

ISRC

Meeting Minutes

October 5, 2015

Present: Attached sign-in sheet

All title holders and board members present except where noted..

Monican Blvd., Cassie Nova, Vicious Blvd., Tatyana LaVicious, Amara Lynn, Ambrosia, Connie Foster, Ty, KBR, Derek Chavez, Jay Dela Rosa, Alycia Day, Sam Jones, Norm Nevers, Daniel Surreal Foxx, Richard Rochelle, Shana White, Athens Scities, Krista, Molly Martin, Scott Seibert, Onyx Valentine, Charles B Hall, Vivica Valentine

1. Treasurer's Report – Don Hood

No summary to attach. Full reports on file.

Need to purchase an insurance rider for 119.00 – motion by Don, 2nd by Ambrosia, unanimous – approved.

Annual Board Insurance \$1163.00 – motion by Don, 2nd by Ambrosia, unanimous – approved.

2. Secretary's Report – Molly Martin

Nothing to report – catching up on coronation meeting notes

3. Membership Report – Ciara Dela Rosa

Nothing to report

4. Vice President's Report – Kenny McCollum

Ads due today

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 (50th Gala)

Volunteers needed for the dinner

11. White Knight & Debutante – Malibu & Enzo

Nothing to report

12. Gay Portland – Hiroshima & Meca

Chosen their liaison – Cecily/Harold. Motion to approve by Monica, 2nd by Don, unanimous - approved

13. Gay Oregon – Krista & Vicious

Nothing to Report

14. Prince & Princess – Onyx & Perry

Nothing to report

15. Emperor & Empress Report – Ambrosia

Appreciate to Candi for over \$1700 raised for Dowry fund. Rehearsals reminder, Carlos Silva taking photos in the lobby at coronation.

16. Old Business

Maria – sign-up for help at coronation

Don Hood – need spotlight operators

17. New Business – Speakers

Cassie – Protocol

Jay – hospitality food donations

Athens – Fire of the Rose Thanksgiving Dinner, proceeds to go to Esther's Pantry - motion to approve by Kenny, 2nd by Ambrosia, unanimous – approved

Alycia Day asked to borrow flags for a Bear event – motion to approve by Monica, 2nd by Ambrosia, unanimous – approved.

Don Hood – absentee ballots & Dinner reminder

Ambrosia – request for a 2nd permanent title, made the motion to approve, 2nd by Monica, 7 yes, 8 no, 1 abstention. Not approved.

Meeting out at 7:47pm



ISCRE, P.O. Box 966, Vancouver, WA 98666
October 17, 2015

To All Courtiers It May Concern:

At a regular meeting on October 14, 2015 the Board of Directors of the ISCRE determined that James Bonham, aka James Austin Monroe, has failed to fulfill requirements specified in the Bylaws and Operations Manual regarding registered members, members of the Board of Directors, and Gay Vancouver title holders.

The Board therefore unanimously approved the following resolutions to take effect immediately:

1. He must vacate the title of Mr. Gay Vancouver 2015-2016 and return the medallion and lanyard awarded to him.
2. He must be removed as a Member-at-Large on the ISCRE Board of Directors for Reign XLI.
3. His Registered Membership must be terminated with no refund of annual dues previously paid.
4. He must be forever prohibited from reapplying for registered membership, running for a position on the Board of Directors, or holding any title he might use to represent the ISCRE.

Your support of these decisions of the ISCRE Board of Directors will be appreciated.

Sincerely,

Secretary of the ISCRE Board of Directors for Reign XLI
Tree Empress XXV of the ISCRE and Empress X and XL of the ISCEE
Empress I Jose' Honoree, 1999

Sign In Sheet

Mmea Boulevard*

Cosie Nova

Vicious Platinum Boulevard

Tatyana Loveley LaVicious

Amara Lynn Valentine Fox

Ambrosia

Connie

Ty

KBR-XLI

Derek Chavez

Jay Dela'Rosa

Alycia Day

Sam Jones

Norm News Sugarbaker

Daniel Surreal Fox

Richard Rochelle

Miss Shana White

Ashley Satias

Krista

Molly Martin

Scott Sabut

Onyx Valentine

Charles B. Dalf

Vivica V. Valentine

2 AM
/01/15

IMPERIAL SOVEREIGN ROSE COURT OF OREGON
Reconciliation Summary
1010 - Checking account, Period Ending 09/30/2015

	<u>Sep 30, 15</u>
Beginning Balance	17,223.66
Cleared Transactions	
Checks and Payments - 12 items	-7,282.77
Deposits and Credits - 12 items	9,612.22
Total Cleared Transactions	<u>2,329.45</u>
Cleared Balance	<u>19,553.11</u>
Uncleared Transactions	
Checks and Payments - 26 items	-19,852.33
Deposits and Credits - 27 items	17,452.02
Total Uncleared Transactions	<u>-2,400.31</u>
Register Balance as of 09/30/2015	<u>17,152.80</u>
Ending Balance	<u>17,152.80</u>

3:02 AM
10/01/15

IMPERIAL SOVEREIGN ROSE COURT OF OREGON
Reconciliation Summary
1070 - Savings account1, Period Ending 09/30/2015

	<u>Sep 30, 15</u>
Beginning Balance	28,164.20
Cleared Balance	28,164.20
Register Balance as of 09/30/2015	28,164.20
Ending Balance	28,164.20