

# IMPERIAL COURT OF IOWA

REIGN 26

Board Meeting 08-11-2019

Meeting called to order by Greg Ross at 10:58 AM

Approval of minutes from last meeting by Matt M, 2<sup>nd</sup> by Jim B. Motion Carried

Approval of the agenda by Mike H, 2<sup>nd</sup> by Matt M. Motion Carried

## FILE REPORTS:

President: Motion by Matt M, 2<sup>nd</sup> by Tim to suspend the By-Laws to have 6 BOD instead of 7 (due to resignation of the Empress). Motion Carried

Motion by Joe H, 2<sup>nd</sup> by Matt M to certify the actions of the board since the resignation. Motion Carried.

## Vice-President:

Secretary: Elections Greg R will take care of the elections in DSM. Jim B will take care of Waterloo. There will be people around to help at both locations.

Treasurer: Report and audit emailed to Board. Still working on getting the books to balance between QuickBooks and the form he is using. Leaving the difference between Scholarship balances between the two systems showing actual and be left as is.

State Functions: Vans are set, Corn haulers will be driving. Sponsorships are set.

Monarch: Need to set date for Super board and investiture. Tentative date for Super board Oct. 12<sup>th</sup>.

Wristbands are \$123. He is looking at an alternative. Motion to go with the alternative wristbands not spending more than \$150 by Joe H, 2<sup>nd</sup> by Jim B. Motion Carried.

Motion to approve reports by Joe H, 2<sup>nd</sup> by Matt M. Motion Carried.

## OLD BUSINESS:

Mongo needs a liquor list and a copy of the request letter.

## NEW BUSINESS:

CAAP date set. This is NOT an ICIA function, but is highly recommended that the Monarchs attend along with as many court members as possible. The Pre-Party is Friday November 15th at Kings &

Queens Club and Saturday November 16th is the Fifty Shades of Red Gala at the Five Sullivan Brothers Convention Center

Possible Scholarship donation from Patrick Faris is tabled until the September meeting.

ON-LINE VOTES:

#1

Matthew Millard

August 19 at 7:06 PM

The Scholarship committee needs to know how much to give out this year for Scholarships. We currently have \$8710.54 in savings but \$1500 or \$2500 is seed money depending on who you talk to. So we can either give out \$6000 or \$7000 this year. Any ideas? Oh and we have to decide QUICKLY!

Joseph D Holbrook: I would like to make a motion of allocating \$6000.00 to the Scholarships for this year.

Matthew Millard: I will 2nd.

Joseph D Holbrook: The reason I said that amount is because the remaining events all have a portion of proceeds going to the Scholarship for Reign 27.

Lili Whyte: Tim votes yes

Jim B. Prunelladeville Garst: Aye

Michael Hoksbergen Yes

Lili Whyte: Motion carries! I will inform the committee

Joseph D Holbrook: Thank you! Is a 08/31 notification timeframe good?

Joseph D Holbrook: Lili Whyte let me know and I will respond to the ones I got through the Facebook page and the Webmaster email

Lili Whyte: Will do

#2

Matthew Millard

August 26 at 10:01 AM

We've had another \$800 added to the Scholarship funds. Should we contact the committee and bump up the Scholarship amount if it's not too late?

Lili Whyte: Where'd we get it? And how much carry over (minus the nest egg) would that give us?

Matthew Millard: A show and the Scholarship jar. Minus the seed money (if we stay with the idea that there is \$4000) then there is just about \$8000 in there.

Matthew Millard: Exactly we have \$8155.61 or \$8355.61 depending on what that \$240 is for.

Jim B. Prunelladeville Garst: Yes, tell them \$8K! That is awesome!

Lili Whyte: In my humble opinion I think since it's already gone to committee we just leave it be...but will do what y'all wish.

Joseph D Holbrook: I make a motion that instead of the prior amount we change it to 8,000.00.

Jim B. Prunelladeville Garst: 2nd

Lili Whyte: Timothy votes Nay (unless it's changed to \$7000.00 with the other \$1000.00 being added to the pot for next year)

Joseph D Holbrook: Aye

Jim B. Prunelladeville Garst: Aye

Michael Hoksbergen: No

Matthew Millard: I will vote no. But would make a motion to raise it \$7000.

Lili Whyte: First, motion fails...we now need a 2nd for this one

Lili Whyte: Tim 2nds

Joseph D Holbrook: Aye

Matthew Millard: Only because I want to make sure the books are correct since there seems to be belief that there are some discrepancies.

Matthew Millard: Aye here.

Jim B. Prunelladeville Garst: Aye

Michael Hoksbergen: aye

Lili Whyte: Tim - Aye

Lili Whyte: Motion carries

Lili Whyte: I'll have Ima tell the committee

Joseph D Holbrook: Lili Whyte 31St still good so we can respond to these folks?

Lili Whyte: I'll double check, but as far as I know

Next Meeting is Sept. 8<sup>th</sup> at 1:00PM at the Saddle.

Super board set for Oct 13<sup>th</sup> at Noon at the Saddle.

Motion to adjourn by Tim W, 2<sup>nd</sup> Mike H at 11:50 AM.

Attendees: Emil L, Ken F, Joe H, Mike H, Greg R, Matt M, Tim W, Jim B, Matt W, Wyatt R, Brian J, Natalia Rose, Canaan W, Randy K.

## **IMPERIAL COURT OF IOWA**

Reign 26

Review Board Meeting 08-11-2019

Meeting called at 12:00 Noon by Greg Ross.

1 candidate for Empress: Ida Ho (Brian Jones)

No other candidates.

The SOPs and By-Law requirements have been met. Interview and question/answer period followed.

Motion to approve by Jim B, 2<sup>nd</sup> by Matt M. Motion Carried.

Meeting adjourned at 12:25PM by Greg Ross.