

Minutes for Meeting, March 18th, 2012

11:07 am Kings and Queens Club

Attendance: Rick S, Sue C., Curt D, Neil A, Bob D, Jim B

Excused: Craig R, Carole J, Jason K.

By the hand of Appointed Scribe Chad Garst

Motion to approve minutes and agenda Jim B, Neil A, pass

Reports:

Exec: nothing to report

Standards and Practices: Any more suggestions must be submitted to Carole by 1 week before May meeting date. SOP Meeting to follow BOD meeting in Siouxland.

Communications: Jim for Craig: PITCH asking for donation to offset cost of 10 people to the wellness summit retreat. Move to approve \$200, Jim B. Sebastian 2nd, pass. Passed out coronation brochures. Letter from the Project about AIDS Walk. FYI: Anyone with articles for the newsletter, submit to Brian, our new newsletter person, any time, or to Craig R.

Finance: E/E Ball made 1200. We balance at 4843.50 charitable right now.

Membership: Not present

State Functions: E/E Crowns – ideas to be shown to us soon, and complete crowns by August from Thorin and Co. Holiday Inn Contract still needs signed. 20th anniversary pins – no answer from 2 pin companies, looking for other options. In state and Out of State shows confirmed at the Garden for Coronation. E/E Ball – left review to monarchs. PR Ball fast approaching.

Events/Fundraising – Bob could use help in fundraising ideas. Calendar of events outlined.

Parliament – they met, with a quorum – no report on what happened there yet.

Reign – Monarchs reported on E/E Ball – it went very well, raised good \$\$, Courtney moved to have the \$300 that was designated for food and decorations be added to the total for Reign Charities, since they did not turn in any receipts for food or decorations, Sue 2nd, pass. Their majesties will be going to: ST. Louis, Corpus, San Antonio, New Mexico, Nebraska, and maybe Cincinnati.

Moved to approve reports: Jim B, ?? 2nd, pass

Old Business:

Welcome letter to new members – Lili hasn't written it yet.

ICS Focus is Rainbow Veterans – FYI – Tent Revival for Rainbow Vets fund is July 7th at K/Q

Meeting Dates: April 22 – Project, noon; May 20th, Zoners; June 17th @ the Project – time ??; July 8 – K/Q, noon; Aug 5th, Board meeting 10am, Review Board High Noon

New Business:

Pride: No Booth, monarchs want float or convertible

Summer Communique: Cost for an ad in the thing is 125.00 due by ?? Ask Iris to do ad, moved Jim, 2nd Neil, pass

Monarchs will draft a letter to invite Nicole to Coronation

Rick will touch base with Mongo and Ruby about hospitality

Move to adjourn, Jim B, 2nd ?? – pass 12:09