

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 17 (Thurs 19 Feb 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	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 (Matthew White, Aaron Bell (A.B. Stone), James Carie-Kean (Caviar Towers))

Meeting called to order at: 1801

Motion to: approve last meeting minutes (Thurs 5 Feb 26)

introduced by: Orvis Kean

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

### Treasurer's report

- Venmo
  - 2<sup>nd</sup> authorization is e-mail
- QuickBooks
  - working with the accountant regarding an invoice to double check the correct amount (\$750 added on)
- Taxes
  - IRS wants to charge penalties (around \$8,000)
  - working with accountant to reduce or get rid of those

Motion to: approve Treasurer's report

introduced by: Orvis Kean

second by: Tim Muncy

yea: all – motion passes

nay:

abstain:

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### Membership's report

- need to get with President to go through membership report before Falsies for voting

### Directors' report

- Nothing to report

### Monarchs' report

- Gay Valentine pageant
  - went over well
- Upcoming
  - Emperor candidate show: Sat 21 Feb at The Bar Complex 2030-2230
    - counters: Michael Owens & Orvis Kean (Jeffrey Armstrong as back-up)

### Old business

- Sponsorships
  - \$500 check from KY Theater received
  - free night at The Manchester received
  - working on alcohol donations
- EOC
  - going well
  - need a good turn-out at Falsies
- Ads for Coronation
  - looking at the same prices as last year

back outside cover	\$ 175
back inside cover	\$ 125
front inside cover	\$ 125
full page	\$125
half page	\$ 75

Motion to: keep the ad prices the same as last year

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

- Falsie awards are paid for and ready to be picked up
- Reign 44 audit
  - will set up next meeting
- PO Box
  - paid for

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- James Herndon Lifetime Achievement Award
  - Ben Poynter (Benita Bloom)

### New business

- AVOL event
  - wants an event around the AIDS Walk timeframe
  - will discuss more at the next meeting
- Charity applications
  - 4-5 received so far
  - deadline is 11 May
- ice cream fundraiser – Pints for a Purpose
  - in partnership with Crank & Boom
  - \$2 from each \$12 pint pre-order that is designated for our organization, will benefit our group
  - pre-order is 1-15 March and pick-up is 20-31 March (at their Clays Mill location)
    - any left over / not picked up is donated to a local food bank
- Jeffrey
  - doing a service project in partnership with a non-profit clinic at UK
    - getting donations for the homeless (clothing, backpacks, hygiene items, etc.)
    - would love the court's assistance

### College of Monarchs

- Nothing to report

### general membership

- Nothing to report

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

Meeting adjourned at: 1830