

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – 5 May, 2014 – Darcelle's .

Date

Location

Meeting opened at 7:00pm by Vice President Kenny Hart (Kenny McCollum).

Board in Attendance: Kenny McCollum, Vice President; David Kearns, Secretary; Don Hood, Treasurer; Ron Withrow, Membership Secretary; Ciara Dela Rosa (Rorie McCracken), Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

Board not in Attendance:

Monica Boulevard (Casey Ipock), President

In Attendance by sign-in:

Connie Foster Cheralyn Michaels Coco Petit Clinton Maurice
Ben Hobbs Dan Anderson Candi Wrapper Sunshine MacPherson
Dan Stults Gary Opal Jay Dela Rosa Ambrosia Kevin VP Lake
Daniel Foxx Jenuwine Karen Petersen Giovanni Zora Phoenix
Jesus Ramos Charles Hall Vivica Valentine Tempest Windz
Onyx Foxx Ecstasy Meca Muniz Roxy Starr Taylor
Amara Lynn Kim-Chi Hiroshima Fallon Kitty KariAll
Molly Martin

Meeting Began with a moment of Silence for Pookie J. Bush

Treasurer's report:

Don H.

Ckg \$14,281.97

Svgs \$ 28,121.82 with \$2.77 interest

Empress travel fund \$780.00

Allocated funds \$24,854

All crown's, tiara's, pins are ordered and some have arrived

The Rose Pins need to be ordered thru a different provider which will

cost \$50 per dozen or if more than 2 dozen are purchased \$48 per

dozen. Motion to accept report and to purchase Rose Pins by Don H. 2nd
by Vanessa, unanimously approved.

Secretary's report:

David K.

Presented minutes from April for approval

Motioned by Don, 2nd by Ron, Unanimously approved

Membership Secretary's report:

Ron W.

1 new

43 sustaining

21 patron

64 total members

Vice President's Report:

Kenny M.

Reminder that Gay Oregon Program ADS are due no later than June 2nd,
2014 and must be paid for by then or they will not be included in the
program

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs and Roxy Starr Taylor

Discussing plans for fundraisers of chili cook-off, western show and others.

Gay Portland's:

Coco Petit Scities

Change the theme of the pageant to "Cities around the world" due to the previous decision.

Gay Oregon's:

Sunshine MacPherson and Cheralyn Michaels

Gemini Show – benefiting Pride of the Rose May 23rd

Pet month – the pet event is going on all month – benefiting the Pixie Project and the Willamette Human Society.

Prince and Princess:

Vivica Valentine and Kevin Vail Peters Lake

Nothing new

Emperor and Empress:

Vanessa Vail Peters Lake

Nothing new

Traditions:

Harold

Traditions committee is providing information to be included on the website's new traditions page.

Webmasters:

Kenny McCollum, David Kearns and Scoty Foxx

Continual updates to the new website are being made, including new pages.

OLD BUSINESS:

Board application for member-at-large – Connie Foster

Motion to accept by Don, 2nd by Vanessa

Voting results:

32 yes, 0 no, 8 Abstain with a total voting of 40

Connie is accepted to the board and assigned a member-at-large position.

Cheralyn amended the Gemini Show proposal to include the raffle, the change of door charge, and the jewelry auction.

Advertising Committee:

Charles and Jay

Ads deadline coming up for Gay Oregon Program

19 contract advertisers

Parliament:

Cheryl & Charles

Colorado Springs was chosen as the upcoming location for Parliament Nov 7th and 8th

ICC COMMITTEE:

Suzanne

Nothing new

SPONSORSHIP COMMITTEE:

David K, Molly M

Committee is in need of 1 new member

Social Media Committee:

Richard

Pookie J. Bush tribute video will be made

NEW BUSINESS:

Elsa Daniels – proposal for the Hits & Mrs show at Darcelle XV on July 6th budget of \$170, door charge of \$10 with proceeds benefiting PEAR Motioned by Don, 2nd by Vanessa, unanimously approved

Queer Intersections Portland – asking for donations for their annual party. Motioned by Vanessa to donate \$500, 2nd by Ron, Voting 5 yes, 0 No, 2 Abstain

Closet Ball recommendation of removing the ball, but keeping the show requirement and leaving it up to the title holders to decide what type of show to have – Tabled until next month

Pride committee is coming along good. Float is being built by Richard

Tempest, proposal for HIV Day Center event on July 13th

Jay Dela Rosa - Reminder May 25th for Pookie's Celebration of Life

Molly – ISRC received the Friendly Award from SAGE/Friendly House
May 13 5pm to 10pm at Besans 23rd and Savier is a SAGE event

Felicity – The GLBT radio station at Q Center, we can visit and be on the Radio with them

Speakers:

none

Meeting closed at 8:00pm by Kenny Hart (Kenny McCollum) Vice President; motion by Don/seconded by David – unanimously voted.

Minutes submitted by David Kearns, Secretary, BOD.