

Board of Director Meeting

September 14, 2023

Attendance:

Marc Viens

Bill Byrd

Danny Austin

Bill Collins

Bruce F

Kendall Shoffner

Lorraine Zaleski

Excused absences: Steven Rule, John Walters, Jamie Lachoy, Lee Hancock

Ivan Vega

Eric Lipson

J Hanauer

Mike Cyrus

Tony Gunning Davis

Ralph Farinella

Richard Paul

Called to order: 6:37PM

Attendance taken. No quorum. Kendall joined late. Then quorum

Secretary minutes reviewed for June and July. No questions. Motion to approve June minutes: 1st Bruce, 2nd Danny. All approved

Motion to approve July minutes: 1st Danny 2nd Bill B All approved

Treasurer's report from Bill C. for July. No questions. Motion to approve 1st Danny 2nd Kendall All approved

Scholarship fund:

Marc presented. Working with Ralph. Forms to be circulated & applications ready to be sent out. Eric asked Nicole for \$1000 for a donation. Ralph to follow up with Nicole.

Pageant: Everything done, script done. Meet there at 1 on Sat for decorating. Marc to send email to Jamie looking for further info.

Coronation

Planning time is here. Registration site ready to go. Next need to create invites for Facebook page with link to hotel & registration. Kendall questioning about hotel block pricing. Eric & Ivan asked that Kendall be the ball coordinator.

New business:

Administration guidelines: The importance of the behind the scenes work and following the guidelines that have been set up.

Court membership chat: No court business via chat. Complaint regarding comments off topic. Do we need to continue using the chat or is it becoming more of a liability. Eric came up with a guideline list if the BOD will agree. At this point we are unable to police the chat room per Marc.

ICC report: sent out by Ralph. See attached. Heir meeting next in Cincinnati.

Membership report sent out by John with 5 new members. 1 leaving d/t moving. 116 active members,

Dress auction sale report: 2 outstanding payments to be made. Dominique & Gabby pending

IT/Social report: presented by Bill B. Having work issues connecting with new computer guy. Working on lighting. Calendar being kept up with. Email blasts by Marc. Flyers going out to promote all events.

Monarch report: presented by Eric & Ivan. Report attached. Fashion show live moved to Oct d/t Ivan's job. Lots coming up in Oct. Keeping show schedules as close to the same as possible. Per Stephen why are we paying the dj at scandals? DJ is scheduled for a late show at 9:30 but is coming in early for our show and is not being paid for by scandals. Eric and Ivan giving out charity checks soon.

Events: presented by Danny. Reviewed by Leila. Pageant this weekend. Flyers being sent out twice a month. Membership campaign starts 10/1/23

Policy & procedures: committee on hold until next year.

Open Forum: D.C cancelled coronation.

Next meeting October 12, 2023 at 6:30PM.

Motion to adjourn: Danny & Kendall. All agree.

Answers to Steven's questions: there was no report presented about the pageant. IT/social media: flyers are being sent out by Marc. No further information about the Empress's dress sale. Travel for E and LTS should be on the events report.