

ISRC Board Meeting Minutes

February 6th, 2017

In Attendance: Keisha Porter, Odyssey P Nightengale, Candi Wrapper XX, Ciara, Char Macpherson, Meca Valentine, Clinton Maurice, Summer Seasons, Kenty Truong, London Valentine, Dakota Drift Major, Jenuwine Beaute, Daniel Surreal Foxx, Andrew Foxx, Jay Dela Rosa, Gary Opel, Stephanie Foxx, Santrix Seasons Foxx, Charles Hall, Shima B Valentine, Malibu Boulevard, Envi B Valentine, Vivica Valentine, Tatyana Lovely Lavicious

Called to Order: 7:01 PM

Treasurer's Report:

Checking: \$18,573.93

Savings (0533): \$20,006.71

Savings (7235): \$5,493.35

Total allocated Funds: \$5,038.48

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

Secretary's Report: to accept January's minutes

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

Membership Secretary:

At about 83 members

Harold speaks about Traditions Committee

Advertising Committee: no report

WK and Deb: no report

Portlands: no report

Oregons: change venue from melody ballroom

Don makes motion, Theresa seconds, all in favor. Motion passes.

Calender sales over \$4,000.00

Rosebud and Thorn event request, wants to continue tradition. Scott says it's a liability. -discussion-
Move to vote about this at a special board meeting after the court meeting

Theresa makes motion, Ciara, 6 in favor, 1 no. Motion passes.

P&P: Cassie in as ball coordinator

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

Maria as liaison

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

Excused absence: Chance

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

E&E: attending Seattle Coronation – Portland walk theme colors collide.

No speakers

Motion to adjourn at 7:56

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