



Silver Dollar Court  
Board of Trustees Meeting Minutes  
October 6<sup>th</sup>, 2022

**Call to Order 630**

**Roll Call**

Brandon (Bradford) Stephens – Called In  
Chelsea Novak (Chelsea Towers-Jar) – Secretary  
Dennis Green – Emperor  
Jack Beelinger (Jack-E)  
John Trousdale  
Joshua Lewis (Shina Taint) – Empress  
Raul Arellano  
Rhiannon Nabarro (Harleigh Ashley St. James) – Called In  
Richard (Rick) Ross (Crystal Towers-Jar)– Vice President  
Robert Douglas (Bubbles) – Treasurer  
Vince Pablo call in  
William Douglas (Pandora) cll in  
William (Billo) Miller – President

**Guests**

- Robert B
- Mark W
- Vertigo
- Cassandra L
- Lena S
- CiHalli G
- Alex M

**Committees**

- Executive – Billo, Rick, Robert and Chelsea
  - Electronic Transactions Application
  - Square QR Code in place now
- Finance – Rick, Steve, Bradford, Jack and Robert
  - No Meet
- By-Laws – Chelsea, William D, Vince, Steve, Bradford, and Raul
  - Proposed Policies and Procedures
  - Motion to table for a doc that shows the changes
    - Josh and Rick – all approved
- Grievance – Rick, Jack, Bradford, Raul, Rhiannon and John
  - Bringing letter to the board – Dennis read the letter

**Our Mission**

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- Verified that our call-in members can hear
- Rick read the code of conduct that we signed when joining the board
- Rick reads Bradford letter to the grievance
- Bradford was given time to talk
- Went around the board for comment (during this guest Jed joined the meeting in person)
- Went around for guest to speak
- Asked all guest to leave for close comment
- Motion by Dennis to Removed Brandon Stephens from the Board of Trustees for the rest of this reign and asked for a public apology. Second by Rhiannon
  - Vote – No-1 Abstention -1 Yes – 10 - Passes
- Removed Bradford – he will be allowed at events but can not use any court titles
- Dennis left meeting
- Sound - Vince, Billo and Chelsea
  - No meet
- Webmaster – Vince, Chelsea
  - No meet
- Need to follow up recent webmail / join rain email
- Storage Unit Cleanup – Chelsea, Bradford, and Raul
  - Motion to keep looking – we are at \$150 paid at 3 months at a time

### Imperial Report

- Report
  - Reviewing report
  - 29<sup>th</sup> – 5 Star show Chelsea will work the door for Dennis show
  - 28<sup>th</sup> – Splash show Chelsea will work the door for Dennis show
  - Motion to wave the LVS Coronation for Josh but Dennis will
- Upcoming Fundraisers
- Upcoming Conations
- Ad's

### Public Comment

- 

### Secretary's Report

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- Approval of Minutes
  - Motions to approve with Regent added to emperor and Removal of Austin – Rick second – Robert Abstention -10 to approve - Passes

**Treasurer's Report (September and October)**

- Secretary of State Status
- Reviewed repost
- Motion to approve Chelsea – Rick sec to approve both month – Passes Unanimously
- 2022 IRS Postcard Filing
- Signatures of Checking
- Bills to be paid
- Bill for storage – Josh to approve to 3 months – second by Chelsea - Passes Unanimously
- 

**Correspondence**

- Review mail
  - No mail other than billing

**Old Business**

- Hope Springs Tour (Billo to contact Kyle)
  - Billo will reach out to glamor for Kyle's info
- Public Disbursement of 46th SDC Funds
  - Going to drop it now that it's been this long they have the funds
- Formal Letter to all other courts for Title Removal
  - tablet
- End of Summer Board BBQ at Carl's?
  - 23<sup>rd</sup> of October BBQ and Bear Bust – Sunday 2pm till done
- Letter for additional Ad-Hoc board members
  - Have the letters they will be mailed off
- Board Member Opening
  - Will Renew Postings
- Crowning Regalia Restoration Project
  - Work in progress
- Ducal Council noted for history
- Crown for Crystal Towers-Jar
  - Closing business – Rick will be returning ring – for feature use – rings are being given but not all wanted

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- Jack-E Annual Fundraiser – November
- 

**New Business**

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**Announcements**

- **Beer bust !**

**Adjournment**

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