

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 5 (Sun 8 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	Jeanne Jessop (Diva Lilo)		X
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)

Meeting called to order at: 1701

Motion to: ratify e-mail vote to pay Thorn \$740 for PR crowns

introduced by: Daniel Perkins

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

Motion to: approve last meeting minutes (Sun 18 Aug 24)

introduced by: Tim Muncy

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: pay EarthLink bill

introduced by: Daniel Perkins

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

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introduced by: Tim Muncy

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

Membership's report

- Nothing to report

Directors' report

- Nothing to report

Monarchs' report

- Drag Revue
 - raised little money
 - Fridays at The Bar Complex are usually dead
- Last Dance show at Pivot
 - went over well
 - there were lots of people
- Facebook live on Wed 4 Sep
 - \$120 was raised
- Indiana Coronation
 - Had a great time
- Upcoming
 - Queens for Recovery: Fri 13 Sep at Bluegrass United Church of Christ 1900-2100
 - counters: Tim Muncy and Wanda McCants
 - Closet Ball: Sat 14 Sep at The Bar Complex 2000-2200
 - counters Tim Muncy and Ben Poynter
 - Autumn wreath auction: Sun 15 Sep starting at 1900 via Facebook Live
 - Gaythering: Tues 17 Sep at Old North Bar 1700-1900
 - counters: JD Elam and Michael Owens
 - Dining out for life: Thurs 19 Sep
 - Daniel Perkins will be at a breakfast location
 - Michael Owens will be at a supper location (more than likely Columbia Steak House)

Old business

- Bylaws, MOO, and MOP committee
 - Board President can't be on the committee
 - on hold
- Financial Audit committee
 - JD Elam, Steve Drayton
 - need a BoD member - Tim Muncy

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New business

- Letter of resignation from Jeanne Jessop (to step off the BoD)

Motion to: accept resignation

introduced by: Vicci MacFarlan

second by: Zachary York

yay: all – motion passes

nay:

abstain:

- Money counting procedures
 - 48 hours to get bank (bag) back to Treasurer and in the bank
 - Unofficial procedure to fill out counting sheet
 - Will keep samples in bank (bag) to reference
 - Keep all sources of income separate (door, tips, etc.)
 - Make bank (bag) correct first (\$100 in 5's, \$200 in 1's), then count the total
 - Venmo will go with show
 - Counters are responsible for any shortages until it's back with Treasurer
 - Future action items
 - BoD members sign-off stating they understand
 - Update counting sheet
 - Update procedures
- Tim Logsdon contacted Ben Poynter regarding ad for Chicago Coronation (\$150 for full page, \$100 for half page)
 - BoD discussed and decided - No
- Ad for Georgia Coronation (\$50)

Motion to: pay for GA Coronation ad (\$50)

introduced by: Tim Muncy

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

- Ad for Ohio Coronation (\$150 for full page, \$75 for half page, \$50 for quarter page)

Motion to: pay for OH Coronation ad (\$75)

introduced by: Daniel Perkins

second by: Vicci MacFarlan

yay: all – motion passes

nay:

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abstain:

College of Monarchs

- Nothing to report

general membership

- Move from Google Meet to Teams
 - o Aaron Bell can look into non-profit side of using Teams

Next meeting is Sun 22 Sep 24 (virtual via Google Meet) at 1700

Meeting adjourned at: 1732

