

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 18 (Thurs 5 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	

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

Meeting called to order at: 1802

Motion to: approve last meeting minutes (Thurs 19 Feb 26)

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Treasurer's report

- website domain
 - renewed today
 - will set it up on auto-payment

Motion to: pay \$120.96 for website domain renewal

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

- accountant invoice
 - \$175 was original price, but invoice was around \$925
 - after discussion, will drop it to \$500
 - accountant went beyond original responsibility and did it through their business/employer

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Motion to: pay \$500 for accountant services – set-up QuickBooks, assist with taxes, etc.

introduced by: Tim Muncy

second by: Anthony Marcum

yea: all – motion passes

nay:

abstain:

Motion to: approve Treasurer's report

introduced by: Orvis Kean

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Membership's report

- list is ready to go for Falsie awards and voting
 - 85 members
 - 78 can vote

Directors' report

- Nothing to report

Monarchs' report

- FB Live
 - great
 - highlighted future events
- candidate shows
 - both did really great
- Upcoming
 - Falsies: Sat 7 Mar at Old North Bar 1700-2000
 - door: Vicci MacFarlan & Orvis Kean
 - tips: Jeffrey Armstrong & Zachary York
 - all available to help and assist
 - as close to 1500 as possible to set-up and prepare
 - there will be another event at Greyline Station
 - Gay Blarney Stone Pageant: Sat 14 Mar at The Bar Complex 2030-2230
 - counters: Victoria Miller & Michael Owens

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Old business

- sponsorships
 - working on alcohol donations
 - open to other suggestions (get with Victoria Miller & Jeffrey Armstrong)
- Coronation ads
 - spread the word
- Falsie awards
 - Ben Poynter has all the awards
- Reign 44 audit committee
 - Board member: Orvis Kean
 - College member: TBD
 - Member: TBD

New business

- AVOL - AIDS Walk is Sun 17 May at 1300
 - trying to make it a weekend filled with fun events
 - brunch just prior
 - tea dance just after
 - Sat 16 May – ICK drag show / event
 - place is up to ICK
 - Andrew Shayde will talk to Crossings for maybe a 2200 show
 - KBB is also hosting an event at The Bar Complex (around 1900)
- Lexington Pride Center
 - Lexington, KY Pride is Sat 30 May
 - thinking about doing a drag bingo Sun 31 May
 - in partnership with ICK
- Just Fund KY
 - scholarship/grants
 - would like 2 ICK members (monarchs, Board members, or College members) to be on the committee to review applications
 - meet on 12 Apr at Bluegrass Community Foundation building
 - time TBD

College of Monarchs

- Nothing to report

general membership

- Nothing to report

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

Meeting adjourned at: 1832