

## ISRC BOD/MEMBERS MEETING MINUTES

### December 02, 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, Richard

**Members in Attendance** – Brent Tyler, Cameron Crimmins, JL Thompson, Jordan Bynum, Shanna White, Cheralyn Michaels, Jaklyn Michaels, Sofia Valdez, Daddy Robert Foxx, Connie Foster, Alan McGuire – Nash, Dennis Nash, Keith Scott, Mat Clune, Candi Wrapper, Scoty Boxx, Stephanie Foxx, Daddy Frank, Andrew Foxx, Norm Nevers Sugarbaker, Cassie Nova, Jeff Benda, Clinton Maurice, Babalou, Mark Hollywood, Scoty Foxx, Mr. Bill, Champagne, Ariel Valdez, Devlin Lynn Phoenix, Glitter John, Shima Valentine, Stephanie DeVore, Jay J Carmichaels, Tony J Carmichaels, Daniel Surreal Foxx, Tylor Akecheta, Kitty KariAll, Vicious Boulevard, Flawless Shade, Bria Greene, Kimberly Michelle Westwood, Tono, Amy Takill Phoenixx

**New Guest Acknowledgments:** There were no new people to welcome to the Rose Court tonight.

#### **Speakers:**

**Kyro Hart Valentine** – On 12/13/19 the Sweethearts will be doing the “Skating with Queens for SMYRC”, if anyone would like to donate to the Sweethearts charity that would be wonderful. If you would like to donate you can do so thru Venmo (@sweethearts of Portland) or you can donate cash directly to our treasurer, anything helps and will be greatly appreciated. Sativa and Kyro would like to invite everyone to their step down on 3/15/20, the theme is going to be “Far Out and Totally Groovy, A Sweethearts Ball), the Ball will be at Barbarella’s located on NW 5<sup>th</sup> and Davis.

**Matt Clune** – Matt is throwing a show this Sunday 12/08/19 at Darcelle’s. It’s going to be a Christmas Variety Show with drag queens, comedians. Cost is \$10 and all proceeds will be going to Our House, doors at 5pm and show is at 6pm.

**Candy Wrapper** – This is going to be really quick because I am not asking for anything. I would just like to give a round of applause to everyone that donated and volunteered at the HIV Day Center Holiday Brunch. I would like to personally thank Summer for the donation from Esther’s Pantry, Richard for the gift cards, Connie and Selina for the mashed potatoes. Thank you to Chance for being there and welcoming everyone, the next lunch will be in the spring.

#### **REPORTS:**

General Membership – **Hellin/Jim** – we have 26 paid members, there is still one application that Jim needs to contact Kim on. Need to make sure that he knows that it was not paid online, that it was not received online. And Jim has applications if you want to get yours in.

Treasurer's Report – **Don Hood** – Currently our allocated funds are at \$3701.22; our available funds stand as of this report at \$59493.56. Don was requested to provide a report on the E&E's Travel Fund; as of right now the Empress's Travel Fund is at \$1174.68 and the Emperor's Travel Fund is at \$683.04. Don was also requested to provide a membership list and has done that. One last thing, if you have an ad in the P&P Program but have not yet paid for it, please see Don at the end of the meeting. Currently, there is only one ad not paid for so please see Don after the meeting. Motion to accept the Treasurers report made by Don, 2<sup>nd</sup> by Hellin, passed unanimously.

Monica added, that after the last meeting about 5 different people approached her wanting to know why we are sitting on \$50000.00. We are not sitting on \$50000, that is Coronation money that came in and it will turn around and go back out for the next Coronation. So, to be clear we do not have \$50000 that we are sitting on, so please do not send in people requesting donations, we don't have it. We have some money but not \$50000.

Secretary's Report – **Nikki/Mark** – The secretary emailed the BOD and was unable to get the minutes out due to a computer issue. She is out tonight due to a family emergency, so that is all on hold until next month.

Vice President's Report – **Summer/Brent** – Nothing to report

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

### Committees:

Traditions – **Cicely/Harold** – Everything Cicely/Harold is going to talk about tonight is in reference to the Art Show at the Q Center. First, in the 11 years that they have been doing this Art Show, this year is the first year that the Q Center has contacted Cicely/Harold about promoting the Art Show. They asked us to do something on Facebook about the Art Show and Cicely/Harold immediately turned it over to the BOD and Richard took care of that for us, thank you Richard. Some reminder dates... 01/04 – Set up from 10am to about 12pm or 1pm, if you wanted to put something up and just can't make it on Saturday then make sure and let Cicely/Harold know. Big Grand Opening is 01/09 starting at 5pm, they are trying to focus this year on getting the people that have never been there to come. So, they would like us to make sure and invite our friends and family to come this year. Parking is very delicate at the Q Center, it's located in a big neighborhood, so plan accordingly and arrive early. Any questions from the BOD? None.

Second topic, is from the Tradition's Committee, not going to start addressing things until January but Cicely/Harold did want to let the BOD know that, everything that was discussed and/or put before the Monarch's has been documented and stored on the Court online files. Cicely/Harold has given 2 copies, one to the person that ran our online website and files and another to Kenny to have put in the court files online. Reason we are being told about this is because starting in January when we start reviewing

this information there is a notation at the bottom of each document stating the date approved by the Monarch's and/or BOD.

