

# IMPERIAL COURT OF IOWA

## Reign 27

### Election of officers and Board Minutes

**10-13-2019**

Meeting called to order by Greg R, president of Reign 26 Board at 1:15 PM

Election of Officers:

President: Greg Ross

V-P: Mongo (Bob Eickelberry)

Secretary: Mike Hoksbergen

Treasurer: Matt Millard

State Functions: Matt Wilson

Monarch: Brian Jones (Ida Ho)

1 position left open. Motion to Suspend By-Laws to have only 6 positions on the board for Reign 27 by Matt M, 2<sup>nd</sup> Mongo, but be able to add if needed later in the year. Motion declared improper by the Board's Business Manager. Motion Died.

Motion by Matt M, 2<sup>nd</sup> by Mongo to ratify the board members present. Motion Carried.

President will fill the vacant seat to be filled by Privy Council via electronic vote before next meeting.

Prince Royal vacancy: to be handled during closed session after the regular meeting.

OLD BUSINESS:

Investiture: See the Facebook posting for details. Motion by Matt M, 2<sup>nd</sup> by Mongo to budget up to \$300 for food at Investiture. Motion Carried. Motion by Matt W, 2<sup>nd</sup> by Matt M for a \$5.00 suggested donation to cover costs of Investiture, tips to go to reign charities. Motion Carried.

Patrick Faris Agriculture Scholarship: Report by Jim B that Patrick wishes to give \$5000 to the Court to manage and award to someone who is going to college for an Ag (landscaping, forestry, etc.) related field. Motion to accept by Matt M, 2<sup>nd</sup> by Bob E. Motion Carried.

Motion by Matt M, 2<sup>nd</sup> by Bob E to NOT take the 25% out of this donation. Motion Carried.

## NEW BUSINESS:

Hotel for Reign 27 Coronation: Comfort Inn has notified Greg R that they will NOT be able to host us next coronation due to being filled by another group during our Coronation weekend. Matt W will be contacting other hotels for their rates and will report back next meeting hopefully with good news.

CAAP: Motion by Matt M, 2<sup>nd</sup> by Bob E that ICIA purchase one table at CAAP for \$25. Motion Carried. Bob M has already purchased two tables personally. Tickets are \$10/person.

BINGO: Oct 26 bingo at the Saddle Eric D-P hosting.

SHOWS & Other related post/posters: The ICIA webmaster requests and reminds all persons needing things posted/advertised to make sure that they have contacted him a minimum of 30 days before the event. 60 days for a State Function. This will allow him time to get things posted on the website and Facebook in plenty of time for best coverage.

Next meeting will be November 3<sup>rd</sup>, Noon, at the Blazing Saddle.

Motion to adjourn by Matt M, 2<sup>nd</sup> Matt W. Motion Carried at 1:55 PM

Attendees: Wyatt R, Greg R, Mike H, Mongo, Jim B, Eric D-P, Jim P, Matt M, Jeremy G, Steven M, Brian J, Matt W, Joe H, Mike F