

Imperial Court of Iowa
December 5, 2010

Board of Directors: Michael Ferry, Matt Millard, Chuck Reichwein, Jim Baldrige, Jason Kreighbaum, Joshua Sova, Tim Davis, Robert Eikleberry, James Raymond

Guests Attending: Jesse Grady-Trevino, Rick Smith, Brian Kokke, Deric Bellman, Chad Garst, Tobey Davis-Urbe, Dennis Young

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

Minutes Approval: Jim B. moved to accept minutes from the November 6 meeting. Second by Tim Davis. Motion passed.

Agenda: Jim B. moved and Joshua S. seconded to approve the agenda. Motion passed.

COMMITTEE REPORTS

Executive: Jim B. reported an E Mail was sent to the Executive Committee to discuss the agenda for this meeting.

Standards and Practices: Matt M. told the Board the Committee met after the November Board meeting. They had a productive meeting. They will meet again January 9th at the Project.

Communications: A second post office key has been purchased and given to the VP. Several checks came in the mail during the month. Those were given to the Treasurer. A bill from American Marking was also given to Jim. One new membership also came in. One Iowa sent a thank you letter for the \$3,000 donation given

to them. A bill for insurance came in. This resulted in a discussion of the need to review our insurance policy. We also need to purchase an Umbrella Policy.

Financial Report: Jim B. passed out the treasurer report. Work has been done on the old computer software. He is currently balanced except for \$23.80, which he will keep working on. Our ending balance as of December is \$7,848.28.

The executive committee needs to meet to update check signing. It was agreed to meet at Highland Park US Bank this coming Saturday. Meeting time is 11:00 AM.

State Functions and Events: Joshua S. reminded us of upcoming events. The Dorothy show will be Saturday, January 8 at Saddle. There will be other events scheduled that weekend as well.

Lucy and Sean will have a holiday gala at Le Boi on December 10. Saturday, December 11 will be bingo at Saddle. Sunday will be a beer bust starting at 2:00 PM. Proceeds will be given to Trevor Project.

Jesse St. Trevino will host the 2nd annual Imperial Challenge Ball. The Eastern and Western regions will challenge the Central region. The shows will be from 10:30 to 12:30 at Saddle and Kings & Queens. Proceeds will benefit Reign XIX hospitality.

Michael Ferry will have a show on February 11 at the Saddle. More details will be forthcoming.

Investiture went well. Those who attended seemed happy with it.

Re & Re Ball will be held in Waterloo at Queens & Kings. The date is April 2nd. 5-6 will be cocktails. The Ball begins at 6.

Membership: We had one new member from the Eastern region join. Currently we have 63 paid members and 8 complimentary ones. Jason will send out spread sheets on the membership to those people at the Board meeting who requested them.

Monarch report: James Raymond has been going to different shows and has enjoyed the hospitality shown. On December 19, Ruby will be playing Mrs. Claus. Robert E. became ill after the meeting started and had to leave. He was not able to give a report.

OLD BUSINESS

Computer issues: The Treasurer reported new software will be here shortly. That will make the job much easier.

Our Web site should up functional by January 1. Lonnie is still working on it.

Discussion came up regarding our Facebook page. Currently Rachel is the only one who can update or make changes on the page. President Ferry was asked to contact her regarding administration of the page.

SLAAP: Michael F. received an answer regarding his letter. They are a 501C agency. They currently are approved by the IRS. Any money we send them would be used for gift cards for food and gas. After discussion, the Treasurer was instructed to send a check to them for \$680.56.

Darla from the Sioux City Community Health Center would like to meet with the Board the next time we meet in Sioux City.

NEW BUSINESS

Parliament: Since there were no candidates for Alternate member, the Board accepted nominations. Jim Wilson, Lonnie Grady-Trevino and Rick Smith expressed interest in the position. After voting, it was announced the Rick Smith would be the new alternate member to attend Parliament.

A motion to destroy ballots by Jim B. Tim D. seconded. Motion carried. It was also requested that the Secretary contact Lonnie and Jim to let them know.

Michael, a new heir apparent, will also be there.

T Shirts: Jim B. talked about David at the Project getting the Court T Shirts. A discussion followed as to the design and slogan of the logo. It was felt the slogan should be \$1 can make a difference. The design logo would be the official Court one. James R made a motion to accept this. Matt seconded the motion. Motion carried. Jim B. will give us further information at our next meeting.

Joshua Sova: Josh is now on the Board of Cedar Rapids Unity. Congratulations to Josh for this.

NEXT MEETING-ADJOURNMENT

The next meeting will be Sunday, January 9 at the Project. Matt moved to adjourn. Jim B. seconded. Motion passed. Meeting was adjourned at 1:01 PM.

Chuck Reichwein
Board Secretary