

## ISRC BOD/MEMBERS MEETING MINUTES

January 4, 2021

Meeting was called to order at 7:02pm. This meeting was held via Zoom because of Social Distancing and Covid 19 restrictions.

**Board Members in Attendance** – Monica, Don Hood, Summer, Brandi Mae, Chance, JenuWine, Brian & Connie.

### **REPORTS:**

General Membership – **Don Hood**- 3 new members, 58 total.

Treasurer's Report – **Don Hood** –Motion to accept treasurer's report by Don, Seconded by Summer. Motion Carried

Secretary's Report – **Connie** Motion by Connie to accept, seconded by Don Hood. Motion carried.

Vice President's Report – Summer, nothing to report

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

### **Committees:**

Website – **Kenny**, nothing to report. All is working well.

Advertising – **Sofia** nothing to report

Social Media – **Chance** –Nothing to report

### **Title Holder's Reports:**

White Knight/Debutante – **Sir Gizmo & Calliope** – Look for coming attractions and functions. Nothing presented at this time.

Gay Portland's – **Sofia** –

Gay Oregon's – **Daddy Robert** –

Prince & Princess – **John & Devlin** –

Emperor & Empress – **Chance & Jenuwine** –

**Old Business-**Since we are nearing the end of our hiatus, it was moved to return to monthly meetings. Motion by Monica, seconded by Brandi. Motion carried.

**New Business-** Proposals for By law amendments need to be in by January 18<sup>th</sup>. March 22 will be the annual meeting. Motion by Monica, second by JenuWine.

A bit of housekeeping: An e-vote that did not make it into the last minutes. A motion to have cards printed with the Court logo to be sent to Court members during health, grief issues, condolences. It was moved for the initial printing be under \$150. Motion by Brandi Mae, seconded by seconded by Don Hood. Motion carried.

Motion to adjourn at 7:30 pm by Monica, seconded by JenuWine. Motion carried.