

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 12 (Thurs 4 Dec 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	

3 members of the public (Chris Lee (Rayven Brown / Kami Flodge), James Carie-Kean (Caviar Towers), Victoria Miller (Fire Goddess of the Mountains))

Meeting called to order at: 1835

Motion to: approve last meeting minutes (Thurs 20 Nov 25)

introduced by: Orvis Kean

second by: Anthony Marcum

yea: all – motion passes

nay:

abstain:

Treasurer's report

- taxes
 - 2023
 - filling out the final details
 - should be submitted today or tomorrow
 - 2024
 - will be worked on next and submitted before the 15 Dec deadline

Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Membership's report

- renewals are coming in
 - Facebook post will be forthcoming
 - list of who has and has not renewed will be received and discussed at the next meeting

Directors' report

- Nothing to report

Monarchs' report

- Wicked & Broadway Show
 - great time
- The Over Stuffed Show
 - really fun
- Upcoming
 - Christmas Parade: Sat 6 Dec starting at 1100
 - meet by the float at 1000
 - Fri 5 Dec – will decorate the float

- Winter Wonderland Pageant: Sat 6 Dec at The Bar Complex 2030-2230
 - 2 contestants, so far
 - counters: Michael Owens & Zachary York
- Slay Bells
 - door opens at 2, show at 4
 - keep auction and show cash separate
 - show counters: Vicci MacFarlan & Orvis Kean
 - auction counters: Zachary York & Jeffrey Armstrong
- AVOL Kids' Christmas: Sat 13 Dec at Crossings 2200-2359
 - counters: Orvis Kean & Michael Owens
 - come up with an auction item

Old business

- sponsors
 - will send out letters the week of 1 Jan
- EOC committee
 - Falsies: Sat 7 Mar at Old North Bar
 - food & beverage minimum: \$1,000
 - application deadline is 20 Dec
 - committee is meeting after the BoD meeting

New business

Motion to: ratify e-mail vote for FL Coronation ad (half page \$87.85)

introduced by: Aaron Bell

second by: Tim Muncy

yea: all – motion passes

nay:

abstain:

Motion to: reinstate Mike Harney with all ICK titles and drop last year of suspension

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 18 Dec 25 (via Google Meet) at 1830

Meeting adjourned at: 1859