

# ISRC

## Meeting Minutes

September 21, 2015

Present: Attached sign-in sheet

All title holders and board members present except where noted. combined board/court & ACE/ICE meeting.

Present: Molly Martin, Kenny McCollum, Babalou, Stephanie Foxx, Tom Terrific, Kim Chidester, Alycia Day, Norm Nevers, Ambrosia, Cassie Nova, Gina Valdez, Enzo Valentine, Ciara Dela Rosa, Richard Rochelle, Scoty Foxx, Frank XI, JL Thompson, Candi Wrapper, Andrew Foxx XXVII, Patti O'Dora, Harold/Cecily, Krista, Alexis, Don Hood, Scott Seibert

Board Minutes:

**1. Treasurer's Report – Don Hood**

Dinner on the 14<sup>th</sup> – need a head count

**2. Secretary's Report – Molly Martin**

Nothing to report

**3. Membership Report – Ciara Dela Rosa**

Ciara Absent – nothing to report

**4. Vice President's Report – Kenny McCollum**

Nothing to report

**5. President's Report – Monica Boulevard**

Nothing to report

**6. Traditions Committee – Harold/Cicely**

Reminder of meeting on October 13th

**7. Webmaster Report – Kenny McCollum**

Nothing to report

**8. Advertising Committee – Jay Dela Rosa**

Nothing to report

**9. Social Media – Richard Rochelle**

Nothing to report

**10. ICC Report (50<sup>th</sup> Gala)**

Nothing to report

**11. White Knight & Debutante – Malibu & Enzo**

Enzo B Valentine has to resign due to moving out of state. Motion to approve resignation by Monica, 2<sup>nd</sup> Ambrosia, Unanimous. Motion that Enzo keep his White Knight number XX by Ambrosia, 2<sup>nd</sup> by Gina, enough ACE & ICE to vote, 20 yes votes, board unan. Approved.

**12. Gay Portland – Hiroshima & Meca**

Nothing to report

**13. Gay Oregon – Krista & Vicious**

Nothing to Report

**14. Prince & Princess – Onyx & Perry**

Nothing to report

**15. Emperor & Empress Report – Ambrosia**

Nothing to report

**16. Old Business**

Ads deadline for coronation Oct 5 reminder

Absentee ballots available

**17. New Business – Speakers**

Maria asked for help with a sign up sheet for setup and take down at coronation.

Candi Wrapper reminder of the ACE/ICE show

Attached: Coronation Proposal

9-21-15  
SIGN IN

Molley Martin  
Heenny McCollum  
BADAOKA  
Stephanie Foxx  
Tom Terrific  
Kim Chidester  
Alycia Day  
Norm News  
Ambrosia  
Carrie Nova  
Gina Valdez  
Enzo B Valentine  
CITRA DELA ROSA S1  
Richard Rochelle  
Kim Chidester #1  
Tom Gil  
Gina Valdez  
Cassie Nova  
Scotty Foxx  
Frank XI  
JL  
Candi Wrapper XX etc/  
Andrew Foxx XXVII  
Patti O'Dora XXXIII  
HAROLD/CICEZY  
Krista  
ALEX CA #MGP44  
Dora Hael 33  
Scott Salt 36

## Coronation 2016 Proposal

In an effort to have information for **Victory Brunch** and information for the **Dowry Fund** tickets that go on sale at this year's Coronation, we have spoken to *all applicants* for Rose Emperor and Rose Empress and based on their professed desires for Coronation 2016 received proposals from two sites. We propose a negotiation with the **Crowne Plaza** for Coronation 2016.

### Event/Date/Location

Harmony of the Rose Awards Dinner: Wednesday, October 19, 2016 (Darcelle XV Showplace)

Monarchs Reception (all welcome!): Friday, October 21, 2016 (Host Hotel)

Out-of-Town Show: Friday, October 21, 2016 (Host Hotel)

Hospitality: October 22, 2016 (Host Hotel)

Coronation Date: Saturday, October 22, 2016 (Host Hotel)

Victory Brunch: Sunday, October 23, 2016 (TBD, hopefully Embers)

Portland Party: Sunday, October 23, 2016 3PM@Silverado (PoTR/AME)

### Information from proposals submitted:

Item	Airport Hotel	Crowne Plaza	Notes
<b>Availability</b>	Yes	Yes	Indicated dates
<b>Airport Shuttle</b>	Complimentary	Complimentary	
<b>Downtown Shuttle</b>	N/A	Complimentary	
<b>Guest Room Rate</b>	\$99/night +tax (114) cutoff 9/30/16	\$149/night +tax (171) cutoff 9/30/16	14.5% tax Single or double occupancy.
<b>OOT Event Space Rate</b>	\$1000	Waived*	Monarchs & OOT
<b>Hospitality Space Rate</b>	Not quoted (500)	1,000.00	
<b>Coronation Space Rate</b>	\$2500.00	Waived*	
<b>Event Space Total Rent</b>	\$4K	\$1K	With F/B Minimum
<b>Food/Beverage</b>	\$5K minimum	8K for waived fees	No outside food
<b>Parking</b>	Complimentary	\$5/night	No outside food
<b>Internet</b>	Complimentary	Complimentary	
<b>Gratuity</b>	22%	22%	
<b>Comparative Food Costs</b>			
<b>OJ</b>	\$36/gallon	\$39/gallon	
<b>Soft Drinks</b>	\$3.50	\$3	
<b>Grey Goose</b>	\$9	\$8	
<b>Domestic Beer</b>	\$4.5	\$5	
<b>Bar cost to ISRC</b>	\$100/bar	\$150/3 hours	