

**Board of Directors Regular Meeting
Embers Avenue
October 2nd, 2017**



Meeting was called to order at 710PM by President Roberts.

Attendance

The following persons were signed in (attachment)

Board: Alycia, Bill, Don, Scott

Titleholders: Char MacPhersun Starr, Coco Petit Scities, Daniel Surreal Foxx, Devlin Lynn Phoenixx, Dr Chance de Valmont, JenuWine Beaute, King Sundancer Seasons, Lexx DaBro,

Monarchs: Ambrosia LVI, Candi Wrapper XX

Other attendees

Ben Hobbs, Clinton Maurice, Fallon Montgomery, Kitty K, Krista Boulevard, Malibu Boulevard, Mary Houston, Miss Shanna White, Shima B Valentine, Stefan Hart, Ty VanHelsing, Venus Lynn Hart

Known (approved) absences: Connie, Sugarpill

Officer Report's

President Report:

No report

Vice President Report:

We have 18 ads for Coronation in so far. Rest due today!

Treasurer Report:

Treasurer Reports allocated funds of \$28,669.69 leaving available funds of \$14,133.15.

P&P Outrageous Show raised 523.00 for Audria M Edwards Scholarship.

The Leather and Lace Pageant broke even (after we get the deposit back and the 15% to Operations).

Don moved approval of the Treasurers Report, seconded by David, and passed without exception.

Secretary Report:

Absentee Ballots still available for any paid Sustaining Member or Advisory Council Member.

Membership Report:

Membership forms available online or at the sign in sheet. Sustaining Membership must be paid by end of P&P/Investitures to retain continuous sustaining membership.

Titleholder Report's

White Knight & Debutante Report:

Kings Birthday today. No new requests.

Gay Portland's Report: Liaison-Char, Pageant Coordinator-Summer

Requested ability to Presale their Halloween event. They will get info to Scott for tickets.

Gay Oregon's Report:

No new requests

Prince & Princess Report:

Cocktail Soiree event proposal (attached). Sat 14OCT 430PM, Basket raffle, \$1/Absolut cocktail, for General Fund. Motion to approve by Scott, seconded by Don, approved without opposition. Requested and received approval for early ticket sales for Investitures, they will send file and Don will get printed for checkout. Would like 5-8 3' posters for Investitures. No additional requests.

Rose Emperor & Rose Empress Report:

Coronation is moving ahead, rehearsals for the production number start tonight. Requested and approval obtained for 3 ads to come in after deadline. Spokane sign up sheet is available still, sign up tonight. No additional requests.

Committee Report's

Advertising

Ad Deadline for Coronation is tonight. Contracts start with Investitures and Jay and Charles are working on them!

60th Coronation

Meetings continue in the 30 minutes prior to Court Meetings. Work is being done on the Sponsorship information.

Webmaster Report

No new changes/requests.

Old Business

Norms Holiday Show

This is cancelled.

New Business

Website If you want items posted on the Rose Court website & calendar you need to get them in to the webmaster, including your team photo.

Rose Empress 59 Candidate Krista Boulevard shared her calendar for the week. Come out and support our candidate!.

Adjournment

David moved to Adjourn, Summer seconded, and the motion was approved without dissent at 735.

Attachments

Attendance sheet

Financial Reports – Allocated Funds, Fund Balances, Outrageous & Leather/Lace Reports

Event Request – Absolut Royalty