

ISRC Board Meeting Minutes

October 3, 2016

In Attendance: Stephanie Foxx, Tracy St James, Kimberly Michelle Westwood, Krista Kennady-Smith, Ciara 51, Ambrosia LVI, Ty Vanhelsing, Candi Wrapper XX etc, James Bonham, Allen Lumsden, Alicia Day, Fallon V. Montgomery, Daniel Surreal Foxx, Jenuwine Beaute, Bill Spencer, Summer Lynne Seasons, Jay DelaRosa, Mulan Rouge, Malibu Boulevard, Shima B. Valentine, London Valentine, Kenty Truong, Molly Doll Foxx, Erin Mcpherson Foxx, Babalou, Athens, Maria XXXV, Gina VKS, Bill Dalton, Meca B. Valentine, Scoty Foxx, Shelley 28, Charles Hall, Clinton Maurice, Don Hood, Vivica V. Valentine, Scott Seibert, Richard Rochelle, Kenny Hart, Odyssey Pink Nightengale, Tedious Pink Nightengale

Called to Order: 7:10 PM

Treasurer's Report:

Checking: \$19470.43, Savings: \$20,000.38, Allocated Funds: \$30,775.80

Turnabout Raised: \$1,049.00, Skate Event Raised: \$708.60

Don makes motion, Vivica seconds, all in favor.

No Titleholder Reports

Future Contracts: Melody Ballroom

Oregon Pageant June 24th, 2017 – \$2,000.00

Coronation Oct 21st, 2017 – \$5200.00

Oregon Pageant June 23rd, 2018 – \$2300.00

Coronation Oct 20th, 2018 – \$5800.00

Kenny makes motion, Richard seconds, all in favor.

Caleb's Event Proposal:

Fire of the rose 6th annual Thanksgiving feast Nov. 20th, 2016: door at 3:00 PM, dinner at 4:00 PM, cover \$10.00 or \$5.00 with donation.

Vivica makes motion, Richard seconds, all in favor

Approve Membership Application:

Ciara makes motion, Don seconds, all in favor

2016 Annual Meeting not recorded. Request to revert to 2013 bylaws. Scoty asks if current board still holds. Must reaffirm members at large. Allows titles besides E&E and P&P to campaign.

Scott makes motion, Don seconds, (more discussion), 3 in favor, 1 opposed, 4 abstained.

Kenty apologizes about his post on Facebook.

Interpreting the amendment:

Mcarthur speaks, Santrix speaks, Scoty speaks, Ambrosia speaks, KVP speaks, Babalou speaks

Scoty will email BOD what the interpretation is.

Vivica makes motion, Richard seconds, all in favor

Announcements:

Candi Wrapper – Put a Ring on it show

Candidates Announcements:

Molly, Summer, Bill, Krista

Meeting Adjourned at 8:46 PM