

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 14 (Sun 26 Jan 25 at the Pride Center)

<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 (online)	
At Large	Orvis Kean	X	
At Large	JD Elam		X
Monarch - Empress	Daniel Perkins (Dakota B Cox)	X	
Monarch - Emperor	Michael Owens	X	

3 members of the public (Jamie Vincent Carie-Kean, Anthony Marcum, Tim Muncy (Kasi Nova) (online))

6 members of the College (Isaiah Screetch, Savion Laroux, Michael Christian (Trinity), Jeanne Jessop (Diva Lilo) (online), Tim Logsdon, Rufus Wagner (Lady Marmalade))

Meeting called to order at: 1700

Motion to: approve last meeting minutes (Sun 5 Jan 25)

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: Michael Owens

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

Membership's report

- 38 via Zeffy
- 55/56 total in the report
 - paid cash, mail-in, etc.
 - Ben Poynter and Wanda McCants will meet to confirm report numbers
- need to start looking at starting early (Oct / Nov)

Directors' report

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- Nothing to report

Monarchs' report

- Gaythering
 - talked to the venue to continue
- FL Coronation
 - a lot of fun
- 90's show
 - great amount raised
- Upcoming
 - Valentine's Day pageant: Sat 1 Feb at The Bar Complex 2000-2200
 - counters: Orvis Kean & Zachary York
- Share Facebook live and other events

Old business

- Gaythering
 - talked to PRs to see if they want to take over
- John Rhyne's (Uma Jewels) grant
 - we can do a fiscal sponsorship
 - under contract with editing rights
 - the flow of money would be: Just Fund -> ICK -> John Rhyne

Motion to: accept John Rhyne's grant proposal

introduced by: Daniel Perkins

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

New business

- Vice President (Aaron Bell)
 - attended a LGBTQ+ symposium
 - networked with other non-profits
 - received guidance regarding John Rhyne's grant proposal

Motion to: ratify e-mail vote to provide two (2) weekend passes to the FL Monarchs for KY's upcoming Coronation (June 2025) for free

introduced by: Aaron Bell

second by: Daniel Perkins

yay: all – motion passes

nay:

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abstain:

- Scholarship
 - had one, but don't know what happened to it
 - recommend creating one

Motion to: Imperial Court of Kentucky start the Julie Vaughn School~~Julia Vaughn~~ scholarship fund

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

- Put LGBTQ+ resources on the website
- Charity applications – will start the process in February
- Start thinking about nominations for ICS awards for KY Coronation
 - Aaron Bell will chair the committee

College of Monarchs

Meeting called to order at: 1718

- Falsies
 - Sat 29 Mar at Old North Bar 1800-2100
 - Voting: 1800-2000
 - Show: 1900
 - Door - \$10 (suggested)
 - Awards
 - put out for nominations and those received will be voted on
 - received via e-mail to Board of Directors or on website

College Motion to: recommend to the Board of Directors a \$350 award budget

introduced by: Isaiah Screetch

second by: Tim Logsdon

yay: all – motion passes

nay:

abstain:

Board Motion to: set Falsies award budget at \$350

introduced by: Daniel Perkins

second by: Michael Owens

yay: all – motion passes

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nay:

abstain:

- Regalia
 - still have crowns for empress and empress
- Coronation
 - need to plan on \$1,000 payment
 - hotel block is live and accessible via the website
 - pricing

	<u>early bird – until 1 Apr</u>	<u>regular</u>
In-Town show	5	10
Out-of-Town show	15	20
Coronation	100	105
standing room / non-supper		40
Victory Brunch	55	60
weekend pass	160	175

- Roast – separate event
- those coming from Canada – will look into a separate link to convert cost
- Ads – same price as last year
- *from Tim Logsdon*
 - Heirs in FL
 - Recommend procedure to elect / vote on heirs from KY

Meeting adjourned at: 1757

general membership

- *from Tim Logsdon*
 - Executive sessions on the meeting minutes
 - Remove names
 - Ads for other Coronations
 - Inquired about the procedure

Next meeting is Sun 2 Feb 25 (virtual via Google Meet) at 1700

Meeting adjourned at: 1809