

ISRC

Meeting Minutes

February 1, 2016

Present: Attached sign-in sheet

Names on sign-in sheet: Onyx Valentine, Daniel Foxx, Jordan Van Helsing, Ambrosia, Amara Lynn Valentine Foxx, Jay Dela Rosa, Kimberly Westwood, Derek Chavez, Jay Nelson, Carlos Negrete, Charles Hall, Molly Martin, 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, Shawna White, Clint Maurice, Ben Hobbs, Coco Petite Scities, Austin Lindsey, Jeff Hair, Frank V, Hiroshima Bombing, Robert Irwin, Scott RE36, Athens Scities, Michael D, Tatyana LaVicious

Meeting commenced at 7:03pm

1. Treasurer's Report – Don Hood

Scan attached, motion to approve by Don, 2nd by Monica, unanimously approved

Updated the accounting software to newest version

2. Secretary's Report – Molly Martin

Motion to approve Dec & January minutes, 2nd by Vivica, unanimously approved

3. Membership Report – Ciara Dela Rosa

41 paid members

4. Vice President's Report – Kenny McCollum

Program updates

5. President's Report – Monica Boulevard

6. Traditions Committee – Harold/Cicely

Art Show thank yous

7. Webmaster Report – Kenny McCollum

Board application has been fixed and uploaded.

8. Advertising Committee – Jay Dela Rosa

Program cost will be up \$300 for Gay Oregon pageant June 25

9. Social Media – Richard Rochelle

Little Bit Wicked videos are online

10. ICC Report (Diamond Anniversary)

Nothing to report

11. White Knight & Debutante – Malibu

Last meeting, nothing to report

12. Gay Portland – Tatyana, Austin & Alexis

Pageant save the date august 20

13. Gay Oregon – Krista & Vicious (Timmy absent)

Nothing to report

14. Prince & Princess – Fallon & Kimberly

Nothing to report

15. Emperor & Empress Report – Richard & Vivica

Peacock in the Park rehearsals start soon

Motion to approve event on march 12th at FOE \$100 budget by Monica, 2nd by Kenny, unanimously approved. Richard made a motion to approve preselling tickets, 2nd by Vivica, unanimously approved. Motion to approve \$500 to be moved to ad budget by Monica, 2nd by Vivica, unanimously approved.

Coronation poster approved prior to board meeting by Kenny

16. Old Business

nothing

17. New Business – Speakers

Robbie Dumar event proposal for Let Them Eat Cake, A Grand Duke Affair, motion to approve by Monica, 2nd by Don, unanimously approved.

Scott Seibert – mantle piece with the Portland Forum emblem given to Harold/Cecily. Need to make a change to the Debutante tiara and will add to the future agenda.

Meeting adjourned 7:41

FEB 1st, 2016

Board Meeting Sign in Sheet

1. Onyx Valentine
2. Daniel Surreal Foxe
3. Jordan Van Helsing
4. The Lady Ambrosia 96
5. Amurelyn Valentine Foxe
6. Jay Mitchell Dela Rosa
7. Kimberly Westwood
8. Derek Chavez
9. Jay Nelson
10. Carlos Negrete
11. Charles B. Hall
12. Molly Martin
13. Erin Martin
14. Fenka of James
15. Kenty Truong
16. ~~Kate~~ London Valentine
17. Vicous ptoaxue
18. ~~Mia Madrak-Cardi FX~~
19. Alexis Campbell Starr
20. Oayssey Pink Nightengale
21. Jedios Pink
22. Stephanie Foxe (22)
23. Jenuwine Beante
24. Fallon v. Montgomery
25. ~~Josh (SS) Hinely~~

26. Miss Shanna White
27. ~~Christy Maurice~~
28. ~~Blu Yells~~
29. COCO JAY + SCITIE'S
30. Austin Lindsey
31. ~~SAHAK~~
32. Frank V
33. Hiramima Bombay
34. Robert Jensen (Scatix Seasons Fox)
35. _____
36. Scott RE36
37. Athens Scitres
38. Michael D
39. _____
40. _____
41. _____
42. Tatyana LALICIOUS
43. _____
44. _____
45. _____
46. _____
47. _____
48. _____
49. _____
50. _____
51. _____
52. _____
53. _____
54. _____

2015-2016 Travel Fund	As of 1 Feb February		
Application Fees	White Knight\$Deb		
	Board Members		
	Mbr of Parliament		
	Gay Oregons		
	Gay Portlands		
	Emperor & Empress	\$200.00	
	Application Subtotal	\$200.00	
Parton (\$ above \$20.00)			
Board Budget	BOD Allocation @ October 2015 BOD meeting		
	Total BOD Allocation	\$1,500.00	
Fund Income Totals	Coronation Subtotal	\$505.18	
	Application Subtotal	\$200.00	
	Membership Subtotal	\$239.90	
	BOD Allocation	\$1,500.00	
	Total Travel Fund	\$2,445.08	
	Amt for each Monarch	\$1,222.54	
EXPENSES	CITY	COST	
ROSE EMPEROR			Balance, Emperor
			\$1,222.54
ROSE EMPRESS			Balance, Empress
			\$1,222.54

ALLOCATED FUNDS AS OF February 1st,
2016

Empress & Emperor Travel Fund -
\$2,445.08

Emperor & Empress Advertising Fund -
\$125.00

White Knight/Debutante Ball - \$760.00

Total ALLOCATED FUNDS as of this report are: \$ 3,330.08