



**Silver Dollar Court  
Board of Trustees Meeting Minutes  
July 7, 2022**

**1. Call to Order**

Robert

6:30pm

**2. Roll Call**

Chelsea

Roberts, Steve, Billo, Chelsea, Josh, Austin

Guest – Rick Ross, John Trousdale, William Douglas, Vance Pablo, Jack Beelinger, Rhianna Garl-Nabero, Dennis Green, Tony Pratt, Casey Heide, Raul Arellano and Brandon Stephens – See sign in sheet

**3. Approval of Agenda**

Robert

Motion to approve by Billo – Second by Austin– Passes Unanimously

**4. Committees**

A. Executive

Robert, Billo, Steve, Chelsea

No meeting

B. Finance

Billo, Steve, Josh, Robert, Chelsea

1. Audit of Financial Records 06/29/2022 Audit was approved

C. By-Laws

Chelsea, Robert, Steve, Josh

No Meeting

D. Grievance

Billo, Chelsea, Steve, Josh

06/28/2022 voted to bring a grievance to the committee unanimously

Billo reads written grievance starting with one we voted with

Chelsea read the letter the board sent to party the grievance is on

Robert read the replay the board received as they are not to attend this meeting

Sitting Board Member Discussion – Items for the record, Court Keys never left board members, The secretary was stood up the Thursday before coronation to get items from the storage unit, P&P reviewed, there are title holders hold have lost their titles before.

Public Comment – Items for Record, the Reno Mayor’s impression of SDC is affects, Bradford, Raul, Rhianna, William, Rick, Tony, Casey and Jack – 5 monarchs had the feeling a suspension with conditions was appropriate

Back to the board – one round of additional final thoughts – motion on the table Steve remove title and court history – sec Austin – paper vote – Roberts counted– 3 yes 1 no 1 upstanding – passes on 2/3 (need 3 votes) Will notify the person and then the other courts

E. Sound

Billo, Chelsea

Meet at 6/12

G. Webmaster

Chelsea, Josh, Billo

Password reset and ready to hand out – Mathew Meloy was deleted from contacts as able to find from all emails contacts list.

**5. Secretary’s Report**

Move to Approve by Austin Second by Josh– Passes Unanimously

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**6. Treasurer's Report**

Steve

A. Treasurer's Report – reviewed handout Move to Approve by Chelsea Second by Billo– Passes Unanimously

B. Final Coronation Report, reviewed handout all balanced – Move to Approve by Chelsea Second by Austin– Passes Unanimously

C. Disbursement of Year-End Funds – checks signed

D. IRS - will need to still be done

For the new board – LVS raises \$1200 for travel fund and will be sending a check

**7. Guests**

Robert

Good Job Sharpay from around the room

**8. Correspondence**

No mail for PO Box

Email – print out for follow up

**9. Old Business**

A. Election Results

Robert

1. Ballot Destruction after approval of election results –  
Move to Approve by Austin Second by Steve– Passes Unanimously  
Motion to keep only tally sheets by Chelsea Second by Josh– Passes Unanimously

B. Coronation Thoughts

Robert

Next coronation needs more people involved in planning and in running the event

C. Executive Committee Keys

Chelsea Secretary forgot to bring her keys all other keys accounted for

**10. Empress Report (Final Thoughts)**

Sharpay

Thank you for putting up with her and dealing with busy schedule. Read proclamation as it was missed at coronation

**11. Thank you and Dismissal of 2021-2022 Board**

Robert

Motion to Dismiss 2021-2022 Board by Steve Second by Austin and Billo– Passes Unanimously

**815pm**

**(Board members and guest changes out and part two of the meeting will continue on the next page)**

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**1. Call to Order**  
816pm

Robert

**2. Roll Call of 2022-2023 Board**

Chelsea

Austin McDaniel, Brandon Stephens, Chelsea Novak, Dennis Green, Jack Beelinger, John Trousdale, Joshua Lewis, Raul Arellano, Rhiannon Nabarro, Richard Ross, Robert Douglas, Vince Pablo, William Douglas, William Miller  
Guest, Caset Heide, Tony Pratt, Steve Daugherty, Dennis Green – See Sign in sheet

