

## Board of Director Meeting 7/13/2023

### Attendance:

#### Board of Directors

Steven Rule joined at 6:38	Marc Viens	Bill Collins
Lorraine Zaleski	Bruce Forchheimer	Danny
Jamie Lachoy	Bill Byrd	Lee Hancock
John Walters joined at 6:56	Kendall Soffner joined late	

#### Membership

Kevin Camara	Michael Cyrus	Tony Gunning Davis
Bill Rolls	Ralph Farinella	Erick Brighton
Richard Paul	Marshall Harris Snyder	Ivan Vega
Eric Lipson		

Meeting called to order by Marc at 6:30PM.

Minutes from BOD 6/11/23 pending approval. To be approved next month.

Treasurer Report: reported by Marc for Bill Collins. No questions motion to approve: Lee, 2<sup>nd</sup> Danny. Vote to approve all

#### Committee report

Monarch report: Reviewed fund raising from June. Previewed July fund raising. Peter Robles named ICP. Also included August fund raisers. Still more to come. Updated travels for monarchs.

#### Old Business

Still have not heard from ICS regarding money regarding Gala donation

Scholarship info: Now to be in perpetuity. BOD needs to adopt continuous fund raising to maintain finances. Scholarship application completed. Just needs prettying up. Proposing 2 winners per each academic semester to receive 1000. Means that the BOD needs to raise 6000/yearly. Needs to provide proof of going to school. Is this something the BOD can commit to? John asking about advertising. Julian already interested. Steven asking about giving out the scholarships three times a year and concerned about maintaining the funding. Will need to add addendum to Bylaws to add commit for fundraising, could use the profits from the events that the BOD puts on can be put to the scholarship. Vote for twice yearly to be given to 2 people for \$1000 each. Motion to approve with amendment as agreed upon: Bruce, 2nd: Danny. All in favor: all in favor

Car for Pride donation from monarchs.

Coronation update: Dates secured at hotel for 3 years. Will be performing committee by the end of this month. Need more people (2 emails sent to membership). Process book put together (Marc has notes in notebooks).

Summer Break for August: no BOD meeting for month of August

ICC report from Ralph: Queen mother traveling. Ralph attending Ontario & Cincinnati.

IT/Social Media: presented by Bill Byrd. Still working with Steven to get website flipped to get new website up prior to membership drive. Question from Marc: Frank delayed d/t personal issues. Bill and Marc to meet to make website user.

Events: presented by Danny. Events and flyers sent to Marc for blast email. Question from Bill Byrd: the money on report is before percentage taken off? Correct.

Membership: presented by John. 2 new members since last meeting. Questions: Does the membership price go down to \$15 for the rest of the year? Confirmed. Now getting notices from website when new members complete the applications. Wild Apricot to be used for renewals. Will confirm with name tag vender to make sure we don't get charged taxes on purchases.

Policy and procedures: report pending d/t working on verbiage.

Open forum:

Bruce: residence looking to do brunch style performance. May be looking for performers etc. more info to follow. John have you ordered name tag without the titles? John will order with next batch.

Erick: can BOD create an email to BOD people individually? Bill will check with BOD to see which email to use

Mike: pageant winners to possibly run hospitality for coronation. Put it in application.

Marc: need 5<sup>th</sup> bowler for this Sat Bowl a thon. 10:45am.

Ralph: Question for Marc: Are we looking at the fact that we can separate projects for coronation?

Marc: 3 committees: Logistics, production, coronation evening. The people who want to do specific parts of the event can be done.

Erick: suggestion. When we find out who the nominees are, they have to nominate 3 people to put up and tear down the stage. Should be people who are looking to be ICP, ICPR etc. Will be

Motion to adjourn: Kendall, 2<sup>nd</sup> Lorraine. BYE.