

July 2nd, 2018 Rose Court Meeting

7:18 Casey Calls Meeting to Order.

BOD In attendance: Casey Ipock, Ty Kershaw, Connie Foster, Krista Hopkins, Brent Blackwell, Don Hood.

Members in Attendance: Cassie Nova, Alycia Day, Sam Jones, Norm Nevers, Devlin Lynn Phoenixx, Charles Hall, Richard Rochelle, Frank V, Ryan Brainerd, Shanna White, Sofia Valdez, Daniel Surreal Foxx, JenuWine Beaute, Jay Dela Rosa, Lexx Dabro Phoenixx, Andy Leicut, Kimberly Westwood, Hellin Heels, Kitty Karryall, Kallan Lucifer Foxx, Scott Seibert, Mary Houston, Candy Wrapper 20, Cintronius Beaute Phoenixx.

Treasurer Report: \$29,462.51 in Checking 1272, \$29029.21 in Savings 0533, \$1,211.14 in Savings 7235, Allocated Funds: BOD Budget-\$4,349.92, Empress Advertising- \$225.00, Empress Travel Fund- \$17.81, Gay Portland Pageant- \$796.10, Coronation- \$ 16,630.00, Out of town Show -\$2,000. Gay Oregon budget, Total expenses \$4,148.83, Income \$11,165.00 Total to Charity is \$7069.17 with 15 % 1052.43 to court. Rest goes to split between the three charities (Educate Ya, Rainbow Youth and Transponder) Don motions to accept report, Connie seconds, passed by all.

Secretary report: April and June minutes Submitted Brent Motions, Connie Seconds Passed by all. Gay Oregon Results Emma Skywalker 426 points, Kallan Lucifer Foxx 349 points, Fenix St. Cloud 392 points, Aliyah Nicole, 453 Points.

Membership Secretary: nothing to report

Vice president: gay Portland and coronation ads running concurrently, please submit

White Knight and Debutante Report, benefit for Outside In august 11th Una Noche in Havana. 6 pm door show 7 scandals, we talked to Monroe, free cost for venue and sound. No cover at door. We can do a suggested donation at door, performers donate tips and raffle prizes. No cost to organization. Outside in has been contacted. Casey motions to accept Krista seconds; passed by all.

Gay Portland's Report, Devlin and Lexx, august 25th is our stepdown, but we are pushing ads right now, door 4 show at 5 for the pageant as a reminder.

Gay Oregon's Report: Fenix, Emma and Aliyah: we want Vivica Valentine to be our board liaison. Summer motion Casey seconds, Vivica accepts passed by all, theme for the ball. New Kids on the block. Nothing else to report. Maria requested 22nd for Oregon pageant.

Princess Report. Mary, Scott asked for approval and date for venue. Asking for November 24th at Adriana hill ballroom, Don Motions, Ty seconds, passed by all. Joint show. In Salem August 12th Sunday run

through Salem court, submitted through Salem court. Casey Suggests we can approve electronically once it's submitted

Empress Report: Krista, game night Aug 9th scandals 5:30 door 6 start. No budget. Motion Don, Connie second, passed by all.

August 10 beer bust Gina's backyard. 10 to buy cup to fill up as many times as you want. Proceeds to pride of the rose 7 pm- Ty motion, Connie seconds, passed by all

August 11th progressive dinner 2 pm. multiple course dinner 20 a ticket limited to 40 charity is peacock Brent Motions, Connie Seconds, Passed by all

Scott. Tickets are available online. Stuffing VIP bags 4 people and hour to fill. Jay and Ciara are doing hospitality, program are due sept 20th sept 13th contracts ads due. Centerfold not available. Gay icons? Send us a letter for the program. Jeff Merkley, mayor is doing a proclamation and letter. Board needs applications approved. Meets every Thursday, frank, do we have an idea for stage and runway, Scott there will be a runway. Only decade monarchs will have banners. Hellin ask why the ballroom was a different cost. \$500 an hour for extra hours.

Committee-

Aliyah Asks for a moment of silence for Bob Brue

Webmaster- Nothing to Report

Advertising- jay and Charles, contract ads august 6th For Portland, Jay, 4th of July noon-4 at Darcelle's house for a BBQ, Sunday September 9th is La Femme International, please join us

Social media Report: reduce pages except college of monarchs

Old business- nothing

New Business dates for Portland and coronation applications and, pageant is august 25th Casey proposes July 30th for deadline, interviews 6th summer second. Applications due tomorrow, July 3rd Casey motions app fee be 20 Gina second, passed by all.

Coronation 10/20, voting 10/14 campaign 9-24 to 10-13, Announcements 10/23, 9/10 apps due, 9/18 interviews and ace/ice meeting, times for voting 11-5. Don motions, Connie seconds passed by all. Announcements 5 and 6 door times, voting 11-5 at DXV, Casey motions, Don seconds, passed by all.

Speakers- Norm- needs 10 people for his number-

Charles hall – club funder as parliament I said we should be supporting GSA clubs.

Daniel barrows- could we round up the charity to \$2000 total per charity from gay Oregon Pageant. Casey makes motion, Brent seconds, passed by all- \$36 total.

Candi Wrapper August 10th HIV day center luncheon, 12-12:15, September 27th troll extravaganza- trolls are a girl's best friend, Scandals? Is possible venue. October 7th \$10 no tip show. E and E's only show. Candi has tickets now. For dowry fund. Gold finger a royal tribute to James bond.

Summer- Asked for Donations for CAMP KC supplies.

Sofia- when is the White Knight and Debutante Pageant, Maria asked who is your liaison, Sofia Said its Daniel and Maria told her to ask him.

Jaxen Dix announced his show door 6 show 7 \$12 at park \$15 at door

Krista asked for flowers \$100 for Bobby Brue service and \$100 for Tonya Rose. Connie seconds, Passed by all

Casey, per Aliyah's request, let's have a moment of silence for bobby

Casey Motioned to adjourn at 840. Second Connie: passed by all