

**Board of Directors Meeting
Embers Avenue
September 11, 2017**



Meeting was called to order at 748PM by President Roberts (following the Court meeting. Meetings were adjusted from normal schedule due to the Labor Day holiday.

Attendance

The following persons were signed in (attachment a)

Officer Report's

President Report:

Ciara has submitted her minutes so her resignation as Secretary is official. David moved to move Scott to the position of Acting Secretary. Connie seconded. Passed without opposition.

The position of Vice President is now open. David moved to appoint Connie as the Acting Vice President. Summer seconded. Passed without opposition.

Vice President Report:

Connie, having been Vice President for under a minute, had no report. ☺

Treasurer Report:

Treasurer Reports allocated funds of \$34,273.70 leaving available funds of \$6,939.75.

Gay Portland event report was given. The Friends and Family Show raised \$ 282 and the Portland Pageant raised \$4,011.25 for a total of \$3,649.27 disbursed to charity (50% each to SMYRC and Camp KC) after the 15% to Operations. Summer noted that almost half the funds raised were ad sales, the balance was at the door- reinforcing the importance of ad sales (see Portland Report attached).

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

Secretary Report:

Scott submitted the minutes from Ciara for June 5, July 10 and August 7. Several corrections were submitted and Scott moved to approve as corrected. Summer seconded, and the motion passed without opposition.

Scott submitted the minutes for the August 14th Interview of Candidates for Gay Portland. Don moved to approve as presented, Bill seconded, and the motion passed without exception.

Membership Report:

With 3 new members, our total is 64 members, 18 of them Patron, raising a total of \$1600 for the travel fund and operations.

Titleholder Report's

White Knight & Debutante Report:

Thank You to all who attended the 80s Icons show. No new requests.

Gay Portland's Report:

Presented request for show (attached) **Nightmare on the Local Lounge** 10/28/2017 \$5 cover \$100 budget for DJ & decorations. Proceeds to the General Fund. Door@7P, Show@8P. Motion by Summer to approve as presented, second by Scott, passed without opposition.

The Portlands asked that Summer Seasons be appointed their **Pageant Coordinator** and that Char be named as their **Liaison**. David moved that Summer Seasons be appointed 2018 Portland Pageant Coordinator and that Char Starr be named as Liaison. Bill seconded and the motion passed without opposition.

Gay Oregon's Report:

Gay Oregon's asked that the deposit for their **venue** be paid as soon as possible. Don states that he will work on it this week. No additional requests.

Prince & Princess Report:

Chance & Char turned in another \$200 in ticket proceeds for their **raffle**. No additional requests.

Rose Emperor & Rose Empress Report:

Coronation is moving ahead, the Ballroom remodel is going well, reducing anxiety. Kimberlee and the Monarchs presented a substantial number of changes to the approved contract that have reduced the cost by over 7K. We can not get in for setup of **Out of Town** until 3P, so Kimberlee asked for volunteers for setup. We have a new format for the **Monarchs Reception** just prior to the Out of Town Show that will reduce costs (plating and corkage). Reminder that **ads are due October 2nd**.

Summer requests that the BOD approve a reschedule of the "**Night of 50 Darcelles**" show to Tuesday 9/26 (door at 6, show at 7, \$10). Summer moved to approve the new date, Bill seconded and the motion passed without exception. No additional requests.

Committee Report's

Advertising

Ad Deadline for Coronation is October 2nd. Charles reminded everyone that the Coronation program is a full size page (8.5x11) so small program ads will need to be reformatted. Full page is 7.5 wide by 10" high, Half is 7.5 inches wide by 4 7/8" tall. Reminder- titleholders are not to contact contract advertisers for programs, ever!

60th Coronation

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

Heir Apparent

Ty advised the Board and Court that he has resigned, in good standing, as an Heir Apparent and has been named a Heir Emeritus. This will allow him to concentrate on work and the Rose Court.

Webmaster Report

Ty has joined the web committee and was thanked for agreeing to help with this important project.

Old Business

QCenter Gala Request

The QCenter asked that the Rose Court continue their almost decade of support for the QCenter Gala. The Board discussed the fiscal concerns. **Motion** by Summer to buy a table for \$1,000. Bill seconds. Passed with David voting No and all others voting yes.

New Business

Leather & Lace Don reminded everyone that the venue is no smoking. We are also required to have chaperones for underage guests, and all advertising is due by Wednesday.

Scott asked if there was any interest in a **World AIDS day** event at the new memorial.

Kimberlee reminded everyone that the process must be followed for **events at the Embers**. You must fill out the Embers event form and turn it in to Steve Suss ONLY. Once he approves it goes into the book with all of the requirements that you have listed as approved. If you do not ask for something on the form it is not approved and it is not guaranteed. Include ALL setup needs!

Peacock Celebration is Tuesday 6-8P at Darcelles for entertainers & volunteers.

Portland ballot count needs to be entered into the record. They were not available and will be at the next meeting.

Adjournment

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

Attachments

Attendance sheet

Financial Reports – Allocated Funds, Fund Balances, Portland F/F, Portland Pageant

Event Request - Nightmare