

February 12, 2012

Meeting Minutes

Attendance: Neil A., Jim B., Sue C., Bob D., Curtis D., Carol J., Jason K., Rick S., Craig R.

Guests: Brian Frisbe, Chad Garst, Brian Kokke, Tim Davis, Randy Tighe, Deric Bellman, Michael Hoksbergen, Frank Platte, Jim laird, Angel Marhall, Chuck Reichwein.

Call To Order: 12:02 pm

January Minutes Approved. Craig/Bob

Agenda Approved. Craig/Bob

COMMITTEE REPORTS:

Executive: Banking updated.

Standards and Practices: By Law/SOP review after today's meeting.

Communication: Mail.

Finance: Report given. Check book balances.

Membership: 93

State Functions:

1. E&E Crowns: Will be called the "Iowa Crowns" not to be used for any other Court. Emperor Crown will compliment the Empress Crown, Both will be Gold Aurora. Set up/fabrication fees \$300.00/\$400.00 respectively.
2. 20<sup>th</sup> Anniversary pins: Still waiting for responses from manufacturers.
3. E&E Ball: March 17: Door at 7 pm \$5 cover/Show at 8 pm. Advertising ready.
4. The hotel contract with Holiday Inn was not signed because the option of Coronation open bar needed discussion: Motion to set aside \$1500.00 minimum for an open bar at the beginning of Coronation XX. Jim/Neil 0 yes 9 no. The topic will be discussed at a later date with an option of a champagne reception with a chocolate fountain before Coronation.
5. Mongo's regent crown has been given to the Crown Jewels to be known as "The Live Oak Crown". There was a discussion about adding an item of jewelry from each reign to build up the depleted Crown Jewels.
6. PR Ball: May 19, Zaner's, Sioux City, IA. Theme: Legendary Singers. Door at 7 pm Show at 9:30 pm.

Events and Fundraising:

-2/12 Tea Dance at Saddle

-2/17 ICOM Coronation

-3/10 Leather and Lace Carnival @ Le Boi hosted by Mr la Leather. ICIA to do a Duck pond. Jim B. will chair. Funds to reign charities.

3/10 BINGO for Trevor Project. 2 pm.

3/10 Show Blazing Saddle Jim B. Host

3/11 Tea Dance Blazing Saddle for Project hosted by Jim B.

3/17 E&E Ball Waterloo. K&Q Door at 7 \$5 cover, show at 8 pm.

3/18 BOD meeting K&Q Waterloo, noon.

3/24 BINGO for reign charities 2 pm

4/7-8: Mike and Carol show and tea dance at Saddle

Bob needs to know about your events so he can confirm. Also, any idea for future fundraising events would be appreciated.

Parliament: n/r

Reign: Reign set down gift approved: Pearl broach with ICIA info on back. Sue/Bob \$400.00

allotment for the step down gift was approved to go to reign charities. Curt/Jim

Monarch went to Houston and ICON E&E Ball.

Committee reports approved. Jim/Craig

Old Business:

-Welcome letter for new members. Still in the works.

-Bullyinginiowa.com dropped from the agenda.

-Trevor Project funds were sent.

-ICS Focus is GLBT service people.

New Business:

-Meeting dates were approved as follows:

April 22/ noon /Project

May 20/ noon/Sue's in Sioux City

June 17 /11 am /Project/ Des Moines

July 8/noon/Project/Des Moines

August 5/Meeting 10:30 am/Project. Review Board Noon/Project

-A Multi-pass for Coronation will be the grand prize at the Duckie Pond at Le Boi March 10.

Craig/Bob

Adjourned at 1:37 pm. Craig/Jim