

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 9 (Thurs 23 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	

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

Meeting called to order at: 1833

Motion to: approve last meeting minutes (Sun 5 Oct 25)

introduced by: Orvis Kean

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

Treasurer's report

- storage unit company needs an updated copy of the insurance
 - Vicci MacFarlan is taking care of it

Motion to: approve Treasurer's report

introduced by: Tim Muncy

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Membership's report

- will go ahead and order postcards to be sent out via mail reminding members to renew

Directors' report

- Nothing to report

Monarchs' report

- Gaythering
 - owner will continue 10%
 - will also look at other events for potential ideas to bring people in
- Kasi's Cookin' N Cocktails
 - looked fabulous and had a good time
- Upcoming
 - Chill Out & Proud – Somerset Pride: Sat 25 Oct
 - will represent ICK
 - Drag me to the backyard: Sat 25 Oct starting at 1900 via Facebook Live
 - Report for Duty – Veterans Appreciation Show: Sat 8 Nov at Big Bar (Louisville, KY) 2000-2200
 - counters TBD at next meeting

Old business

- taxes
 - Vicci MacFarlan got link for QuickBooks
 - will get the accountant added
 - Vicci MacFarlan will get with the accountant regarding throne asset depreciation
 - deadline: 15 Dec
- name tags
 - will need an updated list of membership before sending out information
- sponsorship
 - pending on the sponsorship specific e-mail
 - Jeffrey Armstrong was sent the information and Victoria Miller will also be sent the information
- Slay Bells: Sun 7 Dec at the Lyric Theatre
 - door opens at 1600, show starts at 1700, out by 2000
 - more \$1s / bank
 - contacted court members to perform
 - Isaiah Screetch may cater food
 - 2 bars – alcohol and non-alcohol
 - still looking for music/band
- Christmas parade: Sat 6 Dec starting at 1100
 - will need to register
 - no fees for non-profits
- Bingo fundraiser
 - still waiting on an update from The Bar Complex

New business

- Kentucky Theatre – possible venue; still in talks
- EOC Committee
 - 1 member from the Board of Directors (chairs the committee)
 - nominees – Michael Owens
 - 2 members from the College of Monarchs

Motion to: nominate Michael Owens as the EOC Committee chair and have the BoD Vice President break any ties, then BoD Secretary (and go down the line of officers) if there's a conflict of interest

introduced by: Orvis Kean

second by: Tim Muncy

yea: six (6) – motion passes

nay:

abstain: one (1)

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Thurs 6 Nov 25 (via Google Meet) at 1830

Meeting adjourned at: 1909