

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 16 (Thurs 5 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 Cox)	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: 1801

Motion to: approve last meeting minutes (Sun 18 Jan 26)

introduced by: Jeffrey Armstrong

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Treasurer's report

Motion to: pay \$216 for the mailbox for 1 Mar 26 – 28 Feb 27

introduced by: Orvis Kean

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

- QuickBooks
 - invoice came in from accountant and Vicci will get with them to double check / confirm amount
- Taxes
 - will work with accountant for any IRS letters that may come in

Motion to: approve Treasurer's report

introduced by: Vicci MacFarlan

second by: Orvis Kean

yea: all – motion passes

nay:

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abstain:

Membership's report

- 78 voting members
- candidates have the membership list, if they want to send stuff out

Directors' report

- Nothing to report

Monarchs' report

- PR Ball
 - was great
 - they did an amazing job hosting
- Upcoming
 - Gay Valentine pageant: Sat 7 Feb at The Bar Complex 2030-2230
 - counters: Jeffrey Armstrong & Victoria Miller
 - Empress candidate show: Sat 14 Feb at The Bar Complex 2030-2230
 - counters: Michael Owens & Zachary York
 - Facebook Lives: Cajun Cooking and Bake it till you Make it
 - put show title in comments of donations (Venmo)

Old business

- Sponsorships
 - ICK is being put on lists when funds do become available
 - work on potential alcohol donations for Hospitality

Motion to: ratify e-mail vote to provide two (2) weekend passes to the FL Monarchs for KY's upcoming Coronation (June 2026) for free

introduced by: Tim Muncy

second by: Vicci MacFarlan

yea: all – motion passes

nay:

abstain:

New business

- Falsie awards
 - Motion to: set Falsie award budget at \$500
 - introduced by: Tim Muncy
 - second by: Vicci MacFarlan
 - yea: all – motion passes
 - nay:
 - abstain:

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- Falsie Award nominations
 - Henry Faulkner Community Service Award
 - Emma Curtis
 - Adam Routt
 - Andrew ShadeMotion to: nominate Emma Curtis, Adam Routt, and Andrew Shade for the Henry Faulkner Community Service Award
introduced by: Orvis Kean
second by: Victoria Miller
yea: all – motion passes
nay:
abstain:
 - James Herndon Lifetime Achievement Award
 - LaToya
 - will table until next meeting
 - programs
 - still waiting on company to respond regarding pricing (booklet style vs playbill style)
Motion to: set program budget at \$1,100
introduced by: Tim Muncy
second by: Vicci MacFarlan
yea: all – motion passes
nay:
abstain:
 - cost for Canadians coming to Coronation
 - about \$50-\$60 dollars more (US dollar to Canadian dollar)
 - to convert, reduce price by \$50Motion to: discount Canadian tickets by \$50 USD
introduced by: Orvis Kean
second by: Tim Muncy
yea: all – motion passes
nay:
abstain:
 - start thinking about Reign 44 audit
 - who wants to be on the committee
- College of Monarchs
- Nothing to report

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general membership

- North American Bear weekend is Valentine's Day weekend
 - Jeffrey Armstrong has a suite if ICK members want to meet-up/hang-out

Next meeting is Thurs 19 Feb 26 (via Google Meet) at 1800

Meeting adjourned at: 1839