

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 8 (Sun 5 Oct 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: 1703

Motion to: approve last meeting minutes with 1 update (Sun 21 Sep 25)

introduced by: Vicci MacFarlan

second by: Aaron Bell

yea: all – motion passes

nay:

abstain:

Treasurer's report

- check for Quilts for Valor will be sent out this week
- update to the State regarding current Board of Directors members will be completed this week
- no update to taxes

Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Tim Muncy

yea: all – motion passes

nay:

abstain:

Membership's report

- postal cards regarding membership renewal are ready to go
 - will plan on them being sent out around 1 Nov

Motion to: budget \$100 for membership renewal postal cards

introduced by: Aaron Bell

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second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

Directors' report

- Nothing to report

Monarchs' report

- The Ghoul & Goblin Revue
 - started slow, but really fun and enjoyable
- Upcoming
 - Divx of Darkness: Sat 11 Oct at The Bar Complex 2000-2200
 - counters: Michael Owens & Jeffrey Armstrong
 - Chill Out & Proud – Somerset Pride: Sat 25 Oct
 - we'll have a booth/table
 - Trans Day of Remembrance: Thurs 20 Nov at the Robert F. Stephens Courthouse Plaza starting at 1900
 - via Shannon Ashley
 - ICK will continue to support
 - AVOL bar cards
 - Aaron Bell will print some out to prepare for handing them out at the beginning of Nov

Old business

- Sponsorships
 - specific e-mail should be set up this week
- Taxes (filing)

Motion to: budget \$300 to file all past year taxes (2022, 2023, and 2024)

introduced by: Tim Muncy

second by: Aaron Bell

yea: all – motion passes

nay:

abstain:

- Bingo partnered with KY Bourbon Bears
 - waiting on a date with The Bar Complex
 - possible recurring monthly show

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New business

- Aaron Bell attended KY LGBTQ Leaders Summit
 - met with fundraising chair of Louisville Youth Group
 - has an event already set-up
 - Sunday after Derby
 - possible ICK show (annually)
- move BoD meetings
 - more availability during the week
 - will start Thurs 23 Oct at 1830 and see how it goes

Motion to: move Board of Director meetings from 1st and 3rd Sunday at 1700 to 1st and 3rd Thursday at 1830

introduced by: Aaron Bell

second by: Tim Muncy

yea: all – motion passes

nay:

abstain:

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Thurs 23 Oct (via Google Meet) at 1830

Meeting adjourned at: 1729