



**Reign 31. Date: October 13, 2024**  
**Called to order: 12:05 p.m.**  
**Called by Lili Whyte**

**Attendance:** Jake M, Andrea K, M'ris A, Lili W., Mike F, Randy KMA, Mike H, Carol J, Evian W, Tim W, Evie B, Gina M, Dom P, Jean Marie, Ida H, Juanita V, Reggie L, Marsha M, Ida SB  
**On Call Attendance:** Jesse Jade, Giovanna, Dominique C, Eva R, Topaz, Rachel S, Duke P.

**Approval of the previous Board of Directors' Minutes Motion to approve the minutes with the adjustment for BOD motion during Privy Council. Ida SB/ 2<sup>nd</sup> by Juanita. Jean M abstain**

09/29/2024 - Motion to suspend the SOP regarding the 2-year BOD requirement for Board of Director's requirement to allow Tim Williams to be on the Board of Directors per nomination by Ida SB / 2<sup>nd</sup> by Juanita. **Approved**

**Approval of the agenda Ida SB / 2<sup>nd</sup> by Juanita. Jean M abstain**

**File Report:**

**President:** If you want to talk, please come over to grab a mini clip microphone, per M'ris. Grievance has been dropped due to not following out SOPs.

**Vice President:** Nothing

**Secretary:** Discussion of membership forms, Court files in Google Drive as working with M'ris. Set up training of the new Secretary. Per post-Coronation, Court needs to purchase protective containers for the individual crown jewels and packing materials.

**Treasurer:**

US Bank Checking - \$26,426.50  
Outstanding Deposits - \$0.00  
Outstanding Expenditures – Reign 31 \$8,913.73  
Reign 32 Monies \$5,509.55

**Total Available Bank Monies \$12,033.22**

Reign 31 Final Left Over Monies \$11,961.66  
Difference: \$71.56

**Savings:**

Yasmine Scholarship: \$1,130.33  
Guardian Angel Scholarship \$2,642.25  
Mother Earth Scholarship: \$1,315.80

CDs:

Guardian Angels Scholarship (expires May 2025) \$2,657.78

Mother Earth (expires December 2024) \$1,025.06

Discussion:

Matures in 2025 – Guardian Angels

Hal Thompson CD will expire in December 2024 – Board will need to decide in November meeting what to do.

Tickets sales - \$13,182 ~ with some reimbursement from hotels. \$12,092.98

Overall: \$13,652.58, in the red for by \$5

PR fund leftover \$35.28 no spent.

Motion to move the PR fund to General Funds. Ida SB / 2<sup>nd</sup> by Juanita. Discussion about the funds. Jean stated to move funds to General. **Approved**

Incoming bills to pay for Reign 32 discussion ensues.

Web fees \$, Storage unit \$, Insurance to pay, Taxes \$

\$11,000.00 left over to move for Reign 32. Match moneys was moved to checking account.

Motion to move the \$11,000.00 to General Meeting. Juanita / 2<sup>nd</sup> by Ida SP. Discussion about moving the funds to reign charities. CAAP, \$2,224.04, NAMI \$ 119.00 & Black Cnty \$392.25, Refugee \$1800.28, Iowa Safe School - \$1,074.75. Discussion to \$500.00 or even dollar amount for the larger amounts.

\$2,212.49 to round

CAAP \$3,000.00

NAMI \$1,000.00

Refugee \$1,000.00

Iowa Safe School \$ 2,000.00

Amend motion \$2,219.49 to go to Reign 31 charity to take out of the \$11,000.00 before carry over. \$8,000.00 for Reign charities. Juanita / 2<sup>nd</sup> by Ida SB

\$2,000.00 match money; put in but not disbursed.

We'll moved to write out the checks to Reign 32

Total charitable monies - \$26,336.10 plus the \$2,219.49 from the carry over.

No refund for check for the Nebraska ad. It will be to PO Box to mail or pick up.

**State Functions:** See attached form. Dominique comment – Thank you for everything you did Juanita and empathy of the work you did for Coronation.

**Monarchs:**

Jean: Thank you to M'ris all your work all year and Juanita for Coronation weekend.

Andrea: Thank you to everyone that made the weekend a success. Juanita - hospitality was yummy, and I didn't hear any complaints. M'Iris - thank you for being our sound and lighting and dealing with the ball Gina and Italy - thank you for helping clean up the ballroom.

Reggie and Topaz- for helping set up and listen to me give our directions on how to help. Huge shout out to Topaz for putting all the batteries in the lights. I appreciate everything, the weekend was beautiful, memorable.

Motion to approve all report. Juanita / 2<sup>nd</sup> by Ida SB **Approved**

#### **Auxiliary Reports – Webmaster:**

- Website is updated with current Reign 32 information
- GoDaddy fees due in November - \$367.51

Website Hits as of 10/13/24

2022 – 7,471

2023 – 8,682

2024 – 8,529

Year Average using GoDaddy – 9,117

September – 1,710

October - 383

Month Average – 861

#### **Auxiliary Reports – PRs: N/A**

#### **Old Business:**

**1)** Coronation recap, Hotel recap – what went well what didn't, Post-Coronation meeting with General Management

**2)** Request from the hotel the copy of the Amended Contract to compare with original contract and requests from post-Coronation 31. Total number of rooms Embassy 1, Thursday 24, Friday Sat 42 each (84) (Total of 109 rooms), Sunday 17, Monday 1. and 10 rooms in StayBridge.

Discussion ensues. Hotel removed 20 room blocks and messed up hotel room type allocation. Matt took months information and had to remember from their notes. Discussion of 8<sup>th</sup> floor and 9<sup>th</sup>. \$1,600.00 credit for the Year 3 for the hotel block hold.

Total number of rooms Embassy 1, Thursday 24, Friday Sat 42 each (84) (Total of 109 rooms), Sunday 17, Monday 1. and 10 rooms in StayBridge.

**3)** New RPF would need to be led by State Functions Chair or designated committee member(s).

#### **New Business:**

**1)** Jean Marie - nothing

**2)** Mike Ferry – As Register Agent, I will be taking care of filing with the state of Iowa (Bi-Annual); Thank you to Juanita. Congratulations to the Reign. Reminder to the Board – Remember we are volunteers, but we are a corporation.

**3)** Ida Ho – Going on Michael. Email and post on Coronation. People were acting like a bunch of kids. Discussion about bullies our actions show in the Court. Comments from Reggie with talking points. We don't want to the stuff from Reign 31 needs to stop into Reign 32.

Motion to adjourn Reign 31 Board meeting by Juanita / 2<sup>nd</sup> by Gina. **Approved**