

ISRC Board Meeting Minutes

January 2nd, 2017

In Attendance: Kenty Troung, London Valentine, Odyssey Nightengale, Tedious Nightengales, Molly Doll Foxx, Jimi Cricket, Charles B Hall, Santrix Seasons Foxx, Ty VanHelsing, Don Hood 33, Jay DelaRosa, Gary Opel, Envi B Valentine, Scott Seibert, Andrew Foxx, Char Macpherson, Ambrosia LVI, Kim Westwood, Fallon, Stephanie Foxx 22, Cocopetit, Meca Valentine, Hiroshima, Daniel Surreal Foxx, Clinton Maurice, Ben Hobbs

Called to Order: 7:00 PM

Known absences: Ciara, Chance, Jakob

Summer motions, Don seconds, all in favor. Motion passes.

Treasurer's Report:

Checking: \$15,910.49

Savings (0533): \$20,005.36

Savings (7235): \$5,493.30

Total allocated Funds: \$8,103.48

Don motions, Summer seconds, all in favor. Motion Passes.

Secretary's Report: to accept Nov and Dec mins.

Keisha motions, Don seconds, all in favor. Motion passes.

WK & Deb:

Approve judges list

Theresa motions, Summer seconds, all in favor. Motion passes.

Portlands: no report

Oregons: no report

P&P: no report

E&E: Ball coordinator approval: KVP as ball coordinator.

Bill motions, Summer seconds, all in favor. Motion passes.

Increase ad fund to \$1,500.00 and travel fund to \$1,900

Scott motions, Summer seconds, all in favor. Motion passes.

Old business: ad rates discussion

Scott proposes that we move along with the way it is and revisit next year. Just wait until next month to come up with a number.

New business: Kenny running website

Speakers list

Motion to adjourn at 8:01

Summer motions, Don seconds, all in favor. Motion passes.