

College of Monarchs

PROTECTING THE INTEGRITY OF THE ISQCCBE

Meeting Minutes - February 13, 2010

College Members in Attendance: Christina Blake, Ginger Snap, Jim Smith, Gypsy Russell, Angela St. James, Jay Rickels and Priscilla DeVille

Court members in Attendance: Gene Sell, Bob Gilbert, Miss Sylvia, Harrison Jones, Truly Scrumptious-St James, Bob Jones, Scott Helton

The meeting was called to order by Christina Blake at 1:05 p.m.

Purpose was read by Ginger Snap

- New Business
 - Coronation Update
 - Brooklyn has information
 - DUKE has the deposit and it is booked
 - Millenium numbers keep changing for hospitality; \$300- \$350 per day
 - Issue: Hospitality at the hotel or at local bars Friday and Saturday; discussion about liquor sales in bars -vs- free liquor at hospitality; problems develop when one bar does all the hosting; freeze out other bars
 - Christina will contact Brooklyn to keep informed
 - Ginger suggested to get a room at DUKE for those days; using their room means we have to purchase their liquor/food.
 - Below Zero will host Victory Brunch
 - Talked about splitting the \$500 hospitality budget between two bars to help with drinks for hospitality
 - Minister of Protocol (Committee)
 - Greg Barker and Bobby K. will be doing this together
 - College of Monarchs – Expired Membership
 - Members of the college need to have memberships in good standing
 - Christina asked if they are lapsed should they get information about the ISQCCBE; regular members lose all information when their memberships lapsed.

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- No dues = No rights; we need to contact these College members when their memberships lapse; Christina will solicit the College and get a sense of what needs to happen next.
- Truly's Letter for reinstatement into the College
 - Request to send a motion to the College for a vote for reinstatement to the College of Monarchs; requested by Ginger Snap and Angela St. James
- Roberta's Letter requesting induction into the College
 - Roberta's letter was read by Christina
 - In Nov, 2005 a letter was sent to Roberta telling her why she was not inducted into the College; vote was at On Broadway
 - Angela stated that it puts a black eye on the organization; perception is that "we eat our young".
 - Information is sent to College members via email; people need to voice concerns when they have them, not wait years before we have an issue.
 - Ginger moves that the College re-vote on Roberta's status as a member of the College. Gypsy seconded
- Report from the BOD Meeting
 - Jell-o shots at shows
 - Liquor must be purchased from the bar
 - Sold in conjunction with the bar
 - Scott Knox advised to stop selling them; liability is a concern
 - Show Directors/Bar Owners will work it out on an individual basis
 - Alcohol on Bus Rides (Pub Crawls)
 - No alcohol on the bus; we cannot provide it

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- Driver assumes responsibility; cannot have open containers in a moving vehicle; could cause him to lose his CDL
 - Liability issue
 - Guest Bartending is a issue for liability also; we need to be careful and proactive.
- Lifetime Achievement Award
 - Gene Sell presented the idea of giving a lifetime achievement award annually.
 - The College will develop the criteria for this award with the hope that someone will earn it this year.
 - Permanent Title?
 - How will recipient be determined?
 - Ginger will Chair a committee to be formed to develop the criteria; then give that information to the BOD
 - The committee will be headed by Ginger, other members of the committee: Gypsy, Bob Gilbert, Angela, and Gene Sell
 - Will have something at the next College meeting
- Old Business
 - Protocol Manual and Bylaw contradictions in procedures and language
 - Tabled until next College meeting
 - College article in Newsletter
 - Issue is dead as Sam is no longer the vice-president
 - Sylvia's removal from the College
 - Discussion:

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- Sylvia questioned the meeting minutes'; no mention of the vote to remove her; meetings were held in private; said she was not perfect
- Audit Committee could not pin any problems on any one person; figures about missing monies were never the same; had four different amounts.
- Angela talked about the meeting at the library; accusations can involve lawsuits; stated that there was not a vote and should never have been allowed to step down; then wait two years to drag her name through the mud; it's wrong.
- Gypsy stated that her removal was not permanent based on her understanding
- Gene gave his impressions about the issue; the treasurer should be aware of all transactions; issue should have been caught if we are doing our jobs. Acceptance into the College is not a right it is a privilege.
- Ginger stated a meeting was held to remove her membership at Rosie's; she retained her membership. Ginger said it happened, we dealt with it and we moved on. General membership voted and she kept her membership and titles
- Jim stated that when the vote was taken there was error in the amounts being talked about. He believes that any monies missing are simply errors, not theft.
- Jim Smith spoke about the Audit committee; which is a committee of one; revealed that check stubs were incomplete; checks were cancelled and issued to other individuals. Receipts were given

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to Jon Wagner and he would give that person a blank check to fill out themselves; witnessed several times by Jim Smith. Jim stated that he thinks the College be polled to see if she should be a member again and that vote be final.

- Ginger spoke about her issues with Sylvia and will not support her re-entrance into the college. She questioned why we continue to rehash this issue. Believes Sylvia co-mingled funds and stated that Sylvia cannot prove she didn't. Will strongly fight against her re-admittance. Agrees that Sylvia was not the only person who was wrong. No one was brought up on charges except Sylvia.
 - It was also determined that this results of this voting would be the end of this issue. Anyone admitted would be in the College of Monarchs, and anyone who didn't could not reapply as we will not to continue to focus on these same issues year after year.
 - Motion made to re-vote by Jim Smith; second by Gypsy. Discussion was about individual beliefs regarding the issues surrounding Sylvia.
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- Any other business for the good of the order?
 - Angela suggested we ask if people have issues with the reigning monarchs that they bring those up prior to them stepping down to avoid going back after they step down and bringing them up on charges. Once they step down, it's done.

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- Jim Smith brought up the issue of the Emperor being drunk at a show, picked up Slade, fell and broke his arm. Suggested the college send him a letter of censure.
 - It was determined that if something else happens the College will step in, but not for this one issue.
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- The meeting was adjourned at 2:58 p.m.