

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – Dec 1st, 2014 – Darcelle XV.

Date

Location

Meeting opened at 7:03pm 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; Ambrosia Schock(Mychaul Flescher), Empress.

Board not in Attendance:

N/A

In Attendance by sign-in:

Onyx	Summer Seasons	Kim-Chi	Alycia Day	Norm Nevers
Vivica	Avery Valentine	Charles Hall	Perry Hart	Kitty
Andrew Tweedie	Kenty	Kevin VP Lake	Meca Muniz	
Hiroshima B.	Coco Scities	Luna Lockhart	Fallon	Loren Brinley
Daniel Foxx	Jenuwine	Roxy S Taylor	Loomis Hendrix	
Candi Wrapper	Clinton Maurice	Molly Martin	Noah Scott	
Ben Hobbs	Shanna White	Gary Opal	Jay Dela Rosa	
Alexis C Starr				

Treasurer’s report:

Don H.

Chkg: \$22,681.50 with .14c interest

Svgs: \$28,141.57 with \$2.77 interest

Allocated : \$2,513.88

Empress Travel Fund: \$1,538.60

Coronation Report: Profit of \$3,830.78

Motion to approve Don, 2nd Casey, Unanimously approved

Secretary's report:

David K.

Minutes from Nov & Oct meeting for approval

Motion by David, 2nd by Don, Unanimously approved

Membership Secretary's report:

Ron W.

Please pay your membership before P&P ball to maintain your continuous membership.

Vice President's Report:

Kenny M.

Ads for P&P due tonight(Dec 1st)

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs & Roxy Starr Taylor

Judges are:

Steven Steinbach

Carly Davidson

Bertha Bitch

Alts:

Morgan Scott

Fiona Foxx

Motion by Casey, 2nd by Ambrosia, Unanimously approved

Gay Portland's:

Meca Muniz, Hiroshima Valentine, & Noah Scott

Nothing new

Noah wants to do an Our House Benefit online-

Motion by Casey, 2nd by Ambrosia, vote 7 yes, 0 no, 1 abstain

Gay Oregon's:

Fallon Mercury & Kim-Chi

Feast with Fallon raised \$350 for Pride of the Rose

Prince and Princess:

Onyx Foxx & Perry Hart

Nothing new

Emperor and Empress:

Ambrosia Schock

Nothing New

Traditions:

Harold

6th Annual Art show at the Q Center

Harold is asking for a \$75 budget

Motioned by Casey, 2nd by David, Unanimously approved

Webmasters:

Kenny McCollum & David Kearns

Memberships can be done via online now.

Advertising Committee:

Charles & Jay

Q Center requests to trade ½ page ad in all programs for the use of the meeting room monthly

Motioned by Ambrosia, 2nd by Ron, Unanimously approved

So far \$6,100 in contract ads

Parliament:

Cheryl

No Parliament meeting in 2015

Next in 2016

ICC COMMITTEE:

Scott S.

Nothing new

SPONSORSHIP COMMITTEE:

David K & Molly M

2 \$ 500 sponsorships coming in

Social Media Committee:

Richard

Nothing new

OLD BUSINESS:

By-Law amendments due by Jan 5th

Annual meeting March 15th

Member-at-Large apps due Feb 1st

Board Member-at-Large interviews Feb 23rd 2015

Announcements March 6th

Operations Manual amendments

1) Approved

2) Approved

3) Approved

4) Denied

5) Approved

6) Approved

7) Approved

8) Denied

9) Approved but Must specify Audio/Visual electronic resources
only- Video/Audio resource set up by Secretary to be used

10) Approved

11) Approved but Must be 1 walk only (titleholder may choose which
court to walk with) only in the State of Oregon

12) Approved

13) Approved

14) Approved

15) Approved with the addition of Advisory Council present

16) Approved but must specify and require a unanimous decision of
all board members, if not unanimous it automatically fails.

17) Denied

NEW BUSINESS:

Maria – Where does the money from Contract Ads go – General Funds

Molly Martin – Ads for WK/Deb due by Jan 3rd

Cost going up on Programs – small ones – from \$200 up to \$225
Coronation – from \$300 up to \$350

Motioned by Kenny, 2nd by Connie, unanimously approved

BOD insurance needs paid \$900

Motioned by Don, 2nd by Connie, Unanimously approved

Don requested the purchase of an IPAD for Treasurer work and for the use of PayPal.

If purchased it must be made available at every meeting and every event.

Switching from Square to PayPal because the cost is less.

Motioned by Connie, 2nd by David, Unanimously approved

Speakers:

Q center requests sponsorship of \$2,500

Motioned by Casey, 2nd by Ambrosia, vote 7 yes, 0 no, 1 Abstain

Will (program designer) possibly a newsletter at a cost of \$50 per content page plus additional costs

A committee will be formed to discuss feasibility of it. (Kenny, Ambrosia, David, Ron, Alycia, Perry, Andrew Tweedie, Scott Siebert, and Ciara)

Meeting closed at 9:55pm by Monica Boulevard (Casey Ipock), President; motion by Casey/seconded by Ron – unanimously approved vote.

Minutes submitted by David Kearns, Secretary, BOD.