

ISRC BOD/MEMBERS MEETING MINUTES

February 3, 2020

Meeting was called to order at 7:02pm

Board Members in Attendance – Don Hood, Jess/Vivica, Jim/Hellin, Casey/Monica, Jenuwine, Chance, Richard, Brent/Summer, Mark/Nikki

Members in Attendance – Ty VanHelsing, Laurie Kash, Keith Scott, Daniel Surreal Foxx, Shima Valentine, Sofia Valdez, Devlin Lynn Phoenixx, Connie Foster, King Sundancer, Krista Boulevard, Darcelle XV, Mr Bill, Kimberly Michelle Westwood, Ryan Brainerd, Eric Posada, Babalou, Scotty Boxx, Stephanie Foxx, Maria Peters Lake, Champagne, Charles B Hall, Jarrett Clark (Sativa GD Jones), Cameron Crimmins, Shanna White, Kourtni Capree, Miss Inanna, Carlee Roberts, JJ Carmichaels, Tony Carmichaels, Scoty Foxx, Cicely, Calliope Carmichaels MacPherson, Sir Jase Gizmo, Candi Wrapper, Gina Valdez, Cheralyn Michaels, Kitty Kari All, Glitter John, Daddy Robert Foxx, Flawless Shade, Jakalyn Michaels, Jon Williams, Selina Pyle, Ariel Valdez, Daddy Frank and Onyx Lynn Valentine.

***Rose Empress 61 – Jenuwine wanted to announce that as a group we need to be very careful of pronouns. That if you are unsure of someone’s pronouns that the best thing to do is to use “they/them”. That as one of Portland’s top LGBTQA+ charities we need to make sure we are not misgendering anyone. ***

**** We welcomed into the meeting the newly crowned Knight of Portland 25, Sir Jase Gizmo and Debutante 50 Calliope Carmichaels MacPherson ****

New Guest Acknowledgments:

Speakers:

Scotty Boxx – New Proposal – Create a fund specific to give assistance for those wishing to attend ISRC events. The name SATT has been given to this fund. “Seat at The Table” Funding – Direct donations from ISRC members and community with additional monies from fundraisers. Submitted early enough that Monica had the ability to check into the Insurance and Non-Profit capabilities and we are good. Motion made by Monica, 2nd by Summer, passes.

Presidential Committee formed – Scotty Boxx, Jenuwine, Chance, Don Hood and Nikki
Ontolodge Monet

Sativa GD Jones – Ad space available for the Sweethearts Ball, ads are due by 02/14/20, \$75 half, \$100 full, \$150 cover. Payments can be made by Venmo, Check or Cash. Sweethearts Ball is on 03/15 at Barbarella PDX, General admission is \$20, and VIP is \$30.

Laurie Kash – Proposal Mad Hatters Tea Party – Velvet Lounge part of Mother’s Bistro on 04/05 or 04/19, start between 2pm doors and entertainment starts 2:30p, \$15 cover and \$15 to

participate in making a Hat. Mr. Bill is going to be the Mad Hatter host; this will be a sober party with no alcohol sold and open to all ages. The cost of the event will be absorbed by Laurie, Peacock in the Park/Audria M Edwards Scholarship Foundation is the beneficiary. Motion made by Monica, 2nd by Nikki, passes.

Cameron – Q Center Executive Director – Very grateful with the work from the ISRC in a great partnership. Formally wanted to invite the BOD and membership to the Shine Gala on 11/01/20.

REPORTS:

General Membership – **Hellin/Jim** – 46 members in total

Treasurer's Report – **Don Hood** – In Allocated Funds we have \$11,721.26; in Available Funds we have \$49,456.24. A report on the Travel Fund is also included so that they can see where they are at currently. So far this year \$4963 has been raised for charity pay outs. White Knight and Debutante Pageant raised \$4345.00 we had \$473.14 in expenses, leaving a profit of \$3871.86. Motion made by Don, 2nd by Vivica, passes.

Secretary's Report – **Nikki/Mark** – Motion to accept the last months meeting minutes made by Nikki, 2nd by Vivica, passes with 1 abstain, Hellin.

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

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

Committees:

Traditions – **Cicely/Harold** – Harold first wanted to apologize to anyone he may have offended with the improper use of pronouns. Presented a letter that was sent to the court of San Francisco when a request was made of Portland to rethink/redo the numbering of the Empress's. A discussion was then made about crowning ceremony and talk about how to incorporate the Empress's that were not elected. Coronation is all about the Monarchs.

Website – **Kenny** – nothing new to report

Advertising – **Sofia, Charles & Summer** – Propose a shortened contract on ads between WK/D and Gay Oregon Pageant, also to help increase the base of full-page ads. 3 ad contract – 3 programs, Full Page \$300 and Half Page \$200. Motion by Monica, 2nd by Richard, passes with 7 to approve, 1 opposed and 1 abstain.

Social Media – **Richard & Chance** – reminder to follow new ISRC Instagram page and the 3rd ISRC page on Facebook has been closed. Richard will email Kenny to get everything moved over to the website.

