

ISRC BOD/MEMBERS MEETING MINUTES

November 04, 2019

Meeting was called to order at 7:01pm

Board Members in Attendance – Don, Jim/Hellin, Casey/Monica, Jason/Jenuwine, Chance, Brent/Summer, Jess/Vivica, Mark/Nikki

Members in Attendance – Alexis Campbell Star, Mr. Bill, Kimberly Michelle Westwood, Brent Tyler, Envi Valentine, Coco Petit Scities, Candy Wrapper, Sofia Valdez, Cassie Nova, Charles Hall, Clinton Maurice, Connie Foster, Corey Gene Foxx, Daddy Frank, Daddy Robert, Daniel Surreal Foxx, Devlin Lynn Phoenixx, Champagne, Gina Valedz, Harold/Cicely, Jay J Carmichaels, Malibu Boulevard, Sativa GD Jones, Jay DelaRosa, Jeremy Coring-Peck, Citronious Beaute Phoenixx, Jordan Byrum, Kimberlee VanPatten, Kitty KariAll, Logan Frost, Maria Peters Lake, Mark Hollywood, Michael Sexton, Nay Nay Leakes, Norm Nevers Sugarbaker, Scotty DeVore Foxx, Scotty Boxx, Selina Pyle, Shanna White, Shima B Valentine, Flawless Shade, Vicious Platnium Boulevard, Tina Gee, Stephanie Foxx, Tony Carmichaels, Jaklyn Michaels.

****** The newly crowned Monarch's were announced and presented to their first court/BOD meeting. Please welcome HMIM Rose Empress LXI – Jenuwine Surreal Beaute and HMIM Rose Emperor XLIII – Dr. Chance de Valmont ******

*Jenuwine & Chance would like to make a change to the order of the meetings, they would like to acknowledge anyone new to Rose Court Meetings and move Speakers to the beginning of the meeting instead of the end, this way the speakers don't have to stay for the entire meeting.

New Guest Acknowledgments: Brent Tyler & Jarrett Clark (Sativa GD Jones)

Speakers:

Candy Wrapper – HIV Day Center Lunch – 11/15/19 – Full Turkey Dinner for the clients. Need Mashed Potatoes for the lunch – 50 to 60 servings, Connie & Kristen volunteered to do the mashed potatoes. The lunch is held at the HIV Day Center on NE 28th & Anisworth in the basement of the United Church of Christ and it starts at 1pm. Candy asked if the new Monarch's were going to be there – JenuWine could not say yes or no at this time, Chance will be there. Candy also asked that if anyone can find trolls for sale, they are getting harder to find to buy. Summer added that Ester's Pantry would like to donate gum, candy and chips for the goody bags.

Daniel Surreal Foxx & Kimberly Michelle Westwood: Would like to first and foremost thank their 3 Ball Chairs – Kimberlee VanPatten, Cassie Nova & Ty VanHelsing. The weekend was an absolute success, everything fell into place and moved along perfectly and thank you to everyone that helped with set up, tare down and everything else in between it was also perfectly orchestrated. Daniel and Kim wanted to know if there was video taken of the entire evening and if so, could they please get a copy. Yes, they can get a copy of the evening. Usually at the Harmony of the Rose Dinner the Silver Legacy award is given out by Rose Empress 38 Misha Rockafeller, due to unforeseen circumstances Misha was unable to attend. The award was being mailed, actually has arrived, Daniel & Kimberly submitted their choice for the award to Misha, who accepted their nomination completely. So, the 2019 Silver Legacy Award goes

to our reigning emperor Rose Emperor 43 Dr Chance de Valmont. They then called up Rose Empress 36 Maria Peters Lake, at the Harmony of the Rose Dinner there is also another award that is usually given out there, it's the Legend of the Rose Award, which is presented by Rose Emperor 19 – Jim Ploegh and Rose Empress 36 Maria Peters Lake. Jim had contacted Daniel and Kimberly for a nomination of someone who has worked volunteering in the community. Also, a donation will be made in the recipient's name to the charity of their choice, so if the recipient could let Maria know what charity they would like the donation made to would be appreciated. The recipient of the 2019 Legend of the Rose Award is Candy Wrapper.

