

Monday March 11, 2019

Board in Attendance: Casey Ipock, Daniel Barrows, Ty Kershaw, Don Hood, Connie Foster, Brandon Muck, Brent Blackwell.

Members in Attendance: Nikki Ontolodge Monet, Timothy Brown, Candi Wrapper, Envi Valentine, Mr Bill XVI, Champagne XXV, Sofia Valdez, Jaklyn Michaels, Norm Nevers Sugarbaker, Cheralyn Michaels, George Lee, Shima B. Valentine, Babalou, Jay J Carmichaels, JL Thompson, Aliyah Nicole, Shanna White, JenuWine Beaute, Frank V, Kitty K, Scotty Boxx, Scotty Foxx, Jay Dela'Rosa, Alexis Campbell Starr, Christal Shelton,

Treasurers Report: Don Hood- 7564.34 in allocated expenses. 44,230.43 in joint accounts. Connie Motions to Approve, Brandon Seconds, Passed By All.

Membership Secretary: Connie Foster-60 paid members

Secretary: Gina Submitted Minutes. Brent Motions to approve, Casey Seconds, Passed by All.

Vice President: Ty: Nothing to report

White Knight and Deb- Liaison- Cheralyn Michaels, Ball Coordinator- Jenuwine Beaute. Brandon motions to accept for liaison, seconded by Ty, Passed by all. Brandon motions to accept JenuWine, seconded by Don, passed by all.

Gay Portland: Casey stated that he has an excused absence

Gay Oregons- Chrissy and Aliyah asked for JenuWine and Brent to be Ball Coordinators Daniel motions for JenuWine and Brent, Seconded by Ty, Discussion- Add Vivica in the To be ball chair too. Daniel amends the motion to add Vivica, passed by all.

Prince and Princess- Envi and Timmy: Valentine Grams raised \$205 to Camp KC. May 19<sup>th</sup> Spring Ball Mother's Day, at tonic lounge. Door 5, Show 6. Medical Ball, Casey motions Don seconds, passed by all. P&P asked for \$250 budget for Spring Ball, Casey moves, Brandon seconds, passed by all.

Emperor & Empress: Branon and Daniel: Raised \$600 from Facebook fundraiser. Kimberly asked to be excused from Canada coronation. Motioned by Brandon, second by Ty, passed by all. Oregon Empress Show March 17th at Southside Speakeasy. Door 5 show 6, \$15 cover. \$5 goes to each court. Hosted by Kimberly, Maliena, Sunshine.

Traditions Committee Nothing to Report

Web Committee Nothing to Report

Advertising Committee Nothing to Report

Social Media Committee Nothing to Report

Casey Motions, Don Seconds, to move 15% to 0% to collect for ourselves from shows. Passed by all

Remove items b-f from operations Manuel

Don and Casey oppose, Ty, Connie, Daniel, Brandon and summer vote yes. Motion Passes

ACE/ICE Meeting

Monarchs in the room Norm Nevers, Candi Wrapper, Cicely, JL Thompson, Maria, Kimberlee, Babalou, Darcelle, Cassie, Bill, Frank, Scotty Foxx, Scotty Boxx, Champagne, Shelley, Monica Boulevard, Don Hood, Kim and Daniel

Annual meeting is March 24

Summer will create ballots for annual meeting

Scepter Committee ACE/ICE Scepters are being worked on, will have a full report later.

Speakers Candi Wrapper, Tickets for put a ring on it \$10 on October 6<sup>th</sup> at Darcelle XV Showplace. April 12<sup>th</sup> Spring feed at HIV Day Center noon.

Mr Bill Proposes to do, Seattle Meets the roses, Casey motions, Brandon seconds, Passed by All.

Just George, Gay Washington Pageant april 5,6,7 Luck of the Irish March 10 at renegades door 4 show 5 proceeds benefit marthas pantry and Court of Tacoma. Don Monday march 18<sup>th</sup> HIV awareness fundraiser.

Motion to adjourn at 8:12

Called meeting to order, at 8:22

Titleholders present, Chrissy, Aliyah, Tabria, jackalyn

One applicant for board from Mark Boyer, he is a resident of the state, 4 meetings attended, application in time, met all qualifications. Id verified by Brent.

Casey, DO you understand what you have signed for? Shelley, as first lady is she eligible to be on board. Brent says Yes. Shelley How do you intend to balance the positions, Nikki says by doing whats best for the court. Candi, in the event that you are elected, would you be willing to assume whatever position you need, yes. Can you type? Yes. Do you have any worries about joining? No. if I were to look a mess, would you still help? Yes I would.

21 vote yes. Unanimaous. You have been approved. Announced at prepump at slaughters at 9 o'clock.

Casey announces we need to Elect ace/ ice members

Cassie Nominates Casey 21 votes yes

Daniel Nominates Summer 21 votes yes

Kimberly Nominates Don Hood 21 Votes yes

Whats The protocol for running from the board if we don't have enough? We will address in the operations manual

Kimberly- travel fund, go to hotel, Casey said the Restrictions have been put in place. Talk to Allen first,

Scepters- traveling scepters- empresses are in constant contact. Would like a short scepter for emperors. Scotty foxx, Daniel, shelley, mr bill.

August 4<sup>th</sup> for monarchs photo. Emperors, Black military uniforms for photo, white and gold to empresses

Call meeting to end 9:17