

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 13 (Thurs 18 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	

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

Meeting called to order at: 1832

Motion to: approve last meeting minutes (Thurs 4 Dec 25)

introduced by: Orvis Kean

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

### Treasurer's report

- Slay Bells ticket sales are still pending
- AVOL bar cards are still pending
- taxes
  - all outstanding taxes have been filed on time

Motion to: approve Treasurer's report

introduced by: Aaron Bell

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

### Membership's report

- list of outstanding renewals will be forthcoming, so the Board can contact those individuals

### Directors' report

- Nothing to report

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### Monarchs' report

- AVOL Kids' Christmas
  - great show
- Upcoming
  - Bake it till you Make it: Fri 19 Dec via Facebook Live starting at 1900
  - A Very Kinky Christmas: Sat 20 Dec at The Bar Complex 1900-2200
    - raffle: Jeffrey Armstrong and counter 1
    - Orvis Kean counter 2
    - door: Zachary York and back-up counter

### Old business

- sponsorships
  - no new updates
- EOC Committee
  - applications are due by midnight Saturday
  - do have some Monarch and Board applications
  - Falsies: Sat 7 Mar at Old North Bar

### New business

Motion to: accept the resignation of Aaron Bell from the Board of Directors as an At Large Member

introduced by: Jeffrey Armstrong

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 8 Jan 25 (via Google Meet) at 1830

Meeting adjourned at: 1848