

IMPERIAL COURT OF IOWA

Reign 29

Board Meeting Minutes 06-19-22

Meeting called to order by Greg R at 12:00 N.

Motion to approve previous meeting minutes by Matt M, 2nd by Wyatt. MC

Motion to approve the agenda by Mike H, 2nd by Wyatt. MC

FILE REPORTS:

President:

Vice-President: Holding till Old Business

Treasurer: See Report.

Motion by Matt M, 2nd by Wyatt to refund Coronation Tickets for Shawn and Duane (Bartender/helper). MC

Looking into "Slice" for credit card payments.

Motion to purchase new parade vinyl banners, up to \$200 by Matt M, 2nd by Wyatt. MC

Secretary: 1 new membership.

President will contact people to help with elections in W'loo and Sioux City.

State Functions: Getting prices for Coronation and Brunch.

Monarchs:

Evan: Omaha & Indy

Gina: Omaha & Indy

Motion to approve reports by Wyatt, 2nd by Mike H. MC

Auxiliary Reports:

Events: Bingo June 25 and July 30, Garden Show July 15, Saddle July 16, Beer Bust July 17, X-mas in July on the 23rd.

Web:

OLD BUSINESS:

By-Laws/SOP Approval: Meeting turned over to VP Wyatt.

Motion to change the mission statement by Matt M, 2nd by Matt W. MC

Motion to amend "Empress and Importer" to Monarchs and "Princess Royal and Prince Royal" to PRs by Matt M, 2nd Cage. MC

Other changes went over and discussed.

Motion by Matt M, 2nd by Cage to approve the changes to the SOPs. MC

Meeting turned back over to Pres. Greg.

Motion by Mike H, 2nd by Steven M to ratify the By-Laws and SOPs. MC

NEW BUSINESS:

Election Details. Election to be held Sept. 24th. Greg is going to contact election helpers and locations.

Matt M suggested a President's Award totally independent of the BOD, this will be in addition to the BOD award. Motion by Matt M, 2nd by Wyatt. MC

Discussion of crowns to be worn between Coronation and Investiture.

Motion by Wyatt, 2nd by Matt W to purchase sashes to be worn by the Monarch candidates. (Wyatt will research styles and costs) MC

Discussion on free tickets. If we wait too long there may not be any tickets left.

July Meeting 7-24 at the Garden at Noon.

Motion to adjourn by Matt M, 2nd by Gina. MC (3:20PM)

Attendees: Greg R, Mike H, Matt M, Steven M, Wyatt R, Andrew M, Cage M, Jeremy G, Jake M, Carol J, James P, Eric D-P, Joe H & Matt W via video. Kyle S arrived late.

ONLINE VOTES:

*M'Iris Aspire Jackson posted on June 20, 2022 (Sec note: this is about the bracelets for Coronation Weekend, the banners were voted on at the June meeting)

Banner Info:

2' x 4' Outdoor Mesh \$57.92 each

2' x 6' Outdoor Mesh \$86.88 each

6' x 2' Indoor Glossy \$81.00 each

6' x 2' Indoor Scrim \$75.00 each

Bracelet Info:

Coronation 30 Silicone - Green with Metallic Gold Lettering - 200 for \$71.00. (Buy 100 get 100 free)

500 Friday, Saturday, Sunday - \$20 per Day = \$60 total

100 Solid Color No Writing - \$5.25 per Color = \$15.75 total

Gina Te Micheals: Banner: I think 2x6 outdoor

I wish the coronation 30 would be red/blk but price ok.

The rest in colors sound good

Lili Whyte: Gina...green/gold are the Court's official colors

Lili Whyte: 2 x 4 would fit any vehicle used...

M'Iris Aspire Jackson: I need to know if the bracelet prices are OK so I can get them ordered.

Evian Waters: K

Lili Whyte: M'Iris...wanna make a post with a motion about Bracelets? Get this one moving...

M'Iris Aspire Jackson: I make the motion that we order the following bracelets:

Coronation 30 Silicone -Green with Metallic Gold Lettering - 200 for \$71.00. (Buy 100 get 100 free)

500 Friday, 500 Saturday, and 500 Sunday - \$20 per Day = \$60 total.

Evian Waters: M'Iris Aspire Jackson I 2nd

Gina Te Micheals: Aye

Evian Waters: Gina Te Micheals aye

J Wyatt S Reicherts: Aye

Cage Masters: Aye

M'Iris Aspire Jackson: Aye

*Lili Whyte: · July 3, 2022 at 10:45 AM ·

Any interest in extending the scholarship deadline?

Evian Waters: Aye

Cage Masters: Aye

Lili Whyte: Okay, childrens, FIRST we gonna need a motion before we start ayeing. Preferably one with a time limit on it.

Cage Masters: I motion we extend the scholarship deadline

Lili Whyte: Cage...to?

Cage Masters: Lili Whyte end of July

Evian Waters: Lili Whyte 2nd

Lili Whyte: Okay, Now we have an official motion and a second...any discussion?

Lili Whyte: All those in favor of extending the deadline to 7/31?

Evian Waters: AYE

Cage Masters: Aye

Michael Hoksbergen: aye

M'Iris Aspire Jackson: Aye

Lili Whyte: Motion carries. I'll instruct the Web Master to post the change immediately

M'Iris Aspire Jackson: Just checked the mailbox and there were 4 applications and a bunch of references. Is extending the application deadline fair to those who met the original deadline? Gina Te Micheals and Evian Waters how would you like me to get you these applications and references?

Evian Waters: M'Iris Aspire Jackson I can grab them from u this weekend

M'Iris Aspire Jackson: Evian Waters in Omaha?

Evian Waters: M'Iris Aspire Jackson yes

* Lili Whyte: · June 21, 2022 ·

Quote for staging, pipe and drape, etc. left out of meeting by error. May I have a motion?

Staging Quote front page photo

Evian Waters: Thought there was more to this

Lili Whyte: Staging Quote 2nd Page photo: NET AMT 120. 00 120.00 12.00PAYMENT NOTICE n full due days rental date RENT SALES 863.70

Lili Whyte: Oopsie

Evian Waters: Lili Whyte way to go take yours pills

Evian Waters: I like to make a motion to go with this estimate

Lili Whyte: Can we get a 2nd?

Gina Te Micheals: 2nd

Lili Whyte: Any discussion?

J Wyatt S Reicherts: We are still less for venue and rental than just the venue had been previously

Michael Hoksbergen: Aye

J Wyatt S Reicherts: Aye

Evian Waters: Aye

Gina Te Micheals: Aye

M'Iris Aspire Jackson: Aye

Cage Masters: Aye

Lili Whyte: Thank y'all! Motion carries