

# The Imperial Sovereign Rose Court

## Meeting Minutes

July 11, 2016

Present: 38                      Attached sign-in sheet

All title holders and board members present except where noted. No sign in sheet for this meeting available.

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

8,504.46- checking all checks cleared one

27,181.92 In savings.

777.30 in Oregon pageant to charity

Motioned by don, seconded by Vivica, unanimous and passed. Paypal charges a fee of \$ 149.00 for the use of the credit card chip. By using it within the next three months (90 days) we will financially be reimbursed. Smart chip reader budget

Motioned by don, seconded by ciara unanimous passes

### **2. Secretary's Report - Neeta McLean-**

Because of note discrepancies and errors , the motions and official passing of the annual budget were left out. It will be corrected this evening and resubmitted this evening. I make a motion to amend past notes and to re-submit corrected minutes and budget. Seconded by Vivica unanimous motion passes.

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

51 paid members. Cards and pins available, don't forget to sign up for protocol

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

N/A family emergency

### **5. President's Report – Scott Seibert**

Reminder September board of directors meeting to be held at the embers. Will be 2<sup>nd</sup> Monday joint meeting with the court meeting. The discussion about the balance of fundraising aspect and learning experience of working as a team and grow as a community and organization.

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

N/a. Meetings will resume in September.

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

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n/a

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

Portland pageant is next, and ads are due by the August 15<sup>th</sup>, proposed to a business aspect of ads (P&P to coronation) are due the same time as corporate taxes, have ads preferably due by Feb. 15<sup>th</sup>, so that we fall in accordance with businesses deadlines for tax season. Changing the pay date to Feb. 15<sup>th</sup> that way it falls in the right fiscal range. Contract ads to be submitted before WKDB, Ciara moves Richard seconds, unanimous motion passes. Not sell any color ads until meeting with Bill Hickly with Moral Ink, and request knock the price down for ads to 50%. We will have you as a sponsor for the other 50%. Instead of 700-900, lower it to 200-300. Cut the costs of programs will cut the cost of events.

**Social Media – Richard Rochelle**

**9. ICC Report (60<sup>th</sup> Gala) – Scott Seibert & Harold Strong**

No report. Put 6,000 aside with no budget scheduled yet. Will be approached by the advisory council about potential information about the 60<sup>th</sup>. Conversation will continue and be followed up in September.

**10. White Knight & Debutante – Santrix Seasons & London Valentine**

Nothing to report this month other than attend their event at the end of the month, July 30<sup>th</sup> here at the Embers Avenue doors at 5 show at 6. Proceeds are being split between CAP, Sweethearts of Portland, and the ISRC general fund.

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

Nothing to report. Advertising the Gay Portland pageant. And friends and family show the Friday evening before pageant Saturday. Ms. Gay Portland Tatyana's show here in July at Hooligans. August 1 applications are due by August 1<sup>st</sup>, August 8<sup>th</sup> are interviews

**12. Gay Oregon – Meca, Kenty, and Shima**

Results of the Gay Oregon Pageant

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Ms. Gay Oregon

Summer Storm-398

Meca –469

Mr. Gay Oregon

Daniel- 448

Kenty-474

Aaron-390

Miss Gay Oregon

Jenuwine-448

Shima-484

Welcomed the new gay Oregon's, ask if Monica boulevard, will be their ball coordinator, save the date for their step-down June 24<sup>th</sup>. Motioned by Scott 2<sup>nd</sup> by Vivica unanimous. Motion passes

Monica must understand that she must attend meetings in order to be Ball Coordinator. Motioned by Vivica Valentine, 2<sup>nd</sup> by Amara Valentine, unanimous. Motion passes

### **13. Prince & Princess – Fallon & Kimberly**

Save the date for "Disney Dreams, #TheBigD" on October 8<sup>th</sup>, Doors at 5, show at 6. Proceeds go to the general fund. Kimberlee Van Patten, the ball chair coordinator presented the board with the Prince and Princess Ball budget (\$150 insurance)

Motioned by Vivica, 2<sup>nd</sup> by Richard unanimous motion passes

### **14. Emperor & Empress Report – Richard & Vivica**

Review of events that were attended, recap on the month of June. The number that was performed at Peacock IN the Park will be used as the opening number for coronation. Rehearsals will start in August.

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Also the Emperor is planning to do a raffle to help benefit Esther's Pantry. Spend an evening with the Emperor and Empress at the Keller Auditorium at 7pm August 8, 2016 to view The Lion King Broadway musical. Raffle Tickets will be 3 for a \$1.00. Motioned by Vivica, 2<sup>nd</sup> by Richard unanimous. Motion passes

Announcements of Evolutionary member award- Ms. Gay Portland Tatyana Lovely Lavicious, White Knight Santrix Seasons Foxx, Mr. Gay Oregon Vicious Platinum Boulevard , Princess Kimberly Michelle Westwood, Prince Fallon Vail Montgomery, Debutante London B. Valentine.

## 15. Old Business

**Proposed Ops Changes** (see attachment)

**Proposed Operations Manual Changes 1**

(Not including coronation)

Motioned by Don, 2<sup>nd</sup> by Vivica. 7 favor, 1 opposes. Motion passes

**Proposed Ops Changes 2** (see attachment)

(Not including coronation)

Motioned by Scott, 2<sup>nd</sup> by Ciara 7 favor, 1 opposes. Motion passes

**Proposed Ops Manual Changes 3** (see attachment)

(Not including coronation)

Motioned by Scott, 2<sup>nd</sup> by Vivica, 7 favor, 1 opposes. Motion passes

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#### **Proposed Ops Manual Changes 4**

(Not including coronation)

Motioned by Scott, 2<sup>nd</sup> by Ciara, 7 favor, 1 oppose, motion passes

#### **Proposed Ops Manual Changes 5**

(Not including coronation)

Motioned by Scott, 2<sup>nd</sup> by Amara, 7 favor, 1 oppose motion passes

#### **Proposed Ops Manual Changes 6**

(See attachment)

(Friendly amendment that it is required that)

Motioned by Scott, 2<sup>nd</sup> by Richard, unanimous motion passes

#### **16. New Business – Speakers**

1. Jay Dela Rosa “Le Femme Magnifique” Ticket Sales
2. Alycia Day – “Christmas in July” Reminder
3. Petal- Oregon Leather Pride Week and Ads
4. Club Funder- Special Event Sept 30<sup>th</sup> and Donation
5. Daniel Surreal Foxx- Special Thanks and Questions
6. Sir Steven Steinbock- Presentation of Pup Flag
7. Candi Wrapper- HIV Day Center Luncheon, ACE/ICE Show October

Meeting adjourned at 8:30 p.m.