

Monday, January 22, 2024
ICON Monthly Board Meeting

Board Present: President - Lana Caine (Chuck) Vice President - Celeste Yule (Chris Davis)
Treasurer - Bill Booe, Secretary - Sonia (Collin), Monarchs - Emperor Wayne Walls, Empress -
Chandler Chubbs (Daniel), Board Member at Large - LXis Xtreme (Alexander Perez),

Board Absent/Vacant: Board Member at Large - Treasure Rose (Trevor), Board Member at
Large -Holly Day (Michael), Board Member at Large - Vacant

Video Conference Call:

Guests in attendance: Jim and Monroe (Conway)

Meeting opened at 6:30 pm (Lana)

Additions to the Agenda:

None

Secretary Report:

**November Board Meeting Minute Approval
Facebook Messenger Motions Approval (Below)**

Motion

Chandler (Daniel) made the motion to approve November Meeting Minute and FB Motions.
2nd by Celeste (Chris)
No Discussion
Vote by hand 6-0 PASS

Treasurer Reports:

Motion

Chandler (Daniel) made the motion to approve the Treasurer's .
2nd by Wayne
No Discussion
Vote by hand 6-0 PASS

Event Coordinator Report - Up Coming Shows

<u>DATE</u>	<u>SHOW</u>	<u>HOST</u>	<u>BENEFIT</u>	<u>VENUE</u>
01/36/24	Drag Roulette Counters: Sonia & LXis	CVS & Kindrid	Scholarship	The Verdict
01/27/24	Adulging Sucks Counters: Lana & Celeste	Prince & Princess	ICFF	The Max
02/09/24	Z&Z Soirée Counters: Sonia & Wayne	Czar & Czarina	Scholarship	The Verdict
02/10/24	Emperor's Bday Counters: Bill & Celeste	Wayne Walls	Scholarship	The Max
02/16/24	Bark Wars Counters: Chandler & Wayne	Craig	Promise 4 Paws	The Verdict
2/24/24	SnoBall Counters: Bill & Lana	ICON	General Fund	The Max
3/9/24	D&D Gala Counters: Bill & Sonia	ICON	Alzheimer's	The Max

3/10/24	Academy Awards Counters: Celest & Jim	Wayne & Jim	Scholarship	The Verdict
3/23/24	Anything Goes Counters: Bill & Lana	BOD	General Fund	The Max

Reminder: The Max: Rehearsal time is 2pm and use the front door. Also make sure you add what type of set/step up you will need or bring when filling out the form.

SnoBall

Celeste will be the designated BOD in charge. Each BOD will ask one performer and each BOD will come up with a raffle prize. Theme will be Anything Goes. Lana will make the sashes.

Motion

Chandler (Daniel) made the motion to give \$100 Gift Card to King of SnoBall and \$100 Gift Card to Queen of SnoBall .

2nd by Wayne

No Discussion

Vote by hand 6-0 PASS

Standing Committees

Labor Day Picnic

Bill and Chandler (Daniel) Co-Chairs

Motion

Celeste made the motion to disband the Labor Day Picnic Committee.

2nd by Wayne

No Discussion

Vote by hand 6-0 PASS

ICON Foundation History Committee - Tabled 1/22/24

Holly - working with several past Monarchs on getting all the information.

2025 Hotel Committee - Suspended until a later date

Bill - Nothing at this time

Emperor 1 Gary and Empress 1 Dolly Award Committee - Tabled 1/22/24

Thomas - preliminary nomination/requirement form to look over.

College of Monarchs

Dean Monroe - nothing at this time, still planing a meeting date and time.

Old Business:

None

New Business

1. Coronation Committee - Lana
 1. Coronation Host - Sonia
 2. Protocol Chair - Sonia and Phoebe
 3. Hospitality Chair - Bill, Lorna & Thomas
 4. Out of Town/Bus Tour Chair - LXis
 5. Program Chair - Celeste & Wayne
 6. Vendor Chair - Chandler & Holly

2. Memorial Day Picnic Committee will be Bill and Holly.

1. Sonia Order the Liquor Licenses

3. Buses - Sonia call and get price

4. Thriving Titans - Lana have Trisha send an email to the Board email so we can see what is all needed and when.

5. Rainbow Celebration - Sonia is working with them to see what they may need from ICON.

6. ICON Scholarship Alumni - Lana: see if we can keep our Scholarship Recipients around to help with the next years Scholarship and maybe bring them into ICON more.

7. Locations of Monthly Meetings.

Motion

Celeste (Chris) made the motion to move the ICON Foundation Monthly Board Meeting to The Max.

2nd by Chandler (Daniel)

No Discussion

Vote by hand 6-0 PASS

-Sonia send a letter to MCC Church about the monthly meeting location change.

8. Recruitment to the Board of Directors

Motion

Celeste (Chris) made the motion to have the College of Monarchs set up and run the Booth at Pride.

2nd by LXis (Alexander)

No Discussion

Vote by hand 6-0 PASS

Motion

Bill made the motion to use the \$860 Check for the ICON Foundation Scholarship fund.

2nd by LXis (Alexander)

No Discussion

Vote by hand 6-0 PASS

Motion

Sonia (Collin) made the motion to adjourn annual meeting. 2nd by Bill

No Discussion

Vote by hand 6-0 PASS

Meeting Adjourned at 7:19pm

Facebook Messenger Motions Approved

Electronic Motion:

Lana (Chuck) made the motion to Cancel Octobers Meeting due to illness.

No Discussion.

Electronic Vote: 5 PASS

Electronic Motion:

Lana (Chuck) made the Motion to postpone meeting to 01/22 at 630pm. Location TBD.

Discussion: Wayne got the day off of work for the 15th.

Electronic Vote 5 Yes 1 No PASS

Electronic Motion:

Lana (Chuck) made the Motion to postpone E&E Ball to Saturday, March 23.

No Discussion.

Electronic Vote: 5 PASS

Electronic Motion:

Lana (Chuck) made the Motion to donate emergency weather funding in the amount of \$500 to a charity of Bills choosing.

No Discussion.

Electronic Vote: 5 PASS