

**Agenda**  
**Silver Dollar Court – Board of Trustees Meeting**  
**April 7, 2022**

- 1. Call to Order** Robert  
**Our Center Gave a Thank You Welcome for Larry's Event Donation**  
**6:35p**
- 2. Roll Call** Chelsea  
Steve, Robert, Chelsea, Billo and Josh – Guests Rick Ross, Jack BeeLinger, William Douglas and Rhiannon Garl-Nabarro  
All here except Austin
- 3. Approval of Agenda** Robert  
Motion to approve by Billo – Second by Chelsea – Passes Unanimously
- 4. Guests** Robert  
Here to watch
- 5. Secretary's Report** Chelsea  
Motion to approve by Billo – Second by Josh – Passes Unanimously
- 6. Treasurer's Report** Steve  
A. Treasurer's Report – Reviewed Handout  
Motion to approve by Chelsea – Second by Josh – Passes Unanimously  
B. Bills to be paid  
none
- 7. Correspondence** Chelsea  
Reviewed
- 8. Committees**
  - A. Executive Robert, Billo, Steve, Chelsea  
3/7 – Ticket Web for Coronation Online ticket options  
\*\* 645 Austin arrives – David White on phone
  - B. Finance  
none Billo, Steve, Josh, Robert
  - C. By-Laws Chelsea, Robert, Steve, Josh
    - 1) Meeting to discuss change in E&E titles  
Emprex – being adding – committee recommends this be brought to the next board as the process to make the proper changes to the verbiage –  
Board Discussion – Austin disagrees with that position
  - D. Grievance Billo, Chelsea, Steve, Josh  
No meeting
  - E. Sound Billo, Chelsea  
3/7 – everything is accounted for
  - G. Webmaster Chelsea, Josh, Billo  
no meeting
- 9. Old Business**
  - A. Closet Ball (4/16 At Brewhouse)  
Guest – stearling, aspan maveris ari, – 2 contestations – and a sponsor  
Judges – rick ross -- Chelsea can bring one – need to ask – jack-e  
2 paid constants and 1 pending  
MC – jack and pandora  
Entertainers – josh, Austin,
    - B. Board Coronation Schedule (Candidates poster and deadline)  
Posters – for candidates and board for advertising printed for the bars  
Interview of candidates next meeting
    - C. Board Awards  
Will award next month (Community Service, Inspiration/Courage, Lifetime)
    - D. Monarch's Show and Monarch's Bingo  
Faces would like to know what time for monarch show – David white will reach out  
Need posters – Austin  
Bingo at Carl's
- 10. New Business**
  - A. Coronation Ads Sharpay  
Ads Austin would like to place ads for 150, Fresno 150, Salt Lake City 150 – Motion to approve by Billo –  
Second by Chelsea – Passes Unanimously

Austin ask for two lifetime tiles for above what will be given for – in place of 1 – motion to approve second  
Josh – 3 approve 1 apposition – motion carried

Austin motions for Emprex for proclamation rain 48 in place of empress/emperor

- Conversation for pre choosing wording for proclamation – the technicality
- Austin submitting in the proclamation signed and rea to the board
  - o Effective Reign 48 a candidate can select emperor / emprex or empress/ emprex to apply for & once elected, they can choose which title they choose to reign with
  - o Motion to approve Josh – Chelsea sec – 4 approve -1 abstention glamor – passes
  - o The next P&P will need to go in and make all the changes on the next board if approve at next meeting

## **11. Empress Report**

Sharpay

A. Report / Fundraisers / Coronations

Reviewed handout -

## **12. Coronation Report**

David Harrison White

A. Coronation Budget

Reviewed handout

Would like to reallocate Hospitality room 682 (move venue) and 600 from phot to be moved to set – motion to approve with report next month on this issues – Chelsea – Steve seconds – Passes Unanimously

B. Hospitality

Moved to faces

Need to update flyers – David / websites (Chelsea) / events post (Chelsea)

They are working to support food from venues – will reach out to monarchs if needed

There is a bloody marry crawl

Billo can help with tables and chairs

Vendors may need tables – show know a head of time

Access at 930am

David has not been in contact in Whitney Peak will be here next week to be at the venues and will present at next bord meeting

Discussed that a couple people had comments about placing ads – reviewed for moving forward

20 rooms block

Will update post and website with what David sends Chelsea

Bus trip is just the trip – not done by the SDC no room or tickets

Travel fund – Austin will email the receipts to the treasure

## **13. Announcements**

none

## **14. Adjournment**

Motions to Adjourn by Stave – Chelsea seconds – Passes Unanimously