

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – Jan 6, 2014 – Darcelles.

Date

Location

Meeting opened at 7:02pm by President Monica Boulevard (Casey Ipock).

Board in Attendance: Monica Boulevard (Casey Ipock), President; Scott Seibert, Vice President; David Kearns, Secretary; Don Hood, Treasurer; Kenny McCollum, Membership Secretary; David DuPont L’Eville Foxx (David MacClure Conrad), Member-at-Large; Grant Alexander, Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

Board not in Attendance:

In Attendance by sign-in:

Daniel Barrows Andrew Foxx Jason Barbon Charles Hall Cassie Nova
Dan Anderson Onyx Lynn Ron Withrow Fallon Adrienne Alexander
Clinton Maurice Connie Foster JL Thompson Norma Jean Day
Alycia Day Starla Knight Tempest Windz Melody Lace Ayden Lacroix
Doni Lame Kitty KariAll Kim Chi Vivica Valentine Lovely 43
Kevin VP Lake

Treasurer's report:

Don H.

Ckg : \$24,482.54

Svngs : \$28,107.89 with \$2.77 interest

Empress fund has \$1529

Allocated funds : \$3,527

P&P Ball profit \$1,658.70

Motion to accept by Don H, 2nd by Monica Unanimously approved

Secretary's report:

David K.

Minutes submitted from December for approval

Motioned to accept by Monica, 2nd by Scott, Unanimously approved

Membership Secretary's report:

Kenny M.

55 total members currently

Vice President's Report:

Scott Seibert

White Knight and Debutante stuff ready

TITLE HOLDERS Report:

White Knight and Debutante:

Lucky Dehaver and Melody Lace

Ads deadline is Jan 14th

Gay Portland's:

Coco Petit Scities and Starla Knight Devine

Budget proposal for closet ball March 30th for \$229

Motioned by Monica, 2nd by David K, Unanimously approved

\$100 for prices, \$100 medallion, \$7 for ads,

Motioned by Monica, 2nd by Vanessa, Unanimously approved

Budget for Portland Pageant Aug 23rd with Friends and Family show Aug 22nd, announcements of Candidates Aug 15th at Embers.

Motioned by Scott, 2nd by Vanessa, Unanimously approved

Gay Oregon's:

Sunshine MacPherson and Cheralyn Michaels

Neither was able to attend

Prince and Princess:

Vivica Valentine and Kevin Vail Peters Lake

Spring Ball April 19th door 5, show 6

Cover \$10 at Embers ave Budget of \$150

Motioned by Monica, 2nd by Vanessa, Unanimously approved

Allison for Ball Coordinator

Motioned by Vanessa, 2nd by Scott, Unanimously approved

Emperor and Empress:

Vanessa Vail Peters Lake

Q Center Art Show thru the month of January

Traditions:

Harold

Traditions meeting Jan 14th

Webmasters:

Kenny McCollum & David Kearns & Scoty Foxx

Currently working to get new website up in operation. Aware of the fact that the current one is not operational

OLD BUSINESS:

Emperors sceptor is back

Monarch Directive forms

Molly Martin(Lucky Dehaver) submitted an operational manual change, it was declined and referred to the Traditions committee.

Motioned by Monica, 2nd by Vanessa, Unanimously declined

Exception requested for this years white knight/debutante pageant for 1 each command and 1 joint command.

Motioned by David C, 2nd by Kenny vote: 6 no, 2 yes, 0 abstained

Did not pass

Doni Lame award presentation is Feb 1st

Advertising Committee:

Charles and Jay

17 advertisers currently

\$6,725

Parliament:

Cheryl & Charles

Parliament meeting is Jan 17th in Houston

ICC COMMITTEE:

Suzanne

Harvey Milk stamp is a go

SPONSORSHIP COMMITTEE:

Charles, David K, Molly M

Some currently in discussion

Social Media Committee:

Nothing

NEW BUSINESS:

Operational manual from Starla read:

Proposed changes to the current Imperial Sovereign Rose Court of Oregon Operations Manual as approved by the Board of Directors dated February 2, 2013

The below proposed changes will affect each section as outlined below in the exact same manner. The current language is listed with the proposed correction and/or deletion made in **RED BOLD UNDERLINED ITALIZED print:**

Section III: TITLES AND ADDITIONAL OFFICES

- A. 7. C = Reigning Rose Emperor and Rose Empress are required to attend
 - Required to attend 9 of the 12 Court Meetings (non-consecutive absences)
 - Required to attend 9 of the 12 Board Meetings (non-consecutive absences)
 - **REMOVAL OF BOTH REQUIREMENTS IN THEIR INTIRERETY AS SET FORTH ABOVE.**
- B. 7.C = Imperial Prince Royale and Imperial Princess Royale required to attend
 - Required to attend 9 of the 12 Court Meetings (non-consecutive absences)
 - Required to attend 9 of the 12 Board Meetings (non-consecutive absences)

