

# IMPERIAL COURT OF IOWA

## Board Minutes

02-11-2018

Meeting called to order by Greg Ross at 12:07 PM.

Approval of January minutes: Motion by Bob, 2<sup>nd</sup> by Tim. Motion Carried

Approval of February agenda: Motion by Bob, 2<sup>nd</sup> by Ryan. Motion Carried

### FILE REPORTS:

President: Thanks to Ryan for working on the general fund issues and getting the treasurer books set up.

Vice President: Going to start SOP review in March, also gave the treasurers report.

Secretary:

Treasurer: Working with Ryan.

State Functions: E&E Ball March 24 at the Saddle, PR Ball April 21 at the Saddle. And discussion on Coronation 26, where different segments will be held, time, etc. Programs will be handled by Matt M.

Bob discussed a venue called "Noce", Price \$1500. Also discussed chairs, tables and stage.

Motels: Holiday Inn, Marriott, Stay Bridge and Comfort Inn were contacted. Only heard back from Comfort Inn. Same price as last year \$120. Bringing post coronation hospitality back to hotel. Using a former meeting room possibly for all the hospitality functions. Room is slated to be renovated; hotel will not charge us for the use of that room. We will be in charge of getting most of the set up ourselves. Joe and Brian will talk to them on Tuesday.

Motion by Joe, 2<sup>nd</sup> by Bob that the Comfort Inn be the host hotel for Coronation 26. MC

Transportation discussed, this was tabled until March.

Motion by Jim, 2<sup>nd</sup> by Tim that Review Board and beginning of the campaign be held on August 5<sup>th</sup>. Motion Carried.

Membership: Someone will be with Tiffany for Protocol at MN Coronation. Corrected to read "Someone will be with Tiffany for protocol at IOWA Coronation" at the March meeting.

Reign: \$868 was raised at the Founder's Ball. The monarchs are going to MN, Tulsa, and Corpus.

Motion by Jim, 2<sup>nd</sup> by Ryan to approve reports. Motion Carried.

#### OLD BUSINESS:

Response from Shelbi – Thank you for considering her letter.

Motion by Joe 2<sup>nd</sup> by Ryan to reimburse Bob for the \$1500 he had paid to reserve "Noce" for Coronation. Motion Carried.

Motion by Joe, 2<sup>nd</sup> by Bob that the money received by the "Guardian Angels Scholarship Fund be exempt from the 25% that is taken out for the General Fund.

Roll Call vote: VP-No, Sec-Yes, Treas-Abstain, State Function-Yes, Fund-Yes, Reign-Yes & Yes.

5 yes votes, 2 no votes, 1 abstains ion, Motion Carried.

NEW BUSINESS: Tink Harvey talked about the "One Voice" summit that is being held March 24 at the Botanical Center from 8 AM to 5 PM (\$10 suggested admission); this is the same date as the E&E Ball. She and DSM Pride Center are starting this as a way to raise funds for hopefully a statewide place to call for people to call for help and support. Marketing to what is available. Requesting our support on that date by showing up. See her Facebook page for details and further information.

Next meeting March 25<sup>th</sup> at the Saddle at Noon.

Meeting Adjourned at 1:27 PM

Attendees: Steve Pickel, Carol Jackson, Brian Frisbie, Jim Baldrige, Ryan Dennis, Greg Ross, Bob Eickelberry, Matt Caruth, Fred Pinegar II, Nathan Ritz, Matt Wilson, Joe Holbrook, Tim Williams, Tink Harvey, Mike Hoksbergen