



MINUTES : June 17, 2012:

Attendance: Rick S., Carol J., Craig R., Neil A., Jason K., Jim B., Bob D., Sue C., Curtis D.

Excused: Jason K.

Guests: Jim Laird, Brian Frisbe, Tim & Toby Davis-Urbe, Greg Brockman, Matt Millard, Marty Larsen, Brian Kokke, Chad Garst, Randy Tighe, Angel Marshall, Deric bellman, Chuck Reichwein, Nick Ohlhouser.

CALL TO ORDER: 111:07 am

AGENDA APPROVAL: Jim/Bob Passed

APRIL MINUTES APPROVAL: Jim/Craig Passed.

COMMITTEE REPORTS:

Executive: N/R

Standards and Practices: Final By Law/Standard Operating Procedure review report. Presentation of suggested amendments.

Communications:

Mail: Letter from the IRS concerning taxes for 2010 is with the treasurer.

Buffalo ad bill was sent to the Treasurer.

Finance: Finance report: Detailed budget for Coronation XX requested (\$9098.27 in account).

-Taxes for 2011

-Taxes for 2010

-Promote fund raising donations through PayPal, etc.

Membership: 93 members.

- Campaign dates: Central: At Corn Hauler Beer Bust 8/5 2 pm

-Eastern: 8-11 @ K&Q ?. Date and place pending.

-Western: At Sue's. 8-25 Drill and Grill.

-Absentee Ballots: Requests from September 1 to Midnight September 12th to the Election/Membership Chair. Will not be accepted if postmarked after Sept. 12. Must have the fee enclosed. Must be sent to the P.O. Box.

-Election sites/time/date: Des Moines/Blazing Saddle/noon to 6 pm. Operated by: Craig/Greg B. 1-3
3-6 Jim B/Chad

Eastern: Cedar Rapids: 8 pm- midnight operated by: Rick/Bob

Western: Sioux City/Zaner's/8 pm-midnight. Operated by: Neil/Randy

-Secret ballots by seated BOD minus Reigning Monarchs at time of election must be kept separate from the general election ballots but cast by the BOD members at the time of election in envelopes marked "Secret Ballot" so the designated accountant will not count them unless there is a tie. If there are not multiple candidates for any position, this is not required.

State Functions:

-PR Ball review: Great success. Over \$700.00 raised.

--E&E Crowns N/R.

-Coronation Anniversary Pins: Lili and Mike will spear head the fund raising drive for the 20th Anniversary Pin. Paid for and ordered. Show at Garden and Beer Bust at Saddle to help pay for

them. 1 1/4 inch pin. 400 ordered.

-Holiday Inn Contract: Signed and is with the Secretary. Champagne fountain with Strawberrys.

-Coronation events: In Town 8 - 11 pm. Out of Town shows at the Garden 6:30 pm-10:30 pm.

We are looking to get the party bus again. Jim will talk to Mongo about possibly paying for it.

-Bid from Alex from Saddle \$285.00 to DJ with equipment. Jim/Craig

-Mike Downs will paint the back drop for stage

-Coronation Book. Matt and Jim will get ads etc., Matt will edit the book.

-Spot Light:

-Hospitality update: Fund raising dates for Ruby and Mongo: A weekend with Bingo/Show/
Beer Bust. Also a show 8/4 at the Saddle hosted by Muffy R.

Events/Fund Raising: -Matt to help with duties.

-June 23 Show at Saddle hosted by Carol and Mike 10:30 pm.

-June 24 Beer Bust at Saddle hosted by Carol and Mike 2 pm.

-June 30 K&Q Duke and Duchess Ball 10:30 pm.

-July 4 BINGO at Saddle. For the Matthew Sheppard scholarship.

-July 7. ICS Focus on Rainbow Veterans: K&Q Show.

-July 21 Cedar Rapids CO2 show at 9 pm. ICIA will receive 50% of cover. Jell-O shots-affle.

-August 4 Show at Saddle for hospitality hosted by Muffy.

-Mister Car Wash: We sell their car wash and we get half of the money. Starting July 1. Must
start with 25 tickets. Matt will chair the committee and will start off with 25 of each option.

Craig/Neil passed.

-Mr Iowa Leather to do a Jock strap auction.

Parliament: N/R President to write a letter for the scroll to encourage a person to run as our
representative. Next meeting in DC.

Reign Report: St Louis, Corpus, Houston, Sioux Land AIDS project presentation,
San Antonio, Albuquerque.

Committee report approval: Jim/Bob Passed.

OLD BUSINESS:

1. Summer Communiqué Ads are \$125.00. Done.

2. Meeting Dates:

June 17, 2012: Des Moines/Project /11 am

July 8, 2012: Waterloo/K&Q/Noon

August 5, 2012/Des Moines/Project/10:30am

August 5, 2012/Des Moines/Project/ Review Board/Noon.

August 11 K&Q review

August 18 Show by Carol

August 25 Drill and Grill Sioux City

September 9, 2012 noon Project.

NEW BUSINESS:

1. Sue. Discussed the money transfer for E&E Ball.

-Coronation book ads. Rick to put letter in Scroll about ad prices for COM and APT.

Full page \$125.00. Center \$300.00 Inside front and back and back cover \$200.

-Coronation times discussed with number of commands, etc. Over by 10:30 pm.
-Cycle Sluts will be in attendance for a command and breakfast.
-\$400.00 for awards. Four each: 2 out of realm; 2 in realm each.
-Membership issues Lee Cutler, Joshua Collins and Justin Collins, Dean Marshall Sr.
Secretary to write a letter to each individual to apologize for delay in including them as members. Jim B. will send the secretary the addresses.

2. Donate a multi-pass for BINGO Jim/Craig passed.
3. Minutes for the web site approved. Craig/Carol. Passed.
4. By Law/Standard Operating Procedure review.
 - a. Numbered monarchs Candidates change from 3 years to 2 to run. 2 years to 1 for regent.

401 i. clerical correction

Requirements for PR selection: change to a current dues paid member, one state function. Suggested having a quest book at each State Function.

4.03 Titles:

BOD will review proclamations every year as to relevance.

Disciplinary actions: Suspension added.

Crowning ceremony being rewritten.

Carol/Sue passed.

Adjourn to Closed Session: Jim/Neil Passed

Motion to adjourn: Jim/Craig Passed 2:02 pm.