- **REMOVAL OF BOTH REQUIREMENTS IN THEIR INTIRETY AS SET FORTH ABOVE.**
- C. 7.C = Oregon Titles required to attend
 - Required to attend 6 of the 12 Court Meetings (non-consecutive absences)
 - Required to attend 9 of the 12 Board Meetings (non-consecutive absences)
 - **REMOVAL OF BOTH REQUIREMENTS IN THEIR INTIRETY AS SET FORTH ABOVE.**
- D. 7.C = Portland Titles required to attend
 - Required to attend 6 of the 12 Court Meetings (non-consecutive absences)
 - Required to attend 9 of the 12 Board Meetings (non-consecutive absences)
 - **REMOVAL OF BOTH REQUIREMENTS IN THEIR INTIRETY AS SET FORTH ABOVE.**
- E. 7.C = White Knight and Debutante titles required to attend
 - Required to attend 6 of the 12 Court Meetings (non-consecutive absences)
 - Required to attend 9 of the 12 Board Meetings (non-consecutive absences)
 - **REMOVAL OF BOTH REQUIREMENTS IN THEIR INTIRETY AS SET FORTH ABOVE.**
- F. 7.C = Imperial Court System Member of Parliament required to attend
 - Required to attend 6 of the 12 Court Meetings (non-consecutive absences)
 - Required to attend 9 of the 12 Board Meetings (non-consecutive absences)
 - **REMOVAL OF BOTH REQUIREMENTS IN THEIR INTIRETY AS SET FORTH ABOVE.**

RATIONALE:

As an organization comprised entirely of volunteer participants in a fantasy realm; however good we provide the Community at Large by our raising of monetary, educational, acceptance and inclusion efforts is nonetheless just that; a *VOLUNTEER* organization.

In an attempt to influence greater participation from both continuing our current annual membership while attracting fresh new interest in an arena that seems to have become riddled with numerous regulation, stipulations and requirements; at times we oversee the original functionality of the organization as a whole. Conceived out of necessity over 50 years ago to be inclusive of one another in a grand, elaborate and fashionable regal state of affairs; of which to date, mainstream society has accepted most of this as commonality. We are therefore, due to the changing of times, perceptions and attitudes, becoming something that is no longer of necessity to express oneself but merely a choice in participation.

Although to some extent a base of operation is needed for guidance, stability and traditional value, the need to regulate beyond the fantasy seems to aid in the futility and demise of the original purpose. By eliminating some of the less stringent requirements, we may be able to attract those who now view us as nothing more than an organization laden with ridiculous requirements in which remuneration is not a factor; but merely choice.

Coupled with the simple fact that for several years this organization has not held in place a concise system for delivering a base of monitoring a portion of this requirement; namely the required Court Meeting attendance of each of the above, it would serve us justice to eliminate the entire mandatory attendance in its entirety.

As other "duties and responsibilities" of each of the above titles in which one agrees upon assumption of title to be an "active participant" with the Imperial Sovereign Rose Court should suffice to prompt an eagerness to attend without warrant of cohesion or fear of reprimand should these requirements not be able to be fulfilled.

It is imperative that this body remain cognizant of the very fact of our volunteer nature and not become regulatory as an authoritative organization in which we drive away current and potential active participation.

Respectfully Submitted:

Starla Knight-Devine
Miss Gay Portland XLII

Dance party at Embers April 5th cover \$5, door 6, show 7
 Motioned by Monica, 2nd by Vanessa, Unanimously approved
 Tempest show proposal June 28th "war of the Roses" daytime
 Motioned by Monica, 2nd by Grant, Unanimously approved
 Aug 31st Show at Starky's
 Motioned by Monica, 2nd by Scott, Unanimously approved
 Peacock in the Park June 29th
 January 11th is Kittys B-day party
 Kimberlee wants an advance in budget for \$100 for Marketing
 Motioned by Scott, 2nd by Monica, Unanimously approved
 Starla – Save the date Aug 10th for a show
 Motioned by Monica, 2nd by Grant, Unanimously approved

Vanessa says the court meeting potluck is Superbowl foods

Gong show April 6th door 5, show 6

Monarch's week July 7th thru July 13th

Empress Birthday show Sept 14th

Speakers:

none

Meeting closed at 8:15 pm by Monica Boulevard (Casey Ipock), President; motion by Monica /seconded by Scott – Unanimously approved vote.

Minutes submitted by David Kearns, Secretary, BOD.