

ISRC

Meeting Minutes

January 4, 2016

Present: Onyx Valentine, Daniel Surreal Foxx, Jordan Van Helsing, Ambrosia, Jay Dela Rosa, Kimberly Westwood, Derek Chavez, Jay Nelson, Carlos Negrete, Charles B Hall, Molly Foxx, Erin Martin, Terrika St James, Kenty Truong, London Valentine, Vicious Platinum, John Meadows, Alexis Campbell Starr, Odyssey Pink Nightengale, Tedious Pink, Stephanie Foxx, Jenuwine Beaute, Fallon Montgomery, Josh Hines, Shanna White, Clinton Maurice, Ben Hobbs, Coco Scities, Austin Lindsey, Jeff Haile, Frank V, Hiroshima, Robert Irwin, Scot RE36, Athens Scities, Michael D, Tatyana LaVicious

Titleholders absent: none

1. Treasurer's Report – Don Hood

Motion to approve report by Don, Casey 2nd, unanimously approved.

2. Secretary's Report – Molly Martin

Nothing to report

3. Membership Report – Ciara Dela Rosa

Ciara absent – nothing to report

4. Vice President's Report – Kenny McCollum

White knight and deb ads due

5. President's Report – Monica Boulevard

(see new business)

6. Traditions Committee – Harold/Cicely

Jan 12th set up for art show

7. Webmaster Report – Kenny McCollum

Need help updating – Neeta volunteered

8. Advertising Committee – Jay Dela Rosa

Morel Ink is \$708 for a full color program for the smaller titles.

9. Social Media – Richard Rochelle

10. ICC Report (Diamond Anniversary) – Scott S & Harold

Nothing to report – will report in Feb.

11. White Knight & Debutante – Malibu

Nothing to report.

12. Gay Portland – Tatyana, Austin & Alexis

Nothing to report

13. Gay Oregon – Krista & Vicious

(Krista absent) - Nothing to report

14. Prince & Princess – Fallon & Kimberly

Nothing to report

15. Emperor & Empress Report – Richard & Vivica

Nothing to report

16. Old Business

Feb 1 – Ops & Bylaw change deadline

March 7 – ACE & ICE Meeting

17. New Business – Speakers

Frank V turned in event proposal for Valentine's From Hell – motion to approve by Don, Casey 2nd, unanimously approved.

Ambrosia reminder for Community Roundtable

Motion to approve \$250 for coronation tri fold made by Casey, Don 2nd, unanimously approved.

Motion to approve \$200 for Pride parade made by Don, Kenny 2nd, unanimously approved.

Motion to approve \$200 for new mantle made by Monica, 2 yes, 7 no – failed.

Motion to approve \$150 for shelving for storage unit made by Don, Kenny 2nd, unanimously approved.

Motion to approve paying yearly insurance made by Don, Ciara 2nd, unanimously approved.

Meeting began at 7:03pm and adjourned at 7:38pm

Jan 4

Board Meeting Sign in Sheet

1. Onyx Valentine
2. Daniel Surreal Fox
3. Jordan Van Helsing
4. The Lady Ambrosia 96
5. Amara Lynn Valentine Fox
6. Jay Mitchell Dela Rosa
7. Kimberly Westwood
8. Derek Chavez
9. Jay Nelson
10. Charles Negete
11. Charles B. Hall
12. Molly Martin
13. Erin Martin
14. Tamka H. James
15. Kentyn Truong
16. Lee London Valentine
17. Vicinus ptoaxus
18. Maria Madrak-Cardi FX
19. Alexis Campbell Starr
20. Oaysey Pink Nightengale
21. Jedios Pink
22. Stephanie Fox (22)
23. Jennifer Beate
24. Fallon V. Montgomery
25. Josh (SS) Hines

26. Miss Shanna White
27. Christy Maurice
28. Blair Wells
29. Coco + Scitels
30. Austin Lindsey
31. Frank
32. Frank
33. Hiramz Bombay
34. Robert Jensen (Santix Seasons Fox)
35. _____
36. Scott RE36
37. Athens Scitels
38. Michael D
39. _____
40. _____
41. _____
42. Tatyana Lulicious
43. _____
44. _____
45. _____
46. _____
47. _____
48. _____
49. _____
50. _____
51. _____
52. _____
53. _____
54. _____

ALLOCATED FUNDS AS OF January 1st,
2016

Empress & Emperor Travel Fund -
\$2,445.08

Emperor & Empress Advertising Fund -
\$400.00

White Knight/Debutante Ball - \$760.00

Total ALLOCATED FUNDS as of this report are: \$ 3,605.08