

ISRC BOD/MEMBERS MEETING MINUTES

April 06, 2020

Meeting was called to order at 7:05. This meeting was held via Zoom because of Social Distancing and Covid 19 restrictions. It was discussed and decided this meeting met the emergent need for and electronic meeting. All meetings are recorded.

Board Members in Attendance – Monica, Richard, Don, Connie, Summer, Chance, JenuWine

Members in Attendance –

New Guest Acknowledgments: None

Speakers: None

REPORTS:

General Membership – **Summer**, Nothing new.

Treasurer's Report – **Don Hood**, Annual Report & monthly treasurer report

Secretary's Report – **Connie**, Last minutes submitted by Nikki

Vice President's Report – **Richard**, nothing new

President's Report – **Monica/Casey** , nothing new

Committees:

Traditions – **Cicely/Harold** – Nothing

Website – **Kenny, Ty & Daniel** – Nothing

Advertising – **Sofia & Charles** – Nothing

Social Media – **Richard & Chance** – Nothing

Title Holder's Reports:

White Knight/Debutante – **Sir Gizmo & Calliope** – Nothing new to report due to Covid 19.

Gay Portland's – Sofia –Nothing new due to Covid 19

Gay Oregon's – Daddy Robert & Flawless – Nothing new due to Covid 19

Prince & Princess – John & Devlin –Postpone Spring Ball due to Covid 19.

Emperor & Empress – Chance & JenuWine – Nothing new due to Covid 19

Old Business: Nikki made the motion to accept the annual meeting breakdown of expenses and income. Seconded by Don. Unanimous vote. The new members, Richard & Connie, to the BOD were installed.

A by law amendment was proposed and this is the second reading of that amendment. The amendment is for retaining an attorney on those races which are unopposed. Amendment passed.

New Business: A motion was made to ignore the public resignation of Miss Gay Oregon. Much discussion ensued. A vote taken ended in a tie with the President casting the deciding vote. Miss Gay Oregon retains her position and title.

There will be a review at the 2 month mark prior to events to decide whether to postpone/cancel the event. The Gay Oregon Pageant will be reviewed at May's meeting.

Monarch Shout outs

Motion to adjourn the meeting at 9:00pm –