



Reign 32 Date: 12/21/2024

Called to order: 12__:_05__ p.m.

Called by ___Juanita_____

Attendance: Mike, Randy, Reggie, Evan, Steph, Eudora, Tim Evie, Ida, Tyler, Eva

On Call Attendance: Andrea, Topaz, Eric

Excused absence(s): Lili Whyte

Motion via Board Chat:

**Approval of the previous Board of Directors' Minutes __Andrea_____ / 2nd by
____Evan_____ Motion Carried**

**Approval of the agenda _____Andrea_____ / 2nd by _____Evan_____ Motion
Carried**

File Report:

President:

Banking Issue- no bank account at this time. the bank needed new form and claims that the emails were sent to Lili and Juanita- neither received the emails. CDs are fine.

New form has been completed and accounts will be reinstated- hoping that the will be able to keep same account numbers

Venmo account has been suspended.

Ida advised to file a complaint with the bank due to accounts being closed without proper notice

Juanita will have Lili contact the storage unit about the issues with the cards.

Vice President:

By Laws Meeting will be in January

Secretary:

went over received mailed.

Treasurer: Need Access to Bank Account-Attached in Board Chat

Missed the 3 month CD special. did a 5 month CDs. both CDs will now mature in the same month.

State Functions:

Need to meet with the monarchs and PRs for Monarch Ball and PR Ball

Juanita and Lili will be meeting with the hotel for 3rd contract year.

Brunch at the Garden

Out of town show location? checking with hotel, drink tickets for the Garden?

In town show location?

Monarchs:

Reggie: 1/17 will be b-day show at the Garden.

1/18 show at the RailStation

Blanket driving ongoing until Jan 4

Jan 11 going to NE for E&E Ball

\$80.00 raised for CAAP and \$200.00 raised for legion.

Evan: Will be judging the Ice Castle Pageant in MN

Motion to approve reports Jake and seconded by Reggie- motion carried.

Auxiliary Reports – Webmaster: Attached in Board Chat

Auxiliary Reports – PRs:

Topaz: Kings and Queens has reopened. having a holiday show. working on events at Kings and Queens. Will be going to ICON E&E Ball.

Eva- nothing

Old Business:

1) Bingo- need IRS non profit letter- will need to get sales tax id

2)

3)

New Business:

1)

2)

3)

4)

Upcoming Board Meeting dates:

December 22nd Garden

January 26 All Makes

February 23 All Makes

March 23 All Makes

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

Time __12_ :_39__ p.m.