

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 11 (Thurs 20 Nov 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	

1 member of the public (James Carie-Kean (Caviar Towers))

Meeting called to order at: 1833

Motion to: approve last meeting minutes (Thurs 6 Nov 25)

introduced by: Orvis Kean

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

Treasurer's report

- taxes
 - 2022 is finished, filed, and accepted
 - 2023 is being worked on with a goal to finish in the next couple of weeks
 - and goal to file all by 15 Dec

Motion to: approve Treasurer's report

introduced by: Orvis Kean

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Membership's report

- Remind members to renew, if you happen to see them out and about

Directors' report

- Nothing to report

Monarchs' report

- Upcoming
 - The Over Stuffed Show: Fri 21 Nov at Crossings 2230-2359
 - counters: Orvis Kean and Jeffrey Armstrong (and Zachary York if needed)
 - Wicked & Broadway Show: Sat 22 Nov at The Bar Complex 2030-2230
 - counters: Aaron Bell and Michael Owens

Old business

- sponsorships
 - no new updated
- Slay Bells
 - set and good to go

- vendor for food and drink confirmed
- ICK take care of silent auction (like last year)
- another meeting Mon 24 Nov at 1715
- requested bank to have \$1,500
- Christmas Parade: Sat 6 Dec starting at 1100
 - form sent in
 - indicated we'll have 15-20 people
 - vehicle and trailer secured
 - will start to decorate day before

New business

- extended empire proper in Bylaws, but not updated in the Monarch Application (in the Manual of Orders and Operations)

Motion to: update Appendix F (Monarch Application Packet) 2. D.

from

Must have proof of legal residency that lies within the Empire Proper (a radius of 50 miles from the center of Lexington, which shall be calculated from the intersection of Limestone / Main) by the date of the transitional meeting.

to

Must have proof of legal residency that lies within the Empire Proper (as defined in the By-Laws of the Imperial Court of Kentucky) by the date of the transitional meeting.

introduced by: Tim Muncy

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Thurs 4 Dec 25 (via Google Meet) at 1830

Meeting adjourned at: 1849

