

ISRC BOARD MEETING

TIME: Meeting called to order 7:27pm.

DATE: May 8th, 2017

KNOWN ABSENCES: None

OFFICER REPORTS:

PRESIDENT: David nominated Scott Seibert for Vice President, Summer 2nd. was voted on and approved unanimously. Board reviewed Board positions and Apprentices. Connie Foster application was excepted and approved and welcomed to the board. Scott stepped down his voting privileges as Vice President and Summer 2nd was approved.

VICE PRESIDENT: Nothing to report.

TREASURE: Don reported on Rosebud and Thorn Pageant Summer 2nd. and was approved unanimously.

SECRETARY: Aprils and Mays minutes will be read at Junes board meeting.

MEMBERSHIP: 52 sustaining members and 20 patron members. Scott asked the board for \$50 for new online program. Bill 2nd. and was approved unanimously.

TITLEHOLDER REPORTS & REQUEST:

WHITE KNIGHT: Nothing to report.

PORTLANDS: A motion was made to approve SMYRC & Camp KC for 50/50 raffle, and proceeds from the Portland Pageant, Summer 2nd. and was approved unanimously. Summer motioned to approve pageant location and comp list Don second and was approved unanimously.

OREGONS: Oregon Pageant will be at the Embassy Suites.

PRINCE & PRINCESS: Saturday Labor Day weekend show at Stag door at 5 and show at 6, Summer motioned and Don 2nd. was approved unanimously. Spring Ball may be Summer Ball BBQ July 16th.

EMPEROR & EMPRESS: Nothing to report.

COMMITTEE REPORTS:

TRADITIONS: Will be stopped for now as it sits. Scott motioned was approved. Bill would like to 10 min. tradition talks at court meetings.

ADVERTISING: Nothing to report.

60TH ANNIVERSARY: Nothing to report.

WEBMASTER: Working on updates and cleaning it up.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

SPEAKERS: None

EXTRAS:

ADJOURN: Meeting adjourned at 8:46 pm. And Approved