

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 9 (Sun 3 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	

1 member of the public (Anthony Marcum)

Meeting called to order at: 1701

Motion to: approve last meeting minutes with a removal/correction (Sun 20 Oct 24)

introduced by: Michael Owens

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

### Treasurer's report

- Is it possible to add what has been dispersed to the various charities?
  - Yes, and will start to include it in the next Treasurer's report
- Total in bank includes travel fund?
  - Yes

Motion to: approve Treasurer's report

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

### Membership's report

- Wanda McCants will be following up with the Membership committee members

### Directors' report

- Those that attended Ohio's Coronation, how did we feel about Cinderella protocol?

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- o A learning curve, but a possibility for our Coronation

### Monarchs' report

- Rocky Horror
  - o good engagement with the crowd
- Somerset Pride
  - o cold, but a good time
- Trunk or Treat
  - o small but fun
- OH Coronation
  - o great time; stayed with the theme
- Upcoming
  - o Facebook live: Wed 6 Nov 1900
  - o Fear Factor: Sat 9 Nov via Facebook live 2000-2200
    - Tim Muncy will help keep track of donations
  - o Royal cook-off: Sun 10 Nov at Crossings 1830-2030
    - \$5 suggested per plate (not one and can go back)
    - tickets to select best dish, etc.
    - counters: Zachary York & Tim Muncy

### Old business

- Update to the MOO regarding photos: just one update “market value”
- Taxes: Vicci MacFarlan will contact Josh McKinley tomorrow (Mon 4 Nov)
- Membership committee: *mentioned previously*
- Election Oversight committee
  - o Jeanne Jessop and need one more College Member
  - o Falsies – tentatively Sat 8 Mar at Old North Bar
    - End of Nov / begin of Dec – think about awards at Falsies

### New business

- Social media posts: Zachary York will take over posting the events
- AVOL Kids' Christmas
  - o reminder for \$200 donation / money raised per BoD member
  - o flyer TBD for business sponsorships
  - o go live on social media day of to raise money online
- Facebook fundraisers – Vicci MacFarlan may not be seeing it (via PayPal), but will look into it

### College of Monarchs

- Nothing to report

### general membership

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- Nothing to report

Next meeting is Sun 17 Nov 24 (virtual via Google Meet) at 1700

Meeting adjourned at: 1740

