Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 2 (Sun 21 Jul 24)



Title / Position	<u>Name</u>	Present	<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	Jeanne Jessop (Diva Lilo)	X (online)	
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch -	Michael Owens	X	
Emperor			

0 members of the public

Meeting called to order at: 1700

Motion to: Ratify e-mail vote to accept JD Elam stepping down as the President of the Board of

Directors and becoming a Member At Large

introduced by: Michael Owens second by: Daniel Perkins yay: all – motion passes

nay: abstain:

Motion to: Carryover \$4,000 (as per Manual of Orders and Operations III.4.17)

introduced by: Daniel Perkins second by: Vicci MacFarlan yay: all – motion passes

nay: abstain:

Motion to: approve last meeting minutes (Sun 7 Jul 24)

introduced by: Michael Owens

second by: JD Elam yay: all – motion passes

nay: abstain:

Treasurer's report

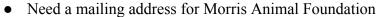
• Red, White, and Drag total will be added next time

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- All disbursement checks have gone out to Reign 42 charities
- Got a bill from EarthLink
 - o Acquired a former company the ICK uses

Motion to: pay EarthLink \$44.08 introduced by: Daniel Perkins

second by: JD Elam yay: all – motion passes

nay: abstain:

Motion to: reimburse Vicci MacFarlan for stamps – will get a second check signer before

reimbursement is issued introduced by: Daniel Perkins second by: Michael Owens yay: all – motion passes

nay: abstain:

Motion to: approve treasurer report introduced by: Michael Owens second by: Daniel Perkins yay: all – motion passes

nay: abstain:

Membership's report

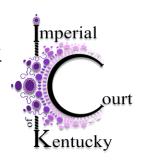
• Nothing to report

Directors' report

• Nothing to report

Monarchs' report

- Red, Whitte, and Drag was fun; Trixie Mattel was there
- Facebook live went well
- Gaythering needs June and July payments
- Pool party (social outing) was fun
- Next events
 - o Back to School: Sat 27 Jul 1300-1800 with drag show at 1600 at Pivot
 - Counters: JD Elam and Vicci MacFarlan
 - Buy tickets for use



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- o River float (social outing): Sat 3 Aug 1330 at Awesome Lazy River
- Ad for Austin's Coronation will need to reinitiate the payment
- Investitures is Sat 24 Aug 1700 at Old North Bar, doors open at 1700

Old business

- Sound system
 - o JD Elam researched and found on Amazon
 - o Will continue to research for one with 2 microphones and Bluetooth capability

New business

- Pikeville Pride
 - o Sat 12 Oct
 - o Staffing the table Zachary York (Ben Poynter and Daniel Perkins as needed)
- Capital Pride
 - o Sat 12 Oct
 - o Staffing the table Michael Owens and JD Elam
- Somerset Pride
 - o Sat 26 Oct
 - o Staffing the table Daniel Perkins, Michael Owens, and Zachary York
- Sam Bell contacted Ben Poynter for Jose Honors Ad; \$75
 - o Also need to think about Ad for IN Coronation; \$75

Motion to: pay \$75 for half ad for IN Coronation

introduced by: Daniel Perkins

second by: JD Elam yay: all – motion passes

nay: abstain:

- Need to think about a membership drive in Aug and renewal in Dec
 - o Social event at The Bar Complex and Crossings
 - o 2, 16, and/or 23 Aug
- Flyers / brochures will need to think about budget
- JP from Lexington Library contacted ICK about history and oral records/stories
 - o Will contact others to see if they have anything to provide

Motion to: close out old PayPal and to create a Google phone number for ICK use

introduced by: Michael Owens second by: Daniel Perkins yay: all – motion passes

nay:

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abstain:



• Nothing to report

general membership

• Nothing to report

Next meeting is Sun 4 Aug 24 (in person at Pride Center); will be a joint meeting with the College of Monarchs

Meeting adjourned at: 1741

