

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 10 (Sun 17 Nov 24 via Google Meet)

<u>Title / Position</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	Ben Poynter (Benita Bloom)	X	
Vice President	Tim Muncy (Kasi Nova)		X
Treasurer	Vicci MacFarlan	X	
Secretary	Zachary York	X	
Membership Chair	Wanda McCants	X	
At Large	Aaron Bell	X	
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

3 members of the public (Tomika Taylor, Anthony Marcum, Isaiah Screetch)

Meeting called to order at: 1705

Motion to: approve last meeting minutes (Sun 3 Nov 24)

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: approve Treasurer's report

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Membership's report

- Will follow-up on a new member and updating the form

Directors' report

- Nothing to report

Monarchs' report

- Facebook live
 - short and sweet
 - not much after the election

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- Fear Factor
 - was nasty
 - possible sequel / another one later in the Reign
- Royal Cook Off
 - made more than initially thought
 - good involvement
- Upcoming
 - Gaythering: Tues 19 Nov at Old North Bar 1700-1900
 - counters: Vicci MacFarlan & Zachary York
 - Transgender Day of Remembrance: Wed 20 Nov at Robert F. Stephens Courthouse Plaza 1900-2100
 - Wicked Drag Musical Show: Sat 23 Nov at The Bar Complex 2030-2230
 - counters: Ben Poynter & JD Elam
 - Holiday Wreath auction: Sun 24 Nov via Facebook Live 1900-2000
 - The Over Stuffed Show: Sat 30 Nov at Crossings 2200-2359
 - counters: Zachary York & Tim Muncy

Old business

- MOO pictures update

III.5.12 The Board of Directors shall obtain a professional headshot at fair market value of all elected board members to be used on the website and other ICK publications. The BOD shall approve a budget for these photos. These photos will be the sole property of the ICK and shall not be used without the permission of the

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Coronation Ball.
X.1.5 The Board of Directors shall obtain professional photos at fair market value of the outgoing Monarchy to be used in Coronation publications and any other publications for the Imperial Court Of Kentucky. These photos shall consist of an entire royal family photo, individual photos of the reigning monarchs, photo of the reigning ICPs along with individual photos, photo of the PRs along with individual photos, and group photo of the royal family of each monarch's line. The BOD shall approve a budget for these photos. These photos will be the sole property of the ICK and shall not be used without the permission of the Board of Directors.

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Motion to: update MOO for pictures

introduced by: Michael Owens

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

- Taxes
 - Vicci MacFarlan needs to get with Josh McKinley
- Committees
 - A post will go out this evening to get applicants for Board of Directors and Monarchs

New business

- Website has been updated
 - look at spelling/grammar/formatting
 - possible additions
 - Financials
 - Forms (and documents)
- Passwords need to go to BoD VP
- Kinky Christmas
 - Vendors good to go
 - Partnership between ICK and KY Bourbon Bears
- FL Coronation ad

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- quarter page - \$40
- half page - \$75
- full page - \$125

Motion to: approve FL Coronation ad (full page \$125)

introduced by: Michael Owens

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

College of Monarchs

- Slay Bells show at the Lyric Theatre
 - Need counters
 - Silent auction online
 - there's push-back
 - Isaiah Scretch will meet with them tomorrow to discuss
 - ICK is trying to be proactive
 - All BoD members on board

general membership

- Nothing to report

Next meeting is Sun 1 Dec 24 (virtual via Google Meet) at 1700

Meeting adjourned at: 1728