### **Board of Directors meeting**

regular or special meeting: regular

term: 43

meeting number: 1 (Sun 7 Jul 24)



Title / Position	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	JD Elam	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			
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch -	Michael Owens	X	
Emperor			

2 members of the public (Ben Poynter, Steve Drayton (online))

Meeting called to order at: 1428

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

introduced by: Zachary York second by: Michael Owens yay: all – motion passes

nay: abstain:

#### Treasurer's report

- over \$5,900 for the rest of Reign 42
  - o \$1,180 per charity (Pride Center, AVOL, Arbor Youth, Just Fund KY, Moveable Fest)

Motion to: disperse funds to AVOL introduced by: Daniel Perkins second by: Wanda McCants yay: all – motion passes

nay: abstain:

Motion to: disperse funds to Arbor Youth

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

nay: abstain:

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Motion to: disperse funds to Pride Center

introduced by: Michael Owens second by: Wanda McCants yay: all – motion passes

nay: abstain:

Motion to: disperse funds to Just Fund KY

introduced by: Daniel Perkins

second by: Tim Muncy yay: all – motion passes

nay: abstain:

Motion to: disperse funds to Moveable Fest

introduced by: Michael Owens second by: Vicci MacFarlan yay: all – motion passes

nay: abstain:

• last Gaythering (in June 2024) sent check to Court directly

Motion to: carry over \$4,000 introduced by: JD Elam second by: Michael Owens yay: all – motion passes

nay: abstain:

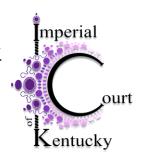
Motion to: approve treasurer report introduced by: Michael Owens

second by: Tim Muncy yay: all – motion passes

nay: abstain:

Membership's report

• 2 new memberships



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• 1 renewal



Nothing to report

#### Monarchs' report

- Pride was a lot of fun
  - o thank you for all that attended the booth
- 4<sup>th</sup> of July parade was a lot of fun and not as hot as Louisville
  - o thank you Board for your attendance and support

#### Old business

- 2 applicants for the open Board seat (Ben Poynter and Steve Drayton)
  - o The Board interviewed and discussed both applicants
    - secret ballot to President of the Board
      - Ben elected to Board (accepted Member at large)

#### New business

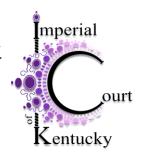
- Gaythering Steve Drayton won't be at it this month
  - o Jeanne Jessop and Tim Muncy will be there for raffle and money (Wanda McCants as back-up)
- Red, White, and Drag: 2000 at The Bar Complex
  - o counters: Zachary York and Jeanne Jessop
- Budget for PR regalia: around \$300

Motion to: set the budget for PR regalia at \$500

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

nay: abstain:

- Back to School event
  - o would like Board members there to support and help
  - o contacted charities to be there
  - o drag show and carnival events and food
  - o goal of \$2,000
- BoD meetings
  - o twice a month (1st and 3rd Sunday of the month)
  - o recommend 1 in-person (with virtual option) and 1 virtual

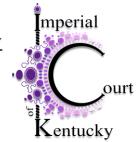


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Motion to: make BoD meetings 1 in person (1st Sun) and 1 virtual (3rd Sun) starting in August

2024

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

nay: abstain:

- JD Elam steps down as President of the Board
  - o Tim Muncy takes control (1554)

Motion to: accept JD Elam to step down and become Member at Large

introduced by: Tim Muncy second by: Daniel Perkins yay: all – motion passes

nay: abstain:

- Ben Poynter has been nominated to become President; they accepted
  - o Vote by acclimation motion passes
- Ben Poynter takes control (1557)

Motion to: remove Vicci MacFarlan as a check signer

introduced by: JD Elam second by: Michael Owens yay: all – motion passes

nay: abstain:

Motion to: remove Jamie Smith as a check signer

introduced by: Michael Owens

second by: Tim Muncy yay: all – motion passes

nay: abstain:

Motion to: add Vicci MacFarlan as a check signer

introduced by: Michael Owens

second by: JD Elam yay: all – motion passes

nay:

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abstain:

Motion to: add Benjamin Poynter-Owens as a check signer

introduced by: Tim Muncy second by: Michael Owens yay: all – motion passes

nay: abstain:

Motion to: add Zachary York as a check signer

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

nay: abstain:

College of Monarchs

• Nothing to report

general membership

• Nothing to report

Nest meeting: Sun 21 Jul 24 (in person at Pride Center)

Meeting adjourned at: 1601

