

Board Of Director Meeting

August 8, 2024

Attendance

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

Honorary Board Members

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

Members

Deborah Sandman	Danny Austin	Terrance Korte
Mike Cyrus		

Meeting opened at 6:33pm

Secretary Report: presented by Lorraine motion to approve Tony, 2nd Ryan

Treasurer's Report: presented by Bill Collins Paypal now charging us to use them and fees are reflected in treasurer's report. \$5900 deposit for hotel for coronation. upcoming motion to approve Ryan 2nd Jason

Old Business

Lee Hancock Memorial presented by Marc not able to engrave photograph that was provided by Stephen. Funded by donations to UCC. Additional funds will be given to Angel Fund as part of Ruth ministry. Being placed on Sept 14th.

Insured Liability presented by Marc. We as a board are insured against any litigation. If venue needs to be coinsured please let Marc know. UCC coinsured thru the end of the year for all events.

Membership survey presented by Marc 18 responses so far. 391 sent out. Link put into mail chimp email.

Other old business

New Business

Noble Deeds presented by Steven photographer Fink has been taking pictures at coronation and put together a book. Steven will talk to him on Tues for more info. Kick off for selling the book at our coronation.

Scholarship fund: Jason had a candidate for this but has not filled out an application. Discussion re guidelines for applicant

Committee Reports

ICC Report presented by Ralph: preparing for meeting in Indiana with Jose honors dinner.

Monarch's Report presented by Ralph and John H: Events listed thru July and August.

MMX Pageant report presented by Jamie 9/21/24. Flyer sent out. Church reserved, judges in place.

Events presented by Eric. Please make sure info for events are sent to the committee to get flyers out.

Membership presented by John Walters. Looking to have an event in the fall to get new members (Eric and Ivan are on point)

Social Media: presented by Bill Byrd. Website being updated etc. Social Media: Dave Pfeffer has been working hard. Menu cards being used to provide more info and putting qr code on the other side. Financials need to be updated.

Coronation presented by Marc: planning has begun. Room block open on flyer.

Fundraising Committee presented by Jason working on exploring new charities to be supported by the court in and out of Florida. Looking into the Rose dynasty foundation in Lakeland.

Policy and Procedure committee presented by Steven. Last meeting held on Tuesday. John was able to give the manual from NY for the committee to review as a guideline.

Parliamentarian presented by Tony: Topic of discussion: quorum: 6 directors plus a chairperson for us. Minutes done by secretary. Motion an action to be done by the group.

Open Forum

Eric Gerber Weiss just resigned from the BOD. Now have 2 open seats. Will have a special election to be decided by the BOD. Email to be sent out to the membership and once we receive the nominations they will be vetted and will be voted on in Sept.

Looking at creating something formal to put out including court information on menu cards etc.

Court 101 and put it on the web site.

Sept 14th will be Lee Hancock's Celebration of Life.

Adjournment

Next meeting Sept 12, 2024