

IMPERIAL COURT OF IOWA

Reign 27

Board Minutes 12-08-2020

Meeting Called to order at 12:00 Noon by Greg R.

Motion to approve minutes from previous meeting by Matt M, 2nd by Mike H. Motion Carried

Motion to approve the agenda for today's meeting by Matt M, 2nd by Bob E.

FILE REPORTS:

President: Still working on the Heir nomination. Called attention to the proclamation by Nicole the Great and the following letter that was posted on Facebook. Bingo Dec 21 by Ken F, needing volunteers to help. Discussion on the "Hal Thompson Agricultural Scholarship". Motion by Matt M, 2nd by Bob E to give \$2000 for 2 years and then the remainder to a CD. Motion Carried.

Vice-president: Reminder that next Sunday is "Customer Appreciation Day" at the Saddle. A big thank you to all that helped with and attended "World Aids Day".

Secretary: Thank You notes from the past years donation recipients.

Treasurer: See attached report.

State Functions: Have the room blocks set up, a couple of situations came up and have been handled. Other plans for Coronation are progressing.

At-large seat: Working on adding members at various shows. A "Drag Wars" activity is still in the works. Hope to have a proposal for the next meeting.

Monarch: Christmas cards are ready. PR Ball theme "Diamonds are forever" hosted by Jade and Juanita.

Motion to accept reports by Bob E, 2nd by Brian J. Motion Carried.

OLD BUSINESS:

Trans/binary Conference update by Matt M. Speakers are set up, looking to have the conference in May. Still looking for people to be on the discussion panel.

Budget: Items were looked at line by line, looked at last year's amount spent then either raised or lowered, then voted on.

Advertising: \$2000, motion by Bob E, 2nd Brian J. MC
Coronation: \$10,000, Motion by Matt M, 2nd Matt W. MC
Food for hospitality: \$2500, Motion by Bob E, 2nd Nautalia R. MC
Insurance: \$400, Motion by Bob E, 2nd Brian J. MC
Taxes: \$600, Motion by Bob E, 2nd Brian J. MC
Office Supplies: \$600, Motion by Matt W, 2nd Bob E. MC
Awards and Medallions: \$750, Motion by Bob E, 2nd by Matt W. MC
Misc.: \$2650, Motion by Bob E, 2nd by Mike H. MC
Square fees: \$500, Motion by Matt M, 2nd Bob E.
TOTAL: \$20,000. Motion to accept by Mike H, 2nd Bob E. MC

NEW BUSINESS:

Mike Ferry would like the Court to sponsor food for an event that the ILW and Corn Haulers are putting on. The event will honor Women in Leather and recognition of the title holders. Date is April 25th, 7P to 9P, also the Corn Haulers will be selling cigars. Motion by Matt M, 2nd by Bob E to sponsor with a \$500 maximum for food for this event. Motion Carried.

Next meeting: Jan. 19th, 2020 at Noon at the Saddle. Motion by Matt M, 2nd Bob E. Motion Carried.

Motion to adjourn at 1:20PM by Bob E, 2nd Nautalia R. Motion Carried.

Attendees: Nautalia Rose, Brian Jones, Mike Hoksbergen, James Petry, Eric D-P (via phone), Bob Eickelberry, Greg Ross, Matt Millard, Mike Ferry, Matt Wilson.