

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 5 (Sun 17 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	

0 members of the public

Meeting called to order at: 1705

Motion to: approve last meeting minutes with corrections (Sun 3 Aug 25)

introduced by: Vicci MacFarlan

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Treasurer's report

- Had Reign 43 audit meeting and will discuss later

Motion to: reimburse Vicci MacFarlan \$60.29 for Treasurer supplies

introduced by: Orvis Kean

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: Tim Muncy

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Membership's report

- Current list has 99 members

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 5 (Sun 17 Aug 25 via Google Meet)



- will need to confirm with Ben Poynter

Directors' report

- Nothing to report

Monarchs' report

- Last 2 events were great
- Good turnouts
- Thank you, BoD, for your help with Investitures
- Thank you, Wanda McCants, for being a DJ at 80's & 90's show
- Upcoming
 - Gaythering: Tues 19 Aug at Old North Bar 1700-2000
 - remind Wes about check from last month (or Venmo)
 - Back to School Bash: Sat 23 Aug at The Bar Complex 2000-2200
 - counters: Michael Owens & Wanda McCants
 - Julia Vaughn Memorial Closet Ball: Sat 27 Sep at The Bar Complex 2000-2200
 - start to push for applications
 - Broadway Show
 - Sep 6 at The Bar Complex
 - still pending approval

Old business

- Name tags discussion
 - KY state one
 - \$15.00 - pin; \$16.60 – magnetic
 - purchased by individual
 - bar (title) - \$8.00 /piece
 - purchased by ICK
 - blue background with white lettering
 - Crown Trophy
 - \$10.00 - \$13.00 /piece
 - purchased by individual

Motion to: start the process to order KY state name tags
introduced by: Jeffrey Armstrong

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 5 (Sun 17 Aug 25 via Google Meet)

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

- Taxes
 - meeting Fri 22 Aug
- Sponsors
 - question about which e-mail to use
- Reign 43 audit
 - all clear / done / finished
 - continue to do Slay Bells – too many hands previously caused problems
 - in March – Ben Poynter got reimbursed for domain, need receipt to double check
 - next will be profit/loss of Coronation 42 and 43

New business

- Ads for Imperial Sovereign Queen City Court of the Buckeye Empire Coronation

Motion to: pay \$75 for a half page ad for Imperial Sovereign Queen City Court of the Buckeye Empire Coronation

introduced by: Tim Muncy

second by: Aaron Bell

yea: all – motion passes

nay:

abstain:

- Door at Crossings Lexington is suggested (not mandatory) and mention it's going to charity

Motion to: go into Executive Session at 1740

introduced by: Orvis Kean

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Motion to: go out of Executive Session at 1756

introduced by: Aaron Bell

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 5 (Sun 17 Aug 25 via Google Meet)



- Aaron Bell and Vicci MacFarlan met to update Cash Sheet
 - Aaron Bell will send Vicci MacFarlan a template to see if it works
 - it will be discussed and presented at September meetings

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Sun 7 Sep 25 (via Google Meet) at 1700

Meeting adjourned at: 1758