

Board Of Director Meeting

June 13, 2024

Attendance

Steven Rule	Marc Viens	Bill Collins
Lorraine Zaleski	Bill Byrd late	Eric Gerber Weiss absent
Tony Gunning-Davis	Jason Laurey	Ed Percel
Kendall Shoffner late	Ryan Stifter	

Honorary Board Members

Ralph Farinella	John Hanauer	Eric Lipson absent
Ivan Vega	Kahtya Tehnsion absent	Eric Garcia absent
Jasmine Lords absent		

Members

Jamie Lachoy	Terrance Korte	Imperial Mike
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Meeting opened at 6:35pm

Secretary Report: presented by Lorraine. Motion to accept Ed. Jason to 2<sup>nd</sup>. 100% accepted

Treasurer's Report: presented by Bill Collins. Sent out report. Will double check membership refund (name checked and will be updated to reflect the correct name) . 1<sup>st</sup> motion Ed. 2<sup>nd</sup>: Tony. 100% accepted

ICC report presented by Jamie: Queen mother was in Reno this past weekend. ICC meeting in Indianapolis in Sept. We are going to have the ICC meeting here during our coronation.

Monarch Report presented by Ralph and Madison. Multiple shows including brunches, bingo's, Laterna prom in May and more events coming in June. Palm cards and save the date done. Question re mass emails to be restarted. Marc not getting the flyers at the beginning of the month. (remind Eric to get the flyers to Marc).

## Old Business

Voting and College of Monarchs info not sent out. Steven will give Marc the information.

General Fund disbursement: We can give out about 10000 from the BOD as it is mid-year. We have already given out 4000 with 6000 still to be given out. Requests to be sent to Steven if there are any charity recommendations.

Lee Memorial: Sept 14, 2024 at Julien's Fountain of youth. Question regarding when the plaque placement ceremony. Steven to follow up with Marc.

## New Business

Junior Membership: aka youth membership. Brought up by Ryan. Florida law shows kids can't have voting rights. Ed brought up the terminology of junior member vs associate vs youth member. Jason brought up being careful re the regs. Tony to do some more research about this. Jason to provide web sites for Tony. Will discuss at next meeting.

Pageant: Budget sent to Steven. 9/21/24 date booked. Need at least 3 contestants for each category and at least 35 General tickets at \$20 to make budget to include the room rental. The theme is The Wizard of Oz. And celebrating Dee Dee 5-year anniversary. Per Bill Byrd we are not being charged for the room rental therefore Jamie will recreate the budget and resubmit the budget.

ICC meeting: Marc had to make changes on contract so pending the signage and will send out link when available,

## Committee Reports

Membership presented by John Walters: one new member with pin ordered. Steven and John to begin work on membership drive.

## By-laws/Policy and procedure

Social media presented by Bill Byrd: Committee working on multiple tasks. Linking Facebook, Instagram and getting new ways to get more information to all new members. UCC is redoing their website and looking to put a link for us.

Events: Eric Lipson not at the meeting.

Goodwill and Takebacks

Motion to close meeting 1<sup>st</sup> Ed with second Ryan. All agreeable.

Next meeting July 11, 2024 at 6:30PM