



**Board of Directors Regular Meeting  
Embers Avenue  
October 16th, 2017**

Meeting was called to order at 705PM by President Roberts.

**Attendance**

The following persons were signed in (attachment)

Board: Alycia, Bill, Connie, Don, Scott, Summer

Titleholders: Char MacPhersun Starr, Coco Petit Scities, Daniel Surreal Foxx, Devlin Lynn Phoenixx, JenuWine Beaute, King Sundancer Seasons, Sugarpill A Valentine

Monarchs: Candi Wrapper XX, Frank V, Stephanie Foxx, Vivica Valentine

Other attendees: Ben C Halles, Charles Hall, Clinton Maurice, Jay DelaRosa, Kimberly Westwood, Kitty K, Krista Boulevard, Shima Valentine, Ty VanHelsing, Vicious Platinum

Known (approved) absences:

Seen but not signed in: Gina Valdez, Jim Ploeg, Kimberlee, Maria

**Officer Report's**

***President Report:***

No report

***Vice President Report:***

Will be sending out reminders to the Contract advertisers when appropriate to help get contract ads in on time. Deadline for PandP single insertion ads is 20 November 2017 for ad and payment.

***Treasurer Report:***

Our liability insurance quote for the coming year shows a rate improvement (Yeah). Our rate was 1200/year 5 years ago, is now down to 812/year (after several decades with the same agent). Don moved that the Board approved payment of 812 for our annual liability insurance. David seconded and it was approved without opposition. The new rate for events (charged to their budgets) effective November 1<sup>st</sup> is: Coronation- \$400, \$100 each to PnP, OR, PDX and Wk/Deb balls/pageants.

***Secretary Report:***

Minutes for 10/9/2017 were presented (had been sent out earlier). Scott moved to approve the minutes as presented, Summer seconded and the motion was approved without dissent.

***Membership Report:***

Membership applications are on the back table and online. The Board is considering a rate change at our next meeting but the rate in effect at the date you pay is the rate for you! (Pay early). Continuous sustaining membership requires renewal by the end of Investitures/PnP Ball.

*No titleholder reports as no titleholder had submitted new Board requests.*

## Committee Report's

No reports

### Old Business

None

### New Business

**Annual Thanksgiving Feast** Connie had submitted online (attached). As usual this Esther's Pantry potluck fundraiser is just \$10 (\$5 with a food donation to the Pantry). Connie moved to approve, David seconded, and the motion passed with Summer abstaining and all others voting yes. Summer is employed by the recipient organization.

### Speakers(s)

Ty – Email your music for the OOT Show to Ty

Daniel/Jenuwine/Coco- reminder that "Sordid Lives movie, raffle and food contest is immediately following rehearsal this evening!

Kimberlee – buy your tickets now! Discussed hospitality protocol, protocol, requested assistance for setup and take down. Accepted donations for hospitality. Fred Meyer, Scandals and Darcelle XV have donated everything for the Monarchs reception and to help with Hospitality. Thanks to Jay for his work getting libations donated.

Krista – Thank You for a great campaign. Sign up for Protocol for Tacoma, SLC and Las Vegas.

David informed the Board he would not be at November meeting. JenuWine has also informed the Board that he is scheduled out of town for the November meeting.

Bill – Thank You to the Board, Imperial Family and Membership for a great year. Looking forward to a great and fun weekend, Thank You Summer for being a great reign partner.

Summer – The Imperial Family has made me so very proud and has done an incredible amount of work this year. Huge thanks to them, and to the Board. To Bill, it has been a lot of fun and I am proud of what we did.

Bill – Rehearsal at the Ballroom at noon Saturday. Sign up for time with Kimberlee if you need space.

Charles – shared the 2013 Sponsorship Levels that the Board had set for Coronations.

### Adjournment

Scott moved to Adjourn, David seconded, and the motion was approved without dissent at 729PM.

### Attachments

**Attendance** sheet

**Event Proposal** – Thanksgiving Dinner

**Speaker Signup** -

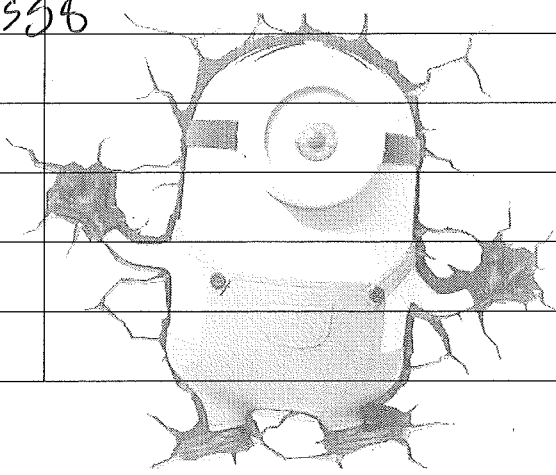
**Sponsor Levels** – Approved in 2013 and presented by Charles

Rose Court Board of Directors Campaign Meeting

October 16, 2017 Meeting Attendance

If we can't read your name, you didn't attend!

