

BOD Meeting  
May 7, 2018

The meeting was called to order at 7:21 by President Monica.

Stefan Hart sent a letter of resignation as Prince for this reign, and the letter has been accepted. Mr Gay PDX Lex DaBro acquired his second absence.

Don presented the treasurer's report and made t a motion to accept the report, Motion was seconded by Ty. There is \$19,256.27 in checking and a total of \$21236.36 in the 2 savings accounts. There is \$ 9127.38 in allocated funds leaving \$33565.25 in available funds.

#### Officers Reports

VP Nothing

WebMaster Nothing

Secretary's Report will be submitted within parameters for the June Meeting. Connie will be submitting May minutes because Summer is out of town.

#### Titleholders reports

White Knight & Deb: A save the date for July 21<sup>st</sup>.

Gay Portlands: Nada

Oregons: JL asked about applications & when they'd be available. Daniel wanted clarification on NO FREE adds for the anniversaries. He also asked Don or Ty to look at presale tix to get an estimate as to where they are in sales. Don said advance sales are about one half done. Coco is to get back with the last judge by next month. Jason said the 'celebrity' judge is up in the air at the moment. The Oregons also requested that their requested performers be comped in. After much discussion Monica made the motion to comp the requested performers, TY seconded, not passed. The comp list will be finalized at the June meeting. Ads are due by June 4, contact Ty for help.

Princess: The P & P/Investiture Coordinator will be Scott Siebert. Motion to accept by Monica, seconded by Krista.

Empress: Event proposal for You've Been Flocked presented by Krista. A fun event to either rid your yard or keep the flock of Flamingos. It's a no cost to the ISRC event.

#### Committee Reports

Ty requested a list of contract advertisers from Charles.

60<sup>th</sup> Anniversary: The Melody wants to back out of our signed contract and refund monies because they will not be able to fulfill their end. Don & Scott have been searching for new venues. There is still no Coronation budget because lack of a firm venue.

#### Old Business

The old business consists of research Monica said she's do and report back to the General Membership.

1. Sustaining membership status: simply defined as having paid your annual dues.
2. Excused absences do not exist. An absence is just that.
3. Job descriptions of the BOD: At the June meeting each member will read their job description.
4. Dowry fund: Can be run thru the Court because it buys things other than rings. Symbols of office may also be purchased, i.e. crowning regalia, after much discussion and after this meeting by a few days The Lovely Suzanne wrote a letter stating she'd be able at this time to continue administering the fund. Health issues were the cause of her wanting to back away.
5. Banking & P.O. Box: Monica now had a key to the PO box and Monica, Ty have been added as signatories for the bank accounts.
6. The money from the NW Fierce has come in.

#### NEW BUSINESS

1. Ops manual changes: Changes must be presented at one monthly meeting and will be voted on the month after. The changes become effective at the end of the meeting in which they were voted upon.
2. Oregon Application due dates: Applications are due 5/25, interviews are after the General Membership & BOD meetings on June 4. Motion to set these dates made by Monica seconded by Connie & Don.
3. Application fee has been raised to \$30 because that is the cost of The Pageant. The motion to approve was made by Krista and seconded by Don.
4. Applications will be made available on 5/8

The meeting was adjourned at 8:37. Motion by Monica, second from the rest of the BOD/