

# ISRC BOD/MEMBERS MEETING MINUTES

February 1, 2021

Meeting was called to order at 7:00. 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.

**Board Members in Attendance** – All except Summer

## **REPORTS:**

General Membership – Don Hood % new members, 60 total

Treasurer's Report – **Don Hood** – Motion to accept by Don, seconded by Brandi Mae, motion carried

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

Vice President's Report – **nothing to report**

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

## **Committees:**

Traditions – *Nothing to report*

Website – **Kenny, all is running smoothly.**

Advertising – Nothing to report

Social Media – Nothing to report

Protocol Kitty gave a listing of upcoming Coronations and asked if anyone was planning to attend.-

MxTitles--It was suggested they turn in an amendment form, that was put off til March due to the Ace/Ice meeting in March. Their next meeting is 2/15.

**Coronation 2021**-Jenuwine gave a quick break down of plans A,B, C, D. As time plays out and the impact of Covid will determine which plan will be the most viable.

## **Title Holder's Reports**

White Knight/Debutante – **Sir Gizmo & Calliope** – Calliope will be attending a Feb 20 pageant in Spokane virtually.

Gay Portland's – **Sofia** –nothing new

Gay Oregon's – **Daddy Robert** nothing new

Prince & Princess – **John & Devlin** –will be staying on until their formal P & P Ball in December.

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

New Business: Laurie Kash spoke to the aid that Michael Moore needs at this time. He has suffered medical issues and is in need of assistance.

Props to Brandi Mar for purchasing a Floribunda Rose sponsorship.

Old business-none

Meeting adjourned at 7:20 PM

E-Votes

1. Fly with the Roses Part 1 was approved for the Prince & Princess. Alaska Airlines will again be sponsoring the tickets. Prize to be awarded the night of the P & P Ball in December.
2. Spring Ball to be held April 30, 2021 at the Local Lounge with a door of \$10.

Both E-votes passed unanimously.