

The Imperial Court of Kentucky



Board of Directors meeting

regular or special meeting: regular

term: 44

meeting number: 22 (Sun 26 Apr 26 at Lexington Pride Center)

<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 (online)	
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 (James Carie-Kean (Caviar Towers), Aaron Bell (A.B. Stone))

8 members of the College of Monarchs (Michael Christian (Trinity), JD Elam, Ben Poynter (Benita Bloom), Daniel Perkins (Dakota B Cox), Tim Logsdon, Savion Laroux, Isaiah Screech, Michael Owens (Michael B Cox))

Meeting called to order at: 1701

College of Monarchs

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- Commands (from College of Monarchs)
 - Papa Bear Kevin (from Canada)
 - Ffire Stone (from Austin, TX)
 - Ginger Snap-Clemons (from OH)
- Natalie Gaye Humanitarian Award nominations
 - Rufus Wagner (Lady Marmalade)
- Henry Faulkner Community Service Award
 - voted on at Falsies and will be presented at Coronation
- 2 vendors confirmed
- Hospitality
 - Fri 5 Jun 26 – Ben Poynter and JD Elam (lunch and snacks)
 - Sat 6 Jun 26 – Steve (Tim Muncy's partner) and Jeffrey Armstrong / Aaron Bell / James Carie-Kean / etc.; Daniel Perkins and Michael Owens for after Coronation
- Limestone Hall
 - can get in at 1400
- Ads
 - only 1 sold
 - digital with suggested \$25 donation
- program will be digital with schedule printed and on tables (and in Hospitality)
- DJ is Mickey Masters with same payment as last year

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Meeting adjourned at: 1730

Motion to: set a budget of \$200 for various awards and plaques needed

introduced by: Tim Muncy

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Motion to: set a budget of \$600 for Hospitality

introduced by: Anthony Marcum

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Motion to: set a budget of \$300 for Doo Wop Shop (drapes, spotlights, uplighting, etc.)

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Motion to: set a budget of \$250 and comp 1 night for Coronation DJ (Mickey Masters)

introduced by: Orvis Kean

second by: Victoria Miller

yea: all – motion passes

nay:

abstain:

Old business

- Reign 44 financial audit committee
 - Board member: Orvis Kean
 - College member: Daniel Perkins
 - Member: TBD; members contacted

New business

- Ultimate Entertainer of the Year Pageant: Sat 2 May at The Bar Complex 2030-2230
 - counters: Zachary York & Michael Owens

Next meeting is TBD

Meeting adjourned at: 1737