

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 14 (Thurs 8 Jan 26 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			
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 (Victoria Miller (Fire Goddess of the Mountains), James Carie-Kean (Caviar Towers), Chris Lee (Rayven Brown / Kami Flodge))

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

Meeting called to order at: 1834

Motion to: approve last meeting minutes (Thurs 18 Dec 25)

introduced by: Vicci MacFarlan

second by: Anthony Marcum

yea: all – motion passes

nay:

abstain:

### Treasurer's report

- there was a QuickBooks update

Motion to: pay \$1,290.02 to Limestone Hall for a second payment for Coronation

introduced by: Vicci MacFarlan

second by: Tim Muncy

yea: all – motion passes

nay:

abstain:

- nothing else due until after Coronation
  - \$3,680.06 left to pay

Motion to: approve Treasurer's report

introduced by: Orvis Kean

second by: Anthony Marcum

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yea: all – motion passes

nay:

abstain:

### Membership's report

- to date, 34 members have renewed
- updated membership list will be provided to Michael ASAP

### Directors' report

- Nothing to report

### Monarchs' report

- Upcoming
  - ICK invades Big Bar: Sat 10 Jan at Big Bar 2000-2200
    - counters: Michael Owens & Orvis Kean
  - Empress Birthday Bash: Sat 17 Jan at The Bar Complex 2000-2200
    - counters: Zachary York & Wanda McCants
  - FL Coronation: Fri 23 – Sun 25 Jan
  - PR Ball (Red Velvet Rendezvous): Sat 31 Jan at The Bar Complex 2000-2200

### Old business

- Sponsorships
- EOC Committee
  - Falsies: Sat 7 Mar at Old North Bar
  - Interviews will take place Sun 18 Jan

### New business

- AIDS Walk
  - Sun 17 May
- Open Board of Directors seat
  - Victoria Miller applied and was interviewed by the Board of Directors

### College of Monarchs

Meeting called to order at: 1855

- Falsies: Sat 7 Mar at Old North Bar
  - think about who will perform

Motion to: add Tomika Taylor to the Hall of Fame  
introduced by: Ben Poynter

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second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

- Coronation weekend
  - Room block still with Hilton Lexington/Downtown (\$159 /night)
  - In-Town Show
    - day, time, and place TBD
  - Out-of-Town Show
    - TBD
      - With In-Town Show or separate at hotel
  - Coronation
    - at Limestone Hall
      - total: \$6,450.10
  - Victory Brunch
    - at hotel
  - Ticket prices
    - TBD until final contract conversations with hotel
      - Isaiah Screetch should be having those conversations this week
  - Hospitality
    - Rufus Wagner can't assist as much this year
      - will coordinate donation items to be picked up

Meeting adjourned at: 1915

### general membership

- Nothing to report

Next meeting is Sun 18 Jan 26 (Lexington Pride Center) at 1700 (post candidate interviews)

Meeting adjourned at: 1916