

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 43

meeting number: 18 (Sun 16 Mar 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	

1 member of the public (Jason Schubert)

Meeting called to order at: 1702

Motion to: approve last meeting minutes (Sun 2 Mar 25)

introduced by: Orvis Kean

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: pay Crown Trophy \$306.08 for falsie awards

introduced by: Aaron Bell

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: JD Elam

second by: Michael Owens

yay: all – motion passes

nay:

abstain:

Membership's report

- Wanda McCants will e-mail voting members list to President (Ben Poynter)

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Directors' report

- Nothing to report

Monarchs' report

- Facebook Live
 - had fun with JD Elam
- Indiana's ICP Ball
 - more fun than planned
- Upcoming
 - Gaythering: Tues 18 Mar at Old North Bar 1700-2000
 - counters: Vicci MacFarlan & Orvis Kean
 - Divxs of Hazard: Sat 22 Mar at Crossings 2200-2359
 - counters: Zachary York & Orvis Kean
 - Falsies
 - all hands on deck
 - will need 2 BoD members for the door and 2 for voting
 - April Showers: Sat 5 Apr at Crossings
 - counters: Ben Poynter & Wanda McCants

Old business

- Falsie awards
 - Nominations discussed and finalized (to meet criteria and prepare for voting (top 3))

New business

Motion to: ratify e-mail vote to reimburse Ben Poynter \$44.98 for domain (*.org and *.com) renewal

introduced by: Aaron Bell

second by: Daniel Perkins

yay: all – motion passes

nay:

abstain:

- Website company is supposed to reimburse fee payment
- Bank card discussion
 - Will think about and table
- Lexington, KY Pride – get application in ASAP (new space outside)

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- Cost is TBD
- Royal Family photos
 - Contacted Shannon Ashley - \$175, maybe a weekend in April
 - For market value – Michael Owens will get additional quotes

Motion to: move Sun 20 Apr BoD meeting to Sun 27 Apr

introduced by: Michael Owens

second by: JD Elam

yay: all – motion passes

nay:

abstain:

College of Monarchs

- Nothing to report

general membership

- Jason Schubert is the new President of the Board of Directors for the Lexington Pride Center

Next meeting is Sun 6 Apr 25 (virtual via Google Meet) at 1700

Meeting adjourned at: 1737