

September 10 2018

BOD in attendance- Casey Ipock, Ty Kershaw, Connie Foster, Gina Valdez, Krista Hopkins, Don Hood

Casey called the meeting to order at 7:25

Casey announced- September 23 starts every Monday meeting to coronation.

Connie- General member- Nothing to report.

Treasurer Report Don: BOD budget 2,263, Coronation, 8337.28 p and p ball 13452.00 total allocated 24052.73, available funds 20754.69

Total to charity 15,976.27 dispersed so far.

Gay Portland, 2845 total, expenses, 2330.69 less 15 % to charity, 1981.09 to charity with a 19 donation from Brent, to make an even 2000 to Camp KC

Don motions, Connie seconds, passed by all

Don Asked. Please come to board if you are looking for raffle prizes, we can issue tax receipt.

Brent- Secretary: please approve minutes, Gina asked that we include her attendance, Ty motions, Connie seconds, pass by all

Ty- Vice President: \$60 tickets are only available to 20th if you need VIP admission please get your tickets as we are halfway sold out. For Ad Rates at Mary's step down \$75 for half 100 for full. Coronation 150 for full, 100 for half ty proposes we eliminate quarter page ad seconded by Brent,

Discussion:

Jenuwine I think it should be \$65, Ryan says it sounds expensive. Fenix proposes \$ 55. Scott Seibert proposes to give a reduced rate for reigning titleholders. Ty amends motion to take 25% off for reigning titleholders. Jenuwine says you are supposed to get a deduction for being a sustaining member. \$62 for half page \$75 for for full. Gina seconds, passed by all.

White knight and Deb have nothing to report,

Mr Gay Portland, I'd like ty Ty to be my liason. Ty accepts. Brent reads the vote counts for the Gay Portland Pageant. 43 votes in box, 41 yes

Gay Oregons. We would like Mary Davis to be ball chair and Krista also, Brent makes motion, Gina seconds, Krista abstains. Don, Casey, Gina, Brent, Ty, Connie are all yes votes.

Princess, I have nothing to report

Empress. Scott Nothing to report on the 60th coronation. September 18 is the ACE/ICE meeting. Gina wants everyone to know. We are having a problem with staging. We are also having a problem getting pipe, not drapes.

Traditions, nothing to report.

Web items have been submitted

Advertising. I need the gay Portland Program. Leave all the rates the same, drop the quarter pages, add in a black and white contract. Casey suggests to only have a color ad price. Casey makes motion, Ty seconds. Passed by all.

Scott, 9/20 ad deadline. VIP might be sold out. Deadline for hotels is in two weeks.

Old business..18th is ACE/ICE meeting reigning titleholders can come. Lasagna at 6 meeting at 7

Casey I'm turning over the applications to ty who will chair the meeting

Casey makes a motion to adjourn at 7:57 Ty seconds, passed by all.