

ISRC BOD/MEMBERS MEETING MINUTES

September 9, 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

Members in Attendance – Dr. Chance deValmont, JJ Carmichaels, Tony J Carmichaels, Ryan Brainard, Eric Posada, Mr. Bill, Connie Foster, Champagne, Dillion Stenner, Logan Frost, Cody Wojahn, Michael Sexta, Daddy Frank, Ariel Valdez, Michael Francis, Stephanie Foxx, Flawless Shade, Colton Fields, Shanna White, Shima B Valentine, Rocky B Valentine, Envi Valentine, Malibu Valentine, Kenzie B Valentine, Vicious Boulevard, Maria Peters Lake, Kimberlee Van Patten, Charles Hall, Paul Ashley Daddy Robert Foxx, Keith Scott

First order of business was to welcome our new Miss Gay Portland – Sofia Valdez

REPORTS:

Treasurer's Report – **Don Hood** – Currently we have \$29,361.59 in allocated funds; our available funds are at \$21,059.24. Since I didn't report on it last month, Christmas in July - \$540.73 for Esther's Pantry; the Oregon Princesses Show in Salem, after the 3 way cut, our portion was \$260.00; the Hawaiian Luau was \$ 680.00; the First Lady's show brought in \$366.03; the Gay Portland Pageant \$3782.50 total expenses was \$488.42. Don informed us that this was the last program to be printed under his little deal with Morell Link for the half price. That program for 175 copies was \$540.00; with the \$270.00 discount, so each program cost about \$3.09, that is just showing what the cost of printing is getting to. So, the total to charity which was the Pride of the Roses Foundation was \$3294.08. Ryan is going to donate the \$6.00 to make the total \$3300.08. Turnabout, brought in \$1429.71, thank you to Michael for his generous donation and to Darcelle for opening up her place for us to have the show. Don makes the motion to accept the treasurers report, Vivica 2nd the motion, passed by all.

Don states that it is that time of the year again, where Coronation tickets are going on sale, seating chart is there with him. If we plan on being at the awards dinner, we need to let Don know so that he can get us on the list. So that he can turn in a head count by the 8th of October. Also, everyone needs a ticket to get through the door, it was asked if he was talking about the awards dinner, Don stated yes, if you plan on eating you will need a ticket. But he is mainly talking about Coronation. Every person will be required to show a ticket to get into the Ball.

General Membership – **Hellin/Jim** – No new members to report, however, I do have membership application, I will be happy to give it to you and you can pay your dues tonight and then we can get you on the list. It was asked what the cutoff date for the list for the program is? Announcement of Candidates date 09/22/19 is the cutoff date for everything program wise including the list of current membership of the ISRC.

Secretary's Report – **Nikki/Mark** – Minutes to approve from the August Meeting and the Gay Portland Interviews. Is there anything you would like to add Nikki? No. Motion made by Monica to accept the

meeting and interview minutes, 2nd by Hellin, passed by all. Nikki wanted to remind everyone that if you want to be counted for being at a meeting that you need to sign the Sign in Sheet by the door. It is what we use as our official record. Also, please write legibly and clearly.

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

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

Committees:

Traditions – Nothing to report

Website – Kenny sent in email stating what he is working on, Monica sent back a couple other things he needs to be working on, so we should be caught up soon.

Advertising – Ads for Coronation due by 09/22/19; make sure that they are in and paid for by 09/22/19. They are not running in ads that are not paid for, no lines of credit this year. Ty is offering discounts on Ad Help, so if you need help please reach out to Ty. We are hoping that everyone is seeing his posts, he is putting together each month everything that is happening and sending it out.

Empress's Scepter – Travel Scepter is complete, and we have received it, it has been paid for. It will be presented to all the Monarchs at the next ACE & ICE Meeting/Interviews which is September 22nd at Darcelle's, get together at 6pm and interviews start at 7pm. Ken McGee made it.

Emperor's Scepter – All pieces are assembled they are just waiting on the wood pieces; the traveling scepter is going to break down into 2 pieces that will make it that easier to pack and travel with. Scotty Foxx and Daniel have been working everyday on it along with the builder, they also hope to have it ready and at the next Advisory Council meeting to be presented for their approval.

