

## ISRC ACE/ICE MEETING MINUTES

### September 17, 2019

Meeting was called to order at 7:00pm

**Board Members in Attendance** - Don, Daniel, Jess/Vivica, Casey/Monica, Brent/Summer, Mark/Nikki, Brandon/Kimberly, Jim/Hellin, Richard

**Titleholders/Members in Attendance** – Flawless Shade, Daddy Robert Foxx, Sofia Valdez, Jaklyn Michaels, JJ Carmichaels, Dr. Chance deValmont, Shima B Valentine, Jenuwine Beaute

**ACE & ICE Members in Attendance** – Ciara Dela’Rosa, Gina Valdez Kennaday Smith, Krista Boulevard, Bill Spencer, Cassie Nova, Scotty Boxx, JL Thompson, Chad Hammer, Scotty Foxx, Cicely, Frank Schreckenberger, Darcelle, Mark Hollywood, Scott Seibert, Champagne, Mr. Bill, Shelley, Stephanie Foxx, Lovely Suzanne, Fiona Flash Foxx, Norm Nevers Sugarbaker, Maria Peters Lake, Kimberlee Van Patten, Babalou and Candy Wrapper

***Lovely Suzanne*** – apologizes for not being around much this last year, real life must come first, and everyone knows why Suzanne was not around. First order of business from Suzanne was she requested that someone make a motion to approve Daniel and Kimberly to get their rings.

Monica made a motion to approve Daniel and Kimberly to receive their rings, Vivica 2<sup>nd</sup> the motion and it was passed unanimously.

Magnificence of the Rose started out with \$6650.58 – Voting day breakfast - \$440.00 – Candy and Stephanie’s Put a Ring on it Show - \$7090.58 – Cost of both rings - \$3351.00; leaving an ending balance of \$3739.58.

Talked with Chance about the voting day breakfast – Chance could host if he is the only Emperor Candidate, otherwise, Suzanne would be the host. Suzanne also talked with the other 2 Empress Candidates present at this meeting to make sure and promote it and everything especially since 2 out of the 3 candidates would be getting rings out of it.

***Voting Day Breakfast*** – 10/13/19, from 9am to 11am at the Roxy, \$10.00 – 100% goes to the Monarchs Dowry. They will be taking credit cards for donations, unable to put out flyers yet because they state hosted by Chance. Once Announcement of Candidates has happened, flyers will be distributed.

***Housekeeping business about Voting Day*** – as it is right now the BOD had approved that voting day hours be from 12pm to 4pm. Daniel would like to make a motion to change the voting day hours to 11am to 5pm. Reason being is that last year we had a tremendous amount of voters and we want to be able to give everyone a chance to come and vote that want to vote. Hellin Heels asked the question if this change of hours has been approved by Darcelle’s since voting day is at that establishment. 2<sup>nd</sup> by Summer. Monica stated that she has researched past years and has found that there is nothing to support the idea that staying open later has produced more votes, so she is apposed to this motion. Darcelle was asked if we could extend the hours of voting since it is in her establishment, she was okay with the change. Daddy Frank brought up that by keeping the same hours as last year it gives people

that work on Sunday's the chance to come down and vote. Votes by the Board – 7 Yes votes and 2 No votes.

***Nominations for the Ray Snively Award*** – Daniel and Kimberly would like to nominate Charles Hall; Charles has put in countless years in helping this organization and they feel that this would be a fitting way to say Thank you. Gina Valdez Kennedy Smith was nominated. It was verified that neither Charles nor Gina have received this award in the past. Nikki was asked to pass out the paper for this vote. Vivica went around to collect the votes. Hellin and Vivica were asked to count the votes and not tell anyone.

### **Traveling Scepter's Reports**

***Emperor's Scepter*** – Scotty Devore Foxx was invited up to speak on this, the woodworker is working on the wood parts of the traveling scepter. It has turned out incredibly gorgeous. Scotty has pictures of it if anyone would like to see them, the wood worker is currently working on how to attach all the pieces together. Should be done in the next week to week a half and that is where it is.

