



Reign 32 Date: 01/26/2025

Called to order: _12_: _07_ p.m.

Called by ___Juanita_____

Attendance: Evan, Juanita, M'Iris, Eudora, Eric C.

On Call Attendance: Topaz, Reggie

Phone Conference Attendance:

Excused absence(s): Lili Whyte, Andrea Knight Michaels

Tim unexcused

Motion via Board Chat:

Motion carried to remove Jeff Wainscott from the Life time title page

Request for save the date cards

Reggie working with the Boone Pride

Request to not have 25% withheld from pageant fund- Jake, Andrea, Reggie abstained, Lili Nay, Evan aye. motion not carried. pageant is no longer a court event.

Kitten photography to take pictures for Monarch Ball- \$100 cost

add sent to MN on 12/3

Reggie motioned to not withhold the 25% form the Gilbertville Bingo due to the wrong about being released to the public- amount on the form was not correct.

Venmo has been retsored. Paypal has not been restored as of 1/7/2025

Andrea is now on the bank accounts as of 1/7/2025

Motion passed to not release the amounts raised until verified by the bank.

Approval of the previous Board of Directors' Minutes _____ Evan ____ / 2nd by _____ Jake _____

Approval of the agenda _____ Evan ____ / 2nd by _____ Jake _____

File Report:

President:

ICS year of Activism

Trans & Non-Binary Advisory Council- 10 people, Miles Long Frost to head, invite non-court members, have the council review before sending out proclamation- possible members- Miles, Lexi, Ryker, Jack, Krystal, Kilda, Romeo, Aria, Liam Taxes Signed and Paid for \$1510.00

Vice President:

By Laws Meeting-February-no date has been set yet

Secretary:

Membership List completely updated as of 1/21/24-Membership count 67.

When is survey email going out?- going out 1/26/25

Treasurer: Attached in Board Chat

money sitting in venmo and paypal, that can't be transferred to bank account, due bank previous bank issues. Temp fix to transfer funds to Greg R's account and then transfer funds to the Count bank account- Eudora motion Reggie 2nd- motion carried

State Functions:

Monarch Ball Room Block- let Juanita know if there are any issues

Monarch Ball Food- ok to bring own food into the bar

PR Ball Room Block- block has been requested

PR Ball Food- no info from Tim- Topaz to speak with the bar about bringing food in

PR Ball Attendance-Date Conflict with Corpus Christi Coronation

No charity selected for PR- asking to have the 25% waived

Monarchs:

Reggie:

Amazing month of fundraising

- 1) Blanket Drive for Hospitality House/Warming Center
- 2) Bingo for the Vets
- 3) Birthday Show in Des Moines
- 4) Waterloo Show for Main Street Waterloo

***Not happy about lack of support from communities outside of Waterloo. Waterloo performers noticed as well.

Traveled to Nebraska E&E Ball-Had an amazing time

All Invites for Iowa Emperor Ball sent

Citizens of the Realm Meeting:

No attendance from general members.

Talked with M'Iris about benefit show he's working on with Boone Pride Board

Traveling to Minneapolis for Minnesota Coronation

Traveling to Denver for coronation

working with Evie on a ICS wide raffle

Evan:

Ads for Oklahoma and Corpus

going to Minnisota for coronation

Bingo at the saddle will be going to \$5.00 to play all day

Feels like people are only going to Reggie for things. Doesn't feel that is getting the same support in general - not getting support in general

Motion passed to approve File Reports

Auxiliary Reports – Webmaster: Attached in Board Chat

Auxiliary Reports – PRs:

Topaz- went to ICON E&E ball, will be going to ICOM coronation

Old Business:

1) Strategic Plan Survey- needs to be completed by March 15th

2) working on getting the tax letter for the gambling license

3)

New Business:

1) Name Tags- Green and white are for lifetime titles, Gold for permanent title holders.
look at possible silver name tags for general members

motion to allow Eric C to continue using the gold name tag that he has. Eudora Motion. Evan Second. Eudora and Evan - Aye Reggie Nay

Will talk about name tags next meeting

2) Protocol Meeting-Membership Handbook- work has been started.

3) BOD Chat- emergency things- per previous BOD President. lots of extra info makes things harder for the secretary

4) Social Media Posting or Responses on posts- nothing was can do about post, outside if a code of conduct issue- if someone has questions about the ICS come to us to handle in house.

Mile's benefit show on 2-2-25 at the garden- not a court event but would be good to support a court member

Upcoming Board Meeting dates:

February 23 All Makes

March 23 All Makes

Motion to close open BOD session by Eudora / 2nd by Evan

Time __1_ : __27_ p.m.