

## Board of Director Meeting

December 21, 2023

### Attendance

Steven Rule	Marc Veins	Bill Collins SD
Lorraine Zaleski SD	John Walters SD	Jamie Lachoy
Lee Hancock SD	Danny Austin SD	Bill Byrd (excused)
Kendall Shoffner (excused)	Bruce Forchheimer (not present)	
Bill Rolls	Ralph Farinella	Eric Lipson
Ivan Vega	John Hanauer	Ryan Stiftner
Richard Paul	Tony Gunning Davis on late	

Meeting Called to order by Marc Veins at 6:37pm.

Review of BOD minutes by Lorraine. October & November minutes submitted. Voting: 100%

Treasurer's Report by Bill Collins. See report. Corrected report sent out to update re scholarship. Eric was due \$18 from travel fund which he said to leave in for next reign. Deposits and checks gone over. Voting 100%

Monarch's Report by Eric & Ivan: presented by Eric. Final disbursement to be done 1/13/24 from 6-9 at Scandals. Reach out to perform. Coronation book being worked on by Eric. Book will be full with deadline end of Dec. 2023. Sponsorship checks being gotten. Frank Lee to handle music intake for performers. Hospitality by reign 5 family. Coronation pins are in. Leila updated candidate shows.

Steven took over meeting leadership.

ICC report by Ralph Farinella: Awards request sent to ICC and letter to Nicole, Will follow up to make sure stuff is here for coronation. Ralph, Jamie and Steven will work together to insure room etc is ready for Nicole. 3 proposed heirs from Florida: Ralph, Jamie and Steven. Need download of music for her walk & during coronation of John.

Title Holders Report by Eric, Kathia & Jazmine all not present. Question whether they should be allowed to perform at coronation. No responses to contact from Steven. Offer a spot at in town show.

Old Business:

Scholarship fund by Marc: We've had one submission and sent an email to get the rest of the info. Process & application

Coronation report by Marc: see report. Right now have 74 purchased and 8 held for midland seats sold. (about half). 32-40 are reserved for sponsors and queen mother etc. Need to sell 40 more seats. Room block closes at the end of month. Funds collected \$20935 with expenses \$31000. Trending towards making money. Thrones and kneeling benches have been purchased and will be stored in the court storage room. Table decorations have been ordered. Ryan helping with pins and boxes. Lorraine creating registration team.

Cash Reduction to charity by Steven: table for now. Bill to review accounting. Court expenditures have changed since we decided on the amount of money to keeping the general funds. Present at next BOD meeting 1/11/24.

DJ & Peter Robles payment for services: We talked about giving Peter a stipend (500) for taking pictures. Bill will make out check for Peter. Paying DJ's for every event (100). Need to curtail that if possible. If we can get a volunteer to DJ for a small event, we should try to reach out for them.

New business

ISCOAF marketing items: t-shirts, polo shirts etc should be tabled until after coronation.

2024-25 board position candidates: Bill Collins, Lorraine Zaleski, Ryan Stiftner, Eric Weiss, Tony Gunning Davis, Ed Purcel, Jamie Lachoy, Reign Chambers (Jason Laury).

ISCOAF voting & membership: Membership must be renewed and paid for by 12/31/23 at midnight. Voting to go out 1/5/24 to be returned with post mark 1/15/24. Richard Paul has taken over all ballots. Vote for 2 of the monarch candidates & 5 BOD seats.

Committee Reports:

Social media Bill not available

Events report sent out for Danny with amount raised without percentage taken out. Lee's lunches 1/6/24, Bono's is already booked and candidates are aware 2/5/24. Mix and Mingle 1/12/24 (to be confirmed by Ivan). Scandal's Bingo. Ralph has event Bingo in St Pete on 2/5/24.

Membership by John report sent out. 12 renewals & 10 new members. Wild Apricot needs password created. 65 have not renewed yet. Marc and John to work on reminder email. Membership renewals and terms on ballot.

Open Forum Attendees & BOD: Danny: put it out there that Barbie and Marc need to be permanent on the side of the board and opens up more seats on the board to be trained. Motion put as permanent bod members but no voting rights. Marc thanked Danny. Should retain voting rights in order to manage and expand the number of bod members. Motion made by Danny, and 2<sup>nd</sup> by Lee to expand BOD 12-14 by make Czarina and Czar as permanent members 100% vote approval.

Bruce update: during the meeting, the members were reaching out to find out about Bruce. Bill Collins was able to contact his brother and confirm that he did pass away at the end of November. The funeral was held. His seat will be filled after coronation and elections.

Goodwill & Takeback: n/a

Next BOD 1/11/24 at 6:30PM