

The Imperial Sovereign Rose Court

Meeting Minutes

September 13, 2016

Present: 35 Attached sign-in sheet

All title holders and board members present except where noted.

7:05 meeting called into order, welcoming the new gay Portland's

1. Treasurer's Report – Don Hood-

7:10 Thanks for the warm wishes after the surgery, and appreciates the support after being on leave. As of today in the checking account we have a total of \$7,084.36 with all checks cleared. In savings we have 27,185.54. We have 6,000.00 for the 60th Anniversary... For Allocated funds, the total balance is \$19,306.97. For the Gay Portland pageant has had a charity payout of \$21,356.22. Motioned by Don, seconded by Kenny, unanimous, motion passes.

2. Secretary's Report - Neeta McLean-

7:11 Results of The Portland Pageant Voting, are as follows Miss. Gay Portland 45 Valentine Knight with a total of 49 votes, Malibu Boulevard with a total of 72 votes. For Ms. Gay Portland 22, The Notorious RBC with a total of 25 votes, Envi Valentine with a total of 90 votes. For Mr. Gay Portland 40, Ty VanHelsing with a total of 115 votes. With the month of June and July minutes not being corrected it will be resubmitted for the board as well as the annual meeting.

3. Membership Report – Ciara Dela Rosa

7:12 New members as of today, 53 paid members, membership cards and pins are available. More to come in the month of October.

President's Report – Scott Seibert

7:13 If you chose to wear a sash you may do so, but keep in mind it is not part of the traditional imperial rose sovereign court regalia. Tijuana updates visiting the hospices. Raising funds and supplies for the hospice down south. Ensuring that the funds are being used properly and for the right reasons. Also provided water for them down there. Working alongside the court of San Diego. Purchased water for a year, planning on helping purchasing solar panels so their appliances' can operate on natural energy and function. Annual meeting minutes are being revised and will be submitted and posted

4. Traditions Committee – Harold/Cicely

7:25 Scheduled tomorrow at 7pm at the Q Center, Decade monarchs will be present discussing campaigns. Encourages everyone to attend if they are able to.

5. Vice President's Report – Kenny McCollum

7:08 Ads are due by October 3rd. It is to be said that titles holder content is due next Monday. Jay has extra Gay Portland programs if anyone wants one.

6. Advertising Committee – Jay Dela Rosa

7:20 Contract Ads are due next week, paid ads due October 3rd, Coronation program needs to be reviewed and can be presentable. We are doing color ads

Social Media – Richard Rochelle

n/a

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

Will not compete with coronation and will resume information at a later time.

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

7:25 attended gay Everett pageant, as well as the gay Portland friends and family show along with the pageant. Turnabout. Planning on attending Leather and Lace show in Salem, White Knight Santrix will be attending the Texas gay pride. Santrix presents his even The Big Beach Cleanup in Lincoln City, asks that we come together and help represent the court as a non fund raising event, second show is the western show on November 6th doors at 5 with chili cook off, and show at 6pm. Cover is \$7.00 Sunday. Front bar of the embers avenue. Working alongside the Oregon bears, sweethearts of Portland as well as the court of motioned by Vancouver. Will be a Smash the Pig Raffle? Motioned by Vivica, seconded by Don, unanimous, motion passes. Ball Coordinator Andrew Foxx, White Knight and Debutante propose that they may have two joint commands instead of one. Scott says since it is in the operations manual that they may only have one. Don proposes that it should be up for discussion in next meeting. February 4, 2017 proposed by the white knight and debutante as their step down date (save the date), Motioned by Ciara, seconded by Richard, unanimous, motion passes

9. Gay Portland – Envi, Ty and Malibu

7:34 Everett coronation, Salem jr. closet ball, turnabout, Portland's ask that their liaison is Stephanie Foxx, Vivica makes a motion to approve Stephanie as a liaison, seconded by Richard, motion approved.

[List of attendees]

Meeting Minutes, September 13, 2016

Page 3

Portland's ask that their Ball Coordinator is Kimberlee Van Patten (will discuss about it next week) Step-down August 26, 2017 as a proposed date. 1st event is October 15th is The Gay Portland's Day of Giving. The first three hours will be with Portland Parks and Recreation cleaning up the south park blocks over by the Portland Art Museum. From 9am to 12pm. Then the second part will be between 2pm to 8pm. This will be at The Embers Avenue. This is where is doing Esther's pantry drop off, candidates for emperor and empress are asked to participate since it is during campaign week. Motioned by Richard, Seconded By Vivica. Motion passes

10. Gay Oregon – Meca, Kenty, and Shima

7:42 Congratulations to the new Portland's, reminder September 18th is Ms. Gay Oregon Meca's Skate night at Oaks Park. It will be from 5pm to 7pm, with a \$10.00 cover Meca is picking out the music that will be played during the event. If you have any requests, feel free to let her know, must be clean and tasteful. They have attended Oregon leather contest, Portland pageant, as well as le femme magnifique. Will be attending the leather and lace show down in Salem with white knight and deb.