Title Holder's Reports:

White Knight/Debutante – Sir Jase & Calliope – The results for the White Knight and Debutante Pageant are as follows, out of a possible 90 points – Sir Jase Gizmo – 62; Ariel Valdez – 72; Roxy Diamond – 70 and Calliope Carmicheals MacPhearson – 77.5. Calliope and Jase wanted to thank everyone, they are working towards a great Pageant this next year and they are working cross empires to unite everyone.

Gay Portland's – Sofia – nothing new to report

Gay Oregon's – Daddy Robert & Flawless – Invite everyone to the joint show in Salem with the Gay Salem's. Budget to presented next meeting and a venue has been secured Barbarella PDX.

Prince & Princess – John & Devlin – nothing new to report except that the IPP Ball date was changed to 12/19/20.

Emperor & Empress – Chance & Jenuwine – apps for Rosebud and Thorn are available, Coin Drive is going really well, first pick up has been completed, more places adding coin drive holders all the time, thank you to Scotty Boxx for the SATT proposal. Next set of Coronation Protocol sign ups are in the back of the room and raffle tickets for the Fly with the Roses Raffle are available to be purchased and if you are interested in selling some please see Jenuwine. Coronation Budget presented, Expenses at \$37,105.00 with a projected income of \$48000.00 making a profit of \$10,895.00. Ball to be held at the Governor's Ballroom at the Sentinel Hotel. Motion made by Monica, 2nd by Nikki, passes.

Old Business:

Board seats are up for election – applications are due by 2/24/20; Interviews will be held on 03/02 following the regular BOD/Membership meeting; voting will be on 03/22 from 1 to 4 pm at Darcelle's with the Annual Meeting to follow voting.

Operations Manual Amendments – PROPOSAL – The White Knight Title is being requested to change the title name; Eugene has the Emerald Knight. My suggestion would be that the ISRC change the name of White Knight to Rose Knight, the purpose of this would be for growth and empowerment of QPOC.

Carlee Roberts, Jaklyn St. Claire, Coco Jem Holiday, Flawless Shade, Kitty KariAll, Cicely, Babalou, Calliope, Sir Jase Gizmo, Maria, Scotty Foxx, Mr. Bill, Cameron Crimmins, Henry Fenton, Daddy Robert and King Sundancer.

Summer stated that upon research she found that a lot of European Nations back in the time of Knights named the Knights, Knight of whatever city they were in, so Summer suggest that we change the name to Knight of Portland. King Whitman the originator of the proposal agreed with that.

Voting for this since it was so heated will be done individually –

Nikki – Yes; Summer – Yes; Richard – Yes; Chance – Yes; Jenuwine – Yes; Monica – Yes; Hellin – Yes; Vivica – Yes; Don – Yes.

Proposal passes and will take effect immediately.

Next Amendment change – PROPOSAL – I would like the ISRC to consider either changing the Ms. Title to MX or give them the option to run for MX instead of Ms. I would also like to see the Empress Title be able to choose the Emprexx or Empress title of desired. With our growing Trans and Non-Binary community, I think this keeps the door open for them, other courts already have these options and it would be important for the ISRC to grow with the community.

People that spoke on this subject –

Scotty Boxx, Ryan Brainard, Jenuwine Beaute, Flawless Shade, Daniel Surreal Foxx, Onyx Lynn Valentine, Summer Seasons, Kitty KariAll, Mr. Bill, Carlee Roberts, Cameron Crimmins and Ryan Brainard again.

Proposal is to broad and the BOD all voted No on this proposal.

Jenuwine sent in a proposal – It is about changing the wording of how we call a meeting. The change is – For all meetings, 7 days’ notice shall be given if sent by first class mail or for those Monarch’s that have opted into electronic notification shall be given 7 days’ notice via their electronic notification method. The BOD shall keep a list of the Monarch’s preferred electronic notification and keep it current and accurate.

Mr. Bill brought up that this was a bylaw change not an operations manual change. It was decided and researched that this IS an Operations Manual change. Bylaws state that 7 days’ notice must be given for meetings, Operations Manual talks about how that notification is to be given. This change does not change the amount of days the notice must be given but how that notice is given.

Passes unanimously

Our House Gala Dinner – with our donation to Our House to purchase a new delivery truck we received a table at the Gala Dinner for 10 people. Monica proposes that we give those tickets to our Monarch’s and let them decide who to give them to.

Passes unanimously

Free Ad in the Gay Yellow Pages

New Business:

Norm Nevers would like to propose a save the date for 07/12/20 for Christmas in July. Motion made by Chance, 2nd by Jenuwine, passes with 8 Yes votes and 1 Abstain

Email from Gene Brakes – ISRC not listed in the credits for sponsorship for the movie “Nelly Queen” there was not a motion made for this proposal, so it Fails.

Don Hood would like to remind everyone to come to Valentines from Hell.

Monarch Shout outs were cancelled this night due to meeting length

Motion to adjourn the meeting at 9:54pm –