

# IMPERIAL COURT OF IOWA

## Reign 29

Board Meeting Minutes 11-07-21

Meeting called to order by Greg R at 12:01PM

Motion to approve previous meeting minutes by Matt M, 2<sup>nd</sup> by Steven M. Motion Carried

Motion to approve present agenda by Mike H, 2<sup>nd</sup> by Matt W. Motion Carried

### FILE REPORTS:

President: Motion by Matt W, 2<sup>nd</sup> by Steven M to accept Joseph Holbrook as webmaster. Motion Carried.

Vice-President: reminder that you are in charge of the By-Law Committee.

Secretary: 47 members at present, Vet's center thank you note read, was advised that Muffy has paid her dues and needs added to the member list.

Treasurer: See the report. Something new this year, for each event that a member or community member attends they will receive a raffle ticket to receive a Coronation ticket. More raffle tickets can be purchased if the person wants. Drawing to be held August 1.

State Functions: (Excused absence). Was advised that we need a Coronation Location ASAP as our present location has already been booked by someone else.

Events Coordinators: Wanting to redo the event forms and make them available.

Monarchs: Evan-Going to Chicago and possibly to Vegas. Gina-CAAP, MN PR Ball and possibly Nebraska.

Motion to approve reports by Mike H, 2<sup>nd</sup> by Matt M. Motion Carried.

### OLD BUSINESS:

NEW BUSINESS: Discussion on inviting Nicole the Great for Coronation 30 and the costs entailed. Motion by Mike H, 2<sup>nd</sup> by Matt M NOT to invite Nicole this year. Motion Carried.

Next Meeting: Motion by skip December meeting and to set Jan 16<sup>th</sup> as next BOD meeting date by Matt W, 2<sup>nd</sup> by Steven M. MC

Motion to adjourn by Steven M, 2<sup>nd</sup> by Matt W. MC at 1:10PM

Attendees: Kyle S, Matt M, Matt W, David B, Robert L, Greg R, Mike H, Steven M, Jeremy G, Jake M, Wyatt R, Carol J, Bob E. Andrew M.

ON Line Votes:

NOTE: Some of these date back to October and I had forgotten to get them added to the minutes. They are listed newest to oldest.

\*Evian Waters

December 26, 2021 at 9:46 AM ·

I'd like to make a motion that Ida Ho is our ball coordinator this year

Alexandra Gray-Did you ask lol

Evian Waters-was 2nd person after I talked with Gina Te Micheals

Alexandra Gray-lol

Evian Waters-I think she'll be amazing

Lili Whyte-Ida has agreed to do it, as long as her other responsibilities (hospitality) can be covered.

Evian Waters-I forgot about that. I think though that will be easy to do

Lili Whyte-There's a plan in the works

Evian Waters-ok

J Wyatt S Reicherts-As one of Ida's PRs I can manage hospitality so she is free to do what she needs to for ball coronation coordinator

Evian Waters-thanks you...

Evian Waters-Can we get a 2nd

Lili Whyte-Evan...

Evian Waters-what

Lili Whyte-Can we have a 2nd?

J Wyatt S Reicherts-I 2nd

M'Iris Aspire Jackson-GIF may contain rq, yay, Rq Yes Cat, Rq Rq, Yes Yes Yes and Favorite Rq Gif

Lili Whyte-Okay, M'Iris votes yes I see...everybody else?

Evian Waters-aye

J Wyatt S Reicherts-aye

Lili Whyte-Motion carries! Good luck, Ida Ho!

Alexandra Gray-Aye

Gina Te Micheals-Aye

Michael Hoksbergen-Aye

\*M'Iris Aspire Jackson-October 24, 2021 · Does the Board want to send Flowers to Lucy for her son's death?

Lili Whyte-The standard has always been immediate family...and a son does qualify

Evian Waters-I'm ok with that

Alexandra Gray-Send them

J Wyatt S Reicherts-Yes, please

Michael Hoksbergen-Yes!

Lili Whyte-That's 4...M'Iris, will you handle this?

M'Iris Aspire Jackson-Will do. \$75ish OK?

Gina Te Micheals-I apologize...yes...for delay in my response

\*M'Iris Aspire Jackson-October 23, 2021 · I need approval to buy 1000 Coronation Ball Raffle Tickets for \$186.06.

Lili Whyte-We have a motion, do we have a second?

Gina Te Micheals-2nd

J Wyatt S Reicherts-Aye

Alexandra Gray-Aye

M'Iris Aspire Jackson-Aye

Lili Whyte-Ayes have it

M'Iris Aspire Jackson-I'll get them ordered.

Evian Waters-Aye

\*Gina Te Micheals-October 13, 2021 · Good Afternoon folks,

I would like to encourage our members and community to attend our events this entire year...so I would like to make a motion to anyone that attends a show or event that their name is entered into a drawing...2 weeks before Coronation we draw for the giveaway of 1 ticket (4X's) to attend for Free. "Coronation only".

Lili Whyte-Do we have a 2nd?

Alexandra Gray-2nd

Michael Hoksbergen-Aye

M'Iris Aspire Jackson-Aye

Evian Waters-Aye

J Wyatt S Reicherts-Aye

Gina Te Micheals-Aye 😊

Lili Whyte-Motion carries

M'Iris Aspire Jackson-I'll create a Facebook notification and place this on our website. To make it understood the motion we will be drawing for 4 Coronation tickets?

Lili Whyte-4 separate drawings of one ticket each, is how I understood it...

M'Iris Aspire Jackson-me too

\*M'Iris Aspire Jackson-October 12, 2021 · Hello All,

A couple things we should have voted on budget wise that didn't get brought up was how much is the BOD going to pay towards E & E crowns and how much we are going to give them above what was raised at Victory Show and Brunch for the Public Relations Fund if any.

Lili Whyte-Does the Treasurer have a suggestion?

M'Iris Aspire Jackson-I believe in the past we have allowed \$250 per monarch for their crowns and they raised \$2,135.17 on that Sunday. I would motion that we do the \$250 each for crowns and round the PR Fund monies up to an even \$2500. Which would be \$1250 each?

Lili Whyte-We have a motion...2nd?

Michael Hoksbergen-2nd

Michael Hoksbergen-Aye

Alexandra Gray-Aye

Evian Waters-Aye

M'Iris Aspire Jackson-Aye

Lili Whyte-Motion carries...but the other two may still vote

J Wyatt S Reicherts-Aye