

Imperial Court of Iowa Board Meeting

August 7, 2011

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

Guests Attending: Curtis Dietz, Lonnie Grady-Trevino, Sue Cowell, Chad Garst, Jesse Grady-Trevino, Rick Smith, Robert Davis, Marty Larson

Call to Order: The meeting was called to order at 10:34 by President Michael Ferry.

Agenda Approval: Robert E. made a motion to approve the agenda. James R. seconded the motion. Motion passed.

COMMITTEE REPORTS

Executive. The Executive Committee reported that they were present.

Standards and Practices. Matt M. discussed some

suggested changes regarding the trial. Robert E. moved and James R. seconded that these be accepted. The motion passed.

It was discussed the need for the Treasurer and/or a designee attend all events where money is involved. Matt showed a new report form he designed. It requires two court members to sign verifying the total funds at the event.

Communications. It was a quiet month for communications. We did not receive much mail. Each person present was encouraged to sign the attendance sheet. Chuck R. thanked Matt for the work he has done this year designing posters. Lonnie was thanked for his work as Webmaster and Editor of The Imperial Scroll.

Financial Report. Robert E. moved the Jim Laird be approved as a new board member. James R. seconded the motion. The motion passed. Matt M. then moved that Jim L. be approved as Treasurer. Robert E. seconded the motion. Motion passed.

Jim L. gave a list of who he wanted as assistant treasurers. The names submitted are: Dennis Young, Rick Smith, Fred and Shawn Pinegar, Randy

Kallansrud, Courtney Michaels, Sue Cowell, Greg Brockman, Lonnie Grady-Trevino and Rachel Stahr. Matt M. moved and Robert E. seconded that these names be approved as Assistant Treasurers. The motion passed.

The signature card at the bank has been lost by the bank. The Executive Board will need to sign again the card. Discussion as to when everyone could get together to sign followed. Since there wasn't a time when everyone could get together, each person will go to US Bank at their convenience.

Gary Allenger sent a coronation ad October 4th. The \$125 check from Dallas has not been cashed. The consensus was to forgive the cost of the ad. Also, the check for Albuquerque has not been received. And the Tulsa ad has not been paid yet.

A financial report was given. This is the same as given for the trial. A motion was made by Jim L. to zero out all balances. Matt M. seconded the motion. Motion passed.

State Functions. Although Le Boi has been contacted several times, they have not responded. It was discussed about Garden having an after show on

Friday night. The Garden will book four people for the show.

Jim Wilson has not secured a bus. It was agreed to have the bus tour begin at Le Boi on Friday night. A letter to sign a contract for the bus will be sent.

Events. There will be a show next weekend. Proceeds go to reign charities. The show begins at 5:00.

A petty cash fund was discussed. \$250 from Investitures could be used. Matt M. moved that this not be done, but instead leave as is. Robert E. seconded and the motion passed.

Marty L. requested two weekend passes to be auctioned for PR Ball. Also, two passes were given to stay at the Hyatt. Matt M. moved and Robert E. seconded that these be auctioned off together.

Michael F. and Matt M. will MC at the PR Ball.

Coronation. Lily and Michael will MC at Coronation. Jim B. and Jason K. will do protocol. Ads need to be in by September 1.

Badges need to be ordered. Robert E. will send the Secretary the list of names he needs for badges. Lonnie requested that badges be made for his reign. This was approved. He will send the Secretary a list of badges needed.

A beer bust will be held today at Saddle and a show at 5. A Broadway show is also coming up. Ruby will have a show on September 3rd for her birthday.

Membership. No new members were reported. There also was a discussion regarding voting and places to vote.

Parliament Report. No report.

Monarch Report. James R. has or will attend Grand Dutchess show, Omaha Coronation, CAAP Pride fund raising, Nebraska Investiture, and the Minnesota Coronation.

Robert E. discussed fund raising by members of his royal family. A Glee show and a garage sale will be held. Bingo next week will also be a fund raiser.

Jim L. moved and Tim D. seconded that all reports be accepted. Motion passed.

Old Business. Our income tax has been filed. Dean Bloom will do an audit. He will also file our taxes in the future.

SLAAP. Funds raised for SLAAP have been given to the Siouland Community Center. SLAAP is no longer in business.

Motion to adjourn. A motion was made by Matt M. to adjourn for Review Board. James R. seconded the motion. Motion passed. At 11:50 the Board adjourned.

Respectfully submitted,

Chuck Reichwein, Secretary
Imperial Court Board of Directors