REPORTS:

General Membership – **Hellin/Jim** – Has membership applications with him if anyone needs one, they renew in October and are due no later than IPP Ball/Investitures. So, if you need an application Jim has them with him.

Treasurer's Report – **Don Hood** – Don will give the first half of the treasurer's report and KVP will give the second part. Currently in allocated funds we have \$5179.50; our available funds are \$53552.40 (part of this is our savings account and the other is our checking account). We still have outstanding checks from Coronation that we are waiting to clear the bank, however everything for Coronation is paid for, all ads are also paid for. As of the first of November, Square Fee's went up from 2.3% + 0.10 to 2.6% + 0.10, still the cheapest rate out there. Don also makes a motion to accept the Treasurer's Report, Summer/Brent 2nd the motion, passed by all.

Generally, currently every year we seed the Emperor & Empress Travel Fund along with the Advertising Fund for the first half of the year. Don makes a motion to seed the Advertising Fund with \$500 and to seed the Travel Fund with \$3000 to be split between the 2 of them which would be \$1500 each. Vivica 2nd the motion, question from Maria – so is this all they get for their entire year?? No, this is just the first deposit into each of the funds, it usually checked again around Spring Ball for the 2nd half of the year, plus if need be, they can also make a request requesting more money be added to the Advertising Fund. As for the travel fund, any Patron Membership for the reign they money over the \$20 membership is put into the travel fund and 10% of the profits from Coronation is added to the travel fund. Passed by all.

Today Don was contacted by William Smith Scorpio Designs in Marketing, he is the person that lays out our programs for us. For the last few years he has charged us \$250 for the small programs and \$350 for the large programs. He is raising his rates for the small programs it will now be \$295 and for the large programs it will be \$395. If we want to do any backdrops it will be \$200 for any backdrops. Don make a motion to raise William's rates for small programs \$250 to \$295 and for large programs \$350 to \$395, Hellin 2nd the motion, discussion – Cassie Nova – when will these new rates take effect? For P&P or for the new year? It will start with the P&P program, but we have to remember that this will not be charged to the event it is absorbed by the BOD. Mr Bill - is that a 25% increase? Should this be put out to bid? Don had talked to a place about possibly putting in a bid. They're response was that these were the cheapest rates we are going to find. Don talked with Documart and they stated that they would charge \$300 for the first 2 hours and \$100 for each hour after that. 8 yes votes and 1 no vote. Jenuwine feels we should do our research; she did go out and talked to a person that she knows. Unfortunately, she did

not know about this raise in time for her to bring numbers with her tonight, but she is talking with other places to see if anyone can give us a better deal.

Secretary's Report – **Nikki/Mark** – Nikki makes a motion to accept the minutes that have been submitted. JenuWine 2nd the motion, passes unanimously.

Vice President's Report – **Summer/Brent** – Ads for the P&P program are due by 11/18, please try and get those in as early as possible. It really helps if you can get them in before the final date, it's a mad dash between the treasurer and ball coordinators to get everything put together and it ends up being quite a few late nights for all of them, submit your ads now and pay by the 18th would really help them all out a lot.

Summer and Bill put out the call for underwear donations for Tod's Corner and as of right now they have had 75 packages of underwear donated by the members for the Rose Court, so thank you very much.

KVP added that as a Package Advertiser, she has never received an email letting her know that her ad for the upcoming program is due. She would like the BOD to take on the responsibility of making sure that an email is sent out to each Package Advertiser reminding them that they're ad is due by a certain date. Summer is going to take that on.

