

ISRC

Meeting Minutes

December 14, 2015

Present: Summer Lynne Seasons, Ronda Marie 34, Krista Kennedy Smith, Candi Wrapper XX, etc, Molly Foxx, Austin Lindsey, Malibu Boulevard, Hiroshima Valentine, Ty Van Helsing, Mickey Mouse, Tatyana LaVicious, Stephanie Foxx 22, Erin Martin, Jay Dela Rosa, Connie Foster, Ambrosia LVI, Scott Seibert, Perry Hart, Athens Scities Foxx

Titleholders absent: Alexis

1. Treasurer's Report – Don Hood

Motion to approve report by Don, Richard 2nd, unanimously passed. Proposal to purchase 4 Empress crowns \$240, 2 Princess crowns \$220 = \$1110, motion by Don, Gina 2nd, unanimously approved
2015 Budget & Report for IPP Ball & Investitures (attached)

2. Secretary's Report – Molly Martin

Motion to approve minutes from 9/14, 9/21, 9/21 ace & ice, 9/28, 10/5 & 11/2, Richard 2nd, unanimously approved

3. Membership Report – Ciara Dela Rosa

Nothing to report

4. Vice President's Report – Kenny McCollum

White knight and deb program in progress

5. President's Report – Monica Boulevard

(see new business)

6. Traditions Committee – Harold/Cicely

Jan 12th set up for art show

7. Webmaster Report – Kenny McCollum

Nothing to report

8. Advertising Committee – Jay Dela Rosa

Motion to approve new ad rates from Casey, Ciara 2nd, unanimously approved

Jay would like us to trade ads with the Society Hotel for a 5 night gift package. Casey made motion to approve, Vivica 2nd, 7 yes – 2 no, pass

9. Social Media – Richard Rochelle

10. ICC Report

Nothing to report

11. White Knight & Debutante – Malibu

Candi & Fiona had event proposal for the pageant. \$760 budget motion to approve from Casey, Vivica 2nd, unanimously approved.

Motion to approve comp list for Ball by Casey, Molly 2nd, unanimously approved.

Motion to approve judges list by Casey, Gina 2nd, unanimously approved.

12. Gay Portland – Tatyana, Austin & Alexis

Nothing to report

13. Gay Oregon – Krista & Vicious

Krista turned in \$400 to be split between the 2 scholarship funds from her bread sale.

14. Prince & Princess – Fallon & Kimberly

Motion to approve Monica as their liason made by Ciara, Vivica 2nd, unanimously approved

15. Emperor & Empress Report – Richard & Vivica

Motion to approve Scott Seibert as ball chair made by Vivica, Kenny 2nd, unanimously approved.

Upcoming SAGE fundraiser.

16. Old Business

Suggest to have new deadlines for contract and individual ads, changing to 3 weeks out for contract ads and 2 weeks for individual ads.

Motion to approve going to color programs for all major events made by Casey, Vivica 2nd, 1 abstention, passed.

Motion to approve a new printer made by Don – 5 yes, 3 no – pass

Motion to approve not taking down PayPal until events are over made by Casey, Gina 2nd, unanimously approved

Motion to approve coronation only sponsors at \$500/\$1000/\$2500/\$5000 levels made by Casey, Don 2nd, 8 yes, 1 no – pass

Motion to approve a price of \$75 per table for vendors at coronation made by Casey, Gina 2nd, 1 abstention – pass

Date review for Christmas in July

17. New Business – Speakers

Motion to accept contract for coronation made by Donm Casey 2nd, unanimously approved.

Court of Distinction submitted

Diamond Anniversary committee – Harold Strong & Scott Seibert

Miss Gay Oregon XXXII Jules Nicole Karter requested a permanent name change to Rose Court records for personal reasons spelled out in correspondence (email kept on file, personal information not to be shared publicly), Motion to approve made by Monica, Kenny 2nd, unanimously approved.

Richard from Portland Gay Men’s Chorus asking for sponsorship ad for the Divas Concert in June. Motion to approve by Kenny, Casey 2nd, unanimously approved.

Travis from Our House requesting for a \$700 donation. Motion to approve made by Vivica, Kenny 2nd, unanimously approved.

Board Sign In Sheet

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Dec 14, 2015

Summer Lynne Seasons
Rosa Marie 34
Krista Kennadysmith
Cardi Wrapper XX, etc.
Molly Foxx
Austin Lindsey
Melika Boulevard
Hiroshime B. Valentine
Ty Van Helms
Mickey Muse
Tatiana Lovely LaVicious
Stephanie Foxx 22
Erin Martin
Jay De Rosa
Connie Foster
Ambrosia W
Scott Sabo
Remy Hart
Allison Suits Foxx

ALLOCATED FUNDS AS OF December
7th, 2015

Empress & Emperor Travel Fund -
\$\$2,205.18

Emperor & Empress Advertising Fund -
\$400.00

Total ALLOCATED FUNDS as of this report are: \$ \$2,605.18

2015 BUDGET AND REPORT FOR THE IPP BALL AND INVESTITURES

BUDGET		ACTUAL	
ROOM	\$2,500.00		\$900.00
LIGHTS	\$50.00		\$60.00
SOUND	\$0.00		\$450.00
FOOD	\$0.00		\$1,500.00
GRATUITY	\$0.00		\$300.00
SETS/DÉCOR	\$700.00		\$451.61
INSURANCE	\$150.00		\$150.00
CROWN	\$200.00		\$216.00
CROWN PIN	\$60.00		\$50.00
MEDALLION	\$20.00		\$20.00
ENGRAVING	\$50.00		\$43.98
PROGRAM PRINT	\$250.00		\$218.19
ADVERTISING	\$200.00		\$0.00
MISC TABLE RENTAL, LINENS	\$200.00		\$0.00
TICKET PRINTING	\$0.00		\$38.29
SUB-TOTAL	\$4,380.00		\$4,598.07
SPONOR-DONATION			
CREDIT	(\$1,500.00)		\$0.00
SUB-TOTAL	\$2,880.00		
ROSES 16 DOZ	\$608.00	18 DOZ	\$684.00
TOTAL	\$3,488.00		\$5,082.07
INCOME			
ADMISSION	\$25.00 X170	\$25.00 X141	
	\$4,250.00		\$3,535.32
ADVERTISING	\$1,935.00		\$835.00
TOTAL	\$6,185.00	RAFFLE	\$405.00
		TOTAL	\$,4775.32
NET	\$2,697.00		(\$306)