

# ISRC

## Meeting Minutes

April 4, 2016

Present: See sign-in sheet

Charles Hall, Cassie Nova, Coco Petite, Timmy Lavicious, Norm Nevers, Gary Opel, Jay Dela Rosa, Ambrosia, Vivica Valentine, Krista Beaute, Tatyana Lavicious, Austin Lindsey, Odyssey Pink Nightengale, Kenty Troung, London Valentine, Tedious Pink Nightengale, Molly Doll Foxx, Candi Wrapper, Santrix Seasons Foxx, Onyx Lynn, Daniel Surreal, Jenuwine Beaute, Erin Fulbright, Roxy Starr Taylor, Shanna White, Fenix St Cloud, Babalou, Scotty Foxx, Kimberly Westwood, Alexis Campbell Starr, Scott Seibert, Lovely Suzann e 43, Summer Seasons, Fallon Montgomery, Josh Hines, Jordan Powell, Ryan Honor, Alycia Day, Don Hood, Neeta Mclean.

### **1. Treasurer's Report – Don Hood**

All cleared, accounting attached. Motion to approve by Don, 2<sup>nd</sup> by Ciara, unanimously approved

### **2. Secretary's Report – Molly Martin**

Motion to approve Feb & March minutes made by Molly, 2<sup>nd</sup> by Ciara, unanimously approved

### **3. Membership Report – Ciara Dela Rosa**

Has new pins and cards for paid members

### **4. Vice President's Report – Kenny McCollum**

June 13<sup>th</sup> ad deadline for Gay Oregon, Oregon applications due

### **5. President's Report – Monica Boulevard**

See new business

### **6. Traditions Committee – Harold/Cicely**

Queer Heroes nominations open [glapn.org](http://glapn.org)

### **7. Webmaster Report – Kenny McCollum**

1<sup>st</sup> committee meeting is next week

### **8. Advertising Committee – Jay Dela Rosa**

Working on new ad

### **9. Social Media – Richard Rochelle**

PSU letter (emailed)

### **10. ICC Report (60<sup>th</sup> Gala)**

Nothing to report

**11. White Knight & Debutante – London & Santrix**

Nothing to report

**12. Gay Portland – Tatyana, Austin & Alexis**

Austin, PDX – Good to Glow event on June 5<sup>th</sup> 3-6pm @ CC's – motion to approve event by Monica, 2<sup>nd</sup> by Ciara, unanimously approved

Front page of Event proposal attached

**13. Gay Oregon – Krista & Vicious**

Heroes event May 28<sup>th</sup>, 5/6pm @ Embers, motion to approve by Monica, 2<sup>nd</sup> by Molly, unanimously approved. No budget to approve, proposal not attached.

Pageant – Theme: Steampunked on the Oregon Trail – June 25<sup>th</sup> at Melody ballroom, budget attached, \$25 door – motion to approve by Vivica, 2<sup>nd</sup> by Ciara, unanimously approved.

Presell tickets – motion to approve by Monica, 1 abstain, passed

Budget attached

**14. Prince & Princess – Fallon & Kimberly**

Nothing to report

**15. Emperor & Empress Report – Richard & Vivica**

1. Check for \$200 from Salem Coronation court walk to go to Camp KC
2. Discount Coronation tickets for Rose Court members, postpone vote til May meeting
3. ACE & ICE Reminder
4. Peacock Rehearsals & BBQ at Gina's 2pm Sat
5. Coronation poster approved

**16. Old Business**

Nothing to report

**17. New Business – Speakers**

1. Rick & Charles – clubfunder – requesting \$2000. \$1000 now motion from Monica, 2<sup>nd</sup> by Amara, approved.
2. Bob Monroe – pins from Salem Coronation
3. Mychaul – roundtable reminder
4. Don Hood – taxes to be approved at annual meeting