President's Report – **Monica/Casey** – Nothing to report

Committees:

Traditions – **Cicely/Harold** – First, due to the persuasion of our President and a few others, Cicely is back to head up the Tradition's Committee. If anyone has any questions, please send those to any member of the BOD. Reason for that is that Cicely doesn't do any kind of Facebook or Messenger stuff, so send to the BOD and they will get it to Cicely, phone number, email address and all other contact information for Cicely has not changed in 29 years. So, someone can contact her that way if they have that information. One thing that Cicely wants to state is that she is not going to do this forever. So, as of December 31st, 2020 she will no longer head up the Traditions Committee, time for someone to take over and run with it.

Art Show – Proposal turned in – same budget as always for incidentals \$225 at the Q Center and the date is 01/09/20 from 5p to 9p. Same as every year, motion made by Monica and 2nd by Jenuwine, passed unanimously. Question – Hellin wanted clarification on the dates – Answer – Set up is 01/04/20; the Art Show will be on display from 01/06/20 thru 01/31/20. The Grand Opening night will be Thursday 01/09/20. Q Center is still where it's always been, however, they are doing some updates and changes. The Q Center is stating we can not drill into the walls.

Jenuwine added onto this, if anyone wants to submit Artwork please do. Artwork is going to be auctioned off this year to raise some money to be given back to the Q Center.

Need to remember about space, Hellin is going to go out and do a schematic. Decade Monarch's are going to have equal space, so bring what you want to put up but don't get upset or made if Harold/Cicely tells you some of it can't go up due to not enough space. Last year Harold/Cicely went

back to put things back up on the walls that had come down. Please make sure that if you are putting something up that it is securely adhered to the wall and won't come down.

Website – Kenny or Ty – Kenny sent an email, and everything is as it should be on the website, Daniel Surreal Foxx will be added to this group to help.

Advertising – Sofia – Nothing to report

Social Media – Richard – Is not here this evening due to replacing home heater so nothing to report.

Title Holder's Reports:

White Knight/Debutante – JJ & Jaklyn – Nothing new to report – White Knight/Debutante Ball is on February 1, 2020; if you are interested in placing an ad in their program please contact them or use the link on the website.

Gay Portland's – Sofia – Present Ball Chairs – Sofia is wanting newer members to be trained/taught things that the more seasoned members know. Teaming up new court and old court to pass on knowledge so everyone knows how things work and what to do. Keith Scott as Ball Chair with Cassie Nova as his advisor. Cassie has agreed and Keith agrees also. Motion made by Nikki and 2nd by Jenuwine, passed by unanimous. Question from Tina Gee, she is wanting to help out.

Save the date – Sofia is partnering with the Sweethearts and Katya to put on a dance party/raffle on 01/12/20.

Event Proposal submitted for Closet Ball – 02/02/20 – doors at 3pm – show at 4pm at Darcelle's. Jenuwine makes a motion and Vivica 2nd, passes unanimously.

Gay Oregon's – Daddy Robert & Flawless – Nothing new to report

Prince & Princess – Vicious & Envi – Envi had nothing new to report. But did want to remind everyone about the Friends & Family Dinner on Saturday 12/14/19 at Old Time Pizza, across the street from CC Slaughters starting at 7pm. And the IPP Ball/Investitures – The Seven Deadly Sins is on Sunday 12/15/19 at the Melody Ballroom, starting at 5pm. Vicious reminded everyone that he & Envi have Pre-Sale Tickets for both his event, The Vampire Ball and for the IPP Ball/Investitures.

Emperor & Empress – Chance & Jenuwine – Chance first welcomed everyone to “The Nobility of the Rose” and also thanked all 59 people in attendance for coming. Thank you to the Court of Hawaii for awarding the Nobility of the Rose with the best Court Presentation at they're Coronation. The award has been renamed after a past Emperor who passed this last year, so Portland was the first court to receive the Teddy Award. The Absolut Royalty Campaign during Chances campaign raised \$1102, which will go into the ISRC General Fund. Reminder that the Emperor's Tree Hunt is on 12/14/19 starting over at JL & Frank's place. The Monarchs are very excited to announce that during this next year there will be the Noble Tavern Coin Drive. Each Gay Bar in the city will have a change jar in they're bar/club so that people can throw their extra change in there as a donation. Chance, Jenuwine & the Imperial Family will once a month go to each bar to collect the change. And the monies raised will be donated to a charity of the Bar/Clubs choice. It is also a competition, during the week of Coronation there is a day, Thursday that there isn't any Coronation event scheduled. So, whichever bar/club raises the most money, the