Title Holder's Reports:

White Knight/Debutante – **JJ & Jaklyn** – Jacklyn is out tonight due to having to work. Nothing new to report

Gay Portland's – **Sofia** – She would like to first present her liaison to the board, she has asked Gina to do it and she has agreed to be liaison. Motion made by Kimberly, 2nd by Viv, passed by all.

Voting results from the Gay Portland Pageant was presented...

Sofia – 26

Kenzie – 24

Summer – 22

Inanna – 12

Stardust - 1

Gay Oregon's – Daddy Robert & Flawless – nothing new to report

Prince & Princess – Vicious & Envi – Vicious presented an event proposal; 11/24/19 – Vampire Ball; \$10 cover; Darcelle's; \$100 budget for door and lights; Door 5; Show 6. Benefit for the P&P Ball. Motion made by Monica, 2nd by Nikki, passed by all. Envi reminded everyone about her Mac & Cheese Cookoff; 10/4 during campaign, doors at 6:30; working on potential of show. \$10 door; if you want to compete it's a \$10 entrance fee, that money will be pooled together for 1st place winner. Envi has rules and regulations for the contest on Facebook or reach out to her.

Emperor & Empress – Daniel & Kimberly – Still selling those Magnificence of the Rose Stickers \$5 to benefit Coronation. Don't forget about Interviews for the next Emperor & Empress of the ISRC, would love to see all Monarch's there to approve or disapprove the next Monarch's.

Old Business:

Hellin brought up that when we say ads are due, they are due. Being transparent, when Cub asked to let one of our local bars pay after the due date, we said no, and they paid by the due date. We have an ad that one of our title holders has not paid for still. We need to stick to our rules and regulations about ads.

New Business:

Operation's amendments that were submitted 60 days ago on 07/01/19. Submitted by Monica, they were things that we had made exceptions for before and we just need to change the rule otherwise we will have to constantly keep making exceptions for.

First one was to change in the Oregon Titles Requirements – no campaigning is allowed for the Oregon Title as the Oregon Pageant is a judged competition. THE CHANGE IS – to add – that after a successful interview the Oregon, applicants may announce their approval to compete through social media outlets. We have allowed them to do this the last few years, but technically we should not be allowing this. The intention is to get more people in the door at the Pageant. Vote – passed by All.

Second one is to clear up a discrepancy, all of the title holders at one point were required to attend the same events, which was called the Big 6 – P&P/Investitures, Coronation, Spring Ball, White Knight/Debutante Ball, Oregon Pageant and Portland Pageant at a minimum. Some how the Oregon Title dropped Spring Ball and the Oregon's should be a part of Spring Ball since it is one of our major events. So, this proposal is to just add the Big 6 to all titleholders across the board. Vote – passed by all.

Today is the due date for E&E applications, they must be postmarked by today. Thank you to the 2 applications we have already received, we will give it a couple more days to see if anymore come in with today's 09/09 date on them.

Declarations have all been turned into Kenny and he is working on updating the website.

Speakers:

Chance deValmont – Announcement about Leather and Lace already made but wanted to thank the Magnificence of the Rose turn out was phenomenal. Also, Ty wanted to remind everyone to please email him or message him about your protocol for Coronation. It is everyone's responsibility to email him about protocol.

Ryan Brainard – He had printed out like 30 love and support awards but got delayed and had decided to just thank everyone instead of pointing out individuals. But did want to give the Eva Destruction Award to the person that was not at the Pageant. Award went to Keith Ontolodge Aria.

Daddy Frank – Big Shout out and presence that the Rose Court had at the AIDS Walk, glad to see that we put together a team. Also wanted to thank everyone for Turnabout yesterday, great turnout and great show, apologies that it started late. But hoped everyone had a great time and thank everyone for helping raise a lot of money. Also, a big thank you to Ryan for having a great year, a great Pageant and raising money for the Pride of the Roses Scholarships. Then commented to the Kimberly and Daniel, only a month and a half left, great year keep it up.

Reminder that Weekly Coronation Meetings are on 09/23; 09/30; 10/07 then we move into Coronation Week.

Monarch Shout outs

Motion to adjourn the meeting at 7:45pm – Motion by Kim ;2nd by Vivica; passed by all