

Imperial Court of Iowa
January 8, 2011

Board of Directors: Michael Ferry, Matt Millard, Chuck Reichwein, Jim Baldrige, Joshua Sova, Tim Davis, Robert Eikleberry, James Raymond

Guests Attending: Lonnie Grady-Trevino, Chad Garst, Jesse Grady-Trevino, Deric Bellman, James Melon, Tobey Davis Uribe, Brian Kokke

Call to Order: The meeting was called to order at 12:03 by President Michael Ferry.

Minutes Approval: There were some corrections from the December minutes. The January meeting is January 8, not January 9. The Dorothy Show is January 9. Robert Eikleberry moved the minutes be approved as corrected. Jim Baldrige seconded. The motion passed.

Agenda: Robert E. moved and James R. seconded to approve the agenda. Motion passed.

COMMITTEE REPORTS

Executive. The Executive Committee sent several E Mails to discuss what the right date the January meeting was.

Standards and Practices. Matt M. told the Board their next meeting is after the January Board meeting. They are

making progress in their work.

Communications. The mail received during the month was discussed. Matt also received a note from De Shanon apologizing for not being able to attend the January meeting.

Financial Report. Jim B. passed out the treasurer report. A new bank card was received in the mail. The ending fund balance through the January meeting is \$10,292.12. Jim will be sending a check to the Trevor Project. Also, we will be getting new software for the financial records. Jim will also be sending out Assistant Treasury letters. We received back \$50 and need to send a check to New Mexico for \$125 refund. We will be having a half page ad in Las Vegas.

State functions. There will be a court show hosting by Michael Ferry on February 12. Josh reported that a date had not been made yet for the PR Ball. Discussion followed as to where in Sioux City the ball would be held. A report will be given at the February meeting with more details.

Membership. No report. Jason was not able to attend the January meeting.

Parliament. Their next meeting is May 14th at Buffalo. We will be represented by both delegates. Michael F. also plans to attend.

Monarch report. Ruby will attend the Dorothy show. She

will be going to Minnesota and Omaha for events there. She will participate in the upcoming region challenge. Also, she is planning to come to Des Moines in February to share her love in the Love Stinks show. Ruby will represent us on February 26th in Minneapolis E & E. There is an Iowa after show at the Rail. A suggestion was given that the Monarchs write a report about their royal family for The Scroll.

Approval of reports. Jim B. made a motion to accept the reports. Robert E. seconded. Motion passed.

OLD BUSINESS

The web site is now functional. Discussion followed on how good the site looks. Thanks were given to Lonnie for the great job he has done. Lonnie asked that he be sent pictures to be placed on the web page. Also, we are now able to accept Pay Pal for Coronation.

Dates were discussed for future Board Meetings. The meetings will be as follows:

February 19 12:00 Project SOP meeting to follow.

March 5 12:00 Project

April 3 12:00 Kings @ Queens in Waterloo

T Shirts. Jim B. can get 120 T Shirts for \$400. This

includes larger sizes. Jim found out the art work we were planning to use is not acceptable. Josh S. is going to work on this.

NEW BUSINESS

Name badges. Lonnie mentioned that name badges for their reign were not correct. The badges are currently in the storage area. The Executive Committee will meet on January 12th at 5:30 to clean out the storage area.

Accountant. Discussion was made to change our accountant to Dean Bloom. The income tax filings for the previous year was discussed.

Coronation ticket prices. After discussion, the prices for Coronation were set. There is no cover for the in town show. The out of town show plus bar tour is \$10. Coronation ticket is \$40. The brunch is \$25. The total for all events is \$75. However, a pass can be purchased for all events for \$60. Coronation will be at the Holiday Inn again this year. Jim B. made a motion to accept these prices. Robert E. seconded. Motion passed.

ADJOURNMENT

James R. moved and Robert E. seconded a motion to adjourn. Motion passed. The meeting was adjourned at 1:12 PM.