

June 22, 2014 BOD meeting

In attendance - Bob E., Mike F., Brian F., Jim B., Emil L., Emilio R., Greg C., Deric B., Josh M.

Non -BOD - Josh Collins, Jay Ashley

Call to order - bob - 12:09pm The Blazing Saddle

Approve agenda and minutes - mike move/brian/greg 2nd pass

Exec - For coronation weekend, Saturday night bus to Lime Lounge is being paid for by Bob and the Saddle

S/P - table bylaws til July

Finance - we balance - REign Charities at appx \$11,000 for the year, right now at about \$6,000. Checking at about \$10,000. BOD is aware and approves of the fixing of two small payout errors. Brian will correct.

Comm: 2 checks for hospitality; thank yous from Vets Center; bills, etc

St. Fun - coronation is on point, dressing room is small but free. Centerpieces are done; Lipps and Lady Christian are comped emcees; ticket takers Brian/Jim; Sound - \$450, appvd; any local Iowa person attending for the first time will get a free membership for the new reign. BOD ball in Waterloo in August.

Membership - 108, campaign report in July.

Fund Raising - body care products are coming for The Project's pantry.

Parliament - no report

Reign - Traveling, getting along, PR Ball was small but good.

Move to approve reports: Mike/Emilio

Old Bus: none

New Bus:

Web site a mess, mike ferry will get all info from Lonnie Grady to take it back. It must be run from Iowa from now on. Lonnie is too busy to do it properly anymore - but thank him for his work up to this point.

Scroll is useless right now. Recommend ALL board members write something the next 3 months.

Closed Session:

Table BOD awards, etc;

Josh: Inappropriate Facebook posts: BOD agrees Mike will talk to him, if apology is not forthcoming, grievance will be.

Adjourn 1:35