

**Agenda**  
**Silver Dollar Court – Board of Trustees Meeting**  
**January 6, 2022**

1. **Call to Order** Robert  
6:35pm
2. **Roll Call** Austin via phone, Steve, Robert, Chelsea and Josh – Billo Absent – Gust - Jack  
BeeLingerand Rick Ross Chelsea
3. **Approval of Agenda** Motion to approve Chelsea – Second by Josh – Austin Abstain – Passes - all  
other approve Robert
4. **Guests** Robert  
Jack
5. **Secretary's Report** Chelsea  
Motion to approve Josh – Second by Steve – Passes Unanimously
6. **Correspondence** Chelsea  
Reviewed mail – UNR letter 12645 in the scholarship current market value
7. **Treasurer's Report** Steve  
A. Treasurer's Report– Motion to approve Chelsea – Second by Josh – Passes Unanimously  
5 star / Faces / Splash / Carrols (already picked up \$40) – funds from \$1 grams – Chelsea will pick  
up this weekend  
B. Bills to be paid - storage \$540 – Motion to approve Chelsea – Second by Josh – Steve  
Abstain - Passes - all other approve
8. **Committees**
  - A. Executive no meet Robert, Billo, Steve,  
Chelsea
  - B. Finance no meet Billo, Steve, Josh, Robert  
1. Coronation Budget – February Board meeting
  - C. By-Laws no meet Chelsea, Robert, Steve, Josh
  - D. Grievance no meet Billo, Chelsea, Steve, Josh
  - E. Sound Billo, Chelsea
  - G. Webmaster Chelsea, Josh, Billo
10. **Old Business**
  - A. Larry's Final Fundraiser
    - o Guest – 40 rooms sold Austin at Eldorado
    - o Queen Mother coming
    - o No dress code – donate – show up –
    - o 12-2p music in by 2pm no protocol – title – Pandora / Jack / Chelsea / Steve / Robert –  
talk to Billo about food – Rick and Chelsea will confirm
    - o Door \$5 at 7pm show at 8pm – Steve at 7pm
    - o Music email can be emailed ahead
    - o Printer flyer – no big stage decorations
    - o Pandora and Joan E for MCs
  - A. Closet Ball (4/09? At Brewhouse)
    - a. TBD – Need to confirm with Billo
  - B. Hope Springs Tour need to set up the tour Steve
  - C. Coronation Fact Sheet reviewed attached form
  - D. ICC Calendar need to get on the calendar Robert
11. **New Business**
  - A. Coronation Board Related Dates/Deadlines Robert  
1. July 2022 Board Meeting Motion to move meeting to Tuesday 5<sup>th</sup> at 6pm July – Chelsea  
– Second by Josh – Passes Unanimously Steve
12. **Empress Report** Sharpay
  - A. Report / Fundraisers/Coronations  
Emerson - Reviewed – tables sold out – door 1130am for bubbles  
Josh will door the show 1/28 at splash –  
Heart grams at same bars – Chelsea will collect after  
SF coronation Feb 25<sup>th</sup>-27<sup>th</sup> – Austin – felica, savanna , hope, nikki, FB – that we are going

**13. Announcements**

none

**14. Adjournment**

Motion to approve Chelsea, second by Josh – Passes Unanimously

7:45pm