11. Prince & Princess – Fallon & Kimberly

Oregon leather contest, Gay Portland pageant, Vancouver lounge show, monarch's week at the emperor and empress' of Vancouver's home. Asks if Monica Boulevard, Rose empress 53 would host their step-down on December 1, 2016, and she accepts.

[List of attendees]

Meeting Minutes, September 13, 2016

Page 4

12. Emperor & Empress Report – Richard & Vivica

7:26

Vivica- Everett's coronation, Eugene's coronation, received the realm to realm award, next day was the lounge show in Vancouver supporting the prince and princess, gay Portland pageant friends and family show, Portland pageant, Richard went to Mr. nude Portland, monarchs week in Vancouver, then following day attended the lion king with the princess of Vancouver and ms gay Portland Tatyana. Le femme Maqinifque.

Richard- Missoula coronation. Attending one more coronation, so will be attending Spokane Coronation, it will be their last one before they step aside. It will also be Emperor Shelly's 30 year celebration. The winners of the online scavenger hunt are Tempest Storms and Santrix Seasons. They have won tickets for Portland's Coronation. Now there is a coloring contest going until the out of town show in October. In lieu of Ty Van Helsing stepping up as Mr. Gay Portland, Aaron has been chosen to be the new first gentleman for Richard. Coming to the end of the deadline for coronation protocol. If you are planning on attending coronation, doing a test run at protocol@gmail.com to see how efficient it will be. Due to the room block being filled, the host hotel has added rooms.

13. Old Business

7:40

Seats available at the Q Center Breakfast, though it is the same day as victory brunch. If someone is unavailable to attend victory brunch. They are welcome to attend the q center to represent the court. While we know how important, we need to divide and conquer.

Scott- Spokane coronation- the one and only approved candidate had to be withdrawn due to reasons. The position will be filled with a regent monarch.

14. New Business – Speakers

8:04

1. Andrew Foxx- Ran an idea through Richard and Vivica, about the attacks in the community and in general and would like to start in November that He will be teaching martial arts at the embers. If anyone is interested, please speak to him. Sign up list will be available in October. Richard asks that everyone to not walk alone and to walk in groups. Vivica backs up what Richard says. Serious note to travel together and when out and about safety.
2. **8:07** Candi Wrapper- Q Center for traditions meeting. Will be speaking on campaigning, and she shares her insight. Tickets are for sale for the event "Put a Ring on it". \$10.00 still has 30 tickets left to sell. So far raised \$1060. Thanks to the reigning monarchs for supporting during their reign.
3. **8:10** Charles Hall – last court meeting, touched based that they appreciate all the donations given to club funder. Tickets for their upcoming event at Norse Hall. Items range from jewelry to hotel stay at Spirit. Have flyers available as well. Tickets are \$20.00
4. **8:13** Athens Scities – Athens cabaret at ember avenue October 2nd doors at 5 and show at 6 with a \$10.00 cover. Jim Ploeg made a generous donation.
5. **8:14** Daddy Frank cannot stress enough to support Club Funder's event on September 30th. HE has been a substitute teacher after he retired at a local school that Stephanie Foxx was teaching at that had GSA. Noticed how that within last few years its members have grown. Thanks to everyone for attending turnout. Proud to present the recipients scholarships, in \$20,000.00 given out. Every single title holder was present that evening. Big thanks for the attendance. Asked Jacob to join the election committee and accepted.
6. **8:18** Monica Boulevard Wednesdays are dragathon and invites everyone to come see the contest at scandals. It is a 13 week competition.
7. **8:19** Scott- understands that these meetings are long and thorough and he appreciates all the patience. Appreciates the donations towards HIV Day center to make events better. Title holders cannot be involved any of the campaigning that will be taking place soon. Recognition of the monarchs by Richard and Vivica.

[List of attendees]

Meeting Minutes, September 13, 2016

Page 6

Meeting adjourned at 8:25 p.m.