

IMPERIAL COURT OF IOWA

Reign 26

Board Minutes 06-23-19

Meeting called to order by Greg Ross at 12:02 PM.

Motion to approve previous meeting minutes by Ryan D, 2<sup>nd</sup> by Tim W. Motion Carried

Motion to approve the agenda for the current meeting by Mike H, 2<sup>nd</sup> by Tim W adding the closed session. Motion Carried.

FILE REPORTS:

President: ICS requested information our scholarship program and Greg sent that to them.

Vice-President: Ref the SOPs and By-Laws need to make vocabulary changes ref the non-gender status. No other changes are planned for this year.

Secretary:

Treasurer: Info passed out on the current bank statement and that scholarship seed moneys have been put into an interest bearing account.

State Functions:

Monarch: Floor given to Matt M (ball coordinator) who gave the ballroom report, coronation snacks, and brunch report.

Joe H discussed allowing anyone under 21 can get into coronation ½ price. Motion by Ryan D, 2<sup>nd</sup> by Joe H to this effect. Motion Carried.

Coronation pins were discussed. Cost \$541.41. Wondering how they should be paid for, whether by ICIA or by donations. Tim W offered \$250 towards the cost. Motion to table to next meeting by Mike H 2<sup>nd</sup> by Tim W. Item tabled.

Joe will be going to Waterloo for a show there. Also to Omaha for ICON coronation and to Winnipeg.

Motion to accept reports by Mike H, 2<sup>nd</sup> by Tim W. Motion Carried.

OLD BUSINESS: Pride booth went smooth, thanks to Evie for sharing the space. Heir to ICS discussed nothing decided.

Court to donate \$75 gift basket to the Bingo being held at Felix & Oscars. Motion by Mike H 2<sup>nd</sup> by

Tim W. Motion Carried. Matt M to handle.

Webmaster to share posts and info on FB.

**NEW BUSINESS:**

Reminder ref Randy Reha's bingo.

Next meeting: July 28<sup>th</sup> at Noon, to be held at the Blazing Saddle.

Posts from Facebook:

**Mike Ferry**

June 19

Secretary of State updated for the next 2 years...

**Jim B. Garst**

July 2 at 5:23 PM

niel w/ One Iowa told me today that they are not going to be able to donate for the vans - as he is leaving One Iowa and most of his requests are not approved now. SO, back to the drawing board. I am going to reach out to other community groups - hmm, any suggestions?

**Ryan Dennis**

July 3 at 2:25 PM

I am writing this to give my immediate resignation as Treasurer from the Board of Directors for the ICIA Inc. I no longer feel being on the board is in my personal best interest, as I've been warning of financial trouble, I don't feel that I'm being heard and I won't be tied to a board that has zero regard for the community perception, and legality pertaining to the Bylaws/SOPs and the State. I ask that you appoint a new treasurer by the 10th of July 2019, so that I can assist with transition.

Thank you Ryan Dennis

NOTE: Lili Whyte notified the Past Monarchs and the PTs of the vacancy. Matt Millard is interested and was voted on by them and approved.

**Joseph D Holbrook**

July 15 at 10:08 AM

Because I am wanting to start publishing more things for Coronation. I want to see what if this is okay.

The Board gave me permission to have 5 of the 6 commands for me.

I would like to ask the board to go ahead and use the 6th one as my final fundraiser under Reign 26 and Auction it off at The Out Of Town Show?

Lili Whyte: Is that a motion?

Joseph D Holbrook: I didn't think I needed a motion. We didn't motion to give me them I just asked and you guys said yes. If I need a motion it is so moved.

Jim B. Garst: It doesn't need to be moved. I love the idea. That'll be fun..

Lili Whyte: It's not one of his commands, Prunella, it was one of the Empress'. We agreed to give him two of her commands, so to give him the 3rd does need a motion and a vote!

Michael Hoksbergen: 2nd & Yes

Joseph D Holbrook: Yes

Matthew Millard: Yes Here

Matthew Millard: If I can vote yet. 😁

Jim B. Garst: Ugh, fine - yes. I disagree procedurally, but if that is a motion, then Aye

Joseph D Holbrook: Did this pass?

Lili Whyte: Yes

Motion to adjourn by Ryan D, 2<sup>nd</sup> Tim W. Meeting adjourned at 12:50 PM

Attendees: Matt M, Joe Joe, Brian Jones, Randy Reha, Greg R, Ryan D, Tim W, Mike H, Eric D-P, James P, Matt Wilson, Mongo, Carol Jackson.