

ISRC BOD/MEMBERS MEETING MINUTES

March 02, 2020

Meeting was called to order at 7:03pm

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

Members in Attendance – Keith Scott, Jeremy Corin-Peck, Carlos Negrete, Cintronious Beute Phoenixx, Shima Valentine, Devlin Lynn Phoenixx, NayNay L Cartier, Calliope Carmichaels MacPherson, Miss Innana, Sir Jase Gizmo, Kimberly Michelle Westwood, Laurie Kash, Connie Foster, King Sundancer, Scotty Boxx, Babalou, Candy Wrapper, Kourtnei Capree, Carlee Roberts, Norm Nevers Sugarbaker, Ben C Hobbs, Frank Schreckenberger, Clinton Maurice, Brian Block, Mark Hollywood, Sofia Valdez, Ty VanHelsing, Glitter John, Daddy Robert, Jaklyn St. Claire, Kitty KariAll

New Guest Acknowledgments: None

Speakers:

Norm Nevers Sugarbaker – Proposal for Christmas in July – July 19th - Doors at 5pm – Show at 6pm – Darcelle's - \$10 cover – benefits Esther's Pantry – Emcee's are Maria & Kimberlee. Bringing back the Sash Bash – Alisha will give away 5 sashes at end of evening to King, Queen, Entertainer, Diva and Bitch: chosen by Alisha. Also bringing back Care Bear, Norm will have the Care Bear with him from now till the Christmas in July Show to take donations, Norm will make sure all money donated will get to Don. Asking to print 100 tickets for pre-sale. Motion Monica, 2nd by Vivica – Passes

Mark Hollywood – Requesting all past & present Gay Oregon's to please come and help him as he runs for Mr Gay United States. It will be at the Whiskey Bar on 03/14 from 5p to 10p. Also, if you are interested in being in his candidate's number talk to him afterwards.

Daddy Robert – New Operations Manual on website, but there are no dates. Monica explained that there would not be any dates, OPS manual is updated all the time, last dates on there were 2012. So just decided it would be easier to just remove the dates.

Candi Wrapper – Next HIV Day Center Lunch would be on 04/24/20 from 1pm to 3pm. It will be a BINGO lunch and if possible, need donations from members.

Joe & Marcus – HIV Day Center, Joe is the Activities Director, Gratitude and lots of Thanks for everything that has been done for the HIV Day Center. Marcus is Program Assistant, requesting a donation from the ISRC to help provide a booth at the Pride Festival. Chance & Jenuwine

propose that we share the booth with the HIV Day Center, 2nd by Vivica. Suggestion is that we sponsor a corner booth and split with the Day Center for \$400. Passes, Don Hood voted NO!!

REPORTS:

General Membership – **Hellin/Jim** – Currently we are at 51 members

Treasurer's Report – **Don Hood** – First go back to the IPP final budget reported on in January, at that time the Ball was at a -\$34.68. The auction item not paid for has now been paid and the revised final budget shows a profit of \$124.74. Our current Allocate Funds are \$45,569.16, our Available Funds are \$18,452.85. Valentines from hell brought in \$3000.00 and we just received another \$100 donation to SATT.

Secretary's Report – **Nikki/Mark** – nothing at this time

Vice President's Report – **Summer/Brent** – Just wanted to thank everyone that came to the Our House Dinner and Auction, over \$430,000 were raised that evening and everyone looked amazing.

President's Report – **Monica/Casey** – nothing at this time

Committees:

Traditions – **Cicely/Harold** – Recap of things we have already gone over, next meeting we will talking about what is done when a Monarch passes away.

Website – **Kenny, Ty & Daniel** – Everything is up and running just fine and current

Advertising – **Sofia & Charles** – All Ads for the Gay Oregon Program are due by 6/5/2020.

