

Monday April 01,2019

Meeting was called to order at 7pm

Board in Attendance: Casey/Monica, Mark/Nikki, Kimberly/Brandon, Daniel, Brent/Summer

Members In Attendance: Jaklyn Michaels, Norm Nevers, Cheralyn Michaels, Daddy Frank V, Vivica Valentine, Dillon Sterner, Jay J Carmichaels, Carlos Negrete, Calliope Carmichaels, Veronika Tyler, Cassie Nova, Ty VanHelsing, JenuWine Beaute, Hellin Heels, Vicious, Envi Valentine, Stephanie Foxx, Richard Rochelle, Shima B Valentine, Shanna White

Introduction of New Board of Directors:

Monarchs the same - Kimberly Michelle Westwood & Daniel Surreal Foxx

President - Casey Ipok/Monica Boulevard

Vice-President - Brent Blackwell/Summer Lynn Seasons

Secretary - Mark Boyer/Nikki Ontolodge Monet

Treasure - Don Hood

Membership is going to be the responsibility of every board member and title holder.

Agenda:

Treasure Report: Don excused from meeting due to moving, no report to discuss. He will present 2 at next meeting.

Secretary Report: Submitted by Brent/Summer. Motion to accept minutes made by Casey/Monica, 2nd by Daniel, pass by all.

Membership Report: Per last report, 50 pd members by last report, Casey/Monica to contact Connie Foster to get all membership information and forms to him.

Vice President Report: Brent/Summer has nothing to report; Ty VanHelsing, previous VP had nothing to report, no left over information.

White Knight/Debutante - Jay J Carmichaels & Jaklyn Michaels - Birthday show on 05/15/19 at CC Slaughters, doors at 7pm, show from 8pm to 10pm, \$5.00 donation to benefit Wheel chair Rugby/Adaptive Sports and Portland Pounders. Please send any non-profit/501c3 Chairty information to VP@rosecourt.org. Not asking for any money from the court. Motion made by Monica/Casey, 2nd by Kimberly/Brandon, passed by all.

Esthers Pantry Show - 06/01/19 - Local Lounge, Broadway Theme. Jay J submitted proposal through the online proposal, a couple weeks ago. Event being done in conjunction with Keith Scott, waiting on confirmation from venue to be able to set up time and everything. Monica said to table this until we have confirmation from the venue.

JenuWine - Ball Chair for WK/D presented budget for stepping down. #1580 total for step down including \$50 for venue and light/sound, there were no additions or subtractions from budget presented. 2/1/2020, CC Slaughters, \$15 cover. JenuWine was also going to talk to her employer Alaska Airlines to see if they would donate \$1000.00 for White Knight/Debutante Ball, theme will be Burrrrrrlesque. Motion made by Monica/Casey to accept, 2nd by Nikki/Mark, passed by all.

Gay Portland - Nothing to report, Ryan was excused from meeting due to work.

Gay Oregon - Aliyah Nicole out sick; Emma Skywalker attending meeting in Salem - Budget presented for stepping down - Shotski's confirmed, however they would like Pulse PDX, however Pulse has not returned email. Pulse ballroom rental \$1000 including lights; Shotski's no rental fee and includes lights. \$800 - program costs; \$100 - insurance; \$100 - ticket printing; \$50 - engraving; \$150 - tiara costs; \$50 - medallion. Cost at Shotski's - \$990; Pulse \$1990. Income - ticket sales -

\$25 per ticket = \$4000; \$20 per ticket = \$3400. Ad sales - 15 ads = \$1350; 11 ads = \$1000. Total cost and profit = Shotski's = \$4500, profit of \$3510; Pulse = \$5450, profit \$3460. Add in cost of alcohol and food for Pulse, no tables would be just folding chairs at Pulse. Monica/Casey recommends that we take Pulse away and Shotski's is free plus Shotski's is in Salem half way between. Monica makes motion, 2nd by Daniel, passes by All. Date 6/22/19, theme is I Love the 80's. 5 Judges; 2 Alternate Judges; 1 requested performer each; 1 joint performer; 1 Award each; 1 State award. Ad deadline for program 06/01/19

/04/28/19 - Charity event at Shotski's which is confirmed, Door at 6pm; Show at /7pm, \$10 donation. 50% to ISRC General Fund; 50% for their Awards. Can't technically raise money for a non-profit. Proposal declined, need to have award part taking out. Have Aliyah remove award part, resubmit proposal and board can do an E vote.

Prince & Princess - Vicious Boulevard and Envi Valentine - Envi requested to be excused from Salem's Investitures due to work, its a black out date and no one is allowed time off on that day. Motion was made by Monica/Casey, 2nd by Summer/Brent, passes by All. Requested a save the date for 06/09/19 for an event Kick off to Pride/Birthday Show at Darcelle's. Stepdown budget presented by Cassie Nova, 12/15/19; door at 4pm, show at 5pm, Melody Ballroom downstairs ballroom. Total budget - \$6820,50; total income - \$8000.00; total profit - \$1179.50. Monica/Casey requesting that the P&P be very involved to help make sure money is made and ball is profitable. Motion was made by Monica/Casey to accept budget, 2nd by Nikki/Mark, passes by All. Cassie requests that we have Don Hood send in ballroom rental fee ASAP. Lower ticket price due to making it an All Ages Show.

