

ISRC BOARD MEETING

TIME: Meeting called to order at 7:02 pm.

DATE: April 3rd. 2017

KNOWN ABSENCES: Envi and Meca Summer motioned and Bill 2nd. Approved unanimously.

OFFICER REPORTS:

PRESIDENT: Nothing to report.

VICE PRESIDENT: N/A

TREASURE: Allocated funds \$35,333.87 Available funds ZERO, we are in the red by <-\$12,526.37> and Savings Account \$7,361.56 Don motioned Summer 2nd. approved unanimously.

SECRETARY: Nothing to report.

MEMBERSHIP:51 sustaining and 19 patron members.

TITLEHOLDER REPORTS & REQUEST:

WHITE KNIGHT & DEBUTAUNTE: Nothing to report.

PORTLANDS: Gay Portland Auction July 1st. \$30 cover needs no money now, getting sponsors looking for a place to hold it date saved Scott motioned Summer 2nd. was approved unanimously. Don motioned that they can use their titles to raise money Scott 2nd. and was approved unanimously.

OREGONS: Asked that there be 3 board members for vote counting, the flags, voting box, raffle bucket, and the kneeling bench for the Rosebud and Thorn pageant. Bill and Summer want to sell snacks. Summer motioned and Bill 2nd. was approved unanimously.

PRINCE & PRINCESS: Asked for approval on a 50/50 raffle to raise money for Spring Ball. Don motioned Bill 2nd. split prize money in two Bill 2nd. Approved unanimously. Asked to save the date May 13th. Don motioned and Scott 2nd. for Spring Ball approved unanimously. Asked to save the date July 16th. for pretty prizes fund raiser Don motioned and Summer 2nd. approved unanimously. Asked permission to ask liquor reps. for money Summer motioned and Bill 2nd. approved unanimously.

EMPEROR & EMPRESS: Summer motioned to sell snacks to raise money for Coronation Bill 2nd. was approved unanimously.

COMMITTEE REPORTS:

TRADITIONS: Great art show Thank You

ADVERTISING: New prices with changes to go into effect the 2017 – 2018 year and stay the same for 2yrs. Scott motioned and Summer 2nd. approved unanimously.

60TH ANNIVERSARY: Nothing to report.

WEBMASTER: Nothing to report.

OLD BUSINESS: Oregon application deadline June 5th. postmarked – Interviews on June 12th. and Pageant on June 24th. Don motioned and Bill 2nd. approved unanimously. February and March min. approved Don motioned and Scott 2nd. approved unanimously. Annual minutes read and approved Scott motioned and Don 2nd. approved unanimously. Robert Irwin (on phone) March 22nd proposal Summer motioned and Scott 2nd. approved unanimously.

NEW BUSINESS: BOD At Large Members 2 seats open, Vice President open. Vice President to be left open now and Don called for a vote by hand if the other seats should be filled. Vote was unanimous. Kimberlee asked the BOD about the training seats on the BOD. The At Large members would be filled at the next board meeting to be pole voted Application are on line and at the door. Summer 2nd. and it passed unanimously. The Vice President will be left open until further notice.

SPEAKERS: None

EXTRAS: None

ADJOURN: 8:32 pm