

Imperial Sovereign Rose Court Of Portland

Meeting Minutes

August 1, 2016 7:01pm

Present: 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**

See attached report motioned by Don, 2nd by Kenny, unanimous, motion passes

2. **Secretary's Report - Neeta McLean- (*was late.)**

Nothing to report at this time

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

52 members

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

15 days ads are due for The Gay Portland Pageant

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

ADvisory Council Meeting after Board Meeting

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

Traditions meeting has been postponed until september due to the summer been over populated with various events and functions

7. **Webmaster Report – Kenny McCollum**

Ads are due June 13 2016 12 am

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

Met with Bill Dickey- email board when final decision is made for print pricing

9. **Social Media – Richard Rochelle**

n/a

10. **ICC Report (60th Gala) – Scott Seibert & Harold Strong**

[List of attendees]

Meeting Minutes, August 1, 2016

Page 2

n/a

7:10

11. White Knight & Debutante – Santrix Seasons & London Valentine

\$221.00 extra for Night on Olympus. Save the date for November 6, 2016 for the white knight and debutante western show Vivica moves to approve, 2nd by Theresa, Andrew Foxx nominated for Ball Coordinator, MOTIONED by Vivica, 2nd by Don

12. Gay Portland – Tatyana, Austin & Alexis

1. Continue having ballot box open when doors open. **SPEAKERS ON THIS:** Mychaul- "I find it disrespectful" Portland's "we want people able to vote and leave if need be." Vivica-"I Agree with the portlands" Erin "I think it's wrong and that would prove what's wrong with the rose court". Theresa-"I also feel it's disrespectful" Scotty Foxx - "I don't like it when people vote and leave Maria- "they are supporting the specific candidate. I should be able to place my vote when I want to" - last four years has been open at the beginning. Vivica makes a motion, Don 2nds 5 yes, 2 no motion passes/ Comp list DOn motions, Kenny 2nds 6 yes, 1 no motion passes

2.

Unanimous motion passes

13. Gay Oregon – Meca, Shima, Kenty

Liaison- Maria - Monica- ball coordinator, proposal Oks Park Skated Knight Theresa motions, Ciara 2nds

14. Prince & Princess – Fallon & Kimberly

Nothing to report.

15. Emperor & Empress Report – Richard & Vivica

Our first gentleman, Ty Van Helsing is selling raffle tickets for the drawing to be August 31st. Show is on September 3rd.

[List of attendees]

Meeting Minutes, August 1, 2016

Page 3

Update busy working on coronation, sending invites to all imperial courts

Emperor Richard sent out a memorandum to see if a evolutionary award could be presented . Letter was sent to the board as a possibility as an award this year , asks that the board review it and resolve next month at board/court meeting under “ old business” White knight and Debutante were thanked and presented a gift for their event, a collage of all the artwork Santrix put together.

16. Old Business

17. n/a

18. New Business – Speakers 7:25

E/E applications being looked over and reviewed , Not going to be 13 pages, 2 pages front and back, 3 rd page will consist of time line, applications must be postmarked by september 14, 2016 interviews are the following tuesday at Darcelle's . Introduction of Candidates are September 25, 2016 at Darcelle's, campaign as well as weekly board meetings begin. It is a \$100 application fee to go to the monarch's fund , must have a valid Oregon state id, etc, not copying and pasting by laws and ops manual to application. Applciants must go online to rosecourt.org to review. Motioned by SCott, 2nd Richard, unanimous, motion passes

Board approved up to \$600.00 to do the initial sponsorship Motioned by Scott, DOn 2nd's unanimous , motion passes

Candy Wrapper- ACE/ICE SHow, HIV Day Center Luncheon would like \$300.00 throughout a course of a year with receipts turned in MOTioned by THeresa , Vivica 2nd's unanimous, motion passes

Charles Hall- Thank you for your continued support , almost at goal, needed \$4,000 left to raise.

Scotty Foxx- Turnabout 9/11/16 Remember the 80's theme, and replacement parts for Emperor's scepter

[List of attendees]

Meeting Minutes, August 1, 2016

Page 4

Lovely Suzanne- Thanks everyone for buying tickets, so far raised \$1500.00 , I have the raffle tickets available one last time . 100% goes to the Dowry Fund. Sept 5th is labor day , so we can do the drawing sooner. Can do it at the portland pageant. Motioned by Richard, vivica 2nd's unanimous motion passes.

COronation package raffle for the 2016-17(18) Vivica motions, Ciara 2nds * discussion

motion passes

Meeting adjourned , MOtioned by DOn, 2nd by Keisha unanimous motion passes

Adjourned at 8:08pm