



**Board of Directors Meeting
Special Meeting (Campaign) @ Embers Avenue
September 25, 2017**

Meeting was called to order at 715PM by President Roberts.

Attendance

The following persons were signed in (attachment)

Board: Alycia, Connie, Don, Scott, Summer

Titleholders: Char MacPherson Starr, Coco Petit Scities, Daniel Surreal Foxx, Devlin Lynn Phoenixx, King Whitman, Lexx DaBro,

Monarchs: Candi Wrapper

Other attendees

Fallon Montgomery, Krista Boulevard, Malibu Boulevard, Mary Houston, Shima B Valentine, Ty VanHelsing, Venus Lynn Hart

Known (approved) absences: Connie, Bill, Sugarpill, Genuwine

Officer Report's

President Report:

No report

Vice President Report:

No report

Treasurer Report:

Coronation tickets available before and during each meeting. \$140 for full package.

Secretary Report:

Scott submitted the minutes for September 11 and September 18. S. Don moved to approve as presented, Summer seconded, and the motion passed without exception.

Vote count from Portland Pageant read into the minutes- Lex 56 for Mr, Devlin 55 for Miss.

Absentee ballots available for qualified voters now. See Scott.

Membership Report:

Membership forms available on sign in table or online. Must be paid Sustaining Member by end of P&P to retain continuous sustaining member.

Titleholder Report's

No titleholder business to transact.

Committee Report's

Advertising

Ad Deadline for Coronation is October 2nd. Charles reminded everyone that the Coronation program is a full size

60th Coronation

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

Webmaster Report

Ty has joined the web committee and was help with this important project.

Old Business

None

New Business

Motion by Don: **VOTING for Rose Empress** will take place October 15 from 11A to 4P at the Embers Avenue. Seconded by Scott. Approved without opposition.

The room block is full, trying to get it opened up and we do have backups!

Motion by Don: Add Rose Empress Candidate Krista Boulevard to the **BOD email** now. David seconded, and it passed without opposition.

Don moved to **seed the advertising fund** for the new reign with \$500 to start the year (Tacoma must be purchased soon). Summer seconded and it passed without opposition.

There was no other new business or speakers signed up.

Rose Empress 59 Candidate Krista Boulevard was introduced and spoke to the group about her upcoming activities.

Adjournment

David moved to Adjourn, Summer seconded, and the motion was approved without dissent at 726.

Attachments:

Attendance sheet

Membership Form

Portland Vote Count

The Imperial Sovereign Rose Court (ISRC)

The Imperial Sovereign Rose Court is Oregon's oldest Gay, Lesbian, Bisexual, Trans gender (GLBT) organization.

Membership is open to all persons over the age of 21 who live within Washington, Multnomah, Clackamas or Columbia Counties. The ISRC does not discriminate based on race, religion, gender, sexual orientation or any other description used to categorize people.

Mission

The ISRC is organized for charitable, educational, literary or scientific purposes. The ISRC is established to create recreational, charitable, and cultural activities to promote greater understanding between members of a diverse community, and to represent that community and concerned individuals in support of community functions. The ISRC shall recognize outstanding individuals and organizations for their service to the community and will support 501(c)3 organizations through contributions. In over 50 years, we have raised hundreds of thousands of dollars for various 501(c)3 charities.

Contact Us

ISRC Board Of Directors
PO Box 4864 Portland, OR 97208
Email: board@rosecourt.org

Visit us on the web: www.rosecourt.org

To update your membership information send an email to: membership@rosecourt.org

Sustaining Membership

The proceeds from sustaining membership helps to pay the operational costs of the ISRC. Your sustaining membership fee is used to support the work of the organization and helps us to reach our goal of events and show donations going entirely to charity.

As a Sustaining Member you will receive:

1. Your membership card.
2. Free admission to a special designated show hosted by the reigning Rose Empress and Rose Emperor.
3. A number of other benefits listed in the ISRC bylaws including the right to absentee voting, proposing bylaw changes, and running for ISRC titles and positions.

If you renew your membership by Investitures you retain your status as a continuous sustaining membership.

Patron of the Reign Membership

Your support above the sustaining membership fee earns you special recognition as a patron member to the current reign and helps to support the monarchs travel fund, repair and replacement of the symbols of office and other programs. For your additional support, you will be listed in the ISRC coronation program as a patron member.

Applications can be done Online or mailed in with a check or money order or given to a board member at any show or meeting.

Membership Application

Please Print Clearly Date _____

Name: _____

AKA: _____

Address: _____

City: _____ State: _____ Zip _____

Phone: _____

Email: _____

May we send you ISRC updates via email?

Yes _____ No _____

Birth Month _____ Birth Day _____

Membership Fee: \$20.00

Additional Patron Donation: _____

Total: _____

For ISRC Use:

Date: _____ Received By: _____

Check: _____ Cash: _____ MO: _____

Card issued : _____

VOTE COUNT
GAY PORTLAND 2017-2018

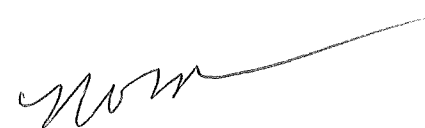
Total Votes for
Mr Gay Portland _41_,
_ Lex DaBro Phoenixx _

56

Total Votes For
as Miss Gay Portland _46_,
___ Devlin Lynn Phoenixx ___

55

Counter Names/Signatures:

 - 
- 
-