

**KENTUCKY FRIED SISTERS
CONVENT OF THE THOROUGHLY BRED AND BREADED**

Minutes

MARCH 19, 2017

The Board meeting for the Kentucky Fried Sisters, Convent of the Thoroughly Bred and BreaDED was convened at 14:00 P.M. via conference call.

The following members were in attendance for this month's meeting: Kyle Crum, Corey Bowling, Ray Shields, Jared Hubbard, Shawn Woodside, and John Hager

OLD BUSINESS

- The KFS presence in the community has continued to increase. In December 2016, the KFS participated in two (2) manifests; January 2017-four (4) manifests; and February 2017-eleven (11) manifests.
- The high points of the KFS manifests for the month of February included NAB Weekend held in Lexington, Kentucky; the Kentucky Fairness Rally held in Frankfort, Kentucky; and the Berea Drag Show held in Berea, Kentucky.
- The House is continuing to make great strides to being granted mission status and obtaining 501c3 status.
- The KFS will continue to manifest at events that are not monetarily driven and to continue to increase its presence in the community.
- Jared brought to the House's attention that various corporations in the community have been more than willing to provide funding to non-profit organizations. Some of the corporations mentioned included the Kroger Company, Amazon, among others.
- Once the KFS obtains mission status and begins the process for obtaining 501c3 status, Jared opined that the KFS could learn various tips and tricks for reducing the House burden for filing for 501c3 status.
- Corey discussed having secondary "houses" in order to aid the KFS community building efforts.
- Jared stated that the KFS will continue to lean on the Louisville House for community building purposes.
- Shawn informed the House that the Louisville House was excited about the emergence of the KFS and suggested that the KFS continue to network with them.
- Jared brought to the House's attention that it may be time to start branching out and meeting fellow Sisters. In addition, Jared suggested that the KFS partner with AVOL and have a Sister presence at the upcoming Pride Festival.
- The "Speed Dating" that the Sisters engaged in during NAB was a huge success! Jared received a great deal of positive feedback from NAB attendees as well as promoters.
- The House also continued to discuss various possibilities for future events, which would include hosted events as well as attended events. Some of the possibilities included, but are certainly not limited to: partnering with Berea and Crossings to host drag shows; increasing the Sister presence at the Bar Complex and Soundbar; establish a presence at some straight bars in the community; and reaching out to the trans community. Ray also

espoused the possibility of hosting and/or attending events surrounding suicide prevention.

NEW BUSINESS

- The last manifest at Crossings brought to the fore that a new coronet design is needed as the skewers on the current coronet can pose a danger to those in the vicinity of the Sisters.
- Members in attendance debated and settled on adopting the fork and halo as the new official coronet for the KFS. Kyle, Corey, Ray, Jared, Shawn, and John all voted affirmatively for the new coronet. There were no votes against and no votes to abstain. The fork and halo was unanimously adopted by the House.
- As the KFS House continues to grow, it has become apparent that rules, procedures, and other various pieces of “housekeeping” need to be devised. Ray put forth that the House adopt the use of Robert’s Rules when holding the monthly Board meeting. Corey seconded that motion with the addition of house consensus being permissible for Board meetings held via conference call.
- In order for the House to obtain 501c3 status, the following positions must be defined: President, Vice President, Secretary, and Treasurer.
 - Jesse Ruble, PFLAG Central Kentucky Director, was nominated as a potential candidate for House Treasurer. Corey made an official motion to nominate Jesse. Shawn seconded the motion. All other House members concurred. Jared will therefore approach Jesse to see if he would be interested in fulfilling that role. Jared also expressed some caution with having a Treasurer that is not an official member of the House. As a result, Jared has stated that he will approach Sisters Unity and Faegala about the subject.
- Discussion also occurred concerning the actual role names for the members of the Board. Jared and Corey put forth the idea of calling each Board member “Keeper of the XXXX (web, coin, etc). Ray and Kyle disagreed and countered with having the roles being gendered in nature (i.e.-Master/Mistress of the Web, the Coin, etc).
- In addition to actual role names for the official members of the Board, the idea of having auxiliary roles was also discussed.
 - Jared offered that all members of the Board have “auxiliary” roles in addition their official role. For example, having two “Mistresses of Novices” would aid in the screening of potential new members. Additionally, having these auxiliary roles would also help create House consensus. Ray, Corey, John, Jared, and Kyle agreed. Shawn agreed but disagreed on the size of the committees. There were no votes against and no votes to abstain. The motion of having auxiliary roles for all Board members was unanimously adopted.
 - Shawn and John were nominated for the roles of Mistress of Novices given their sociability and dedication to engaging others. Ray, Jared, Corey, and Kyle all voted affirmatively. There were no votes against and no votes to abstain. Shawn and John were unanimously named the KFS Mistresses of Novices!
- Specific titles for the auxiliary roles was also discussed.
 - Generally speaking, the default names for auxiliary roles were Saint, Angel, Pope, etc.

- Corey espoused titling the titles of the auxiliary roles on a gendered basis. The holders of auxiliary roles that are male would be titled “Cocks of the Walk” and females would be “Hens of the House”.
- John disagreed with “Hens of the House” and countered with “Mother Hen”.
- Jared espoused not having a gendered basis for titles and instead suggested that the title should be “Aspirants”.
- After debate, Shawn motioned to table a decision on the titles for the auxiliary roles. Jared seconded the motion. Corey, Ray, John, and Kyle all concurred. The motion to title the auxiliary roles was tabled until a future meeting.
- Based on our great progress to obtaining mission status, the UNCP will be deciding whether to grant the KFS mission status during its monthly conference call, which is to be held on March 20, 2017!
 - If the KFS *does* obtain mission status, the House will need to obtain 501c3 status within one (1) year of the date that mission status was granted.
 - The KFS bylaws will need to be drafted.
 - The UNCP conference call is slated to begin at 21:00 P.M.. Assembling “pleasure packs” will commence one hour prior at 20:00 P.M..

FUTURE EVENTS

- Given that a vote on KFS potentially being granted mission status is imminent, discussion on activities to raise House funds were discussed. Some of the ideas presented included hosting bake sales and procuring merchandise for sale.
- A lunch with the Imperial Court of Kentucky was also discussed as another networking opportunity. Shawn, Corey, and Ray have committed to attending the lunch. All three individuals set the dress code for the lunch as “casual”.
- Jared brought to the House’s attention that the KFS may wish to have a presence at the Fourth of July Parade and Louisville Pride Festival slated to be held later this year.

A motion was made, seconded, and carried to adjourn the meeting at 15:22 P.M.. The date for the next KFS Board meeting was set for April 16, 2017 at 14:00 P.M. at the PCSO Center in Lexington, Kentucky.