

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – 2nd Feb 2015 –Darcelle XV.

Date

Location

Meeting opened at 7:04pm by President Monica Boulevard (Casey Ipock).

Board in Attendance: Monica Boulevard (Casey Ipock), President; Kenny McCollum, Vice President; David Kearns, Secretary; Don Hood, Treasurer; Ciara Dela Rosa (Rorie McCracken), Member-at-Large; Ambrosia Schock(Mychaul Flescher), Empress.

Board not in Attendance:

Ron Withrow, Membership Secretary

In Attendance by sign-in:

Cassie, Onyx, Marlaine, Kenty, London V, Candi Wrapper, Scotty Boxx
Jay Dela Rosa, Gary Opel, Fiona, Andrew Foxx, Fallon, Charles Hall
Molly, Celeste, Shawna White, Meca, Coco, Enzo, Perry Hart, Vivica
Hiroshima, Kimchi, Malibu, Avon Laydee, Shelley, Jenuwine, Alycia
Daniel S Foxx, Scott S, Norm Nevers, Clinton Maurice, Ben Hobbs

Treasurer's report:

Don H.

Ckg :\$11,293.59 with .20 interest

Svgs:\$28,137.29 with \$2.86 interest

Allocated \$23,998.67

Empress Travel Fund: \$1289.40

P&P Ball Profit of \$1,443,45

Motioned to approve by Don, 2nd by Ambrosia, Unanimously approved

Secretary's report:

David Kearns

Motion to approve last month's minutes by Casey, 2nd by Don H., 4 yes, 1 abstain

Membership Secretary's report:

Ron W.

Not here

Vice President's Report:

Kenny M.

Thank you to the Advertising Committee

TITLE HOLDERS Report:

White Knight and Debutante:

Enzo Valentine & Malibu Boulevard

Thank You for your support

Ball Coordinators:

Fiona Flash Foxx

Lotta Liqour

Motion for approval by Casey, 2nd by Ambrosia, Unanimously approved

Gay Portland's:

Meca Muniz, Hiroshima Valentine

Event Proposal "Closet Ball" March 29th Door 5pm, show 6pm

Request a \$200 budget/ for \$50 door, \$50 Lights, \$100 prize monies

Motion by Casey, 2nd by Ambrosia, 4 yes, 1 no

Request a \$850 budget for Pageant on August 22nd door 5pm, show 6pm, \$15 per person. Benefiting the Oregon AIDS Memorial.

Motioned by Casey, 2nd by Don H, Unanimously Approved.

Gay Oregon's:

Fallon Mercury & Kim-Chi

June 27th Pageant, "A night under the big top"

Door 5pm, show 6pm

Motioned by Ambrosia, 2nd by David, Unanimously approved

Judges presented

Motioned by Casey, 2nd by David, Unanimously approved

Prince and Princess:

Onyx Foxx & Perry Larkin

Ball Coordinators:

Shelley

Scotty Boxx

Motioned by Casey, 2nd by Ciara, Unanimously approved

Emperor and Empress:

Ambrosia Schock

Request additional \$500 for the Empress advertising fund.

Motion by Casey, 2nd by Ciara, Unanimously approved

Save the date for April 19th for the "Gong Show" benefiting the Dowry fund

Traditions:

Harold

Thanks for participating in the Art Show at the Q Center

7pm Tues Feb 10th is the next meeting

Request for archive of write-ups to be on the website

Webmasters:

Kenny McCollum

As David is leaving we need another few people to help with the website. Must be a court member.

Advertising Committee:

Charles & Jay

Contract Ads due by June 1st, All others due by June 6th for the Gay Oregon Program.

Parliament:

Cheryl

Nothing New

ICC COMMITTEE:

Scott S.

50th Anniversary meetings are after Traditions Meetings every 2nd Tuesday at the Q Center.

SPONSORSHIP COMMITTEE:

David Kearns

Nothing New

Social Media Committee:

Richard

Nothing New

OLD BUSINESS:

White Knight and Debutante Scores

London: 75

Malibu : 86

Alamsa : 53

Enzo : 66

Our House auction is Feb 21st

Special "court" \$25 just for after party 8:30pm to 11pm

Oregon AIDS Memorial is accepting applications for their Board, see their website for information and the online application. They are due Feb 23rd 2015.

Rose Court Board applications are due Feb 23rd, Interviews are March 2nd, Announcements are March 6th, Voting is at the Annual meeting March 15th.

NEW BUSINESS:

Olivia from Embassy Suites is providing donations throughout the year. David Kearns presents his resignation as he is moving to Palm Springs. He will be missed.

Molly is setting up car pools to the various events.

Speakers:

Vivica – Middle Finger for Charity, for every first person weekly post on social media that is a face and a finger with Vivica tagged She will donate \$1

Onyx – Ambrosia did a help the homeless with clothing/blankets during her campaign and this will continue after each court meeting a group will go around Portland and give these items to the homeless.

Meeting closed at 7:55pm by Monica Boulevard (Casey Ipock), President; motion by Casey/seconded by Don H. – Unanimously approved vote.

Minutes submitted by David Kearns , Secretary, BOD.