

ISRC BOD/MEMBERS MEETING MINUTES

March 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 an electronic meeting.

Board Members in Attendance – All present

REPORTS:

General Membership – Don Hood 0 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 Monica, 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--The Committee submitted a document for discussion, it will be presented as a By-Law amendment.

Title Holder's Reports

White Knight/Debutante-nothing new

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

Gay Oregon's – **Daddy Robert**-submitted a save the date for The Oregon Pageant of June 19, 2021

Prince & Princess – **John & Devlin** –Spring Ball will be held April, 30, 2021 at The Local Lounge

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

Old Business: None

New business: We have moved out of hiatus.

The annual meeting was moved to May 17 to ensure more time for By-Law submissions. March 8 is the posting date to the Website and to the Monarchs page. Motion made by Summer, seconded by Connie.

It is asked that a button for purchase of Fly With the Roses raffle be added to the website.

We have been informed that we are once again able to hold meetings at DarcelleXV. After discussion, we will present this to the body at the April meeting with a move for the May meeting being the intent.

Meeting adjourned at 7:51 PM

E-Votes

JenuWine presented an online proposal for a virtual event to be held in tandem with Long Beach and LA/Hollywood. Motion made by Casey, seconded by Connie. All votes in the affirmative, motion passed.

Monica made a motion to support advertising in the program for Drive Thru Drag presented by Darcelle XV at the Zidel yards. The motion is made for a \$750 donation, seconded by Connie. Motion carried.