***Empress's Scepter*** – The scepter was presented at the meeting, the top piece comes off, easy for traveling. We do need a traveling case for it. Ken McGee made it and did a wonderful job on it. Big thank you to Maria, Champagne and Stephanie for all their input on it and everything. The new traveling scepter for the Empress's was past around so that everyone could see it and touch it and everything.

### **Ceremony for the Traveling Scepters**

Question put to the ACE & ICE group by Daniel – Is it necessary to have a Ceremony for the Traveling Scepters at Coronation? And are they going to become an official symbol of office?

***Discussion*** – Suzanne – Yes there should be a ceremony, but not at Coronation, it should be at an event where we have time to do a ceremony. Coronation is already on time crunches usually and adding in a ceremony would just add to that time constriction. Maybe at the Awards Dinner.

Stephanie – She to likes the idea of a ceremony, but she was wondering about at crowning? Have the new Traveling Scepter's being held by 2 designated people, like the First Lady and First Gentleman, as the college is being announced they can walk by and touch the new Traveling Scepter's.

Kimberlee – Some of the reason for wanting to do this is that since Kimberly worked so hard on this new traveling scepter that she would like to be able to carry it herself.

Daniel – Really likes Suzanne's suggestion of having the ceremony at the Awards Dinner. This way then the current monarchs would be able to carry the new traveling scepters the night of coronation since they both worked so hard on getting them made.

Shelley – Since this is a traveling scepter why are we having a ceremony and why would you carry it at Coronation if it's just for traveling?

Cicely/Harold – Since these 2 new traveling scepters are not replacing the current Imperial Scepter's then why are we even thinking about having a ceremony?

Fiona – Wanted to know of the new traveling scepters had a carrying case? Answer was No that they are in the process of trying to get one for it.

Scott Siebert – Since they are the out of town scepters why not introduce them at the Out of Town Show?

Daniel made a motion that the new scepters be unveiled at the Harmony of the Rose Dinner held at Darcelle's on Wednesday night before Coronation. 2<sup>nd</sup> by Vivica, unanimous.

#### **Permanent Titles –**

**Empress** – Kimberly makes a motion that her permanent title to be given out at Coronation to be "Imperial Ling Ling Sister to Rose Empress 60"; 2<sup>nd</sup> by Vivica, unanimous.

**Emperor** – Daniel makes a motion that his permanent title to be given out at Coronation to be "Portland's Magnificent Canadian Rose"; 2<sup>nd</sup> by Vivica, unanimous.

#### **Coronation 2019 –**

**Monarch Banners & Robes** – Is not required to be worn if they choose not to, to clarify, at the beginning of the reign they requested that everyone wears them, then it was unrequested, now we are at do as you want. Also, due to time constraints and everything, it has been requested that the Advisory Council only walk at the end of the evening for crowning, the normal way.

Kimberlee explained the confusion

Reminder that this Sunday is Announcement of Candidates here at Darcelle's; doors at 4; show starts at 5; emcees are Cassie Nova and Monica Boulevard. A very tight 90-minute show followed by the photo shoot at the Chinese Gardens down the street for the Monarch's and Titleholders. Thank you to all the monarch's who helped pay for the photoshoot, the venue and photographer. Daniel and Kimberly would like to propose that any funds left over from this event be put towards Coronation.

Reminder that ads for the Coronation Program are due by Monday 09/23/19.

Absentee Ballots will be available on Sunday at Announcement of Candidates.

FYI – We had one application for Emperor who will be interviewed after this meeting and we had 3 application's for Empress. One application for Empress did not qualify, Alexis Campbell Star, due to not meeting the requirement of Meetings Attended and the time in which she paid her dues.

Also, Monica is going to play Sargent at Arms at the interviews, she has been told that it could get a little crazy at the interviews and she wanted everyone to know that it will not get crazy. That we will all act in a professional and polite manner during these interviews.

Motion made by Monica to adjourn the meeting at 7:35; 2<sup>nd</sup> by Vivica; unanimous

