

BOD. December, 14, 2025

Members online: Mike, Randy, Neil, Eric, Jake, Andrew, Matt, Lucas.

Meeting is all virtual. No in person meeting.

Meeting called to order by President Mike at 12:15m.

Approval of agenda: motion by Andrew and 2nd by Jake. Motion passed.

Approval of last month minutes: motion by Jake and 2nd by Andrew. Motion passed.

Reports:

President: nothing at this time.

Vice President: beginning to look at review for SOP.

Treasurer: see reports sent out. And checking for people to do taxes. Still looking at vendors for name tags. Update card in file for the storage unit.

Secretary: mail- bank statement.

State Functions: looking at dates for the E&E Ball.

IT: see report sent out.

Monarchs: rescheduled the "boy show". Working on February show.

Motion to approve board reports: motion by Neil, 2nd by Andrew. Motion passed.

OLD BUSINESS

A. Looking at rental of two 15 passenger vans for Friday night, out of town show. And have the Out Of Town show at the Garden.

Motion by Neil and 2nd by Jake.

This would also cancel previous motion to have the show at the hotel. Motion passed.

doors at 6:00 and show at 7:00pm.

B. Foo Bank: Andrew received a thank you from Sioux City and Food Bank of Iowa, but not Waterloo.

C. Hotel contract: no action, Mike did get a copy to look at.

D. No further old business.

NEW BUSINESS

A. Protocol: Juanita is Minister of Protocol. Brought up by Mike for the order that the College walks. Would recommend previous order of Newest member to oldest monarch. Would need to suspend SOP for this.

Motion by Neil and 2nd by Andrew. Motion passed.

C. Reign 33 budget: motion by Jake and 2nd by Neil for a \$30,000 budget. Same as last year.

Motion passed.

No other new business.

Next meeting:

Sunday January 18 at noon at All Makes, pending Juanita availability.

motion to adjourn by Andrew and 2nd by Jake.

Motion passed. 1:00pm

Secretary, Randy