

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 1 (Sun 7 Jul 24)

<u>Title / Position</u>	<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 - Emperor	Michael Owens	X	

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
 - \$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:

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 1 (Sun 7 Jul 24)

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

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 1 (Sun 7 Jul 24)

- 1 renewal

Directors' report

- Nothing to report

Monarchs' report

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

Old business

- 2 applicants for the open Board seat (Ben Poynter and Steve Drayton)
 - 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
 - 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
 - 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
 - would like Board members there to support and help
 - contacted charities to be there
 - drag show and carnival events and food
 - goal of \$2,000
- BoD meetings
 - twice a month (1st and 3rd Sunday of the month)
 - recommend 1 in-person (with virtual option) and 1 virtual

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 1 (Sun 7 Jul 24)

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
 - 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
 - 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:

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 1 (Sun 7 Jul 24)

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