

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 45

meeting number: 1 (Thursday 2 July 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	Jeffrey Armstrong	X	
Treasurer	Vicci MacFarlan	X	
Secretary	Victoria Miller (Fire Goddess of the Mountains)	X	
Membership Chair	Anthony Marcum (Marilyn Mone'a)	X	
At Large	Orvis Kean	X	
At Large	Tim Muncy (Kasi Nova)	X	
Monarch -Emperor	Aaron Bell (A.B. Stone)	X	
Monarch - Empress	James Carie-Kean (Caviar Towers)	X	

3 members of the public Mathew White (Mateo Vicio Hart), C. Anson, Wendy Williams

0 members of the College of Monarchs

Meeting called to order at: 1802

Motion to: approve last meeting minutes (Thurs 14 June 26)

introduced by: Victoria Miller

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Treasurer's report

- IRS update
 - No information by mail, no phone calls.

Motion to: approve Treasurer's report

introduced by: James Carie-Kean (Caviar Towers)

second by: Aaron Bell (A.B. Stone)

yea: all – motion passes

nay:

abstain:

Membership's report

- Nothing to report. We do have 2 new members

Directors' report

- Nothing to report

Monarchs' report

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- 2 good events, Caviar's birthday show and first two thumbs up Wednesday FB live went great, hard work from all members appreciated.

Old business

- Sponsorship committee set of board members Victoria Miller (Fire Goddess of the Mountains), Orvis Kean and Public member Mathew White (Mateo Vicio Hart).
- Reminder of behavior of board members at events, meetings and state functions. As well as all hands on deck and M.O.O. protocol for board members needing to miss a meet.

New business

- Just Fund KY October 23rd 2026, Monarchs have been invited to their event. Monarchs will be receiving 2 extra tickets and will bring the P.R.s. ICK will be advertised as a sponsor. Monarch will be the judges for the costume contest.
- July 10th Show at Bar complex Lexington ky at 8:30 pm. Counters will be Orvis Kean and Michael Owens.
- July 18th show at Big Bar in Louisville Ky at 8:00pm. Counters will be Tim Muncy and Victoria Isaacs Miller
- Board of directors retreat July 18, 2026 @ Aaron Bell home in Louisville. This is a mandatory meeting for board members
- Motion to: Add Mathew White to board member chat
introduced by: Aaron Bell
second by: Orvis Kean
yea: all – motion passes
nay:
abstain:

general membership

- Motion to: Suspend \$10.00 to \$5.00 New memberships, dating July 3, 2026 through September 30, 2026
introduced by: Orvis Kean
second by: James Carie-Kean (Caviar Towers)
yea: all – motion passes
nay:
abstain:

Next meeting is thursday 16 July 26 @ 6pm google meets

Meeting adjourned at: 1838