

Board Meeting 11-3-14

Board Members in attendance: Casey Ipock, Don Hood, Connie Foster, Mychaul Flesher, Rory McCracken.

Treasurers report by Don Hood. Motion to accept by Don Hood, seconded by Rory. Passed unanimously.

Minutes from the last meeting contained errors, corrections need to be made & then can be approved.

PDX Pageant proposed for Aug 22, 2015. The F & F show to be Aug 21, 2015. Motion to approve by Casey, seconded by Connie.

Oregon Pageant proposed for June 27, 2015 w/the F & F show on June 26. Motion to approve by Casey, seconded by Mychaul. Passed unanimously.

Raffle to benefit Pride of the Rose Scholarship at Fallon's fundraiser. Motion made by Casey, seconded by Mychaul. Passed unanimously.

'Asian Invasion' Show proposed by Brandon Muck. Motion made by Casey, seconded by Rory. Passed unanimously.

Mychaul informed us of 'Community Round Table at the Q-Center on 1-6-2015 at 7PM.

The Emperor's Tree Hunt on Dec 14 at Alan McGuire's Tree Farm. JL & Frand Lesick will be hosting breakfast at the farm.

There will be an Ace & Ice meeting after the Court Meeting on 12-8 to draw up the P & P list.

A letter to the Board was read by Casey from Joe Waldorf of Starky's.

Vote Count for Empress: AA received 155 Votes, Ambrosia received 250 Votes.

\$1750 was raised at the PDX Party. \$1100 to each of the scholarship funds .

Casey presented 17 changes to the Ops Manual. Copies were passed out to those present.

Don Hood announced that Valentine's From Hell will be held on Feb 8, 2015. The theme is Kinky Boots.

Motion to adjourn was made by Casey, seconded by Don Hood. Passed unanimously.

Minutes submitted by Connie Foster.