

ISRC BOD/MEMBERS MEETING MINUTES

May 06, 2019

Meeting was called to order at 7:02pm

Board Members in Attendance – Don, Brent/Summer, Mark/Nikki, Daniel, Brandon/Kimberly

Members in Attendance – Richard Rochelle, Ryan Brainard, Dr. Chance DeValmont, Cheralyn Michaels, Candy Wrapper, Shanna White, Mr. Bill, Champagne, Michael Sexton, Hellin Heels, Sofia Valdez Jaklyn Michaels, Alycia Day, Sam Jones, Norm Nevers Sugarbaker, Jeremy Corning-Peck, Vicious Boulevard/Timmy, Scotty Boxx, Spectral, Envi Valenting/Bria, Vivica Valentine, Danny Richardson, Aliyah Nicole, Kitty KariAll, Frank Schreckenberger, Shima Valentine, Alexis Campbell Star, Paul Ashley

REPORTS:

Membership – 1 new membership; 25 Patrons; 61 Members

Treasurer – April – \$6739.34 in Allocated Funds, \$44403.15 in Available funds. May - \$4585.45 in Allocated Funds;\$ 42374.46 in Available Funds. Charity give away stands at \$10121.13. Motion to accept – Don; 2nd by Nikki; Pass by all

Secretary – April Minutes had been submitted. Motion to accept made by Don; 2nd by Kimberly; Pass by all.

Vice President – Nothing

Traditions – Not present

Website – Need Gay Oregon Flyer so that they can get the information on website. Date – 06/22/19; Place – Shotskis; Door at 4pm; Show at 5pm.

Social Media – Good

Advertising – Charles Hall step down; turning in all programs that he has collected; Peacock at Dark ones to Kimberlee Van Patten. Everyone thanks him for all of his hard work.

Empress's Scepter – Nothing

Emperor's Scepter – Scott Siebert has started construction on first model.

Titleholder Reports –

WK/Deb – No new business

Gay Portland – Information on Step Down will hopefully presented next month. Theme – Brittany through the Ages; Date – August 24th or 25th. Motion made by Summer; 2nd by Nikki; Passed by All

Event proposals –

First is a limited event- 20 tickets – A Night at Lilla Lavendar Farms – July 6th, 5pm to Sunset – Space donated, along with the stay in the VIP cabin – A 4 course wine paring and dinner. Tickets are \$75 per person. Budget from court – rentals (chairs, glasses, tables, etc) \$150; food - \$200 - \$250; total of \$350 to \$400. Motion made to approve event with a \$400 budget; 2nd by Kim; Discussion – How are tickets being sold? Thru website so that money is run through court. VIP package - \$300 – includes 2 tickets and overnight in cabin. Silent action also. Passed by All

Second event – MR Gay Portland’s Backyard BBQ – July 28th – 1pm to 6pm – \$10 fee - Overlook Park – 49 or less no need for permits; \$130 for application fee and rental fee of covered picnic covered area. If more than 49 people rental fee goes up to \$204 rental and application fee plus must carry liability insurance. Fun day in the sun; Ryan’s work will donate \$400. If all ages – remove alcohol; possible Beer Garden. Motion made by summer to approve event with a budget of \$350; 2nd by Nikki; passed by all.

Gay Oregons –

Aliyah would like to get the prize that she won at Mary Houston’s stepping down. Summer will ask Monica to send an email.

Sending email to celebrants; working hard to sell ads; proposed judges list being passed around BOD. Application deadline – Tuesday May 28th; Interviews on June 3rd after meeting. Summer to submit all information to Kenny. Ad deadline is June 1st. Discussion on Judges List – worry about judges being impartial – Summer has asked to table the list and we can resubmit electronically.

Prince & Princess –

Princesses of Oregon – nothing being asked of board – 07/13/19 – door at 5pm, show at 6pm – Save the date. Flyer sent to VP for approval

8/11/19 – Save the date – Princess event – Laui at Gina & Krista’s House – Motion by Summer; 2nd by Kim; Passed by All

Pins to benefit P&P ball

Emperor & Empress –

Mike to come up to decorated to float – James from Salem donate flat bed; Corey & Scot donated and will drive vehicle to pull. If wanting to walk let us know. Meeting after BOD meeting to discuss Peacock in the Park

New Business –

First Lady & First Gentleman Show – September 7th – Silverado – Door 6 – Show at 7; \$5 donation to Audria Edwards Scholarship Foundation. Motion – Daniel – 2nd by Kim; Passed by all

Cheralyn Micheals – HIV Awareness Pageant – Net proceeds went to Camp KC and HIV Day Center – Raised \$600. Spoke with Kimberly and Daniel – would like all proceeds to be run through the court. Gave Don Hood the \$600.

Norm Nevers – Christmas in July – 07/13/19 – Silverado – Door at 6; Show at 7pm - \$10 cover – Esther Pantry beneficiary – Motion made by Nikki to accept; Summer – 2nd; Summer abstains from vote – 3 yes and 1 no. Motion passes

Kitty KariAll – Trip to Denver – Carl and RC Micheals new monarchs – stepping down pin given to Daniel

Frank Schreckenberger – American Institute of Graphic Design – is doing for Gay Pride a 25 pioneers of the community – Both Frank and Darcelle XV = Exhibit 06/24/19 thru 06/29/19 – Big exhibit on 06/27,

Sophia Valedz addressed issue of her and Citronious not being on the website; Summer will email Kenny to have him update the Wk/Deb family to include Sophia and Citronious.

Voting on New Board Members –

Hellin Heels – ID given to Nikki for verification – Verified and approved – 32 yes votes

Vivica Valentine – ID to be scanned and sent in, she forgot to bring with her. She was asked about being on the sweethearts board. Vivica will abstain for any votes involving Sweethearts, however on only the board until next month. 29 yes votes

Richard Rochelle – ID given to Nikki and approved – Will continue to serve on Social Media committee – 33 yes votes

Q Center Shine Event

Requested that the IRSC purchase a sponsorship of \$2500 – name on logo and all advertisement and includes a table. IT was discussed that we just buy a table as we did last year, discussion over whether they buy tickets for our events.

Motion made by Daniel to purchase the \$1000 table as we did last year; 2nd by Don; Passed by All

Monarch Shout outs

Motion made by Daniel to adorn at 8:21; 2nd by Kimberly