

Reign 31. Date: 02 /07 /2024 Called to order: 12:13 p.m.

Called by: Gina Té

Attendance: Gina Té, Andrea K-M, Jean Marie, Dom Darr-Patterson, Jessica, Harold, Jake M, Wyatt R, Evian W, Evie B, M'ris Aspire Jackson

On Call Attendance: Topaz Stahr, Eva Rose, Reggie Knight

Approval of the previous Board of Directors' Minutes Jean / 2nd by Juanita

Approval of the agenda: Jean / 2nd by Juanita

Approval of the previous Board of Directors' Minutes. Jean / 2nd by Juanita

Approval of the previous Board of Directors' Closed Minutes moved to online vote

Approval of the agenda – didn't have copies

Discussion and/or Approved items via Board in Board Reign 31 chat between January 7, 2023, to February 10, 2024.

January 18, 2023 – Motion to start a t-shirt fundraiser online through Custom Ink! We pay no money in, after 18 shirts sold, we start making money! At 50 shirts sold we make \$380, and at each 50 shirts sold that number goes up quite a bit! (100 Shirts=\$1,019, 150 Shirts=\$1,696.50) by Jean / 2nd by Evian. **Motion passed**

Motion to approved a month long 50/50 raffle to raise funds for the new warming center in the Waterloo area, to consider waiving the 25% court fee as 50/50 are sometimes a wash, and allow Reggie and Stephanie collect the money by Andrea / 2^{nd} by Evian **Motion passed**

January 23, 2024 – Motion to 100% of the donation to the Hal Thompson Scholarship by Juanita. 2nd by Evian. **Motion passed**

February 11, 2024 – Approval for the two nominations, Michael Ferry and M'ris Aspire Jackson, for the Jose Honor Rewards. Lili will be submitting nominations to Nicole. **Motion passed**

File Report:

President: Not Present

Vice President: Just returned from Minnesota, we had a great turn out of members representing Iowa. Congratulations to all the recipients with their awards. It wonderful to see new and familiar faces there.

This month our Empresses have a lot scheduled, please keep sharing on Facebook all of the events even you can't make it yourself.

Don't forget to keep driving those membership opportunities, we all know what it can do for individuals as well as our organization.

Coronation is right around the corner whether we believe it or not so think about fun creative ways we can help our Monarchs to cost effectively help them plan for that. Think about committee and those volunteers to make the work feel less stressful or overwhelming.

Up and coming March I plan to attend coronation in Fort Worth TX. Since Texas has a long history of supporting Iowa and certainly help Evian Waters and myself.

Don't forget to stick around for BINGO at the Saddle shortly after this meeting.

Again, a big thanks to our Empresses for representing Iowa so beautifully at ICOM coronation! Keep up the Amazing work!

Secretary:

1. Taxes to be filed with Community CPA. Working with Lili to file out the paper or online ACH form. Catherine Tran stated our tax filing would be a 990EZ. It will cost us a minimum of \$500.00, but not over \$800.00. They will not file until the ACH form has been received. **Taxes due Thursday.**

Thank for those who performed, emceed, and volunteered for the Lunar New Year event! We'll need to add the Venmo donation and additional donation to get a final amount.

- 2. Court owns a mechanized/spring loaded vertical display sign. We'll need to research cost to replace that is the one inside.
- 3. \$500.00 check from Wells Fargo. General Fund for Coronation. Message Iris what the check is for.

Treasurer:

US Bank Amount \$19,735.77

Outstanding Reign 30 Charitable Checks (\$5,319.01)

Outstanding Deposits \$33.81

Total Available Bank Monies \$14,416.76

Reign 31 Books \$14,416.76

Difference \$0.00

Savings:

Yazmine Scholarship \$4,111.00

Guardian Angel Scholarship \$1,284.27

CDs:

Guardian Angel Scholarship (February 2024) \$2,603.91 Mother Earth (December 2024) \$1,024.68

Reminder that if you do a part of the fundraiser that funds are paid to an outside group, the money are not tax deductible like that jewelry auction and dinner.

State Functions:

Got hotel to sign and clarifying questions. Link open 6 months prior to the event. Waiting for the link notice from Embassy Suite by this week. Move to Presidential Suite for Hospitality and two King flanking room. We wanted ½ ballroom with the option to expand to ¾ ballroom.

Outside Coronation: All delegates and code of conduct. If there is situation that can impact our image. Keep in line. Discussion – about consent during Out of State show. Blanket remark about out conduct out of state. We are covered with our Consent Information. For violation during Coronation, We have a disclosure that they may be kicked out of the event and/or entire Coronation without a refund. Add ICS consent policy to add to our SOPs.

Reserve table with enough seats for our group.

