

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 13 (Sun 5 Jan 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			
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	

4 members of the public (Anthony Marcum, Tim Muncy, Orvis Kean, John Rhyne)

Meeting called to order at: 1701

Motion to: approve last meeting minutes (Sun 15 Dec 24)

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

Treasurer's report

- Taxes
 - Meeting rescheduled to discuss with Josh McKinley (last one cancelled due to illness)

Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Membership's report

- Membership renewals are moving along
 - at the moment, 24 completed
- Think about how to better the process, such as starting earlier

Directors' report

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- Nothing to report

Monarchs' report

- Gaythering
 - Slow
 - \$20 raffle with \$10 going to the non-profit
- Kinky Christmas
 - went really well
 - turn-out not as big as past years
- Facebook live
 - a lot of fun
- Upcoming
 - 80's show: Sat 11 Jan at The Bar Complex 2030-2230
 - counters: Aaron Bell & JD Elam
 - Gaythering: Tues 21 Jan at Old North Bar 1700-1900
 - counters: Vicci MacFarlan & JD Elam
 - 90's show: Sat 25 Jan at Crossings 2200-2359
 - counters: Zachary York & Ben Poynter
 - door: Zachary York
 - Jello shots: Ben Poynter

Old business

- Taxes
 - *mentioned previously*

New business

- 1 application for the vacant Board of Directors seat – Orvis Kean
 - Orvis Kean was interviewed for the vacancy

Motion to: have a secret ballot vote for Orvis's application

introduced by: Michael Owens

second by: Aaron Bell

passed

- Daniel Perkins nominates Aaron Bell for the Vice President position
 - Secret ballot vote – passed
- Current Board of Directors
 -

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- Gaythering
 - Steve Drayton cannot host as much (health reasons)
 - Future plans discussion
 - Other non-profits host
 - Trivia night
 - Bingo
- John Rhyne (Uma Jewels)
 - Just Fund KY – opened up grant applications; filling out application and need support from a 501(c)3; due end of March
 - project – video interviews to highlight those in the community (5-6 with a focus on drag queens: rural, POC, different drag, etc.)
 - Money – probably funneled through ICK (probably \$10,000)
 - Discussion on how it would be done
 - Under advertisement?
 - Pay DJ in past – similar?
 - ICK pay and Uma represents
 - Table to find out how to go about it legally / with no issues

Motion to: ratify e-mail vote to extend membership renewal to 31 Jan 25

introduced by: Aaron Bell

second by: JD Elam

ay: all – motion passes

nay:

abstain:

- Weekend raffle for KY's Coronation

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- Start pushing it during FL's Coronation
- 2 to raffle at \$5 each

Motion to: have a raffle of 2 weekend passes to KY's Coronation, \$5/raffle ticket

introduced by: Michael Owens

second by: Aaron Bell

yay: all – motion passes

nay:

abstain:

- Next meeting will include the College of Monarchs
 - Start Coronation planning
- Need to get with Isaiah Screech to ensure protocol is sent for FL's Coronation

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 26 Jan 25 (in-person at the Pride Center) at 1700

Meeting adjourned at: 1748