Emperor & Empress - Daniel Surreal Foxx & Kimberly Michelle Westwood

No new business

Traditions Committee - Nothing to Report

Web Committee - Nothing to Report

Advertising Committee - Nothing to Report

Social Media Committee - Nothing to Report

Old Business –

Adrianna Ballroom Deposit - Don to forward email to me, we will not be getting back any deposits.

Open seats on the board - if anyone would like to apply there are paper applications at table. Grab one fill it out and return it, we present to the crowd. We wait 30 days and everyone at the 2nd 30 days and vote then. For member at large.

ACE & ICE meeting:

Current Monarchs requested that their travel fund be able to be used for other things besides Airline Tickets because they were thrifty and bought airline tickets cheap. Must ask/request that the person that made the proclamation be willing to make an amendment. Emperor Alan was requested to speak and tell us of his decision.

Emperor Alan - Yes, will make an amendment & it read as follows -

the following is my recollection of our Proclamation from 1986. At that time, coronations were making a lot of money. We did a 3 part proclamation.

First, let it be known that \$1 of each ticket sold for coronation shall go to a chairity. The chairity shall be of the courts choosing. (This was later revised to \$2).

There shall also be a fund set up to help reigning monarchs with out of town travel costs. This travel fund shall be used for commercial travel this is outside of the Pacific Northwest area. This fund shall be funded with 10% of the total profits from Coronation as well as any and all titleholder application fees the ISRC may or shall receive. This fund shall be shared

jointly between the reigning monarchs and any funds left in the account at the end of the reign shall be rolled over for the use of the next reign. (This was later revised to 20% and allowed to add funds from other sources as well).

Revised 03/24/2019

A fund shall be set up to help the reigning Emperor and Empress with out of town travel. This fund shall be used for commercial travel expenses for Coronations outside of the Pacific Northwest region. The fund can also be used to pay for hotel room costs for the reigning monarchs (either joint or separate rooms) and shall be occupied by the monarch(s) their spouses/significant other and no other occupants. Travel funds can also be used to pay for Coronation tickets for reigning monarchs only.

This fund shall be funded with 20% of the total profits from Portland Coronation as well as any and all titleholder application fees that the ISRC may or shall receive. This fund shall be shared jointly between the reigning Emperor and Empress. Any funds remaining in the account at the end of the reign shall be rolled over for the use of the next reign.

Futhermore, we do proclaim that from this time forward, there shall be no more proclamations. Newly elected monarchs shall be allowed to make a joint Declaration at the investitures of their reign. This Declaration shall be valid for the reign and expire at the end of their reign.

Rose Emperor XII Alan McGuire

Rose Empress XXVIII Dora Jar

New Business –

Norm Nevers - Save the date for Country Christmas in July - 07/14/19, doors at 5pm, show at 6pm. Benefit for Esthers Pantry. Proposal to be submitted by next meeting.

Ty VanHelsing - 43rd Annual Rosebud & Thorn Pageant. Thank you to the ISRC for being there and to Peacock Productions for running the consessions, they raised another \$138; grand total of \$1600.00, enough to have the Leather and Lace Pageant in August and to help pay for next years Rosebud and Thorn Pageant. Still waiting on Ad money from P&P and E&E.

Maria - Requested a discussion on Protocol, worried about how people are being presented. Worried that people are not using the proper wording. ex - Vicious "the Supreme" which was clarified that "the Supreme" is his moniker and he is still being presented as His Most Imperial Highness is first. Maria was only wanting to make it clear that HMIH is still being used.

Jay Dela Rosa also wanted it noted in the minutes that we need to have the Operations Manual updated with Alan's amended proclamation.

Daniel Surreal Foxx - Black Out Leather is having an event on 7/14/19 at the Local Lounge. They are underwriting the entire event, but would like to invite the ISRC to be official hosts. They are going to be announcing their new title to be given out at the 2019 Oregon State Leather Competition - MX Oregon State Leather, non-binary individuals that want to run for a Oregon Leather Title. Profits go back to Black Out Leather, they're flyers need to clearly state sponsored by vs hosted by. We don't want it to look like we are getting any of the profits. They are wanting to do a variety show, which is where the ISRC comes in, with 15 slots and 9 of those slots are to be filled by the court. We need a proposal for that, Proposal - ISRC to host the Anything Goes Show, 07/14/19, being held at the Local Lounge with Black Out Leather Productions who will be sponsoring and underwriting the costs of the event. Motion made by Daniel, 2nd by Kimberly/Brandon, discussion - Norm will change the date of his event. Shanna White wanting to know if it was going to be an open show, Daniel stated No, Black Out Leather will be putting together the show list and wanting to highlight certain entertainers and types of entertainment. Passes by all.

Applications turned in tonight for open BOD seats –

Hellin Heels

Richard Pickernel

Vivica Valentine

Voting will be at the next months meeting, questions can be asked at next meeting. Monarchs can vote via email. We can vote for 3 and we have 3 open positions. Voting starts on the 05/06/19. Post to Monarchs page and Members page. Anyone at the next meeting can vote and Monarchs can vote via absentee.

Shout out and honor to past Monarchs in the room.

Motion to adjourn the meeting at 7:55pm made by Daniel, 2nd by Kimberly/Brandon, passes by All