

I.S.Q.C.C.B.E.  
Board of Directors/General Membership Meeting  
January 25, 2011  
Trinity Episcopal Church

In Attendance: Dixie Crystals, Steven Leitman, Keith Roberts, Shanice McCoy-Patton, Ken Brawner, Maxie Malone, Christopher Spencer, Paul Spencer, M.Nathaniel Head, Eugene Watts Jr., Mike Burke, Mike Connley

Excused: Dennis DeClaire (illness), Chuck Gordon (illness), Truly Scrumptious (Mike Burke substituting)

Called to Order at 7:06 by Michael Connley, President Board of Directors  
Purpose read by Michael Connley

President: Michael Connley informed the Board that the State Attorney General has sent a demand for registration and information regarding our status as a non-profit organization. This is not an unusual request. Michael created an account with a password for updating this information in the future. Bobby Kettenacker will no longer be able to fill the role as Parliament Representative due to job related traveling issues. Mike Burke has volunteered to accept the position provided no one else wants the position. We have received multiple thank you letters from several of our charities (Matthew Shepherd Foundation, Caracole, STOPAIDS, etc).

Vice-President: Christopher Spencer announced that the deadline for the newsletter will be Thursday the 27<sup>th</sup>. Keith Roberts suggested that he set a permanent day of the month as a deadline. Christopher liked the idea and set the monthly deadline day as the last Thursday of each month.

Secretary: Minutes from the previous month were submitted for approval with the correction to those in attendance as listing Ken Brawner as present for the meeting.

1<sup>st</sup> Christopher Spencer

2<sup>nd</sup> Keith Roberts

All approved

Treasurer: Keith Roberts submitted and reviewed the current report with a motion to approve.

1<sup>st</sup> Mike Burke (acting College Rep)

2<sup>nd</sup> Ken Brawner

All Approve

Motion to approve \$273 (approx) for pageant crowns

1<sup>st</sup> Mike Burke

2<sup>nd</sup> Shanice McCoy Patton

All approve

It was brought to everyone's attention that we lost 2 trees this year from the Tree of Life program. (Boswell Alley and Golden Lions - defunct). The question was asked that since the income from the program was so minimal (\$134.98), if the cost was worth the effort. C&D bar was the winner this year with \$48, and Mike and Maxie would be handling acquiring the certificate. The decision to whether or not to continue will be left up to future Monarchs for their reigns.

It was brought to attention that an audit schedule needed to be established. Keith assured us that a meeting would occur in February.

Membership Chair: Excused - no report

Member At Large: Ken Brawner reviewed the progress of the By Law Committee. He informed us of

progress in converting 'unwritten policies' into 'written policies'. The date for submitted revisions will be set soon. Ken then also announced that he had been putting out extra newsletters in the bars, and the interest in them was great. He asked if we should start printing extras to put out. Dixie's opinion was that we should not do this, as it was one of the benefits of membership. Plus, the newsletters are available electronically online, and that we have worked hard to minimize the cost of the newsletter over the years, and this would defeat the purpose. Decision was reached not to print extras for the bars, however, should Kinko's screw up again, then we would put them out. It was then announced that on March 27<sup>th</sup>, Daddy Howard would be holding an auction to sell all the old artifacts from Shooters for the benefit of the Court from 9-11. This will be a show/food/auction deal. Ken will get a "brochure" together for the website and a copy to Christopher or Dixie for the Facebook page.

College of Monarchs: Minutes from the College meeting were submitted and reviewed. It was made clear that Diane wasn't evicting us from the attic, she just wants our property cleaned up. February 19 was suggested as the cleanup date. The discussion over what constitutes a "fundraiser" was brought up. It was determined that if a deposit is made for an event, then it's a fundraiser.

Reigning Monarchs: Shanice reviewed the calendar for the following month. The rules for Miss Red and White were reviewed, and the following changes were voted on:

Delete the In-Town Show appearance requirement and remove 'on stage question' from the evening wear segment (redundant)

1<sup>st</sup> Ken Brawner

2<sup>nd</sup> Shanice McCoy Patton

All approved

A request was made that a show be done for Community ReDevelopment at the C&D Bar from Louie and Talmadge. Provided that we have a 501(C)3 certificate is provided, the Board approved this with 5 approving and 1 abstain.

Motion to approve distribution of funds to Fountain Square Management for the Pride Alive event at the Syndicate. (certificate still on file from last year)

1<sup>st</sup> Shanice McCoy Patton

2<sup>nd</sup> Mike Burke

All approve

Coronation XXI: Mike Burke took the floor. He announced that the budget for Coronation is set at \$15,000.00. He and team have inspected 9 venues, with 3 within budget. Hyatt was deemed too small. The Millenium has been decided as the best option. Victory brunch is not included in the contract, they are waiving taxes, with a 20% service charge. A review on cost predictions with the Millenium as well as donation of certain facilities. Motion to approve the Millenium as the venue and a \$1000 deposit. It was decided that the Board members would read the contract, note objections, and email vote to Michael Connley by Friday.

1<sup>st</sup> Ken Brawner

2<sup>nd</sup> Mike Burke

All approved

Old Business: None

New Business: None

Board Of Directors adjourned at 8:50

General Membership:

Old Business: None

New Business None

DOBE: Big Bob Adjourn 9:00