

Imperial Sovereign Queen City Court of the Buckeye Empire, All of Ohio, Inc.

Board of Directors/General Membership Meeting – January 18, 2010 – Below Zero Lounge

In Attendance: Dennis DeClaire, Roberta Bigg, Ed Blevins, Keith Roberts, Wade Carter, David Carter, Scott Steger, Truly Scrumptious, Chuck Gordon, Ethan Gilbert, Donald Sutherland, Bob Scott, Christopher Spencer, Paul Spencer, Tamika, Slade Andrews, Dennis McCann, Mike Burke, Bob Gilbert, Michael Connley, Jim Smith, Christina Blake, Karen Davis, Kathy King

- Meeting Called to Order: The meeting was called to order by Jim Smith at 7:04 PM. Dixie Crystals and Sam Clemons were absent with cause
- Mission and Bylaws Statement: Dennis McCann read the ISQCCBE Mission Statement and Purpose of Bylaws (1 min)
- President's Report: Jim Smith mentioned that Caracole would be making a charity presentation at the February Board of Directors Meeting. Jim Smith read a letter from Panzi regarding the Jose Honors in Lexington. (4 min)
  - Executive Meeting: Jim Smith reported on the Executive Board Meeting held prior to the regular Board Meeting on January 18, 2010 regarding Board Insurance and some of the activities the ISQCCBE that might lead to potential legal issues: Selling of Jello Shots in bars at ISQCCBE events and serving alcohol on the annual Caroling with the Court Bus Tour. As a result of the Executive Meeting, the following Motions were entertained during the Regular Board of Directors Meeting. (11 min)
  - Michael Connley made a Motion that the ISQCCBE would discontinue the practice of bringing jello shots into bars, at ISQCCBE events, for sale or distribution. Slade Andrews Seconded the Motion. The Motion was carried unanimously. (1 min)
  - Michael Connley made a Motion that the ISQCCBE would discontinue the practice of distributing alcohol in any form on the annual Caroling with the Court Bus Tour. Bob Gilbert seconded the Motion. The Motion was carried unanimously. (1 min)
  - Jim Smith recapped problems that occurred at the December Board of Directors Meeting. Jim will hold speakers during the meeting to 5 minutes each and that meetings would be conducted according to Roberts Rules of Order. (4 min)
- Vice-President Report: It was reported that Sam Clemons needs Newsletter articles by January 26, 2010 (1 min)
- Approval of Minutes: The Minutes from the December 2009 ISQCCBE Board of Directors/General Membership Meeting were distributed. The Minutes were approved unanimously. (1 min)
- Treasurer's Report: Michael Connley presented the Treasurer's Report. The Report was approved unanimously. (2 min)
- Membership Report: Bob Gilbert presented the Membership Report. He reported that there were 207 Members of the ISQCCBE. (1 min)
- Member at Large Report: Slade Andrews presented the Member At Large Report during which the proposal to reverse the General Membership and Board of Directors portion of the monthly meeting was discussed at length. (19 min)
- College of Monarchs Report: Christina Blake presented the College of Monarchs Report. The next College of Monarchs Meeting is to be scheduled for Saturday, February 13, 2010 at 1 PM at Rosie's Tavern in Covington. (2 min)

- Empress/Emperor Report: Tamika reviewed the Fundraising Calendar. Tamika made a Motion to designate the funds from the Poison/Priscilla Birthday Show to the American Red Cross for Haiti Earthquake Relief. Scott Steger seconded the Motion and was approved unanimously. (8 min)
- Parliament Report: Truly Scrumptious provided an update on Parliament. Jim Smith had already read Panzi's letter on the the Jose Honors previously. (1 min)
- 20<sup>th</sup> Anniversary Extravaganza: Much discussion ensued. Roberta stated that the event would cost \$7500. More discussion ensued. The following Motions were made. (45 min)
  - Motion to transfer the Guest Bartending funds (\$228.55) from Reign XIX to 20<sup>th</sup> Anniversary. Approved 4 to 2.
  - Motion to designate the following shows to 20<sup>th</sup> Anniversary (February 12, February 14). Approved 4 to 2.
- Old Business: Tabled until February 2010 Board of Directors Meeting.
- General Membership Meeting: Jim Smith announced that Nigel Cotterill was the recipient of the Distinguished Order of the Buckeye Empire for the month of January 2010. The next meeting of the ISQCCBE Board of Directors/General Membership Meeting will be held on February 15, 2010 at Below Zero Lounge. (2 min)
- Adjournment: The meeting was then adjourned at 8:48 PM.