ICIA Board Meeting Minutes December 11, 2022

* Call to Order at 12:07pm- at the Blazing Saddle
* Attendance
  + Greg R
  + Cage M
  + Wyatt R
  + Jake M
  + Eric D-P
  + James D-P
  + Steve M
  + Kyle S
  + Joe H- online
  + Chris C- Online
  + Matt M- online
  + Robert L- absent unexcused
  + Teddy G- absent excused
* Approve the minutes
  + Cage moved
  + Wyatt Second
  + All ayes.
* Approve the agenda
  + Cage moved
  + Jake Second
  + All ayes
* File Repots
  + President
    - Chicago letter has been sent and Herman has given copies to their board and D’vita.
  + Vise President
    - Asked for last years edited SOP and By Laws be sent to him
    - There are some spacing issues in the current SOP and By Laws- Matt M to fix.
  + Secretary
    - Nothing to report
  + Treasurer
    - Absent (unexcused)
    - Matt M will be changing the phone number on the Venmo account to Greg R’s number.
  + Monarchs
    - Teddy G absent (excused)
    - Wyatt R
      * Fund raising
        + 12/17/22 Andrew M is having a show in Waterloo- neither monarch will be in attendance.
      * The benefit show for Romeo raised $1800- non-court show.
      * Reggie will be hosting a show on January 15, 2023
        + Iowa Safe Schools
        + Mental Health
      * January 20, 2022, monthly Garden Show
        + Club Q
        + Wyatt made motion to not withhold the 25% admin fees
        + Cage seconded
        + All ayes

Jake

Greg

Eric

Wyatt

Cage

* + - * Jean Marie and Rory will be hosting a show in February
        + Not sure of the date during the meeting
      * February 26, 2023
        + 1st liquor bust and show at the Blazing Saddle 2pm – 6pm
        + Will also be Founder’s Day celebration
        + Show will be in the main bar and spotify will be used for the music.
      * Travel
        + Wyatt to E&E ball in NE on January 14, 2022
        + Teddy planning to attend coronation in San Francisco.
    - State functions
      * RFPs- will be creating a spreadsheet- will eliminate the most costly
      * Not getting responses from 3rd party venues
      * Received bid from Holiday Inn on Mearl Hay road
      * Waiting to receive non-profit pricing from the Scottish Right
      * Hampton Inn lowered rates
        + $129 double
        + $139 king
        + Free meeting room
        + Free parking
      * Minyx
        + Matt M does not believe that the space is large enough for coronation.
      * May need to move coronation to the end of the last weekend of September.
      * Motion to approve file reports
        + Cage Motioned
        + Wyatt seconded
        + Ayes

Jake

Greg

Eric

Cage

Wyatt

* + Auxiliary Reports
    - Web Master
      * All emails have been updated
      * Joe
        + Gmail conversion has been completed- there is an admin email that needs to be assigned- can’t be someone that is assigned to another address

Need to decide who will be the admin.

* + - * + Need to have more than one log in and password for web maint.
    - New Business
      * Kyle invested
      * Family line Zoom meeting 12/12 @ 7:30pm
      * Pipe and drape costs
        + $485.00 with drape
        + $315.00 without drape
    - Next meetings
      * January 29, 2023, at the Garden
      * February 12, 2023, at the Saddle
    - Adjourn at 1:01pm
    - Facebook Chat

Good evening board. We have a deadline of Dec 31 to get our ad in for $50

23 comments

Seen by everyone

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#### 23 comments

All comments﻿

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* Admin
* We may not get any votes until tomorrow. Hell, I'm in bed already
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