

minutes

ISRC Board Meeting		
April 6, 2015	Time: 7:00PM	Darcelle's
Meeting opened by	Monica Boulevard (Casey Ipock)	
Board Attendees:	Casey Ipock – President, Kenny McCollum – VP, Molly Martin – Secretary, Don Hood – Treasurer, Gina Valdez – Membership Secretary, Amara Lynn – Member-at-large, Mychaul Flescher – Empress	
	Other attendees by sign-in - attached	
1. Treasurer's Report		
	Don Hood	
Discussion		
<p>9347.00 All Cleared 28149.88 in bank 1339.84 travel fund 25688.11 in allocated funds Closet ball raised 596.00 Given to charity to date – 9473.51</p> <p>Motion to approve made by Monica, 2nd by Ambrosia, Unanimously accepted.</p>		
2. Secretary's Report		
	Molly Martin	
Discussion		
<p>Report give by Kenny McCollum from Annual Meeting Motion to approve made by Monica, 2nd by Ambrosia, Unanimously accepted</p>		
3. Membership Secretary's Reports		
Discussion		
<p>Position vacant for reporting at this time</p>		

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4. Vice President's Report	
	Kenny McCollum
Discussion	
<p>Gay Oregon ads due by June 1st</p>	
5. President's Report	
	Monica Boulevard (Casey Ipock)
Discussion	
<p>Vote to Reappoint committee chairs: Kenny – Web, Harold – Traditions, Jay – Advertising, Richard – Social media, Scott – ICC</p> <p>All chairs accepted – unanimously approved</p>	
6. White Knight & Debutante	
	Malibu Boulevard & Enzo Valentine
Discussion	
<p>Nothing to report</p>	
7. Gay Portland	
	Hiroshima & Meca
Discussion	
<p>Turned in \$50.00 towards Closet Ball from a Facebook Sharing post.</p>	

minutes

8. Gay Oregon	
	Fallon & Kim Chi
Discussion	
<p>Postponed Asian Invasion, date TBD Withdrew table sponsorship from pageant</p>	
9. Prince & Princess	
	Onyx & Perry
Discussion	
<p>Spring Ball reminder Need for prizes for raffle</p>	
10. Emperor & Empress	
	Ambrosia Schock
Discussion	
<p>Congrats to Portland for Closet Ball success Protocol for Sacramento needs to be turned into Cassie Nova Reminder(s) for Mr. Lavender's Memorial, community roundtable, making change Talked about stickers – serving everyone</p>	
11. Traditions Committee	
	Harold Strong
Discussion	
<p>What to do with monies given to Q Center for the Winter Gala? Discussion to switch to a general donation. Alicia Day agreed and asked that members of the Q Center become members of the court before we give another donation to them. Norm nevers also agreed and was not opposed to the general donation. John Meadows (Candi Wrapper) asked if any other groups that donated had been heard from.</p> <p>Monica motioned to make the donation earmarked for the winter gala to be switched in the book to a general donation, Ambrosia 2nd, Yay – 5 (Monica, Ambrosia, Kenny, Neeta, Gina), Nay - 2 (Molly & Don), Vote Passed Also discussion about Andy Mooney letter to post for ICC, discussion to be continued at next meeting.</p>	

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12. Webmaster	
	Kenny McCollum
Discussion	
<p>Ops Manual has been updated completely.</p> <p>Coronation links updated and working, new board members emails added – all working</p>	
13. Advertising	
	Jay DelaRosa
Discussion	
<p>Nothing to report</p>	
14. Social Media	
	Richard Pickernell
Discussion	
<p>On Vacation, nothing to report</p>	
15. ICC	
	Scott Seibert
Discussion	
<p>Over 200 tickets sold for the dinner Volunteers needed for hospitality</p>	

minutes

16. Old Business	
Discussion	
<p>Ciara has been nominated to the board at the last meeting, Unanimously voted in. Kenny motioned to make Ciara the Membership Secretary, Monica 2nd, Unanimously voted yes.</p> <p>Discussion about no ISRC member attending Gay Eugene Pageant</p> <p>Paypal passwords changed</p> <p>Coronation Vendor discussion, vendors will need to have \$100 worth of product as a fee to be auctioned off at the Portland Party, Kenny will edit the form per request. Limit 2 tables per vendor – motion to approve made by Monica, Ambrosia 2nd, Unanimously approved.</p> <p>Gay Oregon application available April 25th, applications must be postmarked by June 1st and interviews will be after the Court meeting on June 8th. Ambrosia made motion to approve, Monica 2nd, Unanimously approved.</p>	
17. New Business	
Discussion	
<p>Ambrosia brought up organizations from the community roundtable having a bar crawl, each organization having a "home" bar and a cocktail going to their charity.</p> <p>Charles is to get info on the disillusion of parliament</p> <p>Vivica Valentine turned in monies from her social media #middlefingerchallenge making the total donations received \$1085.00</p> <p>Kimberlee Van Patten brought up Q Docs advertising for the film festival, free to trade for slides if we share the festival events, etc.</p> <p>Event proposal from David Roberts (Alycia Day) for Christmas in July. July 25th at Embers, Door 6, Show 7, \$5 to benefit Esther's Pantry – Ambrosia motion to approve, Molly 2nd, Unanimously approved.</p>	
Attachments to Minutes	
<p>Board Meeting Sign In Sheet</p> <p>6 page History of the Rose Court written by Andrew Mooney</p> <p>Approved Event Proposals for Roast of Vivica Valentine & Christmas in July</p>	

Meeting closed at 8:00 PM by Casey Ipock, President; motion by Ambrosia , Don 2nd Unanimously approved

Minutes submitted by Molly Martin, Secretary, BOD on April 7th, 2015