

Imperial Court of Iowa – Board of Directors Meeting April 14, 2015 @ Blazing Saddle

In Attendance: Bryan Smith, Emilio Ramirez, Greg Chamberlin, Dennis Young, Brian Ohrberg, Marty, Larson, Ryan (Ima), Matt Millard, Patrick Kendall, Ken Flanagan, Jay Ashley, Brian Frisbee, Nathan Munson.

Call to Order: 7:00 PM by President Bryan Smith

Approval of Minutes: Motion – Emilio, Second – Beasley; Motion passed unanimously.

Approval of Agenda: Agenda adjusted; Motion – Emilio, Second – Dennis; Motion passed unanimously

Guest: Nathan Munson from the Iowa City LGBTQ Scholarship Program, came to thank us personally for our support of the Scholarship Program. Having a Tequila Taster May 27th @ “Proof”. ICIA Support for next year requested.

File Reports:

Executive – None

SOP – Changes proposed from the March SOP Meeting, There will be meetings at 2:00 on Sundays to go over.

Finance – Current Balance = \$15,485.94; General Funds = \$1716.96; Charitable = \$15493.18

Membership – Approximately 60 members currently.

Communications – Invitations for NE PR Ball May 9th, NE Coronation, and Halifax, Nova Scotia Coronation.
\$1000 received from Michael Hocksbergen for Hospitality.

State Functions – E&E Ball - April 18, 2015 Garden (upstairs) - (5PM Food/Cocktails, 6PM Music Due, 7PM Show)
Ima on the Front Door, Matt will do Line-Up, Greg, Patrick, Abolta, and others for clean-up.

Coronation - After Coronation Party at Streetcar 209, Domestic Beer/Well Included.

Fundraising – Need to use the Event Forms, providing one to Beasley. Matt suggested electronics drop-off party.

Reign – Greg and Muffy went to Denver’s Coronation; Muff, Matt, Bob, & Shelbi to Corpus Christie; Greg to NYC.

Parliament – None

Old Business:

Scholarship – Matt presented 1) Guidelines/Instructions, 2) Letter of Recommendation Form, 3) Review Committee Form, for the ICIA Guardian Angel Scholarship Program. Motioned by Emilio and seconded by Muffy, to form a 3-5 member committee for scholarship review. Passed unanimously.

Vacant Board Position – Jay Ashley was recommended for the Vacant Membership Board position. It was motioned by Emilio and seconded by Muffy to ratify the new board positions. The motion passed unanimously.

Audit – Matt Millard did an independent audit of the Books; all is good. Two accounts were shifted around to be corrected by the end of the current reign. Our Domain Website fee (\$700/yr.), looking into options. Greg Brockman owes \$200 to the ICIA for his Reign Medallions for the Royal Family.

New Business:

Project H.I.M. – Greg Chamberlin asked the court for \$300 for the toiletries project for the Iowa Health Network. It was motioned by Muffy and seconded by Dennis to use \$307 unassigned from Ken F.’s event. The motion passed unanimously.

Raffle Tickets – Requested to correct funds by moving the raffle ticket money from general to coronation fund.

Pride Bingo – ICIA will run the Bingo during Pride on Saturday June 13, 2015 in the Saddle Parking Lot.

Counting Money – We need to know about every event beforehand, to ensure someone is there to count money.

Monthly Court Events – First Friday each month “Show at Garden”; Third Friday each month “Show at Saddle”;
Third Sunday each month “Beer Bust at Saddle”

Next Meeting: Scheduled for Monday May 11, 2015; 7:00PM at Garden Nightclub.

Motion to Close: Motioned by Emilio, and seconded by Beasley to adjourn the meeting at 8:54PM