

Board of Director Meeting

January 12, 2023

Attendance:

Marc Veins	Bill Collins	Lorraine Zaleski
Lee Hancock	Mike Cyrus	Tony Gunning Davis
Steven Rule	John Walters	Jamie Lachoy
Danny Austin	Bill Byrd	Bill Rolls
Kendall Shoffner	Ralph Farinella	

December minutes presented by Lorraine and approved by 100% board vote

Treasurer report presented by Bill and approved by 100% vote

Old Business:

Jamie's proclamations: Sister court was taken off the table by Jamie

Floridian Citizen for life: This proclamation would allow for the monarch to name those people who are from out of state and have been physically & emotionally supportive of the court. Proclamation approved.

Motion to have BOD vote on who will receive award candidates: Nicole Diamond, Taryn thru you & Misty Blue. Hand vote for each candidate.

Misty Blue 100%, Taryn thru you 100%, Nicole Diamond 100%

Jamie to email Lorraine a copy of proclamations.

New Business:

John: Voting 98 total members with 29 new & 69 renewal. Missing some members who paid on Dec 31.

Ballots were all sent out by Marc, Bill Rolls and Barbie sent out ballots on 1/2/23. Still missing some member's information. Frank Lee working on updating current info. Wild Apricot to be started hopefully in 1/23. Marc to send John the updated list with the addresses.

Per Marc, Richard Paul (accountant) has been receiving the ballots and recording them.

Floor open for new business: None

Committee Reports:

Coronation: overall doing pretty well. 147 seats committed. 2 tables reserved pending payment. Anticipating 170 people attending coronation. Tables may be consolidated to keep tables full. 70 tickets sold for out of town show and 73 for victory brunch. Program sent to printer. More ads purchased. Sponsorship: \$11500. One fundraiser for coronation: \$2153.

Running light on room block: need 12 more rooms sold so as not to pay extra fees. Pending update.

Big report to be sent out on Friday.

Registration schedule will be sent out on Mon to get the set times from Lorraine.

Need some people for Sun to help with clean-up and loading. Marc will be going to his house for pool party.

Protocol: Barbie sent out message on membership chat to get protocol from members attending.

Membership: John no further updates

Monarch: great month of fundraising. 2 permanent titles: ICP: Ralph and ICPR: Lorraine.

Mike asked about the number of permanent titles to be given out by each monarch. Barbie: Mike should have had 2 titles per reign. Candy: Reign one gave out 2 at investiture and 2 at step down but Destiny Child brought up that we were giving out too many titles as a young court and would run out of people to give them to. Barbie: did not recall telling Mike that he could only give out one title. Mike to save title for the future. Going forward the reign will be allowed to give out 2 permanent titles per monarch.

Motion to approve: Mike 2nd Bill Byrd. Vote: 100%.

Open floor for additional issues: In town show on Sat from 4-6. Tickets for coronation still available.

Motion to adjourn Marc. 2nd Bill Byrd. Vote 100%