

Rose Court April 2, 2018 Meeting

BOD in Attendance: Casey Ipock, Ty Kershaw, Connie Foster, Krista Hopkins, Brent Blackwell, (Interim Treasurer) Don Hood.

Members in Attendance: Alicia Day 47, Kimberly Westwood, Kallan Lucifer Foxx, Richard Rochelle, Cheralyn Michaels, Fenix St. Cloud, Stefan Hart, Mary Houston, Maria 36, Kimberlee VanPatten, Sofia Valdez, Daniel Surreal Foxx, JenuWine Beaute, Coco Petit Scities, Hellin Heels, Nikki Ontologe Monet, Onyx Lynn Valentine, Joe Petrie, Amara Lynn Valentine Foxx, Babalou 20, Dr Chance DeValmont, Devlin Lynn Phoenixx, Kitty Karriall, Miss Shanna White, King Sundancer, Charles Hall, Candi Wrapper, Jay Delarosa.

7:15 Casey called meeting to order.

Casey Invited Lisa Watson to speak. Lisa thanked the Rose Court for their continued support of Our House Programs.

Treasurer Report: (Don) Checking 1272- \$ 20933.79, Savings 0533- \$20,025.23, Savings 7235- \$1,211.12. Allocated Funds BOD Budget- \$4609.17, Empress Advertising- \$55.00, Empress Travel Fund- \$1,119.61, Gay Oregon Pageant 2018- \$2,077.50

White Knight Deb Pageant 2018-

Total Income 1165.01

Total Expense 418.80

Total To General Fund 746.20

Don made motion to approve, Connie Seconds, No Discussion, Passed by All.

Membership Secretary Report (Connie Foster) Allen, Ben, Clint, Gina and Casey are all new members.

Kimberlee VanPatten asked if Monarchs are considered Sustaining Members, Casey said that he would research and report back next month.

Vice President Report (Ty Kershaw) Website is Running Correctly

Daniel Surreal Foxx asked if we could find out where website presales are, Don said he would pull numbers and get back to him.

White Knight and Debutante Report (Cintronius and Sofia) Casey asked if they had ball coordinator or liason yet, They reported they would have very soon.

Gay Portland's Report (Devlin and Lexx) Nothing to report, Brent Blackwell is their ball coordinator.

Gay Oregon's Report (Daniel, JenuWine, Coco) JenuWine proposed a May 13th Show at Shotski's in Salem, Door 4 Show 5, \$5 cover to raise money for youth tickets for the Gay Oregon Pageant, Venue is Free. Connie motions, Brent Seconds. Treasurer will work the Door with Connie. Motion Passed by all.

JenuWine proposes Pizza Party at Pietro's in Beaverton on Monday May 14th, 20 % of all Sales comes to the ISRC. Brent Makes a motion, Ty Seconds Motion Passed by all.

They announced their ball coordinators are Frank & JL with Champagne as their Liason.

Prince and Princess Report (Mary and Stefan) Nothing to Report. Reminds everyone to attend Spring Ball April 14th at CC's from 4-7. Gina and Don will work door.

Empress Report- (Krista) Please save the date for August 4th and 11th.

Committees-

Casey as President must renew all committees.

Webmaster Committee will be Kenny & Ty- They agree.

Advertising Committee will be Jay & Charles- They agree.

Charles Spoke that the inside back cover wasn't sold yet

Diamond Committee will be Scott & Harold- They agree.

Social Media Committee will be Richard, Kenny & Ty- They agree.

Temporary Treasurer Committee- Don submitted application to be treasurer of board. Casey motions for a vote. Ty Seconds.

Discussion- Babalou- Encourages everyone to run for the board during elections, and wants to know who signs the checks. President & Treasurer is confirmed by Casey. All Members vote. 27 yes 4 No Don is appointed as Treasurer.

Old Business

Krista presents a check from the Disco show in Denver for \$1017 to Dowry Fund. Maria and Scott will take check.

Gina asked why there was no check to Denver for ad payment, Don says check is in the mail.

Casey makes motion to add \$500 in Advertising for Empress, 2nd by Gina. Passed by all.

Speakers

King- Thanks for coming to White Knight and Deb

Candy- HIV Day Center lunch is 4/20 at 1 pm. \$10 No tip show is October 7th Door 5 Show 6 Proceeds to Dowry fund.

Cassie & Gina Propose: Return to Studio 54, the Disco Revival. May 19th 2018, Door 4 Show 5, \$5.00 Cover. Funds to benefit the Dowry Fund. Gina Motions, Brent 2nd. Passed by All. Don & Connie will work door.

Casey makes motion to adjourn at 8:23 Connie Seconds- Passed by all.