

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 15 (Sun 18 Jan 26 at Lexington Pride Center)

<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	Victoria Miller (Fire Goddess of the Mountains)	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 (Eric Anderson (Honey Mustard), James Carie-Kean (Caviar Towers), Aaron Bell)

6 members of the College of Monarchs (Ben Poynter (Benita Bloom), Daniel Perkins (Dakota B Cox), Isaiah Screetch, Savion Laroux, JD Elam, Rufus Wagner (Lady Marmalade))

Meeting called to order at: 1703

Motion to: approve last meeting minutes (Thurs 8 Jan 26)

introduced by: Zachary York

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: approve Treasurer's report with Big Bar show (Sat 10 Jan 26) amount added

introduced by: Tim Muncy

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Membership's report

- 37 members have renewed
- remind those who have not

Directors' report

- Nothing to report

Monarchs' report

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- Big Bar show
 - love going there
 - bar really supports us
 - crowd is different and it gets the word out
- Empress Birthday Bash
 - very successful
 - good time
 - good crowd
- Upcoming
 - Gaythering: Tues 20 Jan at Old North Bar 1700-2000
 - FL Coronation: Fri 23 - Sun 25 Jan
 - PR Ball (Red Velvet Rendezvous): Sat 31 Jan at The Bar Complex 2000-2200
 - counters: Jeffrey Armstrong & Orvis Kean
 - Valentine's pageant: Sat 7 Feb at The Bar Complex
 - Blarney Stone pageant: Sat 14 Mar at The Bar Complex
 - LGBTQ+ Health Fair: Sat 12 Sep

Old business

- QuickBooks
 - working with accountant to review and add things
- Cash Sheets
 - make sure bank total is being added
 - Venmo is on back, but not on front
- Sponsorships
 - being put on waiting list
 - contacting various celebrities or their managers

New business

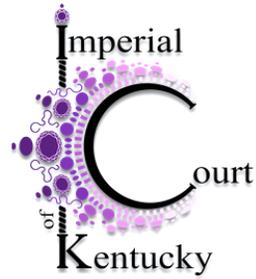
- Lexington Pride
 - vendor applications are open
- from Eric Anderson
 - Queens for Recovery in OH
 - invited ICK to be a part of it
 - Sat 11 Apr at Clifton Methodist Church at 1800
 - still working on OH performers

College of Monarchs

Meeting called to order at: 1717

- Coronation

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- food & beverage minimum is \$1,500
 - for out-of-town show and brunch in Magnolia room
- brunch
 - no omelette station, but add gravy
 - same price as last year
- hospitality
 - \$50 /ice
 - \$200 /room clean
 - 25% service charge + tax
 - open Friday (starting in the afternoon) and Saturday
- need an extra room for Monarch Tea and Trans+ Talk
- booklet
 - possible playbill style
 - will get with the printer to see about costs
- room block
 - currently released and up on the website
 - 34-35 rooms
 - need to get in ASAP due to other events the same weekend
- recommend to the Board of Directors to set pricing as ...

	Early Bird	Regular
Weekend package:	\$ 150	\$ 160
Out-of-Town:	\$ 10	\$ 20
Coronation Ball:	\$ 100	\$ 110 non-dinner: \$ 35
Victory Brunch:	\$ 50	\$ 55

Meeting adjourned at: 1732

Motion to: set Coronation prices as ...

	Early Bird	Regular
Weekend package:	\$ 150	\$ 160
Out-of-Town:	\$ 10	\$ 20
Coronation Ball:	\$ 100	\$ 110 non-dinner: \$ 35

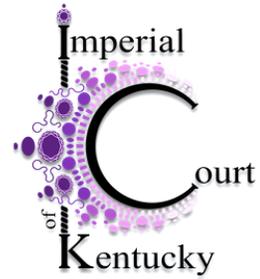
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Victory Brunch:	\$ 50	\$ 55
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introduced by: Orvis Kean

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

general membership

- Nothing to report

Next meeting is Thurs 5 Feb 26 (via Google Meet) at 1800

Meeting adjourned at: 1737