Scott	Clinton Maurice
Algen	Meow (Kitty) K
Don	Shima Valentine
Jay Dela Rosa	✓ Sugarpill
Bill Emperor 41	
Kimberly Westwood	
Connee	
Char <del>MB</del> ★	
Devlin Lynn Phoenix	
Ty Vantlesing	
Vivica Valentine	
Vicious Platinum	
Stephanie Toxx 22	
Coco petit Scitico	
Cardi Strapper XX etc.	
Jen Wine Beauté	
Daniel Surreal Foxx	
Krista Boulevard	
Summer Lynne Seasons 56	
Ben McWaller	
Charles Fall	
King Sundancer seasons	
Frank V	



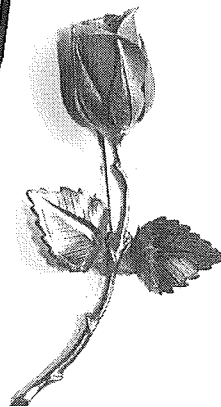
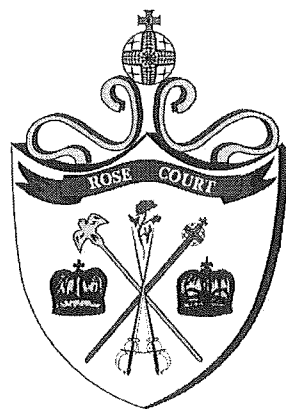
Rose Court Board of Directors

October 16, 2017

Speakers List

Limited to 2 minutes per person unless scheduled in advance as new business.

PRINTED NAME	ISSUE
Ty VanKelsing	Out of Town Show Music
Daniel Surreal Foxx	White Trash Dinner & More
Kimberlee	
Krista	



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This is for electronic event proposal submissions. If you prefer to submit a paper event proposal click [here](#)

Event Name\* Fire of the Rose Thanksgiving Dinner

Event Date and Door Time\* 11/19/2017 02:00 pm

Event Date and Show Time\* 11/19/2017 03:00 pm

Is the event date available on the ISRC Calendar?\*  Yes

Cover amount to be charged\* 10

Event description\* Thanksgiving Dinner with friends. The meal is Potluck and the pricing is \$5 per person with a donation to Esther's Pantry, if no donation of goods to the Pantry the cost is \$10 per person.

Name of the Venue\* Embers/Avenue

Address of the Venue\* 110 NW Broadway,

Have you Booked the Venue?\*  Yes

If NO, is the date available?\*  Yes

Venue contact person(s)\* Steve Suss

Budget Information No request for a budget.

Charity Information Null

Is 100% of the net proceeds to benefit the ISRC general fund?\*  No

Organization to receive net proceeds from this event\* Esther's Pantry

Has the charity been contacted?  No

Has the charity approved the event?\*  Yes

Is the charity a 5013c non-profit?\*  Yes

Charity contact\* Brent Blackwell

Please note! Please attach the Charities IRS 501c3 documentation and a letter authorizing the ISRC to raise money for the charity WE CANNOT HOLD YOUR EVENT WITHOUT BOTH ON FILE WITH THE ISRC SECRETARY. Not providing this information may cause the BOD to delay approving your event.

Advertising \*advertising must be approved by the vice president before use\*

Special needs We'll need someone to be in charge of the door to collect monies.

Event Organizers Null

Organizer 1 name\* Connie Foster

Organizer 1 email\* pdxgentlewoman@gmail.com

Organizer 1 phone number\* 5038073697

### **The Sponsorship of the Rose**

The Imperial Sovereign Rose Court of Oregon, Inc. is a 501(C)3 non-profit corporation. It is the second oldest Imperial Sovereign Court in the 67 chapter International Court System. San Francisco is the Mother court founded in 1965 by Jose Sarria. The purpose of the Imperial Sovereign Rose Court in Portland, Oregon is to raise funds for charities that serve the LGBT community as well as scholarships for LGBT students. The Imperial Sovereign Rose Court is Oregon's oldest LGBT non-profit organization. Sponsorships are requested to raise funds to offset annual operating costs as well as funds for charities. We offer several sponsorship levels named for beautiful roses.

#### **\$5000 Tea Rose**

- \*Very prominent logo placement for event signage (sponsor provided)
- \*Logo and name in Sponsor Listing in all event Programs
- \*Full page ad in all event programs (5)
- \*Meet and greet with performers at events
- \*Two Prime tables for ten at annual Coronation in October
- \*Reserved seating at individual events between coronations

#### **\$2500 Hybrid Tea Rose**

- \*Prominent logo placement for event signage (sponsor provided)
- \*Logo and name on Sponsor Listing in all event Programs
- \*Half page ad in 4 event programs, full page in Coronation program
- \*Tickets for ten attendees at annual Coronation in October
- \*Reserved seating at individual non-Coronation events (cover adm. not included)

#### **\$1500 Floribunda Rose**

- \*Logo placement in selected event signage (sponsor provided)
- \*Logo and name in Sponsor Listing in all event programs
- \*Half page ads in all (5) event programs
- \*Tickets for 6 attendees at annual Coronation in October
- \*Reserved seating for six attendees at non-coronation events (cover adm. not included)

#### **\$500 Climbing Rose**

- \*Logo and name in Sponsor Listing in all event programs
- \*Coronation tickets for Two to annual Coronation in October
- \*Limited reserved seating at non-Coronation events