

Reign 32 Date: 07/20/2025

Called to order: \_12\_\_:\_\_06\_ p.m.

Called by \_\_\_\_Juanita\_\_\_\_\_

#### Attendance:

Andrea, M'Iris, Eric C., Reggie, Juanita, Lili, Eudora

## **Phone Conference Attendance:**

Mlles, Topaz, Evian, Eva, Marcha, Tyler

**Motion via Board Chat:** 

**Discussion via Board Chat:** 

Approval of the previous	Board of Directors'	Minutes	Evan	/ 2 <sup>nd</sup> by	_Andrea	
Approval of the agenda	Lili	_ / 2 <sup>nd</sup> by	Evan			

## **File Report:**

President:

1<sup>st</sup> Order of Business-Open Board Seat: M'Iris was voted in as at large for the rest of the reign- will decide at the end if will take the second year. - M'Iris was the only volunteer: Eudora Motioned Lili Second- Motion Carried

**Vice President:** 

Nothing new to report

**Secretary:** 

One new member- Shelley Wolf Murshbrock

Candidate applications due by 8/9/2025 for 8/10/2025 BOD Review

Trans Cloest is loosing their space- if anyone know if a space they could move to please let know

Candidate event forms will be submitted

Need to set polling times and locations

Treasurer:

See attached.

Ask Rusty if the funds for the Garden Legacy fund can be placed in the Yazmine scholarship fund.- Rusty approved to do this.

So far \$13,127.79 raised for reign 32

#### State Functions:

3 Early bird packages sold Full page ad has been sold to OK Bronze Sponsership sold

### Monarchs:

Reggie: NO Dj for the friday night show. Thank you to M'Iris for stepping up as Dj. Thanks to Mike and Randy for hosting.

Saddle Bingo has 5 people to assist

7/26 online auction for CAAP

Railstation show raised \$1XX.XX plus.

Evan: Was working the garage sale- thank you to Eudora and Marsha for helping.

Will be contacting the popcorn guy for the status of orders

Has the reign match starting in Auguest

Will be holding a citizens of the realm in august.

Going to Ft. Worth for coronation

Motion to approve the reports- Eudora motion- Lili Second- Motion Carried

Auxiliary Reports – Webmaster: Attached in Board Chat

Ads and letters for the coronation book are due by 9/1/2025

**Auxiliary Reports – PRs:** 

Eva: Had a fantastic time at ICON Coronation

Busy weekend-friday show, Xmas in July show, Personal Care drive still going on. Planning a bingo for the end of

**August** 

Topaz:

Good time in ICON- bus tour was a good time.

Online Pie in the face fundraiser- will set up a facebook live for the pieing in the face, so all can be on at once Will be going to ICON investiture

**Old Business:** 

1) Strategic Plan

Focus Group-Joe will be scheduling

- 2)Bingo License- still working on finding the correct Iowa tax id to apply for.
- 3) Advocacy
- 4)Trans & Non Binary Advisory Council
- 5) Membership Handbook/Playboks
- 6)Fundraising- A lot happening in August- Red Bow Balls, Papered chef Party for the month of August -
- 7) Empress of Distinction-Recommendations will be submitted before next board meeting
- 8) Hotel RFP
- 9) Award Submission to ICS

#### **New Business:**

- 1) Approve the gift bag for coronation- Eudora Motion/Andrea Second motion carried
- 2) Photographer for Coronation Weekend- Evan checking on contract status with Johnathon . Discussion about have Jonathon for candids and Sander Wood for the portraits.
- Sander will do for a room for one night., contact will be reviewed and then will discuss about who is doing the portraits.
- 3) Wrist Bands what is needed for coronation weekend
- 4) Hospitality Evan is filling out the request form for the sister to work. Eudora will reach out for the a contact with the bears to assist.
- 5) Heartland pride parade Eric C will have info to sent to the board for review and next board to decide.

# **Upcoming Board Meeting dates:**

August 10<sup>th</sup> All Makes 12pm
August 17<sup>th</sup> Candidate Review The Garden 12pm
September 14<sup>th</sup> All Makes 12pm
October 12<sup>th</sup> Super Board 11am

Motion to close open BOD session by Eudora  $\,$  / Andera 2  $^{nd}$  by motion carried Time \_1\_ :\_\_42\_ p.m.