

IMPERIAL COURT OF IOWA BOARD MEETING

September 11, 2011

Board of Directors: Michael Ferry, Chuck Reichwein, Jim Baldrige, Jim Laird, Tim Davis, Jason Kreighbaum, James Raymond

Absent: Robert Eikleberry, Matt Millard (attending Coronation Cincinnati)

Guests Attending: Sue Cowell, Chad Garst, Greg Brockman, Craig Roberts, James Wilson, Rick Smith, Curtis Dietz, Robert Davis, Lonnie Grady-Trevino

Call to Order: The meeting was called to order at 12:06 by President Michael Ferry.

Moment to Remember: Michael asked for a moment of silence to remember 9-11 victims.

Agenda Approval: A motion was made by James R. to approve the agenda. Tim Davis seconded the motion. Motion passed.

Minutes Approval: James R. and Tim Davis made a

motion that the June 26 minutes be approved.
Motion passed.

COMMITTEE REPORTS

Executive: The Executive Committee reported they were present.

Standards and Practices: Their work is now finished. Matt was thanked for the hard work he put into it.

Communications: Each person was encouraged to sign the sheet for attendance.

A report was given for Ruby. She asked for four nights to be paid at the hotel. A suggestion was made that Mongo have the same offer extended to him. Jim Laird made the motion and Jason seconded the motion that each monarch have 4 nights paid. The motion passed.

Financial: Papers were given showing the financial reports. It was suggested that financial reports be sent ahead of the meeting like the Board minutes are. The financial records are currently balanced.

A motion was made by Jim R. and seconded by Tim

that \$100 be given back to Jim L for the money he put in for PR Ball. Also, Jim L. asked for a \$200 advance fund to be used at Coronation.

State Functions: The In Town and Out of Town shows will be at The Garden. There will be an after show Friday at The Garden. The bus will leave the hotel to take people to the different bars.

An early bird breakfast will be 9:00 AM on Friday.

The party bus will be four hours from 10 to 2. The cost will be \$310 plus a \$85 tip to the driver. Courtney and Robert will host the bar tour. The final pick up will be at 1:30 at the Saddle.

Robert E. has donated \$300 for the cost of the bus.

A question was brought up about wrist bands.

Events: The new Hyatt downtown and Marriott are being considered for Coronation in 2012. Next year will be the 20th anniversary of the Court.

Super Board will be October 9th at 12:00 at the Project.

Investiture will be October 22nd at the Garden.
November 13 will be the All Iowa Benefit.
November 5 will be the CAPP Benefit at Sullivans.

There is a beer bust today at Saddle starting at 2.

Voting will be 12 to 8 at Saddle for Central. Brandi will be in charge of Eastern at Kings and Queens. Sue will help in Sioux City at Zaners (8-12).

Membership. No report.

Parliament Report. No report.

James R. moved and James B. seconded that 25% of funds raised be given back to Trevor Project. In other words, the Court will not keep 25% as usual. 100% of funds collected go to the Trevor Project. The motion passed.

James R. moved and James B. seconded that all reports be approved. Motion passed.

Sue asked that all money she collected with her change fund be given back to charity. James R. moved and Jason K. seconded the motion. Motion passed.

James R. reported on all the places and events that were attended. James became ill and was not able to go to Cincinnati like was originally planned.

James R. moved and Jim B. seconded a motion that a closed sessions be held. Motion passed.

The Board met in a closed session. Awards were announced for the Board and Naomi del Rey.

Other business was conducted.

Adjournment: James R. moved and Tim seconded the motion to adjourn. Motion passed. Meeting over at 2:05.