

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – 2nd June 2014 – Darcelle XV.

Date

Location

Meeting opened at 7:00pm by President Monica Boulevard (Casey Ipock).

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

Board not in Attendance:

All here

In Attendance by sign-in:

Adrienne Alexander, Sam Jones Day, Alycia Day, Norma Day, Onyx, JJ Valentine, Kayden Craig, Athens Scities, Krystal Lynn, Molly Martin, Kevin VP Lake, Allison Grey, Vivica Valentine, Clinton Maurice, Ben Hobbs, Cheralyn Michaels, Roxy Starr Taylor, Daniel Surreal Foxx, Jenuwine, Scott Siebert, Meca Muniz, Tempest, Kim-Chi, Candi Wrapper, Ayden, Stingray, Fallon, Kitty, Kenty, Coco Petit, Jay Dela Rosa, Gary Opel

Treasurer's report:

Don H.

\$ 13,742.36 chkg

\$ 28,124.68 svgs

\$ 23,131.28 allocated

Motion to accept, Don H: 2nd by Connie, Unanimously approved

Secretary's report:

David K.

Minutes from May for approval

Motioned by David, 2nd by Kenny, Unanimously approved

Membership Secretary's report:

Ron W.

Nothing new at this time

Vice President's Report:

Kenny M.

Gay Oregon Program is heading to printers

Ads for PDX Yellow Pages designed by Kenny and David K

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs and Roxy Starr Taylor

Change of date for WK&D ball for Jan 31st 2015

Theme : Priscilla, Queen of the Desert

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

Budget for \$770 includes

\$80 – Judges/Decade comps

\$50 – Spotlight operator

\$150 – Insurance

\$90 – Tiara and Medallion

\$200 – Program

\$100 – Awards/Trophy

\$100 – Advertising

Motioned to approve by Monica, 2nd by Don H. unanimously approved

Gay Portland's:

Coco Petit Scities

Theme for Pageant is : Cities around the World

Budget remains the same

6 total comps –

Motion to approve by Monica, 2nd by Ron, Unanimously approved

Ronnie will help man the ballot box

Kenny is the Contestant Coordinator

Gay Oregon's:

Sunshine MacPherson and Cheralyn Michaels

Comp list revised to allow for 9 people

Motioned by Don, 2nd by Kenny, vote : 2 NO, 6 Yes

Prince and Princess:

Vivica Valentine and Kevin Vail Peters Lake

Save the Date for Sept 14th for the Forever Young Show at Darcelle XV

P&P proposal for the Ball to be 18 & up. Extra cost of \$500, but would get it back with \$3000 bar minimum being met.

Discussion tabled

Emperor and Empress:

Vanessa Vail Peters Lake

Rick Monet donations being accepted by Athens, Vanessa or Kevin

Next Court meeting potluck theme : Picnic foods

Traditions:

Harold

June 10th is the next Traditions meeting which will be history month at

7pm at Q Center

Webmasters:

Kenny McCollum, David Kearns

New Template coming soon

Asked to increase budget from \$150 to \$200 to allow for better and more complete templates

Motion by Monica, 2nd by Vanessa, 7 Yes, 1 No –
increase allowed

OLD BUSINESS:

Monarch Directive forms still need to be completed

Discussion about removing Closet ball. Vote and further discussion tabled for review.

Advertising Committee:

Charles and Jay

19 total contract ads to date

Parliament:

Cheryl & Charles

ICS decided to have Parliament Nov 7th and 8th in Colorado Springs, Co.

ICC COMMITTEE:

Suzanne

Suzanne has resigned from position

Scott Siebert will be chair

SLC meeting brings 2 new courts into the ICS

Cincinnati is the next meeting place

2015 anniversary is being constantly planned

ICS/ICC is adapting new By-Laws to include a Jose Scholarship which

Nicole Diamond will lead.

SPONSORSHIP COMMITTEE:

David K, Molly M

Some good leads will keep up on

Social Media Committee:

Richard

Nothing new

NEW BUSINESS:

Alycia – Christmas in July show – July 26th at Embers with a cost of \$ 5 and asking for a \$50 budget. Benefiting Esther’s Pantry

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

Save the Date for Nov 9th, for Sash Bash

Tempest – Drag Queen Car wash July 13th \$10 per car, “Paint-a-Queen” for \$5 and auction benefiting the HIV Day Center. Motion to approve by Monica, 2nd by Ron, unanimously approved

Jenuwine – presenting the idea for \$100 for an ad in the Tacoma Coronation Program

Kevin – we collected \$215 for Rick Monet

Vanessa – Reminder of Monarch’s week July 6th thru 12th

Gay Oregon Interviews June 9th 8pm

Meeting closed at 7:55pm by Monica Boulevard (Casey Ipock), President; motion by Monica/seconded by Don H. Unanimously approved vote.

Minutes submitted by David Kearns, Secretary, BOD.