Website – Kenny, Ty & Daniel – The only thing that is not complete for the website is the request to have the Nobility of the Roses Crest Artwork put up. We are just waiting for that to be given to us, we do know that it may possible not be completed yet. Daniel passed out the information for the web hosting company, it needs to be paid in January for the next 36-month contract. Monica would like to get that approved right now, so \$539.16 is what we paid the last contract, Richard makes a motion to approve the payment to the web hosting company, Summer AND Vivica 2<sup>nd</sup> the motion, passes unanimously. Daniel sent each member of the BOD a copy of the updated bylaws and operations manual, with all the changes approved last year and through out this last year. Also, all awards and declarations have been updated, at least the ones we have been able to get from the Monarchs. Current titleholders, please remember that if you want your shows, step downs/Pageants, anything pertinent to they're title to be sure and send an email to Kenny with all the pertinent information. His email address is [webmaster@rosecourt.org](mailto:webmaster@rosecourt.org).

Advertising – Sofia – nothing to report. We have a resignation from Jay Dela Rosa, which leaves Sofia by herself and untrained. We have reached out to Cheryl Beatrice Hall who trained Jay in hopes that they will train Sofia. If they are not willing to train Sofia, then we will have to find someone else. Monica would really like someone else on the committee full time to lighten the load for Sofia. Summer has volunteered to join the committee with Sofia and Vivca 2<sup>nd</sup> that idea.

Social Media – Richard – The BOD has received a request from Jenuwine and Chance to start an Instagram and Snapchat account to complement our Facebook Page. Vivica wanted to know who would be running the Snapchat Page? It is technically up to Richard who runs those pages, Richard is the head of the Social Media Committee so he can delegate it out to someone or just take care of all the Social Media pages himself. Chance suggested that the current Monarch's have the password information for the Social Media Pages that way they can update and everything like that when they are at events and stuff. Chance sent an email to the board requesting it which is the motion to add Snapchat and Instagram to the Rose Court Social Media group, Vivica 2<sup>nd</sup> the motion, unanimously passes.

### **Title Holder's Reports:**

White Knight/Debutante – JJ & Jaklyn – Emcee's for the WK/Debutante Ball will be Cheralyn Michaels and Daniel Surreal Foxx. Jaklyn and JJ presented a list of potential judges for their Ball, reminder that 8 weeks away on February 1<sup>st</sup> is the WK/Debutante Ball. Jenuwine made a motion to accept this list of Judges, Chance 2<sup>nd</sup> the motion, passed unanimously. Jaklyn & JJ are going to start pushing ads for their program since ads for the P&P Ball have been sold and finished.

Gay Portland's – Sofia – Nothing to report

Gay Oregon's – Daddy Robert & Flawless – They are presenting a new/3rd ball chair for the GO Pageant; they would like to add Kimberly Michelle Westwood. Chance de Valmont will be a "in case of emergency" ball chair, but Kimberly and Shima will be the main ball chairs. A clarification discussion followed this request. Jenuwine makes a motion that we switch Kimberly Michelle Westwood for

Chance de Valmont as Ball Chair for the Gay Oregon Pageant, 2<sup>nd</sup> by Vivica, passes unanimously. The Gay Oregonians will also be joining the advertising committee.

Prince & Princess – Vicious & Envi – This is Envi & Vicious final meeting as reigning Prince and Princess. Envi wanted to thank everyone for the love and support and for being part of her journey. Vicious wanted to thank everyone for showing up for the Vampire Ball, raised a little over \$1000. Reminder that everyone is invited to the Friends and Family Pizza Party on Saturday 12/13/19 at Old Time Pizza across the street from CC Slaughters starting at 7pm. Vicious wanted to thank everyone also for being a part of his year and all the love and support he received.

Cassie Nova (P&P Ball chair) addressed the BOD and membership about P&P, doors are at 4pm, show starting promptly at 5pm. This is an all ages show, also all titleholders please come early because they could be needed as flagholders. We do have a couple underage people planning on being there to help with the flags also. Envi & Vicious do have tickets for sale, Cassie recommends that you purchase your ticket as early as possible.

