

Imperial Sovereign Rose Court of Oregon (ISRC)

P.O. Box 4864

Portland, OR 97208-4864

www.rosecourt.org

Monthly Board Meeting – 7th April 2014 – Darcelle's.

Date

Location

Meeting opened at **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; Ciara Dela Rosa (Rorie McCracken), Member-at-Large; Vanessa Vail Peters Lake (Mark Forney), Empress.

Board not in Attendance:

N/A

In Attendance by sign-in:

Scott Seibert Jay Dela Rosa Richard Rochelle Candi Wrapper
Savannah Jackson Cheralyn Michaels Dan Anderson Jenuwine
Daniel Surreal Foxx David Roberts Sam Jones Onyx Ben Hobbs
Nana Council Kevin Vail Lake Fallon Charles Hall Bill Dalton
Connie Foster Meca Muniz Coco Marlaine Celeste towers
Krista Beaute Gina Valdez Ambrosia Vivica Ayden Cassie
Amara Molly Martin Odyssey Nightengale Monty Herron
Adrienne Alexander Kim-Chi Hiroshima Roxy Starr Taylor
Tempest Windz

Treasurer's report:

Don H.

Ckg: \$24,604.73 with .19 interest

Svgs: \$28,119.05 with \$2.86 interest

Allocated Funds: \$24,494.00

Empress travel fund: \$1,270

Charitable donations to date: \$16,165.31

Motioned by Don, 2nd by David K, unanimously approved

Request of \$1,186 to order Tiaras, Crowns, and pins.

Motioned by Casey, 2nd by Don, Unanimously approved.

Secretary's report:

David K.

Presented minutes from February for approval

Motioned by David K, 2nd by Casey

Unanimously approved

Membership Secretary's report:

Ron W.

3 new

40 Sustaining

21 Patron

Total of :64

Vice President's Report:

Kenny M.

Nothing new

TITLE HOLDERS Report:

White Knight and Debutante:

Ben Hobbs and Roxy Starr Taylor

Nothing new

Gay Portland's:

Coco Petit Scities and Starla Knight Devine

Nothing new

Gay Oregon's:

Sunshine MacPherson and Cheralyn Michaels

Gay Oregon Pageant info

Discussed and tabled for discussion at next meeting

Prince and Princess:

Vivica Valentine and Kevin Vail Peters Lake

Nothing new

Emperor and Empress:

Vanessa Vail Peters Lake

Nothing new

Traditions:

Harold

Traditions agreed with the board's decision in regards to the white knight and debutante pageants

Motioned by Monica, 2nd by Ron, unanimously approved,

Change to white knight and debutante pageant to "1 joint requested performance, and if they do not agree on the joint, then the requested performance does not happen."

Motioned by Don, 2nd by Ron, Unanimously approved.

Webmasters:

Kenny McCollum, David Kearns and Scoty Foxx

Additions to website new tabs for community organizations, sponsorships, members of parliament, awards and recognitions.

Motioned by Kenny, 2nd by Vanessa, unanimously approved.

Requested Permission to purchase new templates up to \$150

Motioned by Kenny, 2nd by Ron, Unanimously approved.

OLD BUSINESS:

Monarch's Directive – update and please fill out, forms are available online under files and downloads then monarchs

Voting for Parliament Member – Cheryl

Motioned by Monica, 2nd by Ron, unanimously approved

Gay Oregon Applications due by May 31st, Interviews will by June 9th after court meeting,

Motioned by Casey, 2nd by Don H., unanimously approved

Starla's proposal :Denied

Motioned by Monica, 2nd by David K, Unanimously approved

Advertising Committee:

Charles and Jay

Nothing new

Parliament:

Cheryl & Charles

Provided info from submission to have PDX host 2015 Parliament.

ICC COMMITTEE:

Suzanne

Nothing new

SPONSORSHIP COMMITTEE:

Charles, David K, Molly M

Charles is stepping down from chair, David will take temporarily until further notice.

Social Media Committee:

Richard

Nothing new

NEW BUSINESS:

Jenny from PSU at the Queer Resource Center requested donation \$1000 donation provided. Scott S will make the add
Motioned by Vanessa, 2nd by Casey, 6 yes, 1 abstained approved

Scott S, Bayard Rustin Memorial stamp campaign
50th anniversary

Jose Award given to Scott in NY, was presented and turned over to the Rose Court.

Richard provided Pookie J. Bush Update

Vanessa says raffle tickets for winning coronation week tickets are for sale. Drawing will be at the Portland Pageant.

Jason : Mr Oregon Bear 2013 presented a benefit fundraiser at Crush
May 4th from noon-3pm

May 4th 2014 is the Gong Show at Embers door 5, show 6.

Savannah Jackson – Return to Motown door 5, dinner 5:30, show 6pm

Tempest donated Ray Wilston's Cape(Robe) to the Rose Court.

Speakers:

None

Meeting closed at 8:17pm by Monica Boulevard (Casey Ipock),
President; motion by Monica /seconded by Don – unanimously
approved vote.

Minutes submitted by David Kearns, Secretary, BOD.