

Board of Director Meeting 6/7/2023

Attendance

Steven Rule	Marc Viens	Bill Collins (logged off)
Lorraine Zaleski	Danny Austin (absent)	Bill Byrd
Bruce Forchheimer	Lee Hancock	Jamie Lachoy
Kendall Shoffner	John Walters	

Honorary Board Members

Eric Lipson (excused)	Ivan Vega (traveling)	Ralph Farinella
Marshall Snyder Harris		

General Membership

Jonathan Erick Presley	Tony Gunning Davis	Michael Cyrus
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Meeting called to order by Steven Rule at 6:38PM

Secretary report reviewed by Lorraine Zaleski

Motion to approve: Lee 2 Bruce all in favor 100%

Question posed by Bruce regarding the rationale for reading reports for approval. Steven expressed that there is a need for comments on some of the reports.

Treasurer's Report reviewed by Bill Collins: presented by Marc d/t Bill driving. All questions were resolved regarding accounts from last month. Bill Byrd questioned DJ cost for Lilo's \$100. All investiture costs have been paid. Final report to come from Bill.

Motion to Approve: Bill Byrd 2nd John W all in favor 100%

Old Business:

Milk Foundation Gala: money sent 1000 from Nicole sent in our name

Scholarship fund: Marc to send info to Ralph for review. Marc will send out revised forms for review prior to next meeting. Need ACLU address to send contribution.

Pageant: Jamie: flyer almost done & revised application will be ready for next meeting review. Need to work with Steven for budget. Contract sent and pending signature. Theme The stars of Hollywood and Broadway.

Monarch Report presented by Lee. Reign V Monarch Report for 6/7//2023 BOD Meeting

Neshikot Del Sol

Fundraising:

May Facebook fundraiser for Smart Ride Bowling Team (\$688).

5/16 Scandals Bingo (\$363)

5/20 Drag Brunch at Lilo's (\$900)

5/21 Smart Ride Bowling Event

5/27 Sayonara Sally Court Charity Show at Scandals (\$833)

There will be a launch of an online fundraiser in the next few days for Pride Month

Community engagements:

Starting in July the Monarchs will be working with Wilton Collective & Julian's Fountain of Youth for a once a month engagement at their Mix & Mingle Fridays

The Emperor and the Bearded Duchess are cast in Electra's Oz-A-PaLooza multimedia Wizard of Oz show this Saturday & Sunday at the Pub. Showtime is 7 PM with a reserved seat and dinner for \$30.00

Upcoming Events:

Flyers are in production and will be sent to Events Committee for approval

6/15 - Online Dinner Talk with Empress IV Jamie LaChoy

6/17 - Stonewall Pride Parade in Wilton Manors

6/19 - Bona Giveback Monday for the Imperial Sun Court

6/20 Scandals Bingo

6/24 Pride Month show at Scandals

There was a mix up between the Monarchs and the Lilo's Show scheduled for 6/24 has been moved to July.

Stonewall Pride:

A 24 foot flatbed truck is reserved for pickup on 6/16 (the cost is approximately \$550). A float committee is being formed immediately. If you would like to be on this committee please reach

out to the Emperor or Empress. We are still working on logistics for decorating and storage prior and after the parade. Peter Robles has volunteered to assist with decor. Discuss if it would be more community conscious to rent a convertible and have members walk.

Reigning Monarchs Realm Travel. One or both will be attending. Please consider joining us.

June 3-6 Lexington, Kentucky - the Sun Court was well represented at Bourbon Ball 42. Both the Emperor & Empress were invited to sit on the dais. I was given the Empress to Emperor award by Empress Naomi Wilde and Leila was awarded 1/2 Empress of Kentucky for Reign 42. We thank everyone who attended and assisted us throughout the weekend.

July 14-16 Omaha, Nebraska
August 11-13 Austin
Sept 1-3 Indiana
Sept 9-11 Washington DC
Oct 13-15 Toronto
Oct 20-22 Georgia
Nov 2-5 Cincinnati
Nov 17-19 Chicago
Dec - Las Vegas

Reign V has \$14,500 in the Monarch Charity Fund to date.

All Events can be tracked on the Imperial Sun Court Facebook Page under Events Header. Please share and invite your family and friends to the events.

In service to the Court & Community,

Emperor E and Empress LTS (Latina Tropical Storm)

New Business:

Stonewall Pride Parade: No budget has been submitted. The spot in the parade has been paid for. Steven will reach out to the monarchs to get a finalized budget or plans, we will have to pull out the float and just do a walking group. Looking to possibly make a political statement of dressing in orange jumpsuits with signs saying drag is not a crime. Looking to get 10-15 members in drag and then the statement posters. Ultimately need the monarchs to make a decision.

Parade instructions discussion held with Marc. Drag elements are vague. The officials will make a decision about what we are wearing. We do need to register if going to be on the float/parade & at the festival. Cost is \$11/person.

Bill Byrd suggesting talking to the monarchs about just using a convertible and having a group walking. BOD vote taken all agreed with presenting convertible idea to monarchs.

IRS determination letter. Provides that they recognize us as a 501C charity. A copy can be provided if needed. We also have a non-tax letter to pay for court stuff (by check or credit card).

Budget must be provided to determine how much we can spend and how much we anticipate making from the event. All budgets must be BOD approved. After event you have 30 days to

present expenses. Must have a receipt for reimbursement of all expenses. Preliminary budget must be in at least one month in advance of event.

ICC report from Ralph F. Looking for a host for Jose honors deadline 6/30/23 (Coco Lachine running). Stonewall wall of honor 6/22/23 in NYC. Looking at holding a 60th anniversary in Palm Springs in 2025. Hamilton ICS meeting pending.

Committee reports

Social media presented by Bill Byrd. Started updating events on website. Need approval for events prior to posting. Does the flyer approval mean that the event is approved? Same problem with Marc not having the information regarding events for an email. Check out the Wild Apricot website.

Events: Danny absent but report available.

Membership by John. Report sent out with changes Using Wild Apricot site. 112 members with new name tags ordered.

Policy and Procedure: first meeting to be held next Tuesday. Lorraine to send old emails from Brandon last year to Bruce.

Open Forum:

Mike question for Ralph: why was the ICS event to be in Palm Springs? Mayor/governor will pay for event.

Marc: start coronation logistics planning with registration link in hand. Monarchs responsible for what occurs during the event, board manage the logistics.

Ralph: Is there a way to do get the QR code on t-shirts? Yes, now that the theme has been set by monarchs as sunset mysteries. Just waiting on a few missing moving parts.

Jonathan: Can we create a way for people who are on SSI etc to get discounted tickets? Steven we will discuss.

Bruce: looking for some kind of contact from monarchs/group to reach out

Motion to adjourn Lee, 2nd Marc. Meeting adjourned at 8:20PM