

Monday Nov 5 board meeting

Bod Members Present: Ty, Gina, Brent, Casey, Brandon, Daniel, Connie.

Members Present: Alycia Day, Sam Jones, Norm Nevers Sugarbaker, Nikki Ontolodge Monet, Jeremy Covus-Peck, Travis Tipton, Sofia Valdez, Cintronius Beaute Phoenixx, Ryan Brainerd, Eric Posada, Richard Rochelle, Vicious Platinum, Champagne, Mr. Bill, Rufus, Hellin Heels, Devlin Lynn Phoenixx, JenuWine Beaute, Shana White, Jordan Byrum, Envi Valentine, Danny Richardson, Candi Wrapper XX, Kitty Kariall, Aliyah Nicole, Stephanie Foxx 22. Vivica Valentine 57, Babalou XX, Frank V, Maria 36, Scotty Boxx, Nikki Enoch, Aaron Enoch, Krista Boulevard 59, Charles Hall, Nancy Enert, Michael Setter

Casey called meeting to order at 7:05

Casey: (President Report) stated we have talked with our new monarchs and we are going to combine both court and board meetings. We will also be doing speakers before board and court meeting.

Gina: Cassie wanted me to remind you to sign in for Protocol for Coronation

Don: (Treasurer Report) Allocated Funds BOD Budget: \$2,263.45, P&P Ball/Investitures: \$11452.00, Travel Fund: \$300. Available Funds: \$39,593.26. Don motions to Approve, Brandon Seconds. Passed By All.

Summer: Ballots were Returned from attorney. Daniel 305, Kimberly 322, JenuWine 165. Casey asked for everyone to celebrate how many votes were cast.

Connie: (Membership Secretary Report)Has applications with her for Membership which is due at P&P Ball.

Ty: (Vice President Report) Ads are Due for IPP Ball

White Knight and Deb: No new business

Mr Gay Portland: No new business.

Gay Oregons: Emma and Aliyah propose Cool Yule- December 16th Door 5 Show 6 Budget Request \$100, \$10 cover, \$5 if you bring a toy to Camp KC. Cool yule Brent motions to accept, D on seconds. Passed by all

Fenix resigns as Mr. Gay Oregon 45, due to family reasons, he returned his medallions.

Mary, p and p ads are due, I have presale tickets and raffle tickets.

Emperor and Empress Kimberley and Daniel,

The Diamond meets the Hearts, door 5 show 6 December 1st, at Stag, proceeds split between ISRC general fund and half to sweethearts. Just a Christmas show. Kim motions to accept, Daniel seconds, Don and Scott will work door passed by all

December 7th is the HIV day center bingo

Emperor's tree hunt is back

Ball chairs- Kimberlee Van Patten co-ball chairs Cassie Nova, Ty VanHelsing

Daniel motions, Brent seconds, passed by all

October 18,19, 20th A night in the oriental rose garden is coronation theme. Motion by Daniel, second by Kimberly, Passedby all,

Minister of protocol, Mr gay Portland, ty van helsing. No approval required.

Traditions committee, Cicely, Art Gala, is January for annual art show, 10th anniversary. Any other artists are also welcome.

Webmaster- everything is good

Advertising- jay and Charles see contract ads item. Charles I need coronation programs

Diamond report- looks like we made a profit. \$1,500 to charity. Staging, \$6,550 for coronation program. You can buy a pin, 6,763 in ad sales. Thanks to Ty, Gina, and Don and Krista.

Social media, Richard Nothing to report.

Speakers, Candi Wrapper-December 7th HIV day center luncheon, noon, turkey dinner

October 6th, No Tip Show

Natalia- q center development manager join us at shine at Portland waterfront Marriot. Tickets are \$100 sponsorship is \$2,500 table for 10 for \$1,000 label and program. December 9th Sunday morning at 10 am. Daniel makes a motion to do a half table for \$500. New p and p. and a few other titleholders. Casey suggests we do it at the \$1000 dollar level. Daniel amends motion for \$1,000, Kimberly, seconds. Passed by all.

Don Hood.

Save the date May 19th Mr and Miss HIV awareness Pageant. Door 5 show 6 \$10

Save the date Mr Hiv awareness show march 19th Monday night.

Valentines from hell door 5 show 6 best little Weirdhouse in Portland Feb 10th Titleholders please come up with auction baskets.

HIV awareness Chartreuse asked if we can sponsor her in any way we see fit. Her show is feb 15th. Motion tabled.

Frank V stated. A celebration of life is coming for Allison.

Casey: Asked can we create a regalia committee going

White knight and debutante pageant operations manual says we must have the ball in February. February 2nd is Daniels recommended date. At this point we are sticking with the rules as written.

Casey makes a motion to seed travel fund with \$3000 Don seconds, Passed by ALL

Casey Motions Seeds advertising fund with 500 second by Don, passed by all.

Daniel makes motion to donate 500 to our house for thanksgiving, Brandon seconds. Passed by all.
Brent abstains

Ty. Wants to remind everyone of the monarch drink fund going at CC Slaughters

Kim and Daniel announce all monarchs

Motion to adjourn 8: 29 by Casey Second by Brent, Passed by all.