

## Rose Court Board Meeting

December 3<sup>rd</sup> 2018

Meeting called to order by Casey 7

Bod present: Don, Gina, Ty, Casey, Brandon, Daniel, Connie, Brent

Court Members Present: Nikki Ontologe Monet, Sam Jones, Alycia Day, Norm Nevers, Mary Houston, Aliyah Nicole, Jordan Byrum, Chance DeValmont, Stephanie Foxx, Mr Bill, Champagne, JenuWine Beaute, Chrealyn Michaels, Vicious Boulevard, Envi Valentine, Ryan Brainerd, Eric Pasada, Sophia Valdez, Keith Scott, Hellin Heels, Cintronius Beaute Phoenix, Frank V, Richard Rochelle, Krista Boulevard, Clinton Maurice, Babalou, King Sundancer, Kitty Karriall, Charles Hall, Jay DelaRosa, Michael Sam, Jeremy Peck.

Mary Houston grabbed Imperial Prince Royale 44 Vicious Boulevard and Imperial Princess Royale 49 Envi Valentine

Treasurer Report- Don Hood, Bod budget 1,263.45, travel fund Empress 919.34, Emperor 2,217.50, advertising fund \$500. Total allocated funds as of this report are 4900.29. Available funds as of this report \$50,609.48.

Secretary Report- Brent Blackwell- Brent Motions to approve minutes, Daniel seconds, passed by all

Membership Report- Connie Foster- 38 paid memberships. Still collecting money, please pay dues

Vice president Report- Ty Kershaw, For the White Knight and Debutante Pageant January 14<sup>th</sup> ads are due. Reigning titleholders can get discount

White Knight and Debutante Report, present budget, Cc's: Location, White Winter Dreams is the theme, Saturday Feb 2<sup>nd</sup> \$15 door Casey makes motion to accept 4 judges Brandon accepts, passed by all. Budget, \$605. With 125 tickets sold, Income is \$2175, total Profit \$1,470 money goes to court. Gina proposes, Don seconds, passed by all.

Friends and Family show Feb 1<sup>st</sup> at Stag door 6 show 7, no cover.

White Knight and Debutante Propose-January 14<sup>th</sup> Monday chili cook off with sweethearts duke and duchess 50% 50% split on profit at Roxy. Door 6 and Eating at 7, Casey motions Gina seconds, passed by all.

Gay Portland Report- Bears holiday show Sunday, door 5 show 6 on December 9th

Gay Oregon Report- Aliyah, Cool Yule Christmas show Dec 6 door 5 show 6 \$10 cover or \$5 if you bring a toy for camp KC.

Prince and Princess- Ball Coordinator, Cassie Nova, Liaison can't be summer Casey makes motion to approve Cassie second Gina, passed by all.

Emperor and Empress Report- Kimberly present a check for \$215 for Pride of the Rose from Night Light Lounge brunch. Thanks Mary for a fab ball and investitures. Art gala, setup is Jan 6; art opens Jan 10<sup>th</sup>, Feb 3<sup>rd</sup> take out must be down by noon.

Old Business, Art Show- \$75 needed for signage and hardware to hang on to the artwork. Casey motions, Brandon seconds. Passed by all

P & P ball report-total loss for the event is 2107.15

Brandon created flyers for titleholders, Casey motions, Daniel seconds, amends motion to decorate back, time and location of meeting and date and time of pageant. Passed by all Brandon will finish them with suggestions.

E-Vote Nov 9<sup>th</sup>, moved coronation venue, back to melody ballroom. Passed by all.

Thursday the 29<sup>th</sup> E-vote for \$100 to the emperors tree hunt for the q center.

We also voted to allow the lovely Suzanne to use her name for her Tijuana AIDS fundraiser.

Speakers list, Chance de Valmont- thanks for attending absolute royalty, we raised \$626 for the general fund.

Cheralyn, during voting I was a witness to Malibu, Kimberly, and Shima, I was on the campaign trail for JenuWine Beaute, I would like to ask Kimberly to apologize for what happened. After voting was completed, Kimberly, Malibu and Shima and Paul, I went outside to campaign, Kimberly grabbed JenuWine's poster, and she tried to rip the poster. Malibu and Shima picked up the poster and tried to rip it. I feel at this time that you owe JenuWine an apology. Casey, we have no standing as a board to do anything, Kimberly can decide if she wants to apologize. Kimberly I apologize for what happened. I acknowledge I made a mistake, I am sorry to both Daniel and JenuWine. Jenuwine, thanks for apologizing and let's move on.

JenuWine, HIV day center is still having a holiday party, December 21'st we are sponsoring gifts for \$35 apiece.

Kitty Karriall, Thank you for your proclamations. When I was first lady I learned a lot. I'm giving Nikki a box with all the supplies she'll need to support the Empress.

Frank V: Thank you to everyone who came to celebrate Allison Grey. Thank you for the \$500 donation. And thank you for the emperor's tree hunt. Thanks for bringing back the fun.

Daniel asks how the 50 50 show works when we take 15% Casey makes motion to only take 15 % off of our 50% Daniel seconds. Passed by all

Kimberlee, NO monarch should curtsy to anyone.

Motion to adjourn at 8; 13 by Casey, Second by Brent, Passed by All.