

I.S.Q.C.C.B.E.
Board of Director/General Membership Meeting
May 17, 2010
Below Zero Lounge

In Attendance: Dixie Crystals, Bob Gilbert, Christina Blake, Jim Smith, Christopher Spencer, Tamika, Bob Scott, Brooklyn Steele-Tate, Donald Sutherland, Dennis DeClaire, Scott Steger, Ken Brawner, Angela St.James, Truly Scrumptious, Ed Blevins, Keith Roberts, Dennis McCann, Michael Connley

Called to Order by Jim Smith, President at 7:00 pm
Purpose read by Truly Scrumptious

President: Jim reminded everyone of the ByLaw meeting being held at Mercy West in the 6th floor meeting room.

Vice-President: Christopher let everyone know that the deadline for the newsletter is May 27th

Secretary: Dixie submitted the minutes from the April meeting for review and approval.

Motion to approve
1st Christopher Spencer
2nd Tamika
All approved

Treasurer: Michael submitted the Treasurer's Report for review and approval. He also informed the Board that all appropriate tax forms have been filed.

Motion to Approve
1st Bob Gilbert
2nd Christopher Spencer
All approved

Membership: Bob informed us all that we have 216 active members.

Member At Large: Ken sought to clarify his position with the Board. He reports that overall most people are impressed with the organization, however, the main source of disapproval is the constant bickering within the organization. It is once again agreed that everyone needs to get over it and move on.

College Rep: Christina reviewed all the motions before the College. She announced that Roberta and Sylvia have been admitted to the College and that there will no longer be a vote held on admission to the College when a Monarch steps down. Article 6D in the protocol manual will remain. The College meeting for June had been changed from June 5th to June 19th at 1:00 to accommodate the ICS ceremony in Lexington.

Reigning Monarchs: Tamika ran through the calendar for the next month. A motion was put forth to dedicate the funds from the show on the 30th to Autism Speaks

1st Tamika
2nd Scott
Majority approved - Bob Gilbert abstained

The issue of Demanda Rebate's membership not being paid up was visited. She will be contacted to correct this situation since she won the Miss Daisy Duke pageant.

Nominations for Parliament Rep were opened - no nominations. The possibility of creating a travel fund for this position was visited and tabled.

Old Business

Motion to funnel PRIDE funds through Fountain Square Management

1st Michael

2nd Ken
All approved

New business

Shanice asked for any help with the PRIDE event at the Syndicate selling tickets, tables, etc. She also requested any auction items and some help by early arrivals to help set up and get things done.

General Membership

Brooklyn reviewed items concerning Coronation XX. Contracts have been signed.

Food for 185 people is \$22 each requiring 50% down by August 27 - \$2554.50

Ticket pricing is as follows;

\$25 boat trip

\$65 coronation

\$25 victory brunch

Hotel rooms at the Millenium are \$99 each night

Brooklyn will be getting the list together of critical dates for the Monarchial Voting season

DOBE - Ed Blevins

Adjourn 7:43