

Monday Feb 11th 2019 Board Meeting

Board Members Present: Ty, Don, Casey, Brandon, Daniel, Gina, Brent

Members Present: Vivica Valentine 57, Nicki Ontolodge Monet, Sofia Valdez, Mr Bill XVI, Champagne XXV, Jaklyn Michaels, Cheralyn Michaels, Candi Wrapper 20, Alyiyah Nicole, Mark Hollywood, King Sundancer, Jeremy Corvis-Peck, Devlin Lynn Phoenixx, Ryan Brainerd, Eric Posada, Maria, JayJay Carmichaels

Daniel called meeting to order at 7:00 P.M.

Daniel welcomed new white knight 24 JayJay Carmichaels and debutante 49 Jackalyn Michaels

Casey excused all titleholders for not being able to attend due to meeting change

Treasurer's report- Don

Total allocated funds is \$3,486, available funds \$45, 853.78.

White knight and deb, total expenses \$406.38 income, \$1,666.25 total income is \$1259.82 benefitting General Fund

Don made motion to approve, Daniel seconds, passed by all

Don asked to have 15% fee removed for valentines from hell. Gina, Ty, Casey voted no, Don, Brent, Daniel and Brandon voted to approve no 15% fee. Motion Passes

Secretary Report- Brent, Casey motioned to accept, Ty seconded. Passed by all

Vice President Report- Ty, ads are going to be available for gay Oregon soon, and please come to rosebud and thorn

White knight and Deb Report, shared new shows

Gay Portland Report, shared new shows

Gay Oregon Report, Shared New Shows

Prince and Princess Report, out for work, Absence excused due to meeting changed time.

Emperor and Empress Report, Brandon Proposes The Oregon Empress showdown show. March 10th in Salem, open to all empresses. \$15 split equally between all courts. Casey seconds, passed by all.

Protocol is at back tables.

Committee reports,

Cicely Nothing To Report

Kenny Nothing To Report

Jay, Nothing To Report

Social media committee Nothing To Report

New Business:

Board insurance is paid.

Board budget. See attached: Motioned by Don, second by Brent, passed by all.

Trifolds Recruitment flyers are being paid for by dykes on bikes.

Adrianna hill ballroom- we will not be receiving a refund from them as of yet

Natalia from Q Center informed us of the new things going on there.

Casey said Bylaw amendment was passed last year, for additional board members to be added at a later time after elections of BOD.

Motion to adjourn at 754 Second by Brent, Passed By all.