

# IMPERIAL COURT OF IOWA

## Reign 24

### Board Minutes 07-23-2017

Meeting called to order by Mongo at 12 Noon.

Approval of previous meeting minutes with the correction of "Thank You to EVERYONE who helped with the Pride". Motion by Brian, 2<sup>nd</sup> by Ken. MC

Approval of Agenda: Motion by Brian, 2<sup>nd</sup> by Ken. MC

File Reports:

President:

Vice President: No changes to the SOP and By-laws this year.

Secretary:

Treasurer: Have 2<sup>nd</sup> key for PO Box. Scholarship-have received 4 applications. Randy and Ima will meet and go over them.

Membership:

State Functions: Question of if Gay Men's Chorus need to pay after the National Anthem at Coronation. Motion by Greg, 2<sup>nd</sup> by Ryan that NO they do not pay. MC

Fundraising: Aug 5<sup>th</sup> – Bingo – Evian, Aug 19<sup>th</sup> – Show – Lili, Aug 20<sup>th</sup> – Beer Bust, Sept 3<sup>rd</sup> – Pancake Breakfast – Patrick.

Scholarship: noted above in Treasurer's report.

Reign: Went to Omaha. Discussion of some Coronation items.

Motion by Jay, 2<sup>nd</sup> by Ken to accept reports. MC

### **Old Business:**

Queen Mother Handler: Mike Ferry to pick up and return to airport. Patrick to handle during the rest of the time.

30 under 30: Room is set up.

Shuttle Payment: Urge Party Bus was selected. KMA to handle sign up online and payment. Motion by Brian, 2<sup>nd</sup> by Ken to tip the driver 20% of the contract. MC

Hospitality food corrections: KMA discussed.

**New Business:**

Beg letters: Do we have any and Yes, we should have a letter set up and saved on his (Mongo) and the vice president's computer to use when needed.

Hospitality Suite:

Queen Mother Awards: List of awards was handed out. Think about people to nominate for these and bring to next meeting.

Titles: Same discussion ref BOD titles.

Motion by Ken, 2<sup>nd</sup> by Brian to approve pin design and get bids. MC (Note: Matt M got the bid and it was approved via electronic vote.) Ordered 250 pins.

Treasurer Audit: Randy will pick people to meet and go over the books.

**Next meeting:** Aug 13<sup>th</sup> - BOD meets at 11:00 AM, Review board meets at Noon (or soon after).

**Closed Session:** The board went into closed session (with Patrick K as guest) in ref a grievance that was sent to us.

Meeting Adjourned at 1:14PM

**Attendees:** Mike H, Mongo, Lili, Patrick Kendall, Brian Frisbie, Ken Flanagan, Joseph Holbrook, Tim Williams, Jim Baldrige-Garst, Carol Jackson, Ryan Dennis (Ima), Jay Flanagan, Randy Kallansrud.