Imperial Court of Iowa Inc.

Board of Director’s Meeting Minutes

April 30, 2023

The Garden Restaurant and Show Longue- Des Moines, Iowa

* Call to Order 12:04pm
* Attendance
  + Greg Ross
  + Jake Morrissey
  + Matthew Millard
  + Matthew Wilson
  + Wyatt Reicherts
  + James Dollerschell- Petry
  + Eric Dollerschell- Petry
  + Cage Masters- left early
  + Jordan Milligan
  + Teddy Grey- virtual- left early
  + Andrew McGlaughlin
* Approval of minutes- motion carried
* Approval of Agenda- motion carried
* File Reports
  + President
    - Paid Matthew M. for printing he has done
  + Vice President
    - Has received emails for the SOP/Bi-laws updates
    - Will have two meetings in the next two weeks for the SOP/Bi-laws
  + Secretary
    - Received Puppy Jake ask letter for funds
    - Received checks from Wells Fargo totally $450.00
  + Treasurer
    - See treasure report
    - Taxes should be completed- will get a copy as needed to get the insurance quote
    - Motion to have Matthew Millard given access to bank accounts, venmo and square. Motion passed
  + State Functions
    - Will have a 2-hour Sober Event at Coronation in the food room after the out-of-town show.
    - Monarch ball set- food order sent to the Garden
    - Javi will provide 100 cupcakes or hospitality for $150.00
    - Schedule meeting with the Monarchs to go over coronation check list
    - PR Ball poster is ready
  + Monarchs
    - There will be 3 themes for the first 3 sets at cononation
    - Need tax documents to finish insurance application- Greg R to reach out for the documents
    - Coronation
      * Brian Jones (Ida Ho) will be doing the table decorations
      * Teddy Grey to get #’s for set
      * Eric Dollarschell – Petry to be ball coordinator- motion carried
    - Thanked the Board for working with them.
    - May 2023
      * Monarch Ball 5/6
        + Over 100 invites sent
      * Will be not birthday party for Mike F on 5/7
      * ICON PR Ball 5/13
      * Schools Out Show 5/19
        + Jean Marie hosting at the Garden
      * Reggie’s knight for a night fundraiser goal reduced to $250.00
      * Liquor bust for ARL 5/21
    - June 2023
      * Wants as many past monarchs as possible to be on the pride float
      * ICIA show at the Max, Omaha 6/17
      * Juneteenth Show 6/16
        + Majesty hosting at the Garden
  + Approval of file reports
    - Motion carried
  + Auxiliary Reports
    - PR Report
      * Thanks for helping with Change for a Change
        + Raised over $200.00 in Waterloo and $21.00 in Des Moines
    - Webmaster
      * Website is up to date
      * Publishing the newsletter on 4/30
  + Old Business
    - BOD Ball will be on 8/19 motion carried
      * Doors at 4pm show to start at 5pm
      * To be held at the Garden
      * MCEE’s by next meeting
    - Protocol
      * Need to determine who will be doing instate and out of state protocol for coronation
  + New Business
    - For the bingo the Reggie wants to hold we will need to get a license
      * $15.00 for a 14 day license
      * $150.00 for a 2-year license
        + Motion carried for the 2-year license
  + Next Meetings
    - May 14th
      * Noon at the Saddle
    - June 6th
      * Noon at the Garden
      * Will be a long meeting BY-law and SOP changes vote.
    - July 30th
      * Noon at the Saddle
    - August 13
      * 11 am at the Garden
      * Review board to follow
  + Motion to adjourn 1:59pm
    - Motion carried