Emperor & Empress – Chance & Jenuwine – They wanted to congratulate Envi & Vicious on a great year and thank them for everything they did for the time they were with Chance & Jenuwine. Chance listed off everything and everywhere he will be going before the next Court meeting. He also wanted to announce the Jenuwine and himself are going to be creating a few new committee's and they would like people to volunteer on they're own for these committees. Chance will be reaching out to a few people that have experience in the areas, example – they want to create a 2020 coronation committee, this group would help organize and get everything in line and ready for coronation. They will be also creating a youth committee to work with and help our LGBTQ Youth group. They will also be creating a Pride and Peacock committee to help make sure everything is ready for those 2 big events. Mike Evans will be running the Pride Committee because most of everything for the Pride Parade, the float, will be covered predominately in balloons. Jenuwine will be doing everything that Chance stated along with this Thursday 12/5/19 she will be attending the HEROES of HIV Luncheon at the Hilton from 11am to 1pm to celebrate everyone that has lived with HIV along with all the supporters. Jenuwine will be collecting donations from anyone that would like to donate \$35 to adopt a HIV Day Center Client. The center has a lot of clients this year and anyone that can support and help them is always welcome. Big shout out to Tylor for her show that she is putting on, unfortunately the Monarch's will not be able to attend, so Jenuwine makes a motion to have the court make a donation to the Raphael House in the amount of \$250 if possible, 2<sup>nd</sup> by Don, passes unanimously. Reason Jenuwine requested this donation is because the group putting on the show is a grassroots organization. We don't always have to help the big charities there are some great charities that are very small and could use the donations to do good in our community. On 12/21/19 at 9pm Jenuwine would like anyone that can and wants to take a fun relaxing evening of looking at the holiday lights to meet at Peacock Lane and take a stroll down the lane and enjoy the lights of the season.

Old Business: Jenuwine submitted a list of dates that will take us all the way through Victory Brunch next year, the entire BOD received that email also and has approved those dates also. The only dates missing that we need to approve are the dates leading up to the March Annual Meeting. It would be

that time to consider people for the BOD, Jenuwine's list of dates included everything except BOD candidates' stuff. So, Monica is proposing the following dates...

2/24/20 – Applications due  
3/2/20 – Interview of Candidates  
3/6/20 – Announcement of Candidates  
3/6/20 thru 3/22/20 – Campaign  
3/22/20 – Voting – 12p to 4p  
3/22/20 – Annual Meeting.

Monica makes a motion to accept these dates, Hellin 2<sup>nd</sup> the motion, passes unanimously. All these dates along with Jenuwine's will be submitted to the Website Committee to get them up on the website.

01/19/20 – Due date for bylaw changes

**New Business:** Event proposal submitted from Jenuwine for The Royal Raffle Drawing, she will be selling raffle tickets with a grand prize of 2 round trip tickets to anywhere Alaska Airlines flies, more prizes will be added later. The drawing will take place during Portland's Coronation in October. \$200 is being requested for the printing of the tickets. Monica makes a motion to accept this proposal with a budget of \$200, if we need to adjust the budget we can later, Richard 2<sup>nd</sup> the motion, passed unanimously .

A clarification statement was put forth by Scotty Foxx, we can only sell 999 tickets without have to register the raffle, correct?? And where are the proceeds going?? Answer those questions are correct on the 999 so that is how many tickets will be our max to sell. Proceeds will be going to help pay for Coronation.

A proposal was submitted by Chance, it is for The Noble Tavern Coin Drive, a budget of \$925 is being requested. The coin drive is a 9-month charitable donation-based drive, each participating venue will be asked to choose one 501c3 charity. Each venue will have 1 locked donation box provided by the Rose Court(which is where the requested budget comes from). Each month the donations will be collected by Rose Emperor 43 Chance de Valmont, regardless of outcome all charities will receive donations in honor of donating venue. All funds will be processed and presented by the ISRC and The Nobility of the Rose, in September a winner will be announced and on Thursday of Coronation week, the Nobility of the Rose will sponsor an In-Town type show at the winning location. Currently we have for sure, CC Slaughters, Eagle, StagPDX and Saute Bar that have accepted. Still waiting to hear from the Escape, Local Lounge and they have meetings set up with these 2 places. Crush, Scandals, Silverado, Hobo's, Shine, the Velvet Lounge and a couple other places they intend to reach out to. The reason the coin boxes are going to be expensive is because they would like them to light up, be shiny and bright. Each one is personally designed for one of the participating bars. If we get 16 bars and they get \$10 a month, in 9 months that is \$16000 raised for local charities. Motion made by Chance, 2<sup>nd</sup> by Summer, passed unanimously.

Discussion from Steve... the charities chosen by the bars, will the ISRC have to approve those choices and will there be certain criteria for the charities, like must be 501c3? Answer – Yes, for the funds to be cycled thru the Rose Court the charity has to be a 501c3. Scotty Foxx stated that the reigning Monarch's should not be the ones picking up the money each month and this is not from just one past Monarch. It

should be a BOD member, just not the reigning Monarch's because the reigning Monarch's should not be participating in anything financial with the court. Monica stated that we haven't done that in many years. Scotty then stated that he is presenting this for more than 1 Monarch, they don't want anything to reflect badly on the currents, basically stating that they are presenting this in the best interest of the current Monarch's. A recommendation was made that 1 Monarch and 1 bar staff person together count out the cash and this seemed to satisfy everyone. KVP suggested that maybe the Bar Owner and Monarch count out the money together and then the Bar Owner gives the Monarch a check to bring back instead of bringing back the cash. Don Hood as volunteered to go with Chance once a month to pick up the cash for the donation boxes and Monica volunteered to go if for some reason Don is unavailable.

Raffle Drawing

Monarch Shout outs

Motion to adjourn the meeting at 9:35pm –