

Board of Director Meeting

February 9, 2023

Attendance:

Marc Viens	Bill Collins	Lorraine Zaleski
Danny Austin	Tony Gunning-Davis	Kendall Shoffner
Lee Hancock	Bill Byrd	Mike Cyrus
Steven Rule	John Walters	Jamie Lachoy
Bruce Forcheimer	Eric Lipson	Marshall Snyder
Bill Rolls	Steve Kukurakis	Ralph Farinella
Frank Saenz-Lee		

Meeting called to order at 6:33PM

Review of Jan Minutes by Lorraine. Need a copy of Floridian citizen for life proclamation. Motion to accept: Lee; 2nd. John W Vote: 100%

Treasurer's report by Bill Collins: Motion to accept: Bill Byrd; 2nd steven; Vote 100%

Old Business:

Coronation reconciliation: Marc presented and still working on it pending reimbursements. Marriott closed out (hit 80% number). Trying to get all receipts in and we are in the black.

Floor open for any other old business: BSO officers at coronation: do we need 2 in the future? Question raised by Mike C.

New Business:

Court sponsorship of events: when we choose the court to sponsor an event, they must go thru the BOD. If the event is going to be sponsored, it has to be approved by the BOD. When we cosponsor an event, we need to make sure the event is part of the 501-c.

MCF disbursement check delay: Marc speaking to Jamie, Got distributed yesterday and today. Trans-social check mailed out.

Grand Ducal SF sponsorship: Lorraine to get more info.

Events committee: need to be an events committee. Need for protocol, events and flyers approval. Sponsorship of events must be taken to BOD. Should be taken up by the new BOD.

Floor open for new business: Mike C do we need to vote each year that the monarchs get 1000 a year for ads to be placed. That is a procedural thing and not voted on by the BOD

Committee reports

Coronation report: by Marc. See earlier comments. Comments from attendees very good. Peter Robles pictures to be reached out by Bill Byrd for a zip drive. Thanks from Eric and Ivan. Motion made by Barbie to given a stipend of \$500 for taking all the pictures thru the year. Question if anyone has an issue with giving out check: NO

Monarch's report: Jamie's last report: please welcome Eric and Ivan. See attachment. Leila currently traveling for work. Report presented by Eric. New wild apricot web site will help with communication etc. Bill and Frank working on it. Eric will send out further info on upcoming pride events. Investiture requested for 4/1/23. Need to name and present charities to BOD.

Membership: presented by John W. 2 new members added as per his report.

Open Forum: yearly budget to be put together after coronation budget is finalized by Marc. Relook at yearly budget and money to be kept.

Danny has issue with MS ISCOAF about not being out and available. Steven, Bill Byrd and Marshal explained what she has done. Steven to reach out to her to be more visible.

2023 Executive Board Elections:

Treasurer: nominations: Bill Collins by Lorraine and Bill Byrd accepted. Vote 100%.

Secretary: nominations: Lorraine by Bill Collins accepted, Lee by Steven decline. Vote: 100%.

Vice President: nominations: John Walters by Jamie Lachoy accepted, Kendall by Lee, Marc by Steven accepted, Bill Byrd by Steven accepted. Kendall declined. Vote: John: 4; Marc: 5, Bill Byrd: 2.

President: nominations: Steven Rule by Marc accepted by Steven. Vote: 100%

New president adjourned by Steven Rule at 7:53PM. Next meeting March 9, 2023.

Adjournment: