

Agenda
Silver Dollar Court – Board of Trustees Meeting
March 3, 2022

- 1. Call to Order** Robert
6:33om
- 2. Roll Call** Chelsea
Austin(Phone), Steve, Robert, Chelsea, Billo and Josh – Guest Jack BeeLinger and David Harrison White (Phone)
- 3. Approval of Agenda** Robert
Motion to approve by Billo – Second by Josh – Passes –Austin abstains
- 4. Guests** Robert
Pass / Pass
- 5. Secretary’s Report** Chelsea
Motion to approve with Changes Billo – Second by Josh – Passes Unanimously
- 6. Treasurer’s Report** Steve
A. Treasurer’s Report
Motion to approve Chelsea – Second by Billo – Passes Unanimously
B. Disbursement of Funds – Larry’s Final Fundraiser
Half to Our Center Half to Hope Springs - \$6914.50
Motion to approve Josh – Second by Austin – Passes Unanimously
- ** New Guest Zach Munson arrives– here to abessive and see if would like to join
- C. Bills to be paid
None currently
- 7. Correspondence** Chelsea
UNR program book
- 8. Committees**
A. Executive Robert, Billo, Steve, Chelsea
No meeting – Meeting scheduled
B. Finance Billo, Steve, Josh, Robert
No meeting
C. By-Laws Chelsea, Robert, Steve, Josh
No meeting
D. Grievance Billo, Chelsea, Steve, Josh
No meeting
E. Sound Billo, Chelsea
No meeting
G. Webmaster Chelsea, Josh, Billo
- Charities are updates
Need to update the website with past years – Perhaps a spring event / BBQ where we take submissions in person?
- 9. Old Business**
A. Closet Ball (4/23 At Brewhouse)
This is the same date as Sacramento Coronation – Billo is able to move us to the 16th.
Motion to move to the 16th by Josh – Second by Chelsea – Passes Unanimously
B. Hope Springs Tour Steve
Table
C. Board Coronation Schedule
Posters for board applications should be up by 23rd of April – Austin will make a poster
Update website update dates – already have applications posted

Announcement of candidates – by May 7th – Monarch show location TBD
Monarch Bingo – Carly’s 8th at 2pm – asking jack to help coordinate bingo
Voting Posters by May 24th
Voting day – Tuesday before coordination – our center 10-7p
- 10. New Business**
A. Empress Natalie Inspiration & Courage Award Robert

Robert will find an old flyer with info – then we will update site

B. Board Awards Robert
Humanitarian Award – Monarch bingo – to the board by May – in P&P
Fred Community Service award
Natale award
Lifetime Achievement Award

11. Empress Report

Austin

A. Report / Fundraisers / Coronations
Reviewed report – updated dates
Reviewed how to do the travel fund
B. Drag Brunch Rescheduled
Austin is still working on this
C. Monarch’s Show & Monarch’s Bingo
Talked about in previous section for new business

12. Coronation Report

David Harrison White

A. President’s Comments
David is the one who should be heading this up
Reviewed coronation updated report
B. Monarch’s Rings
6 rings voted and approved
Austin – Ray Martin, Christy Love, Paul Anthony, Steven Blake, and Brandi Cache
Must be present – deadline of March 25 tentative
C. Brown Paper Bag (website)– There is not Brown Paper Bag login info known
It will have to be set up and Steve be involved – everything needs to have its own tickets

David Report -

13. Announcements

None

14. Adjournment

Motion to adjourn Billo – Second by Chelsea – Passes Unanimously