

Call to Order 630

Roll Call

Chelsea Novak (Chelsea Towers-Jar) – Secretary Dennis Green – Regent Emperor Jack Beelinger (Jack-E) – Calling in John Trousdale Joshua Lewis (Shina Taint) Raul Arellano Rhiannon Nabarro (Harleigh Ashley St. James) – late - 643 Richard (Rick) Ross (Crystal Towers-Jar)– Vice President Robert Douglas (Bubbles) – Treasurer Vince Pablo William Douglas (Pandora) William (Billo) Miller – President

Guests

Casey Heide Tony Pratt (Felicia Jewel Halston) Christopher (Yeti) Baker Austin McDaniel (Sharpay Evans-De Leon)

Imperial Report – See Handout

- Report
- Fundraisers since last meeting
 - LVS Coronation
 - o Spalsh
- Upcoming Fundraisers
 - What Board members are needed working the Door/Collecting Money?
 - Jan 14th 930 Billo 5 star
 - \circ Jan 21st 930 Raul 5 star
 - o Jan 28th 930 TBD
- Conations since last meeting
 - LasVegas
- Upcoming Conations
- Ad's
 - o Seattle

Our Mission



- Coronation
 - Virginia Street Brewhouse is booked we can pay \$750 their cancelation fee.
 - Robert motions to put in the budget for Coronation to pay this William Seconds – Passes Unanimously
 - Intown show at Carls
 - Food at Coronation
 - Emperor and Empress of Lake Tahoe
 - Everyone who shows up to out of town show gets envelope and then at victory brunch are named
 - Do a prince and princess for ahead of time or whatever title
 - Ball Coordinators Casey and Tony
 - Whitney Peak for Room block and Victory Brunch maybe

Committees

- Executive Billo, Rick, Robert and Chelsea
 - o No meet
- Finance Rick, Steve, Bradford, Jack and Robert
 - o 6pm Jan 19th Virginia Street Brewhouse to review Coronation Budget
- By-Laws Chelsea, William D, Vince, Steve, Austin, Bradford, and Raul
 No meet
- Grievance Rick, Jack, Raul, Rhiannon and John
 - No meet
- Sound Vince, Billo and Chelsea
 - No meet
- Webmaster Vince, Chelsea
 - o No meet
 - ICC on the calendar Vince
- Storage Unit Cleanup Chelsea, and Raul
 - No meet

Public Comment

- Austin Mr Leather Applications are now available
 - Robert ot Chelsea for the door Feb 11th

Our Mission



Secretary's Report

- Approval of Minutes
 - Vince motion to approve Robert Seconds Passes Unanimously

Treasurer's Report

See handout

- Vince motion to approve William Seconds Passes Unanimously
- Signatures of Checking
- Bills to be paid
 - Robert motion to \$450 to pay for 3 months Rick Seconds Passes Unanimously

Correspondence

• Review mail

Old Business

- Hope Springs Tour (Billo to contact Kyle)
 - Motion stands that the Executive Committee goes by William
- Formal Letter to all other courts for Title Removal
 - Motion to remove FB post ok
- Board Member Opening (2)
 - Post on FB
- Crowning Regalia Restoration Project In Progress
- Closet Ball
 - o March 25th
- Monarchs Bingo May 14th
 - o Carl's
- Monarchs Show May 13th
 - o 5 Star

Our Mission



New Business

- April 25th flyers for applications due May 4th board meeting deadline
- Voting June 6th Our Center
- Absentee ballots Due May 30th
- Dennis Green title / Regent to Reigning
 - DONE!
 - Put out an update on FaceBook
- Live Steaming our Meetings
 - Not at this time
- Sharpay's Mr. Reno Leather Contest Fundraiser
 - See public comment
 - Looking for donations for silent auction

Announcements

None

Adjournment

• Chelsea motion to adjourn Robert Seconds – Passes Unanimously

Our Mission