

Rose Court board meeting

June 4th 2018

Board in Attendance:

Don Hood, Gina Valdez, Tyler Kershaw, Casey Ipock , Brent Blackwell, Krista Hopkins, Connie Foster

Members in Attendance,

Norm Nevers Sugarbaker, Scott Seibert, Coco Petit Scities, Cassie Nova 54, Vivica Valentine57, Nikki Ontolodge Monet, Cheralyn Michaels MGO42, Hellin Heels, Stephanie Foxx 22, Cintronus Beaute Phoenixx, Sofia Valdez, Devlin Lynn Phoenixx, Fenix St. Cloud, Daddy Robert, Miss Shanna White, Charles Hall, JenuWine Beaute, Daniel Surreal Foxx, Kimberly Westwood, Flawless Shade, Aliyah Nicole, Maria 36, Fallon V. Montgomery, J. Bombay Boulevard, King Sundancer, Kallan Lucifer Foxx, Tj Foxx, Clinton Maurice.

Casey called meeting to order at 7:27

Casey asked each Board member will read their job description.

Treasurer report (Don Hood) – read bylaws description-\$23,722. 11 in checking 1272. \$20,026.54 in savings 0533. \$1,211.13 in savings 7235. Allocated Funds, BOD \$4,422.17. Empress Advertising-\$325.00. Empress Travel Fund, \$717.81. Gay Oregon Pageant, \$2020.42. Gay Portland Pageant, \$796.10 Don makes motion to accept Report. Connie seconds, no discussion everyone voted yes

Secretary (Brent Blackwell)- Motions to accept may minutes, Connie submitted, Connie seconded, motion passed by all.

Membership secretary (Connie Foster) read bylaws description, tom schreckenberger is new member

Vice president report (Tyler Kershaw)- read bylaws description, reported 25-27 ads in,

President (Casey Ipock), read bylaws description, reported that there is no job description for general membership position (Gina Valdez)

White knight and Debutante Report (Cintronus & Sofia) save the date moved from July 21 to July 14th-

Gay Portland's Report (Devlin & Lexx) nothing to report.

Gay Oregon Report. (Daniel Surreal Foxx & JenuWine Beaute & Coco Petit Scities) Casey makes a motion to fix gay Oregon badge on our trophy, Don easiest fix is to use black paint to fix it, Casey says paint is tacky to fix and asks to fix correctly, Krista seconds everyone voted yes except Don who votes no. Don makes motion to accept Judges list, (Ms. Gay Oregon 2 Patti Wild, Meaghann Bray of Alaska Airlines, Adrian Martinez of Educate Ya, Jeff Tegner of Salem Rainbow Youth, Max Skorodinsky of Trans Sponder) motion seconded by Tyler motion passes by all. Brent makes motion to approve comp list seconded by Connie, motion passed by all. JenuWine announced we will have access to the room at 1 o'clock for sound and lights. Daniel announced June 22nd family and friends dinner no host at Hobo's. JenuWine wants all the music to be emailed to her for the dropbox

Princess Report (Mary Houston) Scott Seibert, asked for approval of the prince and princess ball at Adrianna Hill grand ballroom, \$2000 for the deposit. Brent makes motion, Ty second, all in favor, passed

Empress Report (Krista Hopkins) Scott Seibert says cost of coronation has been less than the cost of ticket, 78.83 for coronation and 27.63 for Out of town show. He announced that 3000 dollars in sponsorship is in. Don makes motion to approve the budget, Ty seconds, Daniel Surreal Foxx asks if it's bold plan. Monica says it's less bold since it's a 60th year, Krista's goal is to give away \$10,000 after Coronation Proposed Budget is 35 tickets at \$60 and 200 tickets at \$100 and 90 VIP Tickets @ \$125. Casey called for a vote. Connie, no, Krista no, Brent no, Casey no, Ty no, Don no, Gina no. Casey asked for the ticket prices to be changed to 34 @ \$60, 200 @ \$75, 90 VIP @ \$100 Casey Motioned, Brent Seconded Passed by all

Traditions, web, advertising, diamond, social media Committees, Nothing to report.

Scott Seibert has requested a \$2000 for next year's coronation. Board asked do we get a contract if we sign and pay \$2000, Scott reported yes. Gina makes a motion, Ty seconds. Motion passed by all.

Speakers

Scott Seibert: Harvey Milk street hearing is on June 14th at 2 pm. Rose court has been asked to have testimony. Vice president will write something up, board will approve, Ty will read and Krista will attend.

Cheralyn- thanks for coming to HIV awareness, we raised \$1550 for Let's kick ass and HIV day center. Will you approve tickets for the winners for coronation? Board declines

Candy wrapper: Scott got her tickets and flyers, Candy will be selling tickets for her no tip show October 7th for dowry fund.

Motion to adjourn 8:55 By Casey, Don Seconds Motion passed by all.

Interviews for Gay Oregon,

Board members Don, Gina, Ty, Casey, Brent, Krista

Monarchs in attendance, Tom Terrific, Ciclely, Stephanie Foxx, Daddy Frank, Candy Wrapper, Mark Hollywood, Scott Seibert, Cassie, Vivica, Sunshine Macphearson

Gay Oregon's in Attendance, Kimberlee, TJ Foxx, Cheralyn

Reigning Titleholders in attendance, Coco, Daniel, JenuWine, Devlinn, Mary, Cintronius, Sofia

Aliyah Nicole,

Brent verified id,

Cassie, why did you run?

Frank, tell me your qualifications?

Monica, do you know the expenses?

Gina, what challenges have you faced?

Brent, who are the monarchs of Oregon?

Krista, what are your weaknesses?

17 yes, 0 no

Niki Ontologe Monet

Brent Verified ID

Monica, do you understand why you ran?

Cassie, what makes a good title holder?

Gina, what conflict have you faced and how did you overcome?

Summer, who are the monarchs of Oregon?

Krista what are your weakness?

Monica, do you understand expenses?

Vote Niki 17 yes and 0 no

Fenix St. Cloud

Brent verified ID

Cassie. What makes a good title holder?

Gina, what conflicts have you faced?

Summer, who are the monarchs of Oregon?

Krista, what is your weakness?

Monica do you understand expenses, yes

Monica, facebook persona is often negative, is it appropriate, separate my personal life from title life, in person or digital life?

Frank, can you tell us who you are?

Vote 9 no 8 yes

Revote 10 yes 5 no

Kallan Lucifer Foxx

Brent verified ID

Monica do you understand the requirements?

Cassie, what makes a good title holder?

Gina- what's a conflict you have faced?

Summer- who are the monarchs of Oregon

Krista- What is your weakness?

Monica, do you understand expenses?

Tom- where do you live,?

Monica you understand the meeting requirements?

Vote no 2 15 yes

Emma Skywalker,

Brent verified ID

Monica -do you understand requirements?

Cassie, What makes a good titleholder?

Gina- Name a challenge you have faced?

Summer- Who are the monarchs of Oregon?

Krista- name your weakness?

Monica, do you understand finances- yes

Vote- 0 no votes 17 yes