

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – 7-7-2014 – Darcelle XV.

Date

Location

Meeting opened at 7pm 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; Connie Foster, Member-at-Large; Ciara Dela Rosa (Rorie McCracken), Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

Board not in Attendance:

N/A

In Attendance by sign-in:

Cheralyn Michaels	Celeste Towers	Scott S	Daniel Burrows	
Kevin VP Lake	Charles B Hall	Krista	Gina Auntie Foxx	
David Conrad	Ben Hobbs	Doni Lame	Fiona	
Marlaine Desmond	Fallon	Ayden	Adrienne Alexander	
JL Thompson	Timmy Lavicious	Dan Anderson	Noah Scott	
Rox	Darcelle	Kim-Chi	Clinton Maurice	Tempest
Vivica Valentine	Jenuwine	Roxy Starr Taylor	Cassie	
Hiroshima Bombing	Malibu Boulevard	Mecca	Ambrosia	

Treasurer's report:

Don H.

Expels rumor about the Gay Oregon Pageant being spread

Ckg: \$ 13,360.58

Svg: \$ 28,124.68 with \$2.86

Allocated Funds: \$22,172.28

Empress Travel Fund: \$118

Gay Oregon Pageant proceeds \$2,632.42

Total given to Charities for this fiscal year at this point is \$21,510.81

Motioned to accept by Don H., 2nd by Connie, Unanimously approved

Secretary's report:

David K.

Minutes emailed out to all board members for approval

Motioned to approve by Casey, 2nd by Kenny, Unanimously approved

Membership Secretary's report:

Ron W.

61 total

40 Sustaining Members

21 Patron Members

Vice President's Report:

Kenny M.

Single Ad's for the Gay Portland Program are due by Aug 4th 2014

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs and Roxy Starr Taylor

Planning to attend the WK/D pageant in Tacoma

Gay Portland's:

Coco Petit Scities

Not in attendance

Gay Oregon's:

Fallon Mercury & Kim-Chi

Ball and Liaison Coordinator: Monica Boulevard

Motion to accept by Don, 2nd by Ronnie, Unanimously approved

Gay Oregon Pageant results

Fallon received 377 pts out of 400 pts possible

Marlaine received 250 pts out of 400 pts possible

Kim-Chi received 380 pts out of 400 pts possible

Imperial Prince and Princess Royale:

Vivica Valentine and Kevin Vail Peters Lake

Forever Young Show on Sept 14th 2014

Budget of \$125

Motioned for approval by Kenny, 2nd by Vanessa, Unanimously approved

Rose Emperor and Rose Empress:

Vanessa Vail Peters Lake

ACE/ICE meeting Sept 23rd 6pm at Darcelle XV

Rose Emperor and Rose Empress Interviews Sept 23rd 7pm at Darcelle XV

Motioned by Vanessa, 2nd By David, Unanimously approved

Sponsorship Request by ICS for 50th anniversary of \$500

Motioned to approve by Vanessa, 2nd by Don, Unanimously approved

Traditions:

Harold

July Traditions meeting cancelled

August meeting will be regular day and time

Webmasters:

Kenny McCollum, David Kearns

New Template is up and working, we are working on redesigning of the individual pages to update the layout and look

OLD BUSINESS:

Closet Ball is losing money every time, board votes to eliminate this.

Motioned by Don, 2nd by Ron, Unanimously approved

Operations Manual will be updated with this eliminated

Advertising Committee:

Charles and Jay

Deadline for the Gay Portland Pageant Ads is August 4th 2014

Parliament:

Cheryl

Nov 6th-8th in Colorado Springs is the next Parliament meeting

ICC COMMITTEE:

Scott S.

Nothing new

SPONSORSHIP COMMITTEE:

David K, Molly M

Emails have been sent out requesting donations/sponsorship.
Will follow up on those emails and if needed meet in person with those companies/businesses

Social Media Committee:

Richard

Nothing new

NEW BUSINESS:

Gay Portland Applications due August 2nd-Must be postmarked by this date or they will not be accepted

Gay Portland Interviews will be August 11th 8pm at Embers Ave

Gay Portland announcements of Candidates will be August 15th at Embers Ave

Motioned to approve by David, 2nd by Monica, Unanimously approved
Rose Emperor and Rose Empress Applications due Sept 12th-Must be postmarked by this date or they will not be accepted

Rose Emperor and Rose Empress Interviews will be Sept 23rd 7pm at Darcelle XV

Rose Emperor and Rose Empress Announcements of Candidates will be Sept 28th

Rose Emperor and Rose Empress voting day will be Oct 19th noon until 4pm at Embers Ave. You must have valid State/Federal Government issued ID showing Quad County Residency or be a Monarch of the ISRC. Motioned for approval by David, 2nd by Monica, Unanimously approved

Rose Pins can be purchased through Don at a cost of \$36 per dozen, Must be paid for at time of purchase, NO holds-NO IOU's on Rose Pins

Speakers:

Allison & Frank: Pride of the Rose Scholarship Applications due by the end of July

Adrienne – Gay Pride Weekend Embers crew raised \$161 to benefit SMYRC to be sent through the Rose Court.

Tempest – July 13th Drag Queen Car Wash unfortunately needs to be cancelled

Vanessa – July 10th Monarch's week BBQ at Scoty and Corey's 7pm

Jay Dela Rosa – La Femme Portland is July 13th

Meeting closed at 7:31pm by Monica Boulevard (Casey Ipock), President; motion by Monica /seconded by Kenny – Unanimously approved by vote.

Minutes submitted by David Kearns, Secretary, BOD.