

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 45

meeting number: 2 (thursday July 16 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	

2 members of the public Wendy Wialliams and Zachary York

0 members of the College of Monarchs

Meeting called to order at: 1502

Motion to: approve last meeting minutes (Thus 2 July 26)

introduced by: Vicci MacFarlan

second by: Orvis Kean

yea: all – motion passes

nay:

abstain:

Treasurer's report

- Venmo's pending issues.
- \$425.00 raised at the easy A+ back to school show on July 1, 2026.
- IRS letter received. No decision on the IRS side currently made.
- New bank cash sheet

Motion to: approve Treasurer's report

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

second by: Jeffrey Armstrong

yea: all – motion passes

nay:

abstain:

Membership's report

- Flyers to promote membership drive will be made by Monarchs, Benita Bloom and Anthony Marcum (Marilyn Mone'a)

Directors' report

- Nothing to report

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 45

meeting number: 2 (thursday July 16 at google met)



Monarchs' report

- Aaron Bell (A.B. Stone) Attended Nebraska's Coronation to represent KY Reign 45.
- Aaron Bell (A.B. Stone) and Jamie Vincent Carie-Kean (Caviar Towers) reported Easy A+ was a great show and raised a lot of money for CASA and Big Brothers Big Sisters.
- Board of Directors retreat will be held 18 July 2026 in Louisville, before Kindergarten Monarchs.

Old business

- The Audit Committee is waiting on all to respond to the set date.
- Sponsorship committee to meet on 18 July 2026 after Board of Directors retreat.

New business

- Next Board of Directors meeting Thursday 6 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: 1522