



**Reign 32 Date: 11/17/2024**  
**Called to order: \_12\_: \_10\_ p.m.**  
**Called by Wyatt R \_\_\_\_\_**

**Attendance: Wyatt R, Greg R, Tim, Matt M, Eric C. Eric DP, James DP, Jake M, Matthew W**  
**On Call Attendance: Jeff J, Andrew M. Soyna S. Erin H**

**Phone Conference Attendance:**  
**Excused absence(s):**

**Motion via Board Chat:**

**Approval of the previous Board of Directors' Minutes \_\_\_\_\_ Greg R \_\_\_\_\_ / 2<sup>nd</sup> by \_\_\_\_\_ Matthew W \_\_\_\_\_**

**Approval of the agenda \_\_\_\_\_ Greg \_\_\_\_\_ / 2<sup>nd</sup> by \_\_\_\_\_ Jake \_\_\_\_\_**

**File Report:**

**President:**

Strategic Plan Update- had lunch meeting. Link is ready- send link to Capital City Pride, Rusty, Ima, Brendonna, John Hayes, CAAP, Kings and Queens (SC) Basix, Studio 13, Cedar Valley Pride, post on FB page, Website, APT, COM, email to membership  
Matt M creating a membership email. [ICIAmembership@gmail.com](mailto:ICIAmembership@gmail.com), Joe B will be getting responses to survey. survey to end on 1/31/2025  
Gambling License Update- Need IRS determination letter  
Budget- \$32,000- motion carried  
Mother Earth Scholarship CD- M/c for 3 month renew  
Consent Agenda

**Vice President:**

Created SOP committee first meeting 1/1/2025

**Secretary:**

Membership at 46

**Treasurer: Need Access to Bank Account**

**Savings:**

Yazmine Scholarship \$4,111.00  
Guardian Angel Scholarship \$1,285.58

**CDs:**

Guardian Angel Scholarship (May 2025) \$2,657.78  
Mother Earth (December 2024) \$1,025.02

**State Functions:**

**Monarchs:**

**Sonya:**

12/14 bingo 2pm-5pm  
waive 25% for the little caesars fundraised- motion carried  
Walking tacos first week in December  
Good Investiture  
change date of citizen of the Rehleam meeting

**Matthew W**

went to CAAP  
went to NE country show  
judging Ice Castle Pageant in MN  
½ Emperor change to Mark Nelson  
12/21 Xmas party with family line and BOD

**Auxiliary Reports – Webmaster:**

Website update for 32

**Auxiliary Reports – PRs:**

Jeff J- thanks for all the support  
Erin H. went to MN PR Ball- good time made \$100 donation

**Old Business:**

1) Jean Marie needs to pay for 2 awards

2)

3)

**New Business:**

1) Coronation prices motion carried

- a) \$125 Ball
- b) \$35 Brunch
- c) \$25 Out to State Show
- d) Early Bird \$150.00 pkg
- e) reg price pkg \$185

2)

3)

4)

**Upcoming Board Meeting dates:**

December 22<sup>nd</sup> Garden

January 26— All Makes

February 23- All Makes

March 23 All Makes

**Motion to close open BOD session by Jake / 2<sup>nd</sup> by Matthew W**

**Time \_\_1\_\_ :\_\_50\_\_ p.m.**