

BOD/General Membership Meeting
July 26th 2011
Cincinnati Public Library Room A3

Those in attendance: Truly Scrumptious, Keith Roberts, Steven Leitman, Christopher Spencer, Dennis McCann, Ken Brawner, Michael Connley, Chuck Gordon, M Nathaniel Head, Eugene Walls Jr., Paul Spencer, DeWayne Abner, Ed Blevins, Jim Smith, Michael Clarke, Carl N. Odle, Dennis DeClaire, Dixie Crystals, Maxie Malone, Mike Burke, Brooklyn Steele-Tate, Harrison, Gypsy Russell.

In a switch we did the General Membership meeting first so that the we all could vote on the bylaw change.

Kitty proposed, Ken seconded the change from 21 to 18 years of age.
Vote was 17-1-2 and motion carried.

D.O.B.E.

Awarded to Diamond E for her help with newsletters and at shows.

President:

Meeting called to order

Reading of purpose

Monarchial candidates voted on with result of Queenie Sweet and Harrison being general members with Mike Angeline being an Alternate.

Vice President: 7:30pm

Newsletter deadline is Aug. 5th

Facebook page up to 138 likes

Cost effectiveness of newsletters. Wanted to create tiered membership system.

Dennis/Keith vote result was 2 yes 5 no motioned failed.

Secretary: 7:44pm

Motion to pass last months minutes, Truly/Sylvia passed unanimously.

Treasurer: 7:45pm

Motion to approve audit report, unanimous

Next BOD meeting will have EOY figures in the report.

Current projection of 15k for Coronation is on track was asked, answer at next meeting.

Audit Meeting notes motion to pass, Keith/Kitty passed unanimously

Membership Chair: 7:50pm

Sylvia voiced concerns over how effective she could her job with too many hands in the pot so to speak.

(resulted in her resigning from position)

Member at Large: 8:01

Nothing new
Did have one person vehemently against issue though not specific enough at this time.

College of Monarch's Representative: 8:04pm
Mari Jane instated as Miss Queen City.
Decade letter in program
Interview Sat. noon/1pm
Proclamations needed
Award winners needed
Election Aug. 28th 4-8pm
Election table- Christopher, Truly & Kitty

Parliament Representative: 8:20pm
Nothing New

Emperor & Empress:
EOY runner up- proposal 3yes motion failed- didn't need to be board approval.

Coronation:
Changing table prices if buying all 10 spots. 3 yes, motion failed
Tasting done and meal set
Still need photographer/ transportation to and from boat
Donations to hospitality listed
Times for dinner and brunch nailed down

Old Business: None
New Business: None

Motion to adjourn meeting by Keith/ Ken unanimous 8:45pm