

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – Oct 6th, 2014 – Embers Ave.

Date

Location

Meeting opened at 7:10pm 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 Present

In Attendance by sign-in:

Celeste Towers	Norm Nevers	Alycia Day	Roxy Starr Taylor
Carly Davidson	Chance De Valmont	Jess Poteet	Coco Scities
Savanah Jackson	Ambrosia	Elsa Daniels	Gary Opel
Jay Dela Rosa	Blaze L Mercury	Adrienne Alexander	
Candi Wrapper	Dennis Nash	Stephanie Devore	Fallon
Kimchi	Hiroshima	Cheralyn Michaels	Krista Beaute
Gina Valdez	Erin Fulbright	Molly Martin	Noah Scott
Cassie Nova	Hellin Heels	Daniel S Foxx	Meca Muniz

Treasurer's report:

Don H.

Ckg \$ 19,541.36

Svgs \$ 28,133.17 w/ \$2.86 int

Allocated \$ 15,678.50

Empress Travel Fund \$ 30

Funds donated to Charities so far \$ 31,949.77

Motioned by Don H, 2nd by Ron, unanimously approved

Board Insurance Renewal

w/o terrorism \$1263

w/ terrorism \$ 1301

Motion to renew w/o terrorism by Casey, 2nd by Vanessa, unanimously approved

Secretary's report:

David K.

Minutes from last 2 meetings

Motion to approve by David, 2nd by Don, unanimously approved

Membership Secretary's report:

Ron W.

75 current members

Dues are needing to be paid starting at Coronation, If you pay after P&P ball/investitures you lose your continuous status. No Exceptions

Vice President's Report:

Kenny M.

Nothing at this time

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs & Roxy Starr Taylor

Addendum to Nov 23rd show, for additional \$50 for advertising

Motioned by David, 2nd by Kenny, unanimously approved

Gay Portland's:

Meca Muniz, Hiroshima Valentine, & Noah Scott

Save the Date for Feb 6th for "best little bachelor auction in Pdx"
titleholders were informed about Seattle Coronation and stated that it
didn't matter to them.

Motioned by Ciara, 2nd by Vanessa, vote 7 yes, 1 Abstention

Save the Date for Mar 7th for "prohibition" show

Gay Oregon's:

Fallon Mercury & Kim-Chi

Nov 14th "Feast with Fallon"

7pm -10pm at Hobo's. Cost is per menu

Motioned by Casey, 2nd by Vanessa, unanimously approved

Prince and Princess:

Vivica Valentine & Kevin Vail Peters Lake

Provided comp list:

Maria Peters Lake (MC)

Latrina Bidet (MC)

Candi Wrapper (40 Yr)

Scotty Box (30 Yr)

ShelleY (20 Yr)
Antoni (10 Yr)
Mary Houston Dior (10 Yr)
New Monarchs

Emperor and Empress:

Vanessa Vail Peters Lake

Coronation is allowing all ages at the “out of town show”
Rehearsal Tuesday at 7pm

Traditions:

Harold

Traditions meeting Oct 14th, at Q Center

Webmasters:

Kenny McCollum & David Kearns

Nothing new

Advertising Committee:

Charles & Jay

Nothing New

Parliament:

Cheryl

Nothing New

ICC COMMITTEE:

Scott S.

Nothing new

SPONSORSHIP COMMITTEE:

David K & Molly M

Due to the incident at the E&E interviews we lost a \$5000 sponsorship.
Working on 2 other possible sponsorships

Social Media Committee:

Richard

Nothing New

OLD BUSINESS:

Membership dues up for discussion, motion to renew by Casey, 2nd by Vanessa, unanimously approved

NEW BUSINESS:

Alycia Day, Sash Bash has been suspended until further notice

Frank, Thank you to everyone for your attendance at turnabout, Pride of the Rose gave away over \$30,000 in scholarships this past year

Fiona, Please make sure your protocol is turned in/submitted via email by Oct 20th, 2014.

Candi, Thank you for your attendance at “Athen’s Cabaret” \$1,200 was raised for “Audria M Edwards scholarship”

Joe and Ben are recovering at home, send them your best wishes when you can.

Speakers:

Candidate # 1

Candidate # 2

Meeting closed at 7:45pm by Monica Boulevard (Casey Ipock), President; motion by Casey/seconded by Don – unanimously approved vote.

Minutes submitted by David Kearns, Secretary, BOD.