



Silver Dollar Court Meeting Minutes

May 6th, 2021

Meeting Details

Location: Virginia Street Brew House

Time: 6:30pm

Public Forum

Current Board Members Attendance

- Chelsea Novak – Present
- Jack Beelinger – Present
- Joshua Lewis – Present
- Lawrence Mastropierro – Present
- Rhiannon Garl-Nabarro – Present
- Richard Ross – Present
- Robert Douglas – Present
- Stephen Daugherty – Present
- William Miller – Present

Secretary's Minutes, Review of Current Board Members Attendance

- Minutes
 - Motion to approve with corrections by Josh, Billo Seconded – 8 Yes 1 abstention

Treasurer's Report

- Reviewed hand out.
- Motion to approve by Billo – Second by Robert/Josh – Passes unanimously

Public Comment (limit to three minutes per topic)

- Josh will be helping with planning of Coronation but will not be able to attend main function or some supporting functions.

Mail/Correspondence

- Reviewed Mail

Old Business

- Spring Fling - \$542
 - Splash hit capacity / had a waiting line to get in.
 - Event was so good Splash is excited to do many more events for the court.

Our Mission

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- Closet Ball - \$2,282
 - Had one candidate – note for next year’s event.
 - Promotion was great / social media only.
 - Turnout was HUGE.
 - Thanks to Glammer for running the Door – Got many compliments from guest.
 - Many 1st timers to Drag Shows in general at this show.

New Business

A. Committee Reports

1. Finance – Chair: Billo
 - i. No meeting
 - ii. Will meet after Coronation for Audit.
 1. Steve, Josh, and Robert
2. Policy & Procedures – Chair: Chelsea
 - i. No meeting
3. Sound – Chair: Billo
 - i. Meeting – with Chelsea / Everything looks good.
4. Website –Chair: Rhiannon
 - i. No Meeting
 - ii. Billo has been doing great with Facebook.
 - iii. Chelsea has taken over Instagram.
 - iv. Need to update site for Coronation Information.
5. Grievance – Chair: Chelsea
 - i. No Meeting

B. Bills to be paid.

- a. None

C. Other

- a. Our Charity(s) for this year with no Monarch to pick
 - i. Our Center
 1. Motion to approve by Robert – Second by Rhi/Josh – Passes unanimously
- b. Billo Received an email about pairing with us for an event. We agreed that Billo will write them back and let them know we will give their info to our next Monarch as we are so close to the next year and will invite then to the July Board meeting.

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Events/Fundraising

- Upcoming events
 - N/A
- Annual Events
 - AIDS Benefit – Jack-E
 - TBD Later 2021 around November
 - Closet Ball
 - Done
 - Monarch's Weekend (Show & Bingo)
 - Scheduled and Advertised.
 - Show 5/8 at Faces.
 - Bingo 5/9 Carl's.
 - Chelsea will bring the Bingo supplies.
 - Monarchs each bringing prizes with a room theme.
 - After the Show the candidates will be able to make public comment.
 - Voting June 8th at Our Center Confirmed
 - 10a-7pm
 - Chelsea will create Ballots – Will email for approval – need 250/300 numbered.
 - Absentee Ballots Due 1 week before
 - Larry has the voting box.
 - At least one executive board member at all times.
 - Larry 10-12 And 5-7pm + Counting
 - Billo 12-2p
 - Chelsea 2p-7pm + Counting
 - Steve – TBD
 - Josh 12-2p
 - Rick – Unavailable
 - Jack – 10-12
 - Rhi - TBD
 - Robert – TBD
 - Will verify shifts next meeting.

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- Coronation
 - June 12th
 - Virginia Street Brew House
 - \$30 Ticket Price
 - Committee Meeting May 16th at Virginia Street Brew House 6:30pm
 - Scheduled and Advertised.
 - LVS is doing the opening.
 - Need x6 Commands still.
 - Anniversary
 - Josh will talk to faces for 5-gallon drink for after party – LVS sells this as shots for fund raising.
 - Anniversary Rings – Motion to approve by Rick – Second by Josh/Billo – Passes unanimously
- Closed Forum

Announcements

- Approval of Agenda
 - Motion to approve by Josh – Second by Rick – Passes unanimously
- Adjournment
 - Motion to approve by Billo – Second by Josh – Passes unanimously

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