

# IMPERIAL COURT OF IOWA

## Reign 26

Board Meeting 07-28-19

Meeting called to order by Greg Ross at 1200 Noon.

Motion to approve the minutes of the previous meeting by Joe H, 2<sup>nd</sup> by Matt M. Motion carried.

Motion to approve the agenda by Mike H, 2<sup>nd</sup> Joe H. Motion Carried.

### FILE REPORTS:

President:

Ryan D resignation and filling of the position.

Hard copy of the election for Treasurer Results given to the Secretary.

Vote of confidence for Matt M as treasurer. Motion by Joe H, 2<sup>nd</sup> by Mike H. Motion carried.

Phone call from Bobby Childers.

Vice-president: Still needing typos fixed and corrections of more of the non-binary verbiage.

Secretary: Review Board next meeting August 11<sup>th</sup>. Forms to be found on the ICIA Website.

Voting dates for next coronation-Sept. 14<sup>th</sup> in DSM 12noon to 6 at the Saddle, 8-midnight in Waterloo (K&Q)

Candidate introduction shows: DSM 17<sup>th</sup> and 18<sup>th</sup> of August, 31<sup>st</sup> of August at Waterloo.

Treasurer: Discussion on who has been paid and who hasn't. Discussion on info passed out to board members.

State Functions: Have checked with Enterprise and Charles Gabus for prices. Going to talk with Andrew in Waterloo.

Have another couple of bids for brunch.

Texas courts are going to do a "Production number" for Coronation, keeping in mind of the 7 minute time limit.

Monarch: Discussion of coronations attended, and future dates that he will be attending.

Motion to approve reports by Jim G, 2<sup>nd</sup> Tim W. Motion approved.

OLD BUSINESS:

ILW weekend sponsorship – a reminder to send funds when it is time.

CAAP 25%- discussion of our share of funds raised. Posters show “net proceeds” to go to CAAP.

Membership fees: Motion by Jim G, 2<sup>nd</sup> by Mike H to keep as is (\$20). Motion Carried.

NEW BUSINESS:

Next meeting is August 11<sup>th</sup> at 11:00 AM, with Review board to follow after short break.

Motion to adjourn by Matt M, 2<sup>nd</sup> Tim W. Motion carried. (1:05PM)

Attendees: Tim Williams, Ken Flanagan, Randy Reha, Mongo, Greg Ross, Matt Millard, Joe Holbrook, Mike Hoksbergen, Ryan Dennis, Matt Wilson, Brian Jones, James P, Eric D-P, Jim Garst, Natalia Rose.