

The Imperial Court of Kentucky

Board of Directors meeting

regular or special meeting: regular

term: 45

meeting number: 4 (Thursday August 20 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 Wendy Williams, Zachary York, Mateo White

0 members of the College of Monarchs

Meeting called to order at: 1500

Motion to: approve last meeting minutes (Thus 6 August 26)

introduced by: Orvis Kean

second by: Jamie Vincent Carie-Kean (Caviar Towers)

yea: all – motion passes

nay:

abstain:

Treasurer's report

- Investitures 45 August 15th raised \$769.00
- Old North Bar , Wes emailed Michael Owens to let the court know we are \$290.00 shy of meeting the bar minimum.

Motion to: approve Treasurer's report

introduced by: Orvis Kean

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

yea: all – motion passes

nay:

abstain:

- 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. Two options are currently fitting. One being bring your own cellphone for Consumer cellular which runs around \$15.00.
- The other Tech Soup through T-Mobile, bring your own phone, but must be T-Mobile compatible \$10.00 for a sim card, \$120.00 for 12 months/year.
- The Board has set a budget for \$100.00 to start up services.

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Motion to: approve budget for phone service for Venmo.
introduced by: Jamie Vincent Carie-Kean (Caviar Towers)
second by: Orvis Kean
yea: all – motion passes
nay:
abstain:

Membership's report

- Flyers to promote membership drive are Live, no new members. Continue to share and talk with the community about the Imperial Court of Kentucky and membership.

Directors' report

- Closet ball is September 18th 2026. 5 Judges needed, 4 have been obtained. All participants need to reach out to the monarchs Jamie Vincent Carie-Kean (Caviar Towers) and Aaron Bell (A.B. Stone). That way a painter can be provided. The reigning closet ball winner and runner up will be present for step down.

Monarchs' report

- 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. So far 11 flights of stairs have been purchased. The facebook event was restarted by Aaron Bell (A.B. Stone), as facebook only allows events to run for two weeks.
- Friday August 21 2026 at 8:pm, will be the On the beach show at the Bar complex. Counters will be Orvis Kean and Jeffrey Armstrong.
Reminder of Cocktail and Desserts wedding edition on August 28 2026 at 8pm.
- There will be a show at Crossing lexington on 9/11, more information coming.

Old business

- The sponsorship committee will meet today, August 20th, after the Board of directors meeting. The committee has started reaching out to business across Kentucky. Mateo White has secured Mason on Main for \$200.00 a month. Mateo will verify the payment plan and provide all information to Vicci MacFarlan.

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- Taxes, no update.
- Queen Mother II election. Members voted at investitures 45, Electing Coco LaChine.
- Tiktok email has been decided Victoria Miller (Fire Goddess of the Mountains) will reach out to Vicci MacFarlan to get the password for email.
- Wendy Williams suggested the court be at Pikeville pride September 12 2026, as we will have three prior Empresses performing. Shows start at 12:00pm at Pikeville pride. Wendy will send information to Michael Owens, who will then discuss with the current monarchs.

New business

- Next Board of Directors meeting Thursday 3 September 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: 1527