Social Media – **Richard & Chance** – Everything good will be posting about Annual Meeting on all platforms

Title Holder's Reports:

White Knight/Debutante – **Sir Gizmo & Calliope** – Propose – Daniel Surreal Foxx as Liaison, 2nd by Summer, passes: Propose – Mr. Bill, Nikki Ontolodge Monet & Jaklyn St. Claire as Ball Coordinators, 2nd by Summer, passes with one abstain – Nikki. Save the date for January 30th as step down date, 2nd by Chance, passes. Theme is Journey thru the Enchanted Forest.

Gay Portland's – **Sofia** – Nothing new to report, will be presenting Budget for Stepdown in April.

Gay Oregon's – **Daddy Robert & Flawless** – Applications will be available around the first of April, clarification of last walk, ops manual states 5 to 10 minutes, does that mean a minimum of 5 minutes and a max of 10 minutes. Answer – do not exceed 10 minutes. Budget was presented - \$1360.00, Motion by Monica to accept budget as presented, 2nd by Vivica, passes.

Prince & Princess – John & Devlin – Spring Ball Event presented – Local Lounge - 5/9/20 – Door at 6p, show at 7p – the Return of the Forever Young show, hosted by Vivica. Budget of \$56 to split the cost of a security guard at the venue, Motion, 2nd by Chance, passes. Present Budget presented, 2nd by Vivica, passes. Ball will be at the Hilton Downtown on 12/19.

Emperor & Empress – Chance & Jenuwine – Cameron from Q Center emailed asking if the ISRC would like to sponsor a table for \$1000 at the Shine Brunch proposal, 2nd Vivica, passes with Don voting No! Abstain from Hellin. Announce that Kitty KariAll is taking over Jordan Beaute’s position of Deputy Minister of Protocol, she will be assisting Ty VanHelsing.

Old Business:

Reminder – this is the last BOD meeting with this current BOD, elections for the new Board Members are on the 22nd of this month, at Darcelle’s from 12p to 4p. Immediately following the elections is the Annual Meeting for the ISRC. The board is made up of up to 2 reigning monarchs (depending on how many were elected), 3 ACE and ICE members who were elected last month (Monica, Summer & Don) and 4-member at large positions. We receive 2 applications in the mail, Richard Rochelle and Connie Foster, interviews are tonight. That gives us 7 which is the minimum required to operate, we can have up to 9.

New Business:

Misha Rockefeller, Rose Empress 38 and member of the ICC Council, she represents both Portland and Sacramento on the Council. The ICC has a Fall Conference, it usually moves from city to city each year. Misha first requested that the ISRC submit a letter of intent to sponsor the conference, Monica said “No Thank You”. Misha then stated that Monica should allow our BOD, Monarchs and members to make that decision. So, if we were to sponsor this it would be the same weekend as Coronation, we would be responsible for getting a room and providing a lunch for the council members and the cost of room and food. Chance makes a proposal to send a letter of intent to host the Fall ICC Council Meeting, 2nd by Jenuwine. Laurie Kash has offered to help find a room, write said letter of intent, letter will have requirements that the ICC must agree to before ISRC will host Council Meeting. Lots of discussion back and forth on the pro’s and con’s of sponsoring the Council Meeting. Motion was revised to state that the ISRC send a Letter of Intent to Host the ICC Fall Conference with conditions of pre – purchased tickets, at least enough to cover the ISRC’s expenses. Individual Votes will be taken for this proposal. Nikki – Yes; Vivica – No; Richard – Yes; Chance – Yes; Jenuwine – Yes; Monica – No; Hellin – Yes; Summer – Yes; Don – No. Motion passes with a vote of 6 to 3.

Lauryn (Calliope Carmicheals MacPhearson) asked what was happening with the MX titles. Those still need to go to ACE & ICE which they will be discussed at their next meeting and then to committees. If anyone is interested in being on that committee please email Monica at bod@rosecourt.org and she will add you to the list of committee members.

Monarch Shout outs

Motion to adjourn the meeting at 8:43 pm