

# The Imperial Court of Kentucky



## Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 19 (Thurs 19 Mar 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	

2 members of the public (Aaron Bell (A.B. Stone), James Carie-Kean (Caviar Towers))

Meeting called to order at: 1802

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

introduced by: Zachary York

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

### Treasurer's report

Motion to: reimburse Anthony Marcum \$700.90 from travel fund (flight and hotel)

introduced by: Vicci MacFarlan

second by: Jeffrey Armstrong

yea: 5 – motion passes

nay:

abstain: 1

Motion to: reimburse Tim Muncy \$296.40 from travel fund (flight)

introduced by: Jeffrey Armstrong

second by: Zachary York

yea: all – motion passes

nay:

abstain:

- will contact accountant and settle invoice
- regalia for incoming monarchs

Motion to: set a budget of \$2,500 for the incoming monarchs' regalia

introduced by: Jeffrey Armstrong

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second by: Anthony Marcum

yea: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: Victoria Miller

second by: Zachary York

yea: all – motion passes

nay:

abstain:

## Membership's report

- \$10 and new membership from the Gay Blarney Stone pageant

## Directors' report

- Nothing to report

## Monarchs' report

- Gaythering
  - gay ol'time
  - hopefully the incoming monarchs continue
- Blarney Stone pageant
  - tie
- upcoming
  - Bake it till you Make it: Fri 20 Mar via Facebook Live at 2000
  - Glitter Ball: Sat 28 Mar at The Bar Complex 2000-2230
    - counters: Orvis Kean & Michael Owens
  - Inner Diva Pageant: Sat 4 Apr at The Bar Complex 2030-2230
    - counters: Victoria Miller & Jeffrey Armstrong

## Old business

- sponsorships
  - nothing new received
  - alcohol donation approved and coordinated between Jeffrey Armstrong and Steve & Phen Drayton
  - Lexington Pride Center contacted
- Ads
  - nothing received so far
  - if nothing comes in – electronic
    - but schedule printed
- Reign 44 audit committee

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- Board member: Orvis Kean
- College member: TBD; members contacted
- Member: TBD; members contacted
- IRS
  - no new information
- Just Fund KY
  - Orvis Kean & Jeffrey Armstrong to sit on committee to review grant/scholarship applications

### New business

- Storage
  - 1 key was lost, so budget needs to be set for removing the old lock and buying a new one
    - Motion to: set a budget of \$50 to change the lock at the storage unit
    - introduced by: Orvis Kean
    - second by: Jeffrey Armstrong
    - yea: all – motion passes
    - nay:
    - abstain:
- Pints for a Purpose
  - 15 units sold, so \$30 check should be received in the mail in April
- possible venue: girlsgirlsgirls
  - will be contacted

### College of Monarchs

- Nothing to report

### general membership

- Nothing to report

Next meeting is Thurs 2 Apr 26 (via Google Meet) at 1800

Meeting adjourned at: 1835