

Agenda
Silver Dollar Court – Board of Trustees Meeting
December 2, 2021

- 1. Call to Order** Robert
6:31pm
- 2. Roll Call** Chelsea
Board members all present except Billo is late – 6:40 arrival
- 3. Approval of Agenda** Robert
Motion to approve from Chelsea, second by Josh – Passes Unanimously
- 4. Guests** Robert

- 5. Secretary’s Report** Chelsea
Fix my Chelsea and Coronation – and put Austin in place of Sharpry
Motion to approve with corrections from Josh, second by Austin – Passes Unanimously

- 6. Correspondence** Chelsea
Reviewed mail
- 7. Treasurer’s Report** Steve
A. Treasurer’s Report
Reviewed report – fix Whitney Peak category
Motion to approve with corrections from Austin, second by Josh – Passes Unanimously
B. Bills to be paid
None this month - storage due January will vote then (Billo arrives)
- 8. Committees**
 - A. Executive Robert, Billo, Steve, Chelsea
 1. Website
 - B. Finance Billo, Steve, Josh, Robert
 1. Coronation Budget – February Board meeting
Auction would like help getting a Monarch’s meeting before in January
 - C. By-Laws none Chelsea, Robert, Steve, Josh
 - D. Grievance none Billo, Chelsea, Steve, Josh
 - E. Sound none Billo, Chelsea
 - G. Webmaster none – coronation page post in December – get on ICC webpage calendar
Chelsea, Josh, Billo

- 10. Old Business**
 - A. Closet Ball – move to closet ball venue Virginia Street Brew House
 - B. Hope Springs – do a benefit in place of aids benefit and post that this is replacing – board event after tour of hope springs

- 11. New Business**
 - A. Larry’s Celebration of Life Open Discussion
1/22 VSB Chelsea will post in event to contact Austin in for hotel – how can people donate who can make it – direct to treasure email Steve will work the door – Chelsea will help Billo will have DJ – post about emailing Billo detail music ahead – lineup? Noon at VSB12-2 meet greet? Chelsea will talk to Jack-e/Crystal and report back to the board.
B- Steve our center picked a family from woman and children’s center of Sierra – would the board help pick and partake in getting a gift -
- 12. Empress Report** Sharpay
 - A. Report / Fundraisers
Reviewed report
12.17.21 and 1.9.22 Josh will go to collect the funds from the shows
 - B. Upcoming Coronations
Reviewed
- 13. Announcements**
none
- 14. Adjournment**
Motion to approve Josh, second by Chelsea – Passes Unanimously