

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 7 (Sun 21 Sep 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	

1 member of the public (Victoria Miller (Fire Goddess of the Mountains))

Meeting called to order at: 1702

Motion to: approve last meeting minutes (Sun 7 Sep 25)

introduced by: Orvis Kean

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: approve Treasurer's report

introduced by: Tim Muncy

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Membership's report

- Nothing to report

Directors' report

- Nothing to report

Monarchs' report

- Bake It Till You Make It
 - went well and really fun
- Dining Out for Life – AVOL
 - great time

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 7 (Sun 21 Sep via Google Meet)



- Upcoming
 - Julia Vaughn Memorial Closet Ball: Sat 27 Sep at The Bar Complex 2000-2200
 - right now, 2 confirmed contestants, maybe a 3rd
 - counters: Aaron Bell & Wanda McCants
 - KY LGBTQ Leaders Summit: Sat 4 Oct at Highland Community Ministries (Louisville, KY) 1000-1600
 - Aaron Bell will attend and represent the Imperial Court of Kentucky
 - The Ghoul & Ghost Revue: Sat 4 Oct at the Lexington Pride Center 1800-2000
 - with trunk or treat?
 - not as formal, more as a start to the spooky season
 - may have a shout out to Pride 2026
 - counters: Orvis Kean & Jeffrey Armstrong
 - Wig Out: Sun 5 Oct at the Lexington Pride Center 1500-1700
 - competition with drag numbers in-between
 - counters: Orvis Kean & Jeffrey Armstrong & Michael Owens

Old business

- Name Tags
 - Zeffy page will be completed this week and BoD will review
- Taxes
 - Vicci MacFarlan looked into TurboTax, but can't file through them
 - 2022, 2023, 2024 filed by 15 Dec
 - Vicci MacFarlan will need # of members for each year
 - will more than likely be \$100 /file
 - QuickBooks (through TechSoup)
 - \$80 /year Admin fee
 - May be able to use them for website domain

Motion to: pay \$80 /year for the Admin fee for QuickBooks (through TechSoup)

introduced by: Orvis Kean

second by: Aaron Bell

yea: all – motion passes

nay:

abstain:

- Debit Card
 - Vicci MacFarlan has the card
- Coronation
 - Isaiah Screetch will handle the food / catering
 - will want us to take care of servers (about \$500)
 - will be in the contract
- Sponsorships (w/ Victoria Miller)

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 7 (Sun 21 Sep via Google Meet)



- Absolut Vodka, Barefoot Wine, Fireball, Jell-O, Still Austin, and Stonewall Spirits will be sent letters
- other organizations (that was contacted last year) will be contacted
- e-mail will be created to keep records and documents

New business

- KY State Audit
 - will update the record with the state to reflect the current Board of Directors

Motion to: pay \$15 to update the record with the state to reflect the current Board of Directors

introduced by: Tim Muncy

second by: Wanda McCants

yea: seven (7) – motion passes

nay: one (1)

abstain:

- Slay Bells: Sun 7 Dec at the Lyric Theatre starting at 1900
 - Orvis Kean will be BoD point of contact
 - more than likely, same as last year
- Christmas Parade
 - think about it
 - decorate float, walk, etc.
- Bingo fundraiser
 - partner with KBB
 - think about which charities are being supported
 - think about it and may discuss next meeting
- Gaythering
 - will look into food donations
 - have yet to receive money; still continuing 10%
- Membership renewals
 - let people know in/with the Oct newsletter
 - prepare and send letters in Nov
 - 31 Dec deadline
- EoC
 - start to think about this
 - including people to join / apply for the Board of Directors
- Keeneland
 - will pay \$10.00 /hour when someone with the organization volunteers

College of Monarchs

- Nothing to report

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 7 (Sun 21 Sep via Google Meet)



general membership

- Nothing to report

Next meeting is Sun 5 Oct 25 (via Google Meet) at 1700

Meeting adjourned at: 1732