**3. Election of Officers**

Robert / New President

President – paper vote – 8 to 3 William Miller Wins

Nomination for William Miller by Joshua Lewis and William Miller Accepts

Nomination for Robert by Austin McDaniel and Robert Declines

Nomination for Austin McDaniel by Austin McDaniel and Austin McDaniel Accepts

Vice President – Paper vote yes/no – Passes Unanimously

Nomination for Austin McDaniel by Rhiannon Nabarro and Austin Declines

Nomination for Richard Ross by Richard Ross and Richard Ross Accepts

Treasurer – Paper vote yes/no – Passes Unanimously

Nomination for Robert Douglas by Vince Pablo and Robert Douglas Accepts

Secretary – Paper vote yes/no – Passes Unanimously

Nomination for Chelsea Novak, by William Douglas and Chelsea Novak Accepts

**4. New Board Procedural Responsibilities**

New President

A. Conflict of Interest – all signed and turn in

B. Code of Conduct – all signed and turn in

C. Letters for additional Ad-Hoc Board Seats – Will table for next meeting

D. Signatures on Checking Account

1. Approval of Steve Daugherty as 2<sup>nd</sup> signature until cards changed in August

**Change the Checking Account Signers to be as follows**

**William Miller, Robert Douglas and William Douglas**

Bof A 7<sup>th</sup> and McCarran with signed approved minutes

Motion to keep Steve as keep as second signature until changes complete by Rick and William D Second by Austin – Passes Unanimously

E. Secretary of State

Needs to filled

Motion to Approve fee up to \$75 by Robert Second by Vince – Passes Unanimously

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F. Committees

Finance Committee – Chair Rick – Steve, Bradford, Jack , Robert  
By-Laws Committee – Chair Chelsea – William D, Vince, Steve, Austin, Bradford, and Raul.  
Grievance Committee– Chair Rick – Jack, Austin, Bradford, Raul. Rhi, and John  
Sound Committee – Chair Vince – Billo and Chelsea  
Website Committee – Chair Vince – Chelsea and Austin

G. Court Keys

Handed out

H. IRS – Treasurer – Robert will look at

**13. Old Business tabled for new board**

A. Storage Due \$540 to \$900 every 6 Months – or \$150 a month  
1. Payment, location, inventory

Motion by Robert to approve 3 Months Payments while we look Second by Vince – Passes  
Unanimously

Bradford is working on finding another space has 5 calls out  
Storage Unit Committee – Chelsea, Bradford and Raul

2. Record Retention

Motion to shred anything over 7 years by Robert Second by William D– Passes Unanimously

B. Sharpay’s Proclamation for Bylaw committee

Schedule meeting – 7/20<sup>th</sup>, at Brewhouse 6pm

C. Location of 2022-2023 Board Meetings

Motion to have meetings remain at Our center at 630pm the first Thursday of each month by Josh Second  
by Rhi – Passes Unanimously

Motion to move to VSB by Austin – No Seconds

D. Northern Nevada Pride

Requesting 5 minutes group number – Josh will reach out to Jeremy

E. Hope Springs Tour (Kyle)

Steve – we never got to do this – change the aids benefit for them -

**5. New Business**

A. Board Contact List

Board contact list

Everyone got agenda and minutes

B. Payment of bills (Pioneer Storage, Post Office)

Post office – Motion to Approve up to \$170 to pay the post office Second by Vince – Passes  
Unanimously

Storage – already approved -

B. Public Disbursement of 46<sup>th</sup> SDC Funds

Shania Taint and Sharpay Evans will work on this Event

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6. **Empress Report**

Shania Taint

- A. Report reviewed report
- B. Pride
- C. Investitures
- D. Upcoming Fundraisers
- E. Upcoming Coronations

Motion by Josh to have Dennis Green as Regent Emperor Second by Rhi

Comment – reviewed requirements – interview – paper vote – Passes Unanimously  
– elected – will announce at Investitures

7. **Announcements**

Celebration for Dick wells – July 23<sup>rd</sup> 2-4 Sierra Arts Gallery

Rick - Next meeting – look at crowning things to fix – get the Ducal Council noted for history

Jack – Crystal Towers-Jar never got a crown for her year. Need to review.

8. **Adjournment**

Motion by Austin to adjourn Second by Robert – Passes Unanimously

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