

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – March 3rd, 2014 – Embers Ave .

Date

Location

Meeting opened at 7:06pm 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'Evil Foxx (David MacClure Conrad), Member-at-Large; Grant Alexander, Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

Board not in Attendance:

N/A

In Attendance by sign-in:

Fallon Mercury RonWithrow Dan Anderson Starla Knight KittyKariAll
Cheralyn Michaels Tempest Windz Frank V. Celeste Towers
Marliane Desmond Vivica Valentine Meca Muniz Elsa Daniels
Alycia Day Norma Jean Day Frank Lesick JL Thompson Connie Foster
Charles Hall Ciara Dela Rosa Jay Dela Rosa Ben Hobbs
Clinton Maurice Roxy Starr Taylor Bo Molly Martin Onyx Foxx
Ambrosia Gary Opel

Treasurer's report:

Don H.

Ckng \$20,529.20 with .6 Interest
Svngs \$28,114.44 with .83 interest
Allocated Funds \$ 34,578
Empress Travel Fund \$1,225

Motioned by Don, 2nd By David C, Unanimously approved

Emperor Pins -

Empress Crowns -

Debutane Tiaras - are running low and have to find a different company
Don is checking around, Motioned to purchase one each of 3 kinds to
find the correct one.

Motioned by Monica, 2nd by Scott, Unanimously

Rose Pins are needed as well, also possibly need to find a new provider
as the old one cannot currently be contacted.

Secretary's report:

David K.

Nothing at this time

Membership Secretary's report:

Kenny M.

61 total members

Vice President's Report:

Scott Seibert

Nothing at this time

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs and Roxy Starr Taylor

Nothing at this time

Gay Portland's:

Coco Petit Scities and Starla Knight Devine

Nothing at this time

Gay Oregon's:

Sunshine MacPherson and Cheralyn Michaels

Nothing at this time

Prince and Princess:

Vivica Valentine and Kevin Vail Peters Lake

Nothing at this time

Emperor and Empress:

Vanessa Vail Peters Lake

Nothing at this time

Traditions:

Harold

Traditions meeting March 11th

Webmasters:

Kenny McCollum, David Kearns and Scoty Foxx

New Website is up and running,

We are working on updating the few links that still don't function properly

A new email address of event@rosecourt.org has been created, to provide members a more streamlined way of submitting dates/information for the Event Calendar on the Website. Please include

- (1)Name of Event
- (2)Location of Event
- (3)Entry fee or Door Charge
- (4)Time of Event
- (5)Who or What the Event Benefits
- (6)Contact Person
- (7)Event Flyer

OLD BUSINESS:

Monarchs Directives still need submitted
Parliament Member application due in April
Ambrosia is Pride Ambassador

Advertising Committee:

Charles and Jay

17 contract ads

Parliament:

Cheryl & Charles

Vote for Parliament being held in PDX

Motioned by David K, 2nd by David C, 6 yes, 1 abstained

ICC COMMITTEE:

Scott

Ton of events scheduled for future, Scott will bring Pamphlets when they are available.

SPONSORSHIP COMMITTEE:

Charles, David K, Molly M

Finley Sunset has Sponsored \$3,000 as currently

Social Media Committee:

Nothing at this time

NEW BUSINESS:

Jenni Larr – Volunteer from P.S.U. QRC Staff and Volunteers

May 9th – 11th Queer Student Conference emailed us a request, decision to invite her to present the request in April.

Speakers:

JJ Heart 2 Heart rescheduled for March 8th

Gay Eugene is March 8th

Tempest reminds every one of the Informational Meeting for OAMI on March 11th at 8pm at the Q Center

Vanessa discussed the March 2nd Show and thanks everyone for being there and supporting a great cause.

Scott S, issued his Farewell speech

Molly reminds every one about March 14th friendly house event

Frank reminds every one of the Valentines from Hell rescheduled date of March 23rd door 5pm, show 6pm cost \$5.

Meeting Suspended at 7:55pm:

Old Board steps away, new board announced and steps up

New members Monica Boulevard, David Kearns, Kenny McCollum, Ron Withrow, Ciara Dela Rosa, Vanessa Vail Peters Lake, Don Hood

Nominations for positions:

Monica – President

Kenny – Vice President

David K – Secretary

Ron W – Membership Secretary

Don H – Treasurer

Ciara Dela Rosa – At Large

All positions voted and received 6 yes, 0 No

Meeting Reinstated at 8:05pm

Don read annual Report

Motioned to approve by Don H, 2nd by Monica, Unanimously approved

Meeting closed at 8:11pm by Monica Boulevard (Casey Ipock), President; motion by Monica/seconded by David K – Unanimously vote.

Minutes submitted by David Kearns, Secretary, BOD.