

Imperial Court of Iowa
April 3, 2011

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

Guests Attending: Neil Anderson, Lonnie Grady-Trevino, William Shafar, James Moyle, Brian Kokke, Jim Wilson, Chad Garst, Michael Lyons, Robert Davis, Rick Smith, Mitch Gill, Randy Kallansrud, Bryan Smith, Micheal Tinkle, Matt Holman, Derek Bellman, Tobey Davis-Urbe, Curtis Dietz, Wendy Dey, Phoebe Duret, Madeline Feinstein

Call to Order: The meeting was called to order at 12:00 by President Michael Ferry.

Agenda Approval: Robert E. moved that the agenda be approved. Second by Tim D. Motion passed.

Minutes Approval: Robert E. moved that the March 5, 2011 minutes be approved. Josh S. seconded. Motion passed.

New Business: Report by Dr. Lyons. He reported that the Trevor Project would be active all year. Dr. Lyons also spoke regarding the Harvey Milk weekend. Work is underway in the hopes that the Stamp Campaign will be approved by 2013. He also encouraged us to keep track of the number of volunteer hours given to non-profit organizations. Jim B. is keeping track of those hours. There also is hope that a raffle will be started for the scholarship fund.

Board Ball in Sioux City: The ball will be held at Zaners. The theme will be announced at a later time. The date for the ball is August 27.

Sale of bracelets from Albuquerque. \$389 was given for the sale of bracelets. Originally the money was to be split evenly. Matt M. moved that all money collected be sent to Albuquerque for this. Robert E. seconded. Motion passed.

COMMITTEE REPORTS

Executive. The Committee reported that they were present.

Standards and Practices. The Committee is still working on changes. A report will be presented in May for possible changes to the current By Laws and SOP. The Committee will meet after the April Board meeting has adjourned.

Communications: We received a receipt from the Post Office for box rent. The box is paid for another year.

We also received information from Orange County about their Coronation. A Women's Conference will be held in connection with this Coronation.

Lonnie reported on the Web Site. Upgrades have been made from our previous Web Site.

Financial. A financial written handout was not given. Currently our balance in the bank is \$11,340. A long discussion was had regarding the amounts in charities, Trevor Project, Hospitality, and the General Fund. A written report will be distributed at the next Board meeting.

SLAAP has disbanded. Quick Books have been downloaded. As of this meeting, Dean Bloom has not been contacted regarding our income tax filings. Discussion regarding the new member newsletter fund be automatically

placed in the general fund. Also, hospitality has a balance of \$1932.

State Functions: \$2,012.25 was raised at the RE & RE Ball. June 18 will be the PR Ball in Sioux City. August 27 will be the BOD ball at Sioux City. Ruby will have a birthday show on September 3.

Discussion followed regarding the gender rule for performers. The rule is being suspended this year because it was felt greater money could be raised by performers if they were not required to perform as their male/female Royal Family role.

Events: April 8 will be a Court Show at the Saddle. The money will go for expenses for Parliament. Sean Broyles will host the show. April 9 will be a beer bust. The Jackson family reunion will also be held. May 14th will be the PR Ball in Omaha.

Membership: Jason reported we currently have 81 members.

Parliament. Parliament will meet in May in Buffalo. Jim Wilson expressed his concern that our Court should have an agenda for the Parliament meeting. He felt our representatives should go to the meeting with suggestions on how the Court system can improve.

Monarch Report. Poor Ruby reported that she is tired and ready for the old folks home. However, she thanked everyone for attending the RE & RE Ball. We thanked Ruby for providing the food for RE & RE Ball. The monarchs will be attending Corpus Christi as their first out of town walk. A new Royal Family member was announced. She is Feena

Mint Phatpussy.

Mongo reported a July garage sale, raffle and show. He also told us of plans for Coronation auction sale. In addition, Mongo also expressed his concern about the Cape being used.

Approval of Reports. Jim B. moved and Robert E. seconded that all reports be approved as presented. Motion passed.

OLD BUSINESS

T Shirts. The price for the T Shirts is too high. A new design will be submitted to another company.

Meeting date: The June meeting is changed to June 19th. The tentative place is Zaner's in Sioux City.

The next meeting is May 1 at 2:30 at the Project.

Assistant Treasurers have still not been set up.

Jones Street will be contacted by Bryan Smith. All Court members will be allowed in the bar during the PR Ball.

ADJOURNMENT

Moved by Matt M. to adjourn the meeting. Robert E. seconded the meeting. Adjourned at 1:14.

Chuck Reichwein