

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 6 (Sun 22 Sep 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			
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

2 members of the public (Aaron Bell, Becky Critchfield)

Meeting called to order at: 1702

Motion to: approve last meeting minutes (Sun 8 Sep 24)

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

### Treasurer's report

- Queens for Recovery
  - Ben Poynter has a \$250 check
  - Money raised before the event still needs to make its way to Vicci MacFarlan
- Gaythering from Aug - \$30
- Autumn Wreath Auction
  - who and what to Vicci MacFarlan to check off and make sure it's received

Motion to: approve Treasurer's report

introduced by: JD Elam

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

### Membership's report

- 3 new members

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### Directors' report

- Nothing to report

### Monarchs' report

- Queens for Recovery
  - went well with lots of people
- Closet Ball
  - fun and a lot of people
- Gaythering
  - good crowd
  - need to be better about only members of the Board of Directors handling the money – happens again, ICK can't support the event due to risk
- Dining out for life
  - went well
  - Michael Owens was at Columbia Steak House
- Autumn Wreath Auction
  - went better than expected
- Pride Run (Frontrunners)
- Upcoming
  - Latinx is beautiful: Sat 28 Sep at The Bar Complex 2000-2200
    - counters: Tim Muncy and Zachary York
  - Facebook Live: Wed 2 Oct starting at 1900
  - IN Investitures: Sat 5 Oct
    - Facebook post to see who's attending

### Old business

- Emprex crown should be received before OH Coronation

Motion to: pay Thorn \$1,615 for Emprex Crown

introduced by: Daniel Perkins

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

- OH Coronation ad paid for
- Ben Poynter will contact Steve Drayton about handling money
- Donation to Ahava Center For Spiritual Living
  - proceeds from two (2) past events were supposed to go to them, but never did

Motion to: donate \$350 to Ahava Center For Spiritual Living

introduced by: JD Elam

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second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

- Sponsors for AVOL Kid's Christmas and Kinky Christmas
  - start thinking about it
  - auction items have already been collected

### New business

- applicant for Board of Directors
  - Aaron Bell

Motion to: vote by acclamation for Aaron Bell to join the Board of Directors as a Member at Large

introduced by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

- Something for Halloween Show or Parade
  - Tim Muncy will look into it
- Taxes
  - Vicci MacFarlan needs to contact someone and proceed
- Move to all virtual Board of Directors meetings
  - Will be discussed at the next meeting
- Discussion of more transparency regarding meetings
  - Communication via mass e-mail vs Facebook post (and on which Facebook page) vs having the information on the website

### College of Monarchs

- Nothing to report

### general membership

- Nothing to report

Next meeting is Sun 6 Oct 24 (at the Pride Center) at 1700

Meeting adjourned at: 1749