Discussion of State Functions

Monarchs:

Jean: Thank you for the Birthday show. Attended Queer Summit meeting. Discussion with Black Lives Matter for event and Yazmine DeMorney Scholarship information. Good turn for MN Coronation. Great Lunar New Year. \$306.00 for Saddle show from shots; withhold 25%. Founders Bingo today. We'll need to pay for the ads on time. Ft Lauderdale is outstanding. Ft Worth and Oklahoma follow up for payment. Court events coming up. Strawberry Social in March discussion. March 9 Pageant. Coronation ad for Hospitality with QRC code; discussed with business cards. Contacts with Leather and Bear event in March. Trans Summit in March 30 - Jean and Eudora man table; asked for flyers.

Coronation

Ball Coordinator – Muffy R, Head Attendant – Delta, Hospitality – Juanita and reach out to Tim for bar

Set 1 – Rose Garden

Set 2 -Palace Pink

Set 3 – Animal Prints

Dais and Commands invites going out.

Thank you to Juanita for name badges. Promote the t-shirt. 7 days left. Reggie ask for brochures for Waterloo area. Jean has enough brochures for Reggie.

Andrea:

Discussion of travel. Attended Houston Coronation and thanks to Gina Té. Brew It ended \$273.50.; turn in check today for Hal Thompson. Do another fundraiser again later in the Reign. Change for Change starting. Thanked to Randy and Mike for the donation for the change. Collect change in DSM volunteer. ICOM was amazing. Feedback from Coronation. Non-alcohol jello shots option like Minneapolis. Food alternative and dietary restrictions at our Coronation based on what people saw in Minnesota. Liked dinner and show; Asked about other food events. Discussion about once a quarter. During March, staying in Iowa. Wartburg show coming up. ICOM coronation that same date as ICIA pageant. March 8 – CAAP benefit in Iowa City. Contact thank you for Topaz. Got Martina for Sioux City Pride; same date a NE Takeover show. Ida volunteer to work with Andrea to point of contact. Raffle ticket follow about Coronation

Corpus Christi Coronation – Andrea, Jesse, Evie, Ida. Asked about GC \$250.00. Move to Board Chat. Motion for \$250.00 gift card by Jean. 2nd Wyatt. Motion approved.

Weekend Coronation ticket for weekend pass. Discussion about adding tickets. Donation from Garden and Saddle. \$25.00 GC from Garden, \$25.00 Jean and Andrea donate gift card.

Motion for one weekend pass, gift card for \$1 or six tickets for \$5.00, \$50.00 Visa gift card donation from Evian. Iris may donate Rainbow jewelry set. \$1.00 ticket or six tickets for \$5.00. Venmo payment. Tickets with Sandy in Waterloo. 2nd Ida. **Motion passes.**

Motion to suspend SOPs to allow Monarchs to sell tickets by Jean. 2nd by Ida. **Motion passes**.

Auxiliary Reports – Webmaster:

The website is updated.

Website/Facebook Updates:

All known ICIA Events have Facebook events created and are posted on website

Coronation Page active:

Need Hotel link and room rates

Need articles for March/April Scroll by 2/21/24

Beginning next week, I can only guarantee I will be available to work on ICIA website/Facebook events on Wednesday evenings

Website Hits as of 2/6/24

2022 – 7,471 2023 – 8,682 Year Average using GoDaddy – 8,077 January 2024 – 773 This Month - 64 Month Average – 743

Auxiliary Reports – PRs:

Eudora:

Thank you for the Lunar New Year event. 80's Love song show and Broadway show (replacement of the Prom) event coming up. Performing in Snowball. Traveling to Ft Worth.

Reggie: Thank you again to Jeremy Green and Andrea Knight Michaels for helping with the American legion bingo last December. I have received word that the money presented to them will be used to blacktop the disabled parking area giving making the legion more accessible to disabled veterans. There is another legion bingo benefit in the works for possibly late June/early July. There has also been discussion of the legion donating hall space for the bingo free of charge for the next bingo.

Feb 16th is the 80s ballads show. I have had a few people drop out so if there is anyone in the board that would like to perform just let me know as I will be working on the lineup next week. Also please email music to the garden asap.

All month of Feb is the 50/50 raffle benefitting the hospitality housewarming center in Waterloo. If anyone needs tickets let me know. I will be performing and co-emceeing the aloha beaches benefit show in March with Eva rose. Empress Andrea Knight Michaels and I will be attending the benefit for CAAP at studio 13 on March 8th. I am excited to represent the ICIA in Iowa City

Attending the benefit show at the new Kings and Queens club in Sioux city on April 27th.

Old Business:

- 1) Jake Google Drive. Deleted. Can create
- 2) Juanita Strategic Planning. At the next board meeting. Joe Bennish Integrity Group.
- 3) Ida Grant writing. Table to present BOD meeting.
- 5) BOD Ball Theme, details, and deadlines for Board Member's Commands. Discussion ensues. Table for locations and Commands.

New Business:

- 1) CD matures on February 29, 2024. 20 day deadline. Take out the fund or move funds, talk with Lili.
- 2) Court members to stay for second show or leave after our event. Discussion.

Upcoming Board Meeting dates:

March 3, 2024 - Saddle April 14, 2024 - Garden