

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – March 2nd, 2014 – Darcelle’s.

Date

Location

Meeting opened at 7:06pm by President Monica Boulevard (Casey Ipock).

Board in Attendance: Monica Boulevard (Casey Ipock), President; Kenny Hart Schock, (Kenny McCollum), Vice President/acting Secretary; Don Hood, Treasurer; Ron Withrow, Membership Secretary; Ciara Dela Rosa (Rorie McCracken), Member-at-Large; Mychaul Flescher (Ambrosia Schock), Empress

Board not in Attendance:

None

In Attendance by sign-in:

Waiting for list

Treasurer’s report:

Don H.

Financial report submitted to the Board for review.

Summary:

Checking: \$9,674.72

Saving: \$28,149/\$2.50 interest earned

Allocated funds:

- Empress fund: \$1592.04
- Coronation 2015: \$22,709.50
- Gay Oregon Pageant: \$800.00
- Closet Ball: \$200.00

Total allocated funds: \$26,882.81

Motion to accept by Don H., second by Kenny M., Unanimously approved

Secretary's report:

Kenny M

Minutes submitted from January meeting by David Kearns, presented by Kenny McCollum

No edits required

Motioned to accept by Don H. ,2nd by Mychaul F, Unanimously approved

Membership Secretary's report:

Ron W.

Reminder that application are available

Vice President's Report:

Kenny McCollum

Reminder that Gay Oregon Pageant single add deadline is June 1st

TITLE HOLDERS REPORTS:

White Knight and Debutante:

Malibu Boulevard and Enzo B. Valentine

Request that Gina Valdez be approved as liaison

Motioned by Casey I., Second by Rorie M., unanimously approved

Gay Portland's:

Hiroshima B. Knightengale Valentine and Meca B. Valentine

Reminder that Closet Call is March 29th, 2015

Poster approved

Gay Oregon's:

Kim-Chi Valentine Ghalichi and Fallon Mercury Valentine Vail

Request that they be allowed to begin ticket pre-sale for Gay Oregon Pagenat

Motioned by Mychaul F, second by Rorie M, unanimously approved

Event Proposal: The Roast of Vivica Valentine (see event proposal form for contact details)

- \$5.00 cover
- Location: Darcelle XV
- Venue contact Jay
- Date: May 3rd, 2015
- Time: Door 5 Show 6
- Amount requested for lights and sound: \$100.00
- Charity: CAP and the General fund
- Charity Contact: Andrew Shayde

- Description: This is going to be a show and a roast, think comedy central and drag show combined
- Poster approved

Motion to approve by Casey I, Second by Ron W, unanimously approved

Prince and Princess:

Perry Hart and Onxy Lynn Valentine Foxx

Spring Ball Update:

- April 25th door 6, show 7
- Embers Avenue
- Theme: Game of Thrones “Red Wedding”
- \$15 cover

Emperor and Empress:

The Lady Ambrosia Schock

Requested registration fee for Pride Parade for 5 cars and registration – unknown actual cost but will apprise board

Motion to accept, Casey I, second by Ron W., unanimously approved

Traditions:

Harold

Traditions meeting Tuesday, Mach 10th, 7:00 PM at the Q-Center – subject will be the Board of Directors/Title Holders

Webmasters:

Kenny McCollum

Still looking for 1-2 additional members to learn how to maintain the website – Please contact Kenny if you are interested

Advertising Committee:

Jay D

Nothing to report

Parliament:

Charles H.

Nothing to report

ICC COMMITTEE:

Scott S. ICC Treasurer

Presented budget for 50th anniversary dinner and updated Board on ticket sales and sponsorships received (please contact the ICC/ICS for detailed information)

Reminder: 50th anniversary dinner planning committee meets immediately after the traditions meeting every month.

SPONSORSHIP COMMITTEE:

No committee head at this time

Social Media Committee:

Richard Pickernell

Unable to attend

OLD BBUSINESS:

- QCenter Gala: the Gala was cancelled, we will request that funds be returned as funds were earmarked specifically for the Gala

- Reminder that ACE/ICE meeting to follow BOD meeting with interviews of Member-at-Large candidates and ACE/ICE BOD member vote
- Ops manual changes are still not complete – Kenny is working on them after David’s departure last month
- Reviewed annual meeting time, place, etc.
- Reminder: Community roundtable
- We have received 2 tickets for the 50th anniversary dinner, we will likely receive more. Discussed who the tickets should go to. Decided that the person utilizing tickets should be determined by Ambrosia.
 - Motioned to approve by Casey, second by Kenny, unanimously approved
- Received an update from Vivica Valentine on the Finger for Charity fundraiser.

NEW BUSINESS:

No new business

Speakers:

- Alecia Day: Save the date request for July 25th for Christmas in July show
- Candi Wrapper: HIV day center update
- Kimberlee: Peacock productions update: reminder that the All Ages Show is June 7th and Peacock in the Park is June 28th

Meeting closed at 7:39 pm by Casey I., President; motion by Monica second by Kenny and unanimously approved by all
Minutes submitted by Kenny McCollum, Acting Secretary, BOD.