Monarch's will be hosting an intown celebration in that bar/club. Protocol sheets are for the next few Coronations are in the back for people to sign up. Going forward on the Protocol Sheets Ty will be listing the Ball Theme and colors for each Coronation. So, if you are planning on attending that Coronation you will know what colors they're Majesties wish you to wear and that the theme is for that Ball.

Old Business: There is no old business to discuss at this meeting.

New Business: KVP is being called up to discuss the final financials from Coronation, while she is making her way up to the microphone, Monica is going to announce the vote counts that were returned to the ISRC from our attorney's that did the counting.

The vote count for Emperor 44 and Empress 61 goes as follows – there were 489 total votes cast.

For Emperor – Dr Chance de Valmont received 392, Poison Waters received 1, Michael Focolt received 1, Sudan Hussain received 1 and 94 blank votes.

For Empress – Jenuwine Beaute received 253, Shima Valentine received 233, Poison Waters received 2 and 1 blank vote.

KVP wanted to first say the we had a spectacular Coronation week.

The Awards Dinner – Was basically a wash, we pay Darcelle exactly what we bring in for the dinner. However, we pay for the engraving on the awards, the perpetual awards – so that was a \$46 loss this year.

The Monarchs Reception – Thank you to Jay Dela Rosa, Ciara Dela Rosa, Darcelle and everyone else that contributed the champagne, the cake, etc. Veranda Fire donated that cake, so there was no cost to the court for the reception.

The Out of Town Show – We think we had 122 people in attendance, there are some Square things going on there. Total sales were \$3073.62, we were refunded from the hotel for last years OOTS \$41.52. We spent \$75 on the lights and sound person and the room rental cost us \$500, so we had a profit of \$2021.14.

Hospitality – Jay and Ciara Dela Rosa again did all the soliciting, donations, cooking etc, so Hospitality was totally free.

Victory Brunch – Victory brunch was a big success being in the hotel, the tickets were \$35, everything raised went back to the hotel. We did have a small profit of \$35.

Coronation – We sold 312 tickets at \$65 each, totaling 20300.00; Ad sales were \$7396.50; Donations thru FB and other medias were \$552. We had 2 sponsorships, one from Stag PDX for \$3000 and the other from Peacock Productions of \$1000; those were to cover the cost of the Lion Dancers at the beginning. \$70 from Don selling 60th Anniversary Pins at Hospitality and we received \$125 in vendor fees, giving us a grand total of \$32443.50 for Coronation. We were \$90 over in runway and flower costs, we saved \$1000 in lighting and sound by cutting out the projection stuff. We had budgeted \$4500 for the programs but they cost \$5300, that was due to the fact that we had a 94-page program. And due to a proclamation made by Dora Jar and Alan McGuire-Nash, \$2 of every ticket sale is to be put into the

Emperor & Empress Travel Fund, which gave us a total profit from Coronation of \$3226.01. We add everything together we get a grand total profit from the entire Coronation week of \$5236.88.

Don Hood spoke with the Monarch's (Daniel and Kimberly) and the profits from Coronation will be split equally between Peacock Productions and Pride of the Roses. Also, 10% of the profits is taken and put into the Travel Fund, so another \$523 will go into the Travel Fund. Also, if anyone is doing or going to do any Fundraising thru Social Media, please let the Treasurer know what is going on so they can expect a check and they will also know where to put it. Because, if Don doesn't know anything about the fundraising and receives a check it will automatically go into the General Fund.

Monarch Shout outs

Motion to adjourn the meeting at 9:35pm –