

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – 9/8/2014 – Embers Ave.

Date

Location

Meeting opened at 7:06pm 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:

All Here

In Attendance by sign-in:

Scott Seibert	Onyx Valentine	Amara Valentine	Auntie Foxx
Ambrosia	Cheralyn Michaels	Roxy Starr Taylor	David Conrad
Savannah Jackson	Jay Dela Rosa	Gary Opel	Cassie Nova
Norm Nevers	Adrienne Alexander	April Landers	Hellin Heels
Elsa Daniels	Celeste Towers	Alycia Day	Sam Jones
Kitty KariAll	Molly Martin	Erin Fulbright	Richard Rochelle
Kim-Chi	Malibu Boulevard	Luna Lockhart	Clinton Maurice
Gina Valdez	Krista Beaute	Hurricane	Ben Hobbs
Stephanie Foxx	Jenuwine Beaute	Daniel Foxx	Shawna Clausen
Blaze Lucian Mercury	Kevin VP Lake	Vivica Valentine	
JL Thompson			

Treasurer's report:

Don H.

Ckg \$ 13,983.30 with 0.09c interest

Svgs \$ 28,133.17 with \$2.86 interest

Allocated funds \$ 19,590.28

Gay Pdx income \$2360.09

Empress travel fund \$218

Motioned by Don, 2nd by Ron, Unanimously approved

Secretary's report:

David K.

August Minutes for approval

Motioned by David, 2nd by Don, Unanimously approved

Minutes from Gay Pdx Interviews

Motioned by Casey, 2nd by Vanessa, Unanimously approved

Membership Secretary's report:

Ron W.

72 total members

50 Sustaining

22 Patron

Vice President's Report:

Kenny M.

Nothing New

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs & Roxy Starr Taylor

Event proposal for Nov 23rd Benefiting Camp KC Door 5pm show 6pm @ Darcelles "Keep Portland Weird" \$ 5. Door charge

Motioned by Casey, 2nd by Vanessa, Unanimously approved

Gay Portland's:

Meca Muniz, Hiroshima Valentine, & Noah Scott

Liaison: Cassie Nova

Motioned by Casey, 2nd by Kenny, Unanimously approved

Ball Coordinator: Vanessa

Motioned by Casey, 2nd by Connie, Unanimously approved

Gay Oregon's:

Fallon Mercury & Kim-Chi

Nothing New

Prince and Princess:

Vivica Valentine & Kevin Vail Peters Lake

Event proposal P&P Friends and Family show Dec 12th door 6pm show 7pm wanting \$50 expenses. No cover, at Embers Ave.

Motioned by Casey, 2nd Vanessa, Unanimously approved

Reminder about the Forever Young Show

Emperor and Empress:

Vanessa Vail Peters Lake

Thank You to the Entire Rose Court

Reminder ACE/ICE meeting on Sept 23rd at 6pm

Interviews at 7pm

Traditions:

Harold

Traditions meeting for Sept 9th cancelled

October meeting still happening

Webmasters:

Kenny McCollum & David Kearns

Nothing new

Advertising Committee:

Charles & Jay

Oct 6th deadline for E&E program ADs

Parliament:

Cheryl

Nothing New

ICC COMMITTEE:

Scott S.

Nothing New

SPONSORSHIP COMMITTEE:

David K & Molly M

Working with 1 possible new \$5000 sponsor

Social Media Committee:

Richard

Nothing New

OLD BUSINESS:

Gay Pdx Pageant

Mr Gay Pdx

Noah 61

Vicious 59

Miss Gay Pdx

Hiroshima 112

Ms Gay Pdx

Meca 68

Krista 52

NEW BUSINESS:

Attorney for Coronation Ballot counting

Lake Paraguay: for services he will receive 2 coronation tickets

Motioned by Casey, 2nd Don, Unanimously approved

Speakers:

Scott Seibert – Letter presented and read, copy included

Maria Peters Lake –

Erin Fulbright – in regards to Gay Pdx voting, ballot box appeared to be removed early, never heard any verbal announcement about voting ending.

Connie – Nov 23rd Brunch from 2pm to 5pm @ Embers \$10 cover w/o donation, \$5 cover with donation

Motioned by Casey, 2nd by Ciara, Unanimously approved

\$500 E&E advertising Budget for next Year

\$3000 Travel Fund for E&E, of \$1500 each

Motioned by Don, 2nd by Casey, Unanimously approved

Amara won the 2 tickets to Timbers game from the 55 membership drive

Meeting closed at 8:23pm by Monica Boulevard (Casey Ipock), President; motion by Casey/seconded by David – Unanimously approved vote.

Minutes submitted by David Kearns, Secretary, BOD.