

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 4 (Sun 3 Aug 25 via Google Meet)



<u>Title / Position</u>	<u>Name</u>	<u>Present</u>	<u>Absent</u>
President	Michael Owens (Michael B Cox)	X	
Vice President	Orvis Kean	X	
Treasurer	Vicci MacFarlan	X	
Secretary	Zachary York		X
Membership Chair	Wanda McCants	X	
At Large	Aaron Bell	X	
At Large	Jeffrey Armstrong	X	
Monarch - Emprex	Anthony Marcum (Marilyn Mone'a)	X	
Monarch - Empress	Tim Muncy (Kasi Nova)	X	

2 members of the public (Victoria Isaacs Miller (Fire Goddess of the Mountains), James Carie-Kean (Caviar Towers))

Meeting called to order at: 1704

Motion to: approve last meeting minutes (Sun 20 Jul 25)

introduced by: Vicci MacFarlan

second by: Orvis Kean

yay: all – motion passes

nay:

abstain:

Treasurer's report

- Discussion around getting passwords

Motion to: split funds from Back to School event between CASA and Big Brother/Big Sister (\$508 each)

introduced by: Aaron Bell

second by: Tim Muncy

yay: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Jeffrey Armstrong

yay: all – motion passes

nay:

abstain:

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 4 (Sun 3 Aug 25 via Google Meet)



Membership's report

- Working on a gift basket giveaway for new members

Directors' report

- Nothing to report

Monarchs' report

- Upcoming
 - Facebook Live: Wed 6 Aug at 1900
 - 80's & 90's show at Crossings Lexington 2200-2359 on Fri 15 Aug
 - counters: Jeffrey Armstrong & Aaron Bell
 - Investitures at Old North Bar 1800-2000 on Sat 16 Aug
 - counters: Vicci MacFarlan, Orvis Kean, Michael Owens, but all BoD members should be ready to help out

Old business

- name tags / badges
 - a mock-up will be drawn up and sent out to BoD members
- taxes
 - meeting scheduled for 22 Aug
- bank card
- sponsorships
- check signer
- audit of Reign 43
- membership dues update

New business

- LGBTQ+ Summit in Louisville
 - Aaron Bell received information on when and where
 - Sat 4 Oct 25 1000-1600 at the Louisville Pride Center
- Investitures
 - Tim Muncy has decorations
- Dining Out for Life
 - <https://www.diningoutforlife.com/city/bluegrass/>
 - 18 Sep 25
 - Everyone should spread the word to support AVOL

general membership

- Nothing to report

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 4 (Sun 3 Aug 25 via Google Meet)



Next meeting is Sun 17 Aug 25 (virtual via Google Meet) at 1700

Meeting adjourned at: