

**I.S.Q.C.C.B.E.**  
**Board of Director/General Membership Meeting**  
**November 16, 2009**  
**Below Zero Lounge**

In Attendance: Dixie Crystals, Christina Blake, Dennis DeClaire, Scott Steger, Keith Roberts, Ed Blevins, Slade Andrews, Karen Davis, Kathy King, Truly Scrumptious, Wade Carter, David Carter, Christopher Spencer, Paul Spencer, Sam Clemons, Mike Burke, Donald Sutherland, Gypsy Russell, Harrison Jones, Jim Smith, Bob Gilbert, Charles Gordon, Tamika, Michael Connley

Called to order at 7:01 by Jim Smith, President Board of Directors  
Purpose read by Christopher Spencer

Jim Smith started the meeting by introducing Mike Connley President of AVNK to explain what the organization does and how it works, its history, how the funding works, and how they fill in for the Health Dept when there is a funding shortfall for those in need. Dinners are held every 4th Tues of the month at Trinity Episcopal Church in Covington. Anyone is welcome to attend.

The new Audit Committee was formed:  
Mike Connley - Treasurer  
Jim Smith - BOD Rep  
Bobby Kettenacker - College  
Kathy King - MAL

The issue of the voting for Vice President and Member At Large the previous month was addressed. Mike Connley once again took the floor and explained all that had gone wrong with the original setup for the voting. While acknowledging that there were issues, there is a certain level of trust as far as people being honest about how many times they voted. And the issue of voting starting 10 minutes early was determined to be a non-issue. BOD voted by email not to re-vote on the positions. Jim Smith has the emails as hard copy proof of the results of this decision.

The next topic was the venue for Coronation. Brooklyn Steele-Tate took the floor and cost comparison sheets were distributed to the BOD. She explained that the venues needed an answer by that Friday from the BOD as to a choice of venue. After discussion, the motion was made to call the issue for a vote:

1st Bob Gilbert  
2nd Mike Connley  
3 opposed  
5 in agreement

Scott Steger voted for the Millenium  
All others voted for Duke Energy Center  
No votes for the Syndicate

Sam Clemons took the floor and was happy to announce that everyone got their newsletters on time. This months deadline is November 24th. Ads for the ICS communique need to be submitted to Nicole Diamond. Nigel and Below Zero will be sponsoring the ad for \$100. An email vote was taken for Slade to design and submit the ad due to time constraints on the deadline. All BOD members voted to approve the ad as prepared by Slade.

Dixie Crystals submitted the minutes for approval. Motion to approve:

1st Bob Gilbert  
2nd Slade Andrews  
All approved

Mike Connley submitted and reviewed the Treasurer's Report. Motion to accept the report:

1st Bob Gilbert  
2nd Tamika  
All approved

Mike will be getting with the new Audit Committee members to set a date for the next meeting.

Bob Gilbert announced that we had 197 members.

Jim then offered an explanation of the newly created Member At Large position on the Board on Directors. This position was created to address issues from members that have not been addressed or acted upon. It was created to accept feedback from members and bring it to the BOD. Slade will start running articles in the newsletter and begin announcing BOD members at the shows.

Christina Blake gave a brief rundown of the last College Meeting (minutes in archives). In this meeting they covered Coronation venues and expenses. Sylvia then questioned Christina regarding her suspension from the College and requested the receipt from the letter she was sent, and the minutes from that meeting. Christina assured her that she would have all the documentation by the end of the month. (note: there was much discussion on the issue that made it too difficult to accurately document the conversation)

Scott Steger and Tamika reviewed the calendar of fundraisers for the upcoming month.

Truly Scrumptious announced that the next Parliament meeting would take place in Fresno on May 18th 2010.

#### **Old Business:**

Dennis DeClaire announced that the new t-shirts are in.  
Nothing new from the Pageant Committee

The issue of what constitutes a year for monarchial applications: it was decided that it is the 12 months prior to the application deadline. (From July of the previous year to July of the current year).

Bobby Kettenacker made a request that Jello shot money once a month be dedicated to Coronation. Dixie brought up that since people donate the money to make those out of their own pockets that it isn't right to tell them where the money has to go. Mike Connley then brought up the point that we need to get out of the mindset of using money normally designated to our charities for Coronation.

#### **New Business:**

Motion put forward for Harrison \$50 for the Thanksgiving Dinner Show at Shooters

1st Mike Connley  
2nd Scott Steger  
All Approved

Dennis DeClaire announced that we have secured a bus for the Bus Tour for \$400. Motion to approve

1st Mike Connley  
2nd Slade Andrews  
All approved

Jim Smith then gave the letter of appreciation from the River Bears to Dixie Crystals for the archives.

DOBE of the Month  
Dixie Crystals