

The Imperial Court of Kentucky



Board of Directors meeting
regular or special meeting: regular
term: 43
meeting number: 3 (Sun 4 Aug 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 | |

1 member of the public (Aaron Bell)

7 members of the College of Monarchs (Michael Christian (Trinity), John Howard (Eve StMychal), Shannon Ashley, Isaiah Scretch, Tim Logsdon, Rufus Wagner (Lady Marmalade), Savion Laroux (online))

Meeting called to order at: 1701

Motion to: approve last meeting minutes (Sun 23 Jun 24)

introduced by: Michael Owens

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

Treasurer's report

- Gathering June and July checks received
- Add July Facebook live amount to Back-to-School total and divide between AVOL, CASA, and Big Brother Big Sister
- To-do for the week: check signers

Motion to: approve treasurer report

introduced by: Daniel Perkins

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Membership's report

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- 1 new member for the membership drive (Fri 2 Aug 24)
- Next membership drive will be Sun 18 Aug at Crossings 1900-2100 and Pivot during the Empress' Birthday Bash Sat 17 Aug 1900-2100

Directors' report

- Nothing to report

Monarchs' report

- Back-to-School event
 - Not a lot of kids, but good turnout for tables set-up
 - Water show was a good time
- Membership drive
- Upcoming events
 - Facebook live Wed 7 Aug at 1900
 - Austin Coronation Fri 9 Aug – Sun 11 Aug
 - Empress' birthday bash: Sat 17 Aug at Pivot 1900-2100
 - Counters: Tim Muncy and Ben Poynter
 - Membership drive
 - Sun 18 Aug at Crossings 1900-2100

Old business

- Sound system: JD Elam found a few options
 - Will be tabled due to funds
- Pride events
 - Pikeville: need payment, may not have a table, but walk around
 - Capital: submitted application and waiting to hear back
 - Somerset: good to go for a table

New business

- MOO updated for photographs obtained and used by ICK
 - Tabled until next meeting to add wording and send update out for review
- Taxes
 - Extension filed and have until November
 - May need a firm to assist

College of Monarchs

Meeting called to order at: 1710

- Investitures
 - At Old North Bar

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- Free with \$1,000 food and beverage minimum
 - If we don't meet it, we'll pay the difference
- o Flyers have been posted
- o Door: \$10 suggested
- o Regalia has been ordered
- o Need to bring chair covers from storage

Motion to: recommend to the Board of Directors a \$500 budget for investitures

introduced by: Daniel Perkins

second by: JD Elam

yay: all – motion passes

nay:

abstain:

- Check to Thorn has been sent and cashed
- Reminder about the Jose Honors ad
- Closet Ball recommendation is Sat 14 Sep at The Bar Complex
- Hilton reached out for Coronation 44
 - o Price increase due to renovations
 - o Isaiah Screech is going through the contract and removing rooms we didn't use to lower the price

Meeting adjourned at: 1717

Motion to: \$500 budget for investitures

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

general membership

- JD Elam had a meeting with Ernesto (Just Fund KY) – will contact Monarchs for an event to assist them and pleased about the state of ICK and how we're moving forward
 - o Payment for scholarship
- Moving forward for allegations – need documentation to resolve
- Honorary titles
 - o may have privileges in other courts
 - o need more clarification in ICK documentation

Next meeting is Sun 18 Aug 24 (virtual via Google Meet) at 1700

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Meeting adjourned at: 1743

