

**Imperial Sovereign Rose Court of Oregon (ISRC)**

**P.O. Box 4864**

**Portland, OR 97208-4864**

**www.rosecourt.org**

**Monthly Board Meeting – Feb, 3<sup>rd</sup> 2014 – Darcelle XV .**

Date

Location

**Meeting opened at 7:00pm** 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; Member-at-Large; Grant Alexander, Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

**Board not in Attendance:**

David Conrad

**In Attendance by sign-in:**

JJ Alfonso Steven Gibson Dan Stults Alycia Day Norma Jean Day  
Starla Knight Dan Anderson Ron Withrow Jeniffer Hibbs  
Cheralyn Michaels Jenuwine Beaute Daniel Surreal Foxx  
Molly Martin Ambrosia Tempest Windz Fallon Mercury Kevin Lake  
Scott S. Clinton Maurice Marlaine Desmond Celeste Towers  
Ben Hobbs Bo Melody Lydy Roxy Starr Taylor Charles Hall  
Rick Weiss Scotty Boxx Kitty KariAll Kim Chi Hiroshima  
Steven Jordan Jay Dela Rosa Gary Opel LuLu Luscious

**Treasurer's report:**

Don H.

Chkg \$25,125.72

Svngs \$ 28,110.75 with \$2.86 Interest

Allocated Funds \$4,640

Empress Travel Fund \$ 1,649

Pre-Total for WK/Deb weekend \$2,316

Expenses \$523.04

Total income \$1,792.96

Motioned by Scott, 2<sup>nd</sup> by Grant, Unanimously approved

Board insurance payment of \$856.00 includes a \$150 brokerage fee  
Motion to pay by Monica, 2<sup>nd</sup> by Vanessa, Unanimously approved.

**Secretary's report:**

David K.

Submitted Meeting minutes for Jan for approval

Motioned by David K

2<sup>nd</sup> By Monica

Unanimously approved.

**Membership Secretary's report:**

Kenny M.

48 sustaining

19 patron

For a total of 57 members

**Vice President's Report:**

Scott Seibert

Nothing at this time

**TITLE HOLDERS Report:**

**White Knight and Debutante:**

Ben Hobbs and Roxy Starr Taylor

Ball coordinator of Vega Starr

Motioned by Don, 2<sup>nd</sup> by Grant, Unanimously approved

Liaison of Candi Wrapper

Motioned by Monica, 2<sup>nd</sup> by Don, Unanimously approved

Save the Date for Feb 7<sup>th</sup> 2015 for the Step-Down Theme of Priscilla,  
Queen of the Desert

Motioned by Scott, 2<sup>nd</sup> by Don, Unanimously approved

**Gay Portland's:**

Coco Petit Scities and Starla Knight Devine

Nothing at this time

**Gay Oregon's:**

Sunshine MacPherson and Cheralyn Michaels

Proposed budget for June 21<sup>st</sup> Pageant

50% towards Willamette Human Society

50% towards Pride of the Rose

Motioned by Don, 2<sup>nd</sup> Vanessa, Unanimously

Event proposal was submitted  
Motioned by Don, 2<sup>nd</sup> by Vanessa, Unanimously approved

**Prince and Princess:**

Vivica Valentine and Kevin Vail Peters Lake

Proposal submitted for Spring Ball on April 19<sup>th</sup> at Embers  
P&P Ball to be at Bassanova Ballroom 7<sup>th</sup> and Burnside December 13<sup>th</sup>,  
2014

Motioned by Don, 2<sup>nd</sup> by Monica, unanimously approved

**Emperor and Empress:**

Vanessa Vail Peters Lake

Event Proposal for March 2<sup>nd</sup> Kick Off Event  
Benefiting Oregon Aids Memorial / This will include ISRC becoming a  
fiscal sponsor of OAMI

Door 5pm, show 6pm – Budget of \$100

Motioned by Monica, 2<sup>nd</sup> by Kenny, Unanimously approved

Coronation Oct 24-26 Embassy Suites is Host Hotel and Out of Town  
Show/Friends and Family

Motioned by Monica- if option B

2<sup>nd</sup> by David K

Unanimously approved

Coronation Budget

Motioned by Monica, 2<sup>nd</sup> by Kenny, Unanimously approved.

Oct 22<sup>nd</sup> is Awards Dinner at Darcelle XV. \$25.00 prime rib dinner

Sept 28<sup>th</sup> is Announcement of Candidates

**Traditions:**

Harold

Budget return of \$10 from Art Show

Traditions meeting Feb 11th

**Webmasters:**

Kenny McCollum, David Kearns and Scoty Foxx

Funding for reconstruction of new website- for up to \$1,500

Motioned by Monica, 2<sup>nd</sup> by Grant, Unanimously approved

**OLD BUSINESS:**

Monarch Directives still need to be submitted, if you want us to have the information

Voting Results for the WK/Deb pageant are

Debutante:

Christine 53

Malibu 77

Roxy 82

White Knight:

Ben 71

Proposed Operations Manual Change discussion and vote

Motioned by Scott, 2<sup>nd</sup> by Grant,

0 yes

7 No

Proposal FAILED

**Advertising Committee:**

Charles and Jay

17 Contract ads for \$6,800

**Parliament:**

Cheryl & Charles

Queen Mother Degree that Parliament becomes a separate identity  
Beginning Jan 17<sup>th</sup>.

Proposal to have Parliament in PDX in 2015

Motioned and approved to submit request, as no monies will be  
needed from the ISRC

Donations to PFLAG, and Q Center have produced \$1,754 in grants to  
those in need

**ICC COMMITTEE:**

Suzanne

Nothing at this time

**SPONSORSHIP COMMITTEE:**

Charles, David K, Molly M

Proposal to change Sponsorship program  
No change needed,

**Social Media Committee:**

Nothing at this time

## **NEW BUSINESS:**

Pride Budget of \$100

Motioned by Monica, 2<sup>nd</sup> by Scott, Unanimously approved

At-Large Applications due by Feb 13<sup>th</sup>, Interviews Monday Feb 17<sup>th</sup>,  
Announcements Feb 22<sup>nd</sup> at Embers

JJ& ShoShana invite everyone to the Heart 2 Heart Ball Feb 8<sup>th</sup>

Black out Productions is having an event April 8<sup>th</sup>, and are inviting us  
Oregon State Leather Mr, Mrs on Aug 9<sup>th</sup>  
Oregon State Leather Pride is Aug 1-10

Tempests Party moved to July 12th

## **Speakers:**

**Meeting closed at 8:45pm** by Monica Boulevard (Casey Ipock),  
President; motion by Monica/seconded by Don – unanimously  
approved vote.

*Minutes submitted by David Kearns, Secretary, BOD.*