

## **Board meeting**

### **Attendance:**

Stephanie Paul  
Sophia Sexton  
Goliath Steel  
Vince Kline  
Jimmi Ramos  
Manny Hernandez  
Leon Frizzell  
Levi Dustin  
Gus Quinones

**Josh Martinez excused**

**Called into attendance at 6:36pm**

**Approval Agenda: Jimmie motion to approve, Gus seconded, motion carries**

**Approval Minutes: Jimmie motion to approve, Gus seconded, Motion carries**

### **Guest attendees:**

**Alex- Alex submitted a letter of disappointment regarding KOH events regarding Princex Tommy Sexton and Emperor Goliath Steel**  
**Zoey-submitted previous complaint**  
**LadyKat- brought black pride, disappointed**

**Closed door session-David's response, discussion**

### **Standing Committee Reports:**

**Executive Committee-Stephanie Paul-Advertising Coronation weekend, storage unit price going up, website down, will extend weekend packages due to website being down till 16th. Decadence party at Boyztown on Thursday night- next meeting 13th of March- 20 absentee ballots mailed out**

**Monarch Chair- Gus Quinones- Do not have anything to report- will be in San Antonia**

**Monarchs-**

**David- beer bust scheduled for March 3rd**

**Sophia- Seattle, 5 in attendance, invited QM, Have been pushing ads and ticket sales in Empress Chat, Reached out to CGRA and Gay Pride for ads, Reached out to Menchaca for Monarch potluck at his building, Alex is working on banners, Step down pins ordered, will be shipped by March 14th. Awards banquet scheduled for Denver Sweet, Out of town show booked for Vybe, Thanks for those attending BT event. Apologized for not attending BT.**

**Tommy-just wants to say thank you for everyone that has been here for the reign, BT was small crowd, but event was successful.**

**Finance Chair-Finance reports passed out bank statements for last four months, and statement of activity, reviewed last four months of financials, Tommy will not be CFO next year.**

**Corporate Governance-no attendance**

**White Rose-Scholarship apps have been passed out to the reviewers and due to March 31.**

**Heir Report-Jio- discussed projects for 2024 - get out the vote, 60th anniversary for the ICS is 2025, Palm Springs went on sale today.  
Casa de Luz for LGBT refugees.**

**Coronation Coordinators: Manny and Jimmy -Struggling on programs, needs board to reach out and email contacts, Programs will be QR code oriented, deadline March 11th for ads, extending early bird special, hotel will provide security, bus tour issues- no tips, overflowed the buses, need payment in advance, 5 confirmed, have to find out about outside food sales, walkthrough tomorrow,**

**New Business-statement on harassment - no sexual harassment tolerated.**

**Audit-Taylor Roth can do initial audit but cannot do the monthly audits, Becky can do business growth not forensic.**

**Denver Sweet- still hasn't paid out for Pride beer bust, 500 for Lexi and 500 for Roger and Curtes**

**Emperor rings- no update**

**Scholarships-Motion made by Leon that we split the 1000 scholarship and then if we have money made by then end of the reign we up the scholarship to 1000. Seconded by Gus and motion carries.**

**Receipts-need all receipts turned in ASAP!**

**Transition meeting-May 8th.....**

**Meeting adjourned at 8:43**