down program and the remaining 50% will go into the general fund.

Motion by Casey, 2nd by Ambrosia, Unanimously approved.

Community Round table occurs every month, current location is the Q Center.

NEW BUSINESS:

General Budget Presentation:
Guidelines only.

Proposed Annual Budget is \$14,535.00
Operational Annual Budget is \$14,015.00

Of this
\$7,750 is charged against different events.

Non-Operational Annual Expenses
\$26,550.00

Speakers:

None

Meeting closed at 8:10pm by Monica Boulevard (Casey Ipock),
President; motion by Casey/seconded by Ambrosia – unanimously
approved vote.

Minutes submitted by David Kearns, Secretary, BOD.