



Silver Dollar Court  
Board of Trustees Meeting Agenda  
April 6<sup>th</sup> 2023

**Call to Order 630**

**Roll Call**

Chelsea Novak (Chelsea Towers-Jar) – Secretary  
Dennis Green – Regent Emperor - absent  
Jack Beelinger (Jack-E)  
John Bullard – (Vertigo) out sick  
John Trousdale  
Joshua Lewis (Shania Taint) a few minutes late  
Raul Arellano  
Rhiannon Nabarro (Harleigh Ashley St. James)  
Richard (Rick) Ross (Crystal Towers-Jar)  
Robert Douglas (Bubbles) – Treasurer  
Vince Pablo  
William Douglas (Pandora)  
William (Billo) Miller – President - absent

**Guests**

Glammer  
Tony Pratt (Felicia Jewel Halston)  
Casey Heide  
Cassiopeia Ashley Rain Ramillano  
Matt Compton

**Public Comment**

**Coronation 2023**

- Drink Tokens VSB Night of – Billo needs to confirm.
  - Circled back – no tokens/ free into 5 star after
- Program Quote – is within budget – Man hours to design.
  - Printing will be separate vendor.
  - Reviewed with bubbles who paid.
  - Who's contacting business and community, monarchs, ICPR – Dennis and Josh
- Victory Brunch Quote – Needs Dennis to clarify over budget.
  - Budget 85 at 35
  - Quote for 100 at 33
  - Needs to lock in 3 days ahead.

**Our Mission**

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- This is a proposal not a full quote.

### **Billo Arrived**

### **Imperial Report**

- Report
- Fundraisers since last meeting
  - See Handout
- Upcoming Fundraisers
  - This Saturday – 5 Star: tentatively 8/9 door show at 930ish – Cassiopeia for Door
- Coronations since last meeting
  - None
- Upcoming Conations
  - Sac, Denver
- Ad's (in Coronation section)
- Get the ring order to Steven (Bubbles)

### **Committees**

- Executive – Billo, Rick, Robert, and Chelsea – at closet ball
- Finance – Rick, Steve, Jack, and Robert - no
- By-Laws – Chelsea, William D, Vince, Steve, Austin, and Raul
  - Email to Board in time to review and vote at this meeting.
  - Bubbles motion to approve – Harley sec – all approved
  - Totdays date – have all printed an new next meeting
- Grievance – Rick, Jack, Bradford, Raul, Rhiannon, and John – no meet
- Sound - Vince, Billo, and Chelsea - - no meet
- Webmaster – Vince, Chelsea – no meet
- Storage Unit Cleanup – Chelsea, and Raul – no meet

### **Secretary's Report**

- Approval of Minutes
  - Motion to approve pandor send bubbles – all approved

### **Treasurer's Report**

- Reviewed report
  - Motion to approve – chelsa – second – rick – all approve

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- Signatures of Checking
- Bills to be paid
  - 450 next 3 months
  - Motnion to pay dennis – vine sec – all approved

### Correspondence

- Review mail

### Old Business

- Hope Springs Tour (Billo to contact Kyle) – josh will follow up
- Board Member Opening (1)
  - Application in
  - Paper vote – all approved
- Crowning Regalia Restoration Project
  - Still in process – crowns have not shipped yet.
- Closet Ball Results - \$1600!!!
- Monarchs Show May 13<sup>th</sup>
  - Doors 8 Show 9
  - Virginia Street Brewhouse
  - Coordinating - Tony Pratt (Felicia Jewel Halston)
- Monarchs Bingo May 14<sup>th</sup>
  - BBQ 1 Bingo 2
  - Carl's
  - Coordinating - Tony Pratt (Felicia Jewel Halston)
- Email from Roger Bergmann - President of the Gay and Lesbian Rodeo Heritage Foundation
  - Handover email send 03/06/2023
  - Robert met with Roger – They are looking at doing an anniversary rodeo to Reno 2024

### April Board Meeting **April 6th**

- Approve Flyers for applications
- Review Policies and Procedures

Flyers for applications go up **April 25th**

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Coronation Ad Deadline **April 28th Posted deadline**

May Board Meeting **May 4th**

- Deadline at start of meeting for applications
- Interviews of Emperor/Empress Candidates **After regular board meeting**
- Approve Policies and Procedures
- Fred C. Sipfle Community Service Award Due **Board nominations**
- Natalie Inspiration and Courage Award written nomination Due and Voted on **Nominations from anyone in SDC territory with recipient any person/organization, etc. anywhere. Nominations must be in writing**
- Delilah Lifetime Achievement Award Due to be presented to Collage of Monarchs My 14<sup>th</sup> **Must be in writing I believe and voted on by the board**

Monarchs Show **May 13th**

- After announces candidates may start advertisings

Monarchs Bingo **May 14th**

- Vote on Alexis Humanitarian Award **Monarchs vote on Humanitarian Award**

Flyers for Voting go up **May 23rd If voting date changes then this date also changes**

Absentee Ballots Post dated or turned in by **May 30th If voting date changes then this date also changes**

June Board Meeting **June 1sh**

Voting **June 6th @ Our Center**

**10-7p**

In Town Show - **June 7th**

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Monarchs Reception **June 8th**

Out of Town Show **June 9th**

SF Hosted Event **June 9th???**

Hospitably **June 10th**

**Coronation June 10th**

Victory Brunch **June 11th**

LVS Dam Water Party **June 11th**

July Board Meeting **July 6th**

- Hand Over Meeting

**New Business**

**Announcements**

**Adjournment**

**Pandor and bubbles all approved**

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