

IMPERIAL COURT OF IOWA

Reign 26

Board Meeting Minutes for 9-8-2019

Meeting called to order at 1:05 PM by Greg Ross

Motion by Jim B, 2nd by Matt M to approve previous meeting minutes. Motion Carried

Motion by Jim B, 2nd by Matt M to approve the current agenda. Motion Carried

FILE REPORTS:

President:

Vice president:

Secretary:

Treasurer: see handout.

Motion to move the \$100 unknown deposit to the General Fund by Joe H, 2nd by Jim B. Motion Carried

Motion to move \$193.85 unknown deposit to the General Fund by Jim B, 2nd Matt M. Motion Carried

Motion by Matt M, 2nd by Jim B that funds any designated for the ARL be sent and the rest of the money in the "charities fund" to be part of the charities for the rest of the current reign. Motion Carried.

State Functions: All the drivers, Jim B, and Matt M for Coronation Weekend to meet at WDSM Enterprise to get the vans paid for.

Mike F and Mitchell Nash doing protocols.

Monarch: Investiture set for Nov. 2nd at the Saddle, doors open at 5PM, Motion by Jim B and Matt M. Motion Carried.

Motion by Jim B, 2nd by Joe H to accept the reports. Motion Carried

OLD BUSINESS:

Patrick Faris Agricultural Scholarship tabled to the new board.

NEW BUSINESS:

Letter from Rachel Stahr. Discussion. Motion by Joe H, 2nd by Jim B to reinstate her title with the

stipulation that she have no fiscal handling for the ICIA for 5 years. Motion Carried.

Motion by Joe H, 2nd by Jim B that the court sends flowers in memory of Muffy Rosenberg's mother, limited up to \$100. Motion Carried.

Sept 18th the Saddle will be premiering the Saddle TV Show. Would like as many people attend as possible.

Next meeting will be by Oct. 13th at Noon at the Saddle. This will be the SUPERBOARD meeting.

ONLINE VOTES:

Matthew Millard to ICIA Reign 26 BOD

September 11 ·

Can I have \$33 to buy a Square Reader? We currently only have one swipe type reader.

Joseph D Holbrook: So moved

Michael Hoksbergen: 2nd & aye

Joseph D Holbrook: Aye

Lili Whyte: Tim votes yes

Lili Whyte: Pru votes yes

Lili Whyte: Motion carries

Matthew Millard I vote yes so I'll go ahead and order it.

Lili Whyte to BOD 26

September 12 at 10:04 AM

Okay, Children, it hit me last night...we have not designated a tabulator for this year's votes!

Joseph D Holbrook: Ida and Evie

Lili Whyte: For those that don't remember, in the past votes have been tabulated by Naomi, John Schmacher, and myself

Lili Whyte: Joe,

Statement (did I forget?) or motion?

Joseph D Holbrook: Motion

Lili Whyte: Ferry is also an option

Michael Hoksbergen: 2nd on the motion and Aye

Jim B. Prunelladeville Garst: Aye

Jim B. Prunelladeville Garst: If they say ok

Joseph D Holbrook: Aye

Lili Whyte: If the motion carries I will contact them, if they say no it's back to the drawing board

Matthew Millard: Yes for me.

Lili Whyte: Tim votes yes also...I will contact the ladies

Lili Whyte: James and Eric (a.k.a. Evie and Ida) have agreed to tabulate. I will meet them Sunday to pass off the boxes.

Matthew Millard to BOD 26

September 27 at 9:48 AM

We have about 15 Charities to write checks to. Do we want to spend \$8/check for cashiers checks so we're not waiting for the money to actually be taken out of our account. That would be \$120 in fees.

Joseph D Holbrook: I think it is worth it personally. So there are no outstanding debits to the accounts.

Joseph D Holbrook: If you need a motion, you got it and then we add it in to the budget for next year.

Lili Whyte: I see it as the cost of doing business...and balances the accounts quicker.

Lili Whyte: *Balances

Matthew Millard: I'll second

Joseph D Holbrook: Aye

Michael Hoksbergen: Aye

Jim B. Prunelladeville Garst: Aye

Lili Whyte: 4 carries it

Matthew Millard: I'll get them tomorrow and see them out.

Matthew Millard to BOD 26

September 30 at 11:49 AM

After all is done we currently have a total of \$4,078.70 after all the bills are paid (\$2,837.70 in General and \$1,241.00 in Coronation). I would like to leave at least \$1,500 in general and move the rest to Reign Charities.

Joseph D Holbrook: I make a motion to move 1500.00 to general and the remainder to reign Charities.

Lili Whyte: Is this just the general funds, or Coronation funds also?

Joseph D Holbrook: Lili Whyte total

Lili Whyte: Tim 2nds

Joseph D Holbrook: Aye

Matthew Millard: There is currently \$2,837.70 in general.

Lili Whyte: Okay, just so I understand what's going on and we're all on the same page... Joe's motion is to move all but \$1500.00 from general AND coronation accounts to reign charities?

Joseph D Holbrook: Correct

Matthew Millard: Yes

Matthew Millard: And I vote aye.

Lili Whyte: Tim votes yes

Joseph D Holbrook: Aye

Joseph D Holbrook: Aye Imfao

Lili Whyte: Joseph, You only get one vote!

Jim B. Prunelladeville Garst: Aye

Joseph D Holbrook: So motion passes right?

Motion to adjourn by Joe H, 2nd by Jim B. Motion Carried at 2:06 PM

Attendees: Mongo, Matt M, Ken F, Mike H, Greg R, Tim W, Julie J, Lisa J, Randy R, Jim B, Matt W, Brian J, Ryan D, Natalia R, Canaan W, Eric D-P, Joe H.