

ISRC BOD/MEMBERS MEETING MINUTES

May 3, 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: All present

REPORTS:

General Membership – Don Hood 0 new members, 60 total

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

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

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

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

Committees:

Traditions-*Nothing to report*

Website- All is running smoothly. Monica put out a call for volunteers for the Website, to learn and to be able to take over for Kenny.

Advertising- Nothing to report

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

Title Holder's Reports

Knight/Debutante-nothing to report.

Gay Portland-**Sofia** – August 7, save the date. Pageant Chairs: Summer & Laurie. Seconded by Chance. Motion carried.

Gay Oregon-**Daddy Robert**-Laurie & Cassie Pageant Chairs-seconded by JenuWine-motion passed. Online fund raiser for Esther's Pantry. No cost for the venue, DXV is being covered by a patron. Motion by Monica to pass the Oregon Pageant proposal as written MINUS the reduction in judges. Seconded by Chance. Motion carried.

Prince & Princess- **John & Devlin**-successful Spring Ball

Emperor & Empress-**Chance & JenuWine**-Online fundraiser for Express week. Second by Chance. Abstains by Don Hood & Summer, Motion Passed.

New Business:

Applications for Gay Oregon are out and due to be returned by June 1. Screening will be held June 7 after the monthly BOD/Membership meeting.

JenuWine made an Ops manual Proposal that the E & E maintain a valid passport during their year so that they may travel to Canada.

Summer will donate funds to provide and ASL interpreter for the Oregon Pageant.

Old Business:

June 13 at 6PM is the Pride Pageant Celebration. This is a virtual Pageant.

Meeting adjourned at 8:11PM