

October BOD meeting

10/12/2023

Attendance

Marc Veins	Bruce F	Lee Hancock
Lorraine Zaleski	Danny	Bill Collins
Steven Rule	Jamie Lachoy	Kendall Shoffner

Missing: John Walters (joined at 7:24PM) & Bill Byrd

Frank Saenz-Lee	Ralph Farinella	Tony Gunning-Davis
Oliver Backen (left meeting)	Jackson Taylor (deleted)	Joshua Ali (left meeting)
Ivan Vega (Empress LTS)	Eric Lipson (Emperor E)	Michael Cyrus
Connor Barnes (left meeting)	Marshall Snyder Harris (fell off call)	
Richard Paul		

Meeting called to order at 6:35PM

Monarch's Report: presented by Eric & Ivan. Sept was very busy. Multiple fund raisers. Oct 7th event cancelled by Scandals d/t private event. Membership drive began 10/1/23 thru end of year. Have had some new members and renewals. New events coming with flyers going to the events committee. Nov events continue as per monarch report. Emperor E & Empress LTSS traveling to Atlanta, Cincinnati, Chicago & Las Vegas.

Secretary Minutes: Sept BOD minutes presented by Lorraine. No questions. Motion to approve: Danny, 2nd Bruce. All approved.

Treasurer's report: presented by Bill Collins. See Attached. No questions. Motion to approve: Lee, 2nd Danny. All approved.

Old Business:

Scholarship Fund: presented by Marc Viens regarding application & process. Application to go on new web site. Application will be web based and will explain the process. Advertised using membership chip. New site targeting to start 10/15/23. Committee to go over application? Will place notice in next mailing to create committee.

Coronation update: the background planning is occurring. Web site will be up soon and purchasing tickets and link to hotel. Adding a quarter page ad for \$40 to improve the number of sponsors. Budget more or less complete. Eric & Ivan walking the venue tomorrow night to look at site. Budget coming. Pending further info from Eric & Ivan (lightning, décor, audio/visual, etc.)

Coronation Committees Set up:

Ball Liasson: Kendall Shoffner

Eric and Ivan to set up committees for: In/Out of Town Show, Brunch & Awards

Coronation Set, Program & Ads

On line links will be put on new website.

Ball coordinator Steven Rule

Script

Protocol/out of town protocol

Discussion held between Eric, Marc & Steven regarding the budget and how it should be used.

Steven asking about giving out money from the general fund to give to charities as an organization. Marc clarified the separate funds. Lorraine will look into the minutes to determine the results.

New Business:

Emperor and empress hopefuls (intending/wanting to run) People who want to run should be allowed to say they are running and start planning. They have to be approved by the board.

Emperor and empress applications and review board to be held 11/25/23 or 11/18/23 versus 12/3/23 in person. Membership cut off for voting 1/1/24. Ballots to be sent out 1/5/24 & returned by 1/14/24. Vote held to determine if board will be held on the 18th with 7 votes & 25th with all agreeing to that date. Will check with Bill Byrd to see which is okay with him. Steven will check with the Church to determine which date

2024-2025 Board position openings: Danny Austin, Bill Collins, Kendall Shoffner, Lorraine Zaleski, Lee Hancock & John Walters will be completing their terms. If you intend to run, please submit intent & Marc to send out flyer asking for new people wanting to run for office.

ICC report presented by Ralph Farinella: Meeting in Cincinnati. Just received word that 60th anniversary pins are in. Look to see if anyone else would like to join the ICC. Members to be announced 12/31/23.

ICC representative: Jamie Lachoy interested in looking to join ICC. Need board approval for her to begin the process. Ralph will continue on the council no matter what. Bruce moved to approve interest in joining ICC. Danny 2nd. All approve.

Denied Membership Activity presented by Steven Rule. Anyone who has been banned from participating in our organization is never allowed to perform or be in any activity r/t our organization. If a person who is organizing an event goes against the board's decisions will not be allowed to host/plan events again.

Committee Reports:

IT/Media: new web site will be up and running. Ticket link may be on hold until budget is finalized to determine final prices. Waiting for final vendor prices to make final budget. Hotel link will be included.

Events: presented by Danny see attached.

Membership: presented by John. See attached. New member joined after report sent. 2 need payment & john will meet with Bill Collins to fix issue. Bruce looking to see if any confirmation coming. Online renewals will be completed and Bill receives payment. Only confirmation will be seen as payment receipt.

Open Forum:

Motion to close meeting Marc & Kendall. All approved.