

Board Of Director Meeting

Attendance

Steven Rule	Marc Viens	Bill Collins (26)
Lorraine Zaleski (26)	Bill Byrd (25)	Eric Gerber Weiss (26)
Tony Gunning-Davis (26)	Jason Laury (26)	Jamie Johnson late (25)
Ed Percel (25) late and off	Kendall Shoffner (25)	Ryan Stifter (26)

Honorary Board Members

Ralph Farinella	Madison Mansfield	Eric Lipson (absent)
Ivan Vega (absent)	Kahtya Tehnsion (absent)	Eric Garcia (absent)
Jasmine Lords (absent)		

Members:

Mike Cyrus	John Walters
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Meeting opened at 4/11/24 at 6:37pm

Moment of silence for Lee Hancock.

Secretary Report: presented by Lorraine. Motion to accept 1st Ryan, 2nd Bill B. Motion to accept carried.

Treasurer's Report: presented by Bill Collins. Highlights. Still have 2 bank accounts and working with payers for direct deposit. Checks now in hand. Deposits and payments reviewed. Tax exempt form sent out to all board members to save on taxes. Waiting on Facebook disbursements. Motion to accept 1st: Bill B. 2nd Ryan. Motion carried.

ICC report: presented by Jamie pending report. No update from ICC. Get out to vote campaign continues.

Monarch Report: presented by Ralph and Madison. Month of March madness done with record breaking fund raising. Still trying to get a following for Sunday drag at the Well. April events on the calendar approved by Jamie. Discussion re fund disbursement to charity. Julien's Mix and Mingle up in the air d/t Julien's agenda. (He wants us to charge anyone coming in \$25. to go to him for open bar). Per Marc we should look at what we are getting in return prior to deciding whether to continue. Do need to have an in person meeting with Julien which Ralph did last weekend and Tony will meet with him to find out his goals regarding the space. John H did meet with Charlie Royce s/p surgery and court members will be helping him.

Marc: do we want to do a fund raiser for a plaque to be put in memory of Lee and give it to the UCC. All agreeable. Marc will do some fact finding. Motion made by Tony and 2nd Ryan. 100% voted yes. Motion carried.

Old Business

West Palm Beach Pride weekend of March 23-24, 2024: parade attended by monarchs and other court members.

Ft Lauderdale Pride Parade: Theme: Southern Imperial Decadence

36 foot bed truck rented. On June 15th. Requesting everyone on the float dress in costume. Southern Belles and gentlemen in hats etc.

New Business

Brandon Barker request of reinstatement to ISCOAF: Brandon's membership was removed in 2022. Letter and history sent out. 0 votes to opening topic, 5 people voted to not address topic with 4 abstentions. Will not allow him to perform at any our events, no participation at private events.

Finance Committee: Marc Viens includes Richard Paul & Bill C. Richard and Bill to create monthly reports. Annual budget created and pending Richard to create QuickBooks document. To be presented in June.

Committee Reports:

Membership presented by John Walters. One new member from UCC church and unfortunately lost one member. Membership total to date 120.

By-laws/Policy and procedure have not met. Want to make sure that the aspirants' applications are very specific.

Coronation Committee presented by Marc. Final coronation report sent out. Made a profit.

Social media presented by Bill Byrd. Events are being kept on the calendar. Ryan's sister and David have some suggestions and will be invited to join the committee.

Events: Jamie Johnson. There are 7 fund raisers for April and 4 fund raisers in Facebook. Events committee needs to make sure they are looking at event posters asap. Jason to be added to the committee.

Agenda items for next meeting

Next meeting May 9, 2024 at 6:30PM