

# The Imperial Court of Kentucky

## Board of Directors meeting

regular or special meeting: regular

term: 45

meeting number: 3 (thursday August 6 at google met)



| <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                | Tim Muncy (Kasi Nova)                           | X              |               |
| At Large                | Orvis Kean                                      | X              |               |
| Monarch -Emperor        | Aaron Bell (A.B. Stone)                         | X              |               |
| Monarch - Empress       | Jamie Vincent Carie-Kean (Caviar Towers)        | X              |               |

1 members of the public Matthew White

0 members of the College of Monarchs

Meeting called to order at: 1500

Motion to: approve last meeting minutes (Thus 16 July 26)

introduced by: Orvis Kean

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

yea: all – motion passes

nay:

abstain:

### Treasurer's report

- Venmo's pending issues. Update access for 36. The board is looking into a phone number to be the permanent number for ICK for Venmo.
- Big Bar Kindergarten Monarch show raised \$341.00
- Drag me to the back Yard raised \$143.00
- Facebook Live Ice Cream making raised \$110.00
- Facebook live Two Thumbs up raised \$80.00

Motion to: approve Treasurer's report

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

second by: Victoria Miller (Fire Goddess of the Mountains)

yea: all – motion passes

nay:

abstain:

### Membership's report

- Flyers to promote membership drive are Live

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### Directors' report

- Nothing to report

### Monarchs' report

- Jamie Vincent Carie-Kean (Caviar Towers) reports live with Aaron Bell A.B. Stone went well. A Reminder for everyone to attend Investitures 45 August 15th and Beach show up coming Aug 21st.
- Aaron Bell (A.B. Stone) and Jamie Vincent Carie-Kean (Caviar Towers) are Hosting Steps of Remembrance, between August 1, 2026 and September 11, 2026. For every \$10.00 donated the Empress and Emperor will climb a flight of stairs in your name of honor. Funds raised will benefit the Gary Sinise Foundation.

### Old business

- The Audit Committee has completed the Audit and all went well.
- Taxes: July 31st is the end of ICK fiscal year. Viccic MacFarlan will have Taxes filed by December 15, 2026
- The sponsorship committee will meet today, August 6th, after the Board of directors meeting. All letters have been finalized, approved and ready to email and hand out with flyers.
- Queen Mother II election. Members will be able to vote at investitures 45, Info for members about the candidates will be provided for members.

### New business

- Next Board of Directors meeting Thursday 20 August 2026 @6 pm on google met
- Motion to: End Meeting  
introduced by: Orvis Kean  
second by: Jamie Vincent Carie-Kean (Caviar Towers)  
yea: all – motion passes  
nay:  
abstain:

Meeting called to end at: 1534