

ISRC Board Meeting Minutes November 7, 2016

In Attendance: Connie 9, Ambrosia LVI, Monica Boulevard, Odyssey Pink Nightengale, Tedious Pink Nightengale, Ciara Dela Rosa 51, Kenty Truong, London B Valentine, Malibu Boulevard, Ty VanHelsing, Envi B Valentine, Hiroshima B Valentine, Norm Nevers Sugarbaker, Cheralyn Michaels, Don Hood 33, Scott Seibert 36, Richard Rochelle, Charles B Hall, Kim Westwood, Meca Valentine, Stephanie Foxx 22, Santrix Seasons Foxx, Tatyana Lavicious, Char Star, Ben Hobbs, Clint, Gary Opel, Jay Dela Rosa, Fallon V Montgomery, Vivica V Valentine, Andrew T Foxx, Molly Doll Foxx, Miss Shanna White, Frank V, Candi Wrapper XX etc, Krista Boulevard, Maria, Bill Dalton, Dr Chance De Valmont, Kitty Kariall

Called to Order: 7:00 PM

Known Absence Rose Empress Summer

Website: "its fine"

Treasurer: Checking: \$21,778.79 Savings: \$10,001.81 60th: \$6000.22 Allocated: \$10,569.39

Insurance went down.

Don motion, Kenny seconds, all in favor. Motion passes.

Secretary: accept the last minutes

Keisha motion, Ciara seconds, all in favor. Motion passes.

Membership dues – now until investitures keeps you sustaining.

WK and Deb: Budget proposal wk and deb pageant. Proposed budget: \$655.00, expected total income: \$1845.00

Theresa motion, Don seconds, all in favor. Motion passes.

Portlands: birthday potluck dinner Jan 21st

Keisha motion, Kenny seconds, all in favor. Motion passes.

Save the date Jan 7th "harry potter and the standing stone"

Theresa motions, Ciara seconds, all in favor. Motion Passes

Oregons: Haus of Drift calender 2017

Kenny motion, Keisha seconds, all in favor. Motion passes.

P&P: tickets for investitures available

Emperor: request to table the P&P list until next month

Bill motion, Kenny seconds, all in favor. Motion passes.

Old business:

WK and Deb ops manual change for performers

Scott motion, Kenny seconds, all in favor. Motion passes.

Ballot totals for E&E:

Rose Emperor 41; Molly: 103, 35%. Bill: 189, 64%.

Rose Empress 58; Krista: 84, 28%. Summer 206, 70%.

Coronation budget and P&L statement loss of 5,043.88

New Business:

Harold: Budget request for up to \$75.00 for Qcenter art show (Jan 10th, 7 P)

Ciara motion, Theresa seconds, all in favor. Motion passes.

Ops manual change proposed, vote next meeting

Members at large (submission nov 15th) voting marh 19th, embers

Scott motion, Kenny seconds, all in favor. Motion passes.

Speakers: KVP, Richard and Viv, Candi Wrapper, Jay Dela Rosa

Meeting adjourned 8:07 PM