

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 2 (Sun 21 Jul 24)

<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	Jeanne Jessop (Diva Lilo)	X (online)	
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

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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- Need a mailing address for Morris Animal Foundation
- All disbursement checks have gone out to Reign 42 charities
- Got a bill from EarthLink
  - 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, White, 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
  - 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:

### College of Monarchs

- 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