

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – Aug 4th 2014 – Darcelle XV.

Date

Location

Meeting opened at 7:00 pm 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.

Board not in Attendance:

Vanessa Vail Peters Lake (Mark Forney), Empress

In Attendance by sign-in:

Ambrosia Candi Wrapper Krista Beaute Gina Valdez Richard R
Cheralyn Cassie Noah Scott Daniel S Foxx Monty Herron
Adrienne David Roberts Dan Anderson David Conrad Hiroshima
KimChi Vivica Roxy S Taylor Coco Auntie Foxx
Ben Hobbs Fallon Charles B Hall Elsa Daniels Clinton M
Meca Muniz Onyx Luna Lockhart Vicious Platinum
Stephanie Foxx Molly Martin Erin Fulbright Kitty KariAll

Treasurer's report:

Don H.

Ckg : \$ 9,977.16 with \$.9c interest

Svg : \$ 28,130.31 with \$ 2.86 interest

Allocated : \$ 20,693.28

Empress travel fund : \$ 218

Empress Advertising Fund : \$ 0

Funds distributed to Charity to date : \$ 24,508

Motioned by Don, 2nd by Ron, Unanimously approved

Secretary's report:

David K.

Minutes from last month emailed out

Motioned by David, 2nd by Kenny, Unanimously approved

Membership Secretary's report:

Ron W.

5 new members

70 total members

Vice President's Report:

Kenny M.

Nothing new to report

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs and Roxy Starr Taylor

Planning a fundraiser

Step-down possibly at Embers

Gay Portland's:

Coco Petit Scities

Ads are due midnight Aug 4th

Gay Oregon's:

Fallon Mercury & Kim-Chi

Nothing new to report

Prince and Princess:

Vivica Valentine and Kevin Vail Peters Lake

Nothing new from Vivica

Kevin not in Attendance

Emperor and Empress:

Vanessa Vail Peters Lake

Vanessa not in Attendance

Traditions:

Harold

Aug 13th Traditions meeting at Q Center at 7pm, Discussion will be on Monarch's and Emperor/Empress

Webmasters:

Kenny McCollum, David Kearns

Nothing new at this time

Advertising Committee:

Charles and Jay

Provided new advertising contract with slight changes in sizes.

Motioned by Casey, 2nd by Kenny, Unanimously approved

Parliament:

Cheryl

Colorado Springs in November

ICC COMMITTEE:

Scott S.

Nothing new to report

SPONSORSHIP COMMITTEE:

David K, Molly M

Donation from Portland Spirit

Social Media Committee:

Richard

Idea of possible video history of the Rose Court to go along with the ICS 50th video.

OLD BUSINESS:

- (1) Request to send a letter to Boise court in regards to Tsunami and her standings with the Rose Court. Discussion was that the President would contact Boise and find out if they were interested in a letter detailing it from us and then if they did present it at the next board meeting for approval.
- (2) Vanessa event proposal for Sept 13th show at Embers with a Raffle, Auction, and 50/50 benefiting the Oregon AIDS Memorial. Cost \$7, door 6pm, show 7pm
Moted by Casey, 2nd by Ron, Unanimously approved
- (3) Cancel the Sept Board Meeting due to Holiday and reschedule it to the 8th to combine with the Court Meeting.
Moted by Casey, 2nd by Connie, Unanimously approved.
- (4) 6 applicants for Gay Portland, with 1 requesting special circumstances. Monty Herron requests that since he will be out of town on the night of interviews that he be allowed to either interview early, interview via email, or via telephone. Discussion ensued, Decision was made that if he could not personally attend the interview, his application and app fee would be returned.
Moted by Kenny, 2nd by David, vote 7 yes, 0 no, 1 abstain
His app and fee were returned to him by Casey.

NEW BUSINESS:

Nothing new at this time

Speakers:

None

Meeting closed at 7:36 pm by Monica Boulevard (Casey Ipock), President; motion by Casey/seconded by Connie – Unanimously approved vote.

Minutes submitted by David Kearns, Secretary, BOD.