

IMPERIAL COURT OF IOWA BOARD MEETING

June 26, 2011

Board of Directors: Michael Ferry, Matt Millard, Chuck Reichwein, Jim Baldrige, Joshua Sova, Tim Davis, Robert Eikleberry, James Raymond, Jason Kreighbaum

Guests Attending: Marty Larson, Sean Broyles, Greg Chamberlin, Mitch Gill, Lonnie Grady-Trevino, Chad Garst, Tobey Davis Uribe, James Wilson, Dennis Young, Justin Murdock, Rick Smith, Robert Davis, Sidney Hurd, Jr., Frank Platt, Deric Bellman, Brian Kokke

Call to Order: The meeting was called to order at 11:10 by President Michael Ferry.

Agenda Approval: A motion was made by Robert E. to approve the agenda. Chuck R. seconded the motion. Motion passed.

Minutes Approval: James R. moved and Tim D. seconded the motion for May 1, 2011 minutes be approved. Motion passed.

COMMITTEE REPORTS

A motion was made that a closed session of the Board

convene. Robert E. made the motion and Matt M. seconded. The motion passed.

The closed session lasted until 11:30. The minutes of the closed session are sealed for the Board only.

Executive: The Executive Committee reported that they were present.

Standards and Practices: The Committee has finalized their work. Matt gave each member of the Board a copy. This is available on the Web site as well. Matt spent a great deal of time going over all the changes in the By-Laws and SOP. He explained the changes and why they were necessary. A question regarding the Regent Travel Fund was brought up. A long discussion followed. The Monarchs are strongly encouraged to use this fund. Discussion followed about the monarchs using this fund for the Royal Family travel.

A motion was made by Jim B. to approved the changes. Robert E. seconded. Jim B. moved that any necessary changes in grammar and spelling be adopted. Robert E. seconded the motion. Motion passed.

Robert E. moved to ratify the SOP'S and By-Laws as corrected and amended. Jim B. seconded the motion. The motion passed.

Financial. The bank doesn't balance with the amount of money the Court shows. This has been off for four months

now. Jim B. has worked on this and will send a corrected report by the end of this week.

Communications. Each person was encouraged to sign in the sheet for attendance.

The Secretary discussed the previous minutes. Jim B. won a \$20 Panera gift card from the Secretary since he was the first one to mention reading the minutes. The gift card was purchased by the Secretary and did not use Court funds.

We received a \$25 check from Michael Corey of Burlington. This is to be used for expenses of Parliament travel.

Lonnie talked about the Imperial Scroll and submissions for it.

We received a large number of invitations from out of State Coronations. They were Portland, Oregon; Boise, Idaho; Toronto, Ontario; Court of Kentucky-Lexington; Austin, Texas; Minneapolis, Minnesota; Court of Montana, and Everett, Washington.

A letter was received from Madison Lane-Weston encouraging us to start a youth scholarship.

The Imperial Court of Oklahoma, James Murray, sent us an E Mail that they still have not received payment for May 22nd ad.

We received a letter from Gay Mens Chorus of Des Moines thanking us for purchasing an ad in their program book.

State Functions: The out of town show has been set up. The Garden will host the in town show on Thursday. They are interested in hosting the Friday show also. LeBoi will be the start of the bus tour.

A picture was shown for the set for Coronation. There was a question about PR chairs. Jim W. volunteered to raise money for the bus tour. A question was brought up if the bus company has insurance. Jim will check that out.

Events: Sunday, July 10 will have a beer bust hosted by the Imperial Court of Minnesota at Saddle.

Greg will be having an event on July 16th and 17th. The theme of the show is music from Glee. Matt will make an ad for this. The money raised goes to Reign Charities.

In Sioux City on July 16, Sioux City will have the Stahr family reunion. 7:00 will be a dinner at Zanners. Lonnie and Jessie will host the dinner. Tickets are 5:00. A show will follow for reign charities.

On July 22nd, Dennis Young will have a Christmas in July show at the Garden.

Membership: A discussion following about using forms

from last year for Parliament, BOD, and Emperor and Empress. These are on the Web site.

Parliament. Sean gave a detailed report about Parliament 2011. Because of health issues, the Queen Mother was not present. Multiple committees were formed. The next Parliament will be in Halifax in February 2012. The current cost to fly to Halifax is \$800. It was strongly encouraged that both the MP and AMP attend this meeting. There wasn't an agenda before the meeting.

Monarch Report: James R. reported about Des Moines pride. Both monarchs will attend the Nebraska Coronation. August will find them at the PR Ball in Sioux City. Then on September 3, James R. will have a birthday party at Waterloo. Proceeds will go to reign charities.

Robert E. moved for approval of Committee Reports. Jason seconded and motion approved.

OLD BUSINESS

Michael is working on the Income Tax filing. T shirts are in now and can be sold.

The PR Ball was changed to August 27 because of flooding in Sioux City. The Ball will be held at Zaners. The show begins at 6 PM. Cocktails start at 5.

Lonnie gave a report regarding hospitality at Coronation. An extensive variety of food is planned. Plans were made regarding a welcome party on Thursday night.

The ticket design was approved by a motion from Matt and Robert E.

There being no further business, the meeting was adjourned at 2:05 by a passed motion by Robert E. and James R.

Submitted by Chuck Reichwein
Secretary to the Board
Imperial Court of Iowa