Meeting adjourned 7:50pm

4/4/2016

Board Meeting Sign in Sheet

1. Charles B. Hall
2. \_\_\_\_\_
3. NOVA 54
4. COLO PETIT Petites
5. Tanya Livinus
6. Norm Nave's Sugarbaker
7. GARY Opel
8. DeLa Rosa
9. Ambrosia LVI
10. Vivica Valentine L
11. Krista Beante'
12. Jatiana LaVicious
13. Austin Lindsey &
14. Odyssey Pink Nightengale
15. Kentley Truong
16. London Valentine
17. Ledious Pink Nightengale
18. Molly Ball Foxx
19. \_\_\_\_\_
20. Candi Krupper IX, etc.
21. Santrix Seasons Foxx
22. Onyx Lynn Valentine Foxx
23. Daniel Surreal Foxx
24. Senul Wine Beante'
25. Erin Fulbright

26. Ruby Sierra Taylor
27. Miss Diana White
28. Ferny St Cloud
29. \_\_\_\_\_
30. Rebecca Law
31. Scopy Foxx
32. Mark Hollywood
33. Kimberly Westwood XO
34. Alexis Campbell Starr
35. \_\_\_\_\_
36. Scott Sabut
37. \_\_\_\_\_
38. Lowley 43
39. Summer Seasons
40. Fallon V. Montgomery
41. Josh Hines
42. \_\_\_\_\_
43. Jordan Powell
44. \_\_\_\_\_
45. Ryan Honor
46. \_\_\_\_\_
47. ALYCIA Day
48. Don Hood 33
49. Nesta Milen
50. \_\_\_\_\_
51. \_\_\_\_\_
52. GARY Opel OPS!
53. \_\_\_\_\_
54. \_\_\_\_\_

Oregon Budget

Roon Rental	\$1,800
Program	\$490
Light & Sound	\$700
Food Requirment	\$1,000
Insurance	\$300
Tiara's (2 @ \$75)	\$150
Medallions	\$40
Engraving	\$40
Décor	\$100
	<hr/>
	\$4,620

Ad Sales	\$500 <i>700</i>
Door \$25 @ 150	\$3,750
Sponser	\$320
Pre-Sale	\$800
	<hr/>
	\$5,370

Expenses	\$4,620
Income	\$5,370
	<hr/>
	\$750

*\$540*

### THE ISRC EVENT PROPOSAL FORM

Event Name Good to Glow  
 Date of event 6/5/2016 Time of event 3:00 5:00  
DOOR @ SHOW @  
 Is this date available on the ISRC calendar YES  NO  If NO what does it conflict with \_\_\_\_\_  
 Cover amount to be charged \$ 0

**VENUE**  
 Name of Venue CC Slaughters Address 219 NW Davis St.  
 Have you booked this Venue? YES  NO  If NO, is the date available? YES  NO   
 Venue contact person Tyler "Nemo" Haycock Phone number/Email nemo@ccslaughterspdx.com

**BUDGET**

	Amount Requested	Approved Amount
<u>Flyers/Posters</u>	\$ <u>75</u>	\$ _____
<u>Decorations</u>	\$ <u>200</u>	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
<b>Total Amount Requested</b>	<b>\$ _____</b>	<b>\$ _____</b>

SOME TYPICAL BUDGET ITEMS: FLYERS, POSTERS, SPOTLIGHT, DOOR COMPS, TICKET SUPPLIES, PRIZES,

**CHARITY INFORMATION**  
 IS 100% OF THE NET PROCEEDS TO BENEFIT THE GENERAL FUND YES  NO  (if yes skip to next section)  
 Organization to Receive Charity Funds From This Event \_\_\_\_\_  
 Have they been contacted? YES  NO  Have they approved this event? YES  NO   
 Is the Charity a 501c3 non-profit? YES  NO   
 Charity contact \_\_\_\_\_ Phone number \_\_\_\_\_

Please attach the Charities IRS 501c3 documentation and a letter authorizing the ISRC to raise money for the charity  
**WE CANNOT HOLD YOUR EVENT WITHOUT BOTH ON FILE WITH THE ISRC SECRETARY.**  
 Not providing this information may cause the BOD to delay approving your event.

**ADVERTISING**  
 Please attach all event flyers, posters and any other advertising materials you plan on using for approval.  
 Please spell check before submitting. Please make sure you are not using copy written material.  
 All flyers and posters must clearly show:  
 The event name, time, venue name, venue address, cover/price, charity recipient and the court web address.

Date submitted \_\_\_\_\_ Date approved \_\_\_\_\_  
 Flyers approved by \_\_\_\_\_

ISRC

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