

BOD Meeting Minutes November 6, 2011

Call to order: 12:17

present: Rick Smith, Carole Jackson, Sue Cowell, Curt Dietz, Bob Davis, Jim Baldrige

excused: Craig Roberts, Neil Anderson, Jason Kreighbaum

Chad Garst Scribe.

Agenda and Minutes Approved - movers/2nders not recorded

Reports:

Exec - no report

* S/P - By Laws and SOPs are avail on line

* Communications - Mail handed out - Thank you letters from The Project: Ruby suggested that all thank you letters be kept and displayed somehow at coronations

* Treasurer Report - Reign 18 closed with \$2846.93, we currently have in the bank \$6299.12. Inv. Door made 227, tips were 427. Sebastian brought up the condfusion around the handling of money after investiture, it was not counted nor signed for by 2 people, amount made was unknown for several days. There was discussion reiterating the new procedure. forms need to be dispersed to all who can handle money so it doesn't happen in the future. Jim B moved that the door be moved over to reign charities. 2nd was not recorded. motion passed.

* State Functions - E/RE Ball set for March 17, Kings and Queens; PR Ball set for /may 19 in Sioux City somewhere. Coronation is a mere 10 months away!

* Finance/Events -Nov. 19th-Saddle hosted by PRs and Toby (also that day is Mike/Randy's wedding and a rodeo show at Buddy's); Mr/Mrs Clause is Dec. 18th at Saddle, Lucy/Sean Show same weekend @ Garden; Feb 12th weekend - Mike Ferry usually has Love Stinks Show; Minn coronation Feb 17-19th;

* Parliament - Still in Halifax in February.

* Monarch Report - E/RE Ball theme proposed (not voted on) Pimps and Hos; they plan on Vegas in Dec. and Houston in January, then not sure after that; royal fam are planning shows coming up; Courtney attended Mr. Iowa Leather, had fun; they will be attending the IAGRA show and the Court show on the 19th of Nov.; Sebastian attended a fund raiser for Sioux City - not court event but for GLBT community in Western Region;

Jim B. moved to approve reports, 2nd not recorded, approved.

Old business:

* badges are done, paid for, Jim forgot them in DSM

* Meetings: Dec. 18th, noon, saddle; Jan. 8th, Project; Feb 112th, Project - both at 12 noon; March 18th at 11am at Kings and Queens, same day as Pat Quinn's memorial fundraiser.

* Taxes and audit are being priced, no price yet

* Crown for Regent has not yet arrived.

* coronation 20 location - tabled

* parliament representative - Ericka LaRue is candidate from COM, no candidate from APT was willing to be nominated; Frank Platt volunteered; De Shannon also volunteered. No one was selected. Jim B, Sue C 2nd moved that we not send anyone to parliament, as there is a chance that there will be no quorum and it is too expensive to justify expense. approved.

New Business

* Deric Bellman spoke to board about nominating Jared Holt, new member this year, to the 30 under 30 council. We counseled he have a mentor to make sure he knows all he can about the Court.

* Jim B. was to speak with Lili Whyte about writing a letter about a welcome to the court, brief history, etc - a quick primer of who and why we are who we are.

Adjourned 1:25pm

