

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 10 (Thurs 6 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: 1834

Motion to: approve last meeting minutes (Thurs 23 Oct 25)

introduced by: Orvis Kean

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

Treasurer's report

- taxes
 - QuickBooks link sent to accountant
 - Vicci MacFarlan will work on it on Saturday

Motion to: approve Treasurer's report (with corrections on: pending deposit and available balance)

introduced by: Tim Muncy

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Membership's report

- Nothing to report

Directors' report

- Nothing to report

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Monarchs' report

- FB Live
 - fun time
- Upcoming
 - Report for Duty – Veterans Appreciation Show: Sat 8 Nov at Big Bar (Louisville, KY) 2000-2200
 - counters: Orvis Kean & Aaron Bell
 - ISQCCBE Toyland Show: Sun 9 Nov starting at 1400
 - going up to Ohio to support
 - Drag me to the backyard: Sat 15 Nov starting at 1900 via Facebook Live
 - counters: Jeffrey Armstrong & Orvis Kean
 - Gaythering: Tues 18 Nov at Old North Bar 1700-2000

Old business

- sponsorships
 - Victoria Miller sent letters out
 - some replied contact again in the new year
- Christmas parade: Sat 6 Dec starting at 1100
 - application is still pending
 - was waiting on # of people (will estimate)
 - may ask charities to see if they want to walk / get involved
- Bingo fundraiser
 - no new updates
- Slay Bells
 - no new updates
- membership renewal (from Wanda McCants)
 - 31 Dec deadline
 - cleaning up the data
 - will get with Vicci MacFarlan
- EOC Committee
 - Board of Director member (committee chair): Michael Owens
 - College of Monarchs members: Daniel Perkins (Dakota B Cox) and Ben Poynter (Benita Bloom)
 - working on updating the test
 - will work backwards once Falsies is confirmed
- Name tags
 - Zeffy log-in is needed by Aaron Bell to see how it's going

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New business

- Lexington Pride
 - may move dates with everything else going on
- AVOL Kids' Christmas
 - Anthony Marcum & Tim Muncy has bar cards and will start to hand them out
 - day/time still TBD
- raising money ideas
 - cookie bake off
 - fear factor

College of Monarchs

- Nothing to report

general membership

- Nothing to report

Next meeting is Thurs 20 Nov 25 (via Google Meet) at 1830

Meeting adjourned at: 1904