

December 29 2013 meeting

Present- Bob E., Mike F., Brian F., Jim B., Emil L., Emilio R., Deric B., Josh M.
Not Present: Greg C.

Call to order : 1:10

Bob opened with Vet Center Thank You. Also, he encouraged us as a board to thank those who host events, to make sure they know they are appreciated. Pride is going thru an upgrade/revamp - be patient, but it will be better.

Move to Approve Minutes - Mike/Emelio - pass

Move to Approve Agenda - n/a - the secretary forgot to do one, so we made it up as we went!

Committees:

Exec - didn't meet

S/P - nothing to report, except meetings will begin in January or so

Finance - we balance - (I do not have figures with me at this sitting, will add in before meeting! Sorry);

Insurance bill came, move to purchase, Mike/Jim pass

Comm - mail - thank yous from Vet Center, The Project

St. Funct. - E/E Ball set for April 19 - Theme - Bar-B-Que at 12 Oaks, place time TBD; P/R Ball date June 21st - Theme - Underworld; BOD is going to host a BOD Ball in late summer

Membership - 99 members, membership fee is \$10 til voting.

C.F./Events - No Report

Parliament - Chuck is attending, will report after.

Reign - Went to Omaha for Winter shows, they have begun investing Royal Fam - list to be shared later.

Move to accept reports - Jim/Emilio - pass

Old Business -

Guardian Angels - please add Jim Millard

Badges - Jim will send Bob the list

Crowns - Mike will order Derics Crown, new female crown style ok'd by board with college approval, emperors are still discussing men's crown

New Business -

Dorothy Show - If Marty agrees to the Dorothy Show being a court event, will we donate back the 25%? Discussion but no motion

Meetings - Jan 26th, 1pm, Abolta's Home., Feb. 23rd, 1pm, Abolta's - exec will meet the Sat. before each meeting at the Saddle at 10:30am.

Move to adjourn - Jim/Mike - pass 2:25pm