

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 15 (Sun 2 Feb 25 via Google Meet)

<u>Title / Position</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	Ben Poynter (Benita Bloom)	X	
Vice President	Aaron Bell	X	
Treasurer	Vicci MacFarlan	X	
Secretary	Zachary York	X	
Membership Chair	Wanda McCants	X	
At Large	Orvis Kean	X	
At Large	JD Elam	X	
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

2 members of the public (Anthony Marcum (Marilyn Mone'a), Tim Muncy (Kasi Nova))

Meeting called to order at: 1701

Motion to: approve last meeting minutes (Sun 26 Jan 25) with one correction (scholarship name)

introduced by: Michael Owens

second by: Orvis Kean

yay: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: approve Treasurer's report

introduced by: Orvis Kean

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Membership's report

- 99 members
 - A list of those able to vote will need to be sent to the candidates (for mailers, etc.)

Directors' report

- Nothing to report

Monarchs' report

- Valentine's pageant
 - good crowd, but not tipping
- Upcoming
 - Facebook live: Wed 7 Feb 1900-2100

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- will have both candidates attending
- Single & bitter: Sun 16 Feb at Crossings Lexington 2100-2300
 - counters: Orvis Kean & Ben Poynter
- Candidate show; Baking with a Twist (Anthony Marcum (Marilyn Mone'a)): Sat 8 Feb via Facebook live 1930-2130
 - counter: Michael Owens
- Candidate show; Let me Entertain You (Tim Muncy (Kasi Nova)): Sat 15 Feb at The Bar Complex 2000-2200
 - counters: Orvis Kean & Michael Owens or Daniel Perkins
- Gaythering
 - letting candidates take over (one will do Feb and the other will do Mar)
 - PRs take over for future
- Reimbursement
 - San Francisco Coronation – flight (\$653.74) and event (\$250.00)
 - Hotel when we get back

Motion to: reimburse monarchs for San Francisco Coronation – flight (\$653.74) and Coronation events (\$250.00); from travel fund

introduced by: Aaron Bell

second by: Michael Owens

yay: six (6) – motion passes

nay:

abstain: two (2)

Old business

Motion for: \$1,000 check to Hilton (for Jan)

introduced by: Michael Owens

second by: Vicci MacFarlan

yay: all – motion passes

nay:

abstain:

Motion for: \$1,000 check to Hilton (for Feb)

introduced by: Daniel Perkins

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

- Taxes
 - Fiscal year is July - June
 - Josh McKinley is working on it and will get with Vicci MacFarlan when finished

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New business

- Help to add LGBTQ+ resources to website
 - May copy Pride Center
- Charity applications
 - Working on reviewing / updating
- Ben Poynter and Aaron Bell are working on the logistics of the scholarship fund
 - New account?
 - In documentation

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 16 Feb 25 (virtual via Google Meet) at 1700

Meeting adjourned at: 1724