

**Minutes**  
**Silver Dollar Court – Board of Trustees Meeting**  
**May 5, 2022**

1. **Call to Order** Robert  
A. Final Call for all applications for E&E and Board  
6:30pm
2. **Roll Call** Chelsea  
Robert, Steve , Billo , Josh, Chelsea , Austin all here  
Guest – Jack BeeLinger, Rick Ross, Rhiannon Garl-Nabarro, Bradford Smith, and Raul Arellano
3. **Approval of Agenda** Robert  
Motion to approve by Steve – Second by Chelsea – Passes Unanimously
4. **Guests** Robert  
Bradford – Mayor working with color guard for coronation and proclamation
5. **Secretary’s Report** Chelsea  
Edit – remove the lifetime members names from the report – Motion to approve by Billo – Second by Austin – Passes Unanimously
6. **Treasurer’s Report** Steve  
A. Treasurer’s Report  
Reviewed handout  
Motion to approve by Chelsea – Second by Austin – Passes Unanimously  
Motion to approve \$150 check for Fresno by Austin – Second by Chelsea – Passes Unanimously  
B. Bills to be paid  
Storage - \$150 a month was \$90 we are paid July 11<sup>th</sup> – Robert and Steve recommend we leave this for the next board
7. **Correspondence** Chelsea  
Reviewed mail
8. **Committees**
  - A. Executive Robert, Billo, Steve, Chelsea
    1. Reminder of vote tabulation after voting closes  
No meeting  
They approve the ballots  
Will need meeting –  
After voting they count ballots
  - B. Finance Billo, Steve, Josh, Robert  
No meeting after coronation books audit
  - 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|  
No meeting on going remote collaborations
9. **Old Business**
  - A. Board Coronation Schedule – Voting Schedule and Voting Poster/Absentee Ballots  
Voting Tuesday before coronation June 7<sup>th</sup>  
Need poster two weeks before May 24<sup>th</sup>  
May 31 absent ballots due
  - B. Board Awards (Community Service, Inspiration/Courage, Lifetime)  
Community Service – bord nominees  
Billo – Jeremy from Our Center  
Steve – Our Center  
Paper vote – no tie  
Inspiration/Courage  
No nominations  
Lifetime  
Robert – has letter – Steve  
Austin – Jack-e  
Paper vote – no tie

- C. Monarch's Show and Monarch's Bingo
    - Show – this Saturday faces – they will be open for us to be there early door 8 show 9 glamor will work door
    - Bingo - Sunday 2pm followed by meeting of Monarchs
  - D. (Austin) Sharpay's Proclamation
    - 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
- Motion to approve by Chelsea – Second by Josh – 5 Yes 0 No 1 Abstention Steve - Passes

**10. New Business**

- A. June Board Meeting
  - Will stay as schedule June 2<sup>nd</sup>
  - Next Court will have July 23<sup>rd</sup> event for Our Center
  - Mayor Hillary would also like something for pride – Bradford will send Chelsea the information

**11. Empress Report**

Austin

- A. Report / Fundraisers / Coronations
  - Reviewed handout

**12. Coronation Report**

David Harrison White

- A. Coronation Report – Called David on the phone – see emailed report
  - Sets – props \$910 – discussion
  - Anniversary shows
  - Ads – see hand out for paid ads
  - Monarchs' reception – our center – snack food – our center may donate David will follow up
  - Tailgate after reception – no cover or show – gathering location Carl's
  - Bubbles doing tickets – needs (Austin) Sharpay's logo and Billo will hold then give to Steve
  - OOT – doors 7 – show 8
  - SF party confirmed – show / raffle for travel funds – they take back to SF and send back to us
  - Hospitality – faces –
  - Victory brunch – need to get deadline for buying tickets
  - LVS Party – will talk to Arron for drinks
  - Color Guard – Mayor Hillary – will be there and getting Reno PD – David has contact info
  - Glamor ordered rings and crown should be here in time

Hung up phone with David

**13. Announcements**

**14. Adjournment of Regular Board Meeting & Excuse all guests/E&E candidates**

Motion to Adjouan regular board, guest and candidates by Bill – Second by Josh – Passes Unanimously

**15. Call to Order Closed Board Meeting for Interview of E&E Candidates**

**Closed meeting 7:47**

**Reviewed applications for the Board**

John Trousdale  
Brandon Stephens AKA Bradford Smith  
Richard Ross AKA Crystal Towers-Jar  
Vince Pablo AKA Grand Duke 28  
Chelsea Novak  
Rhannon Nabarro AKA Harley Quenched  
William Miller AKA Billo  
Austin McDaniel AKA Sharpay Evans-De Leon  
Joshua Lewis AKA Shania Taint  
William Douglas AKA Empress Pandora  
Robert Douglas AKA Bubbles  
Jack Beelinger AKA Jack-E  
Raul Arellano

13 Candidates to run under yes or no

Rest of the minutes passes to the acting board - Chelsea takes her leave of absence as a candidate