

IMPERIAL COURT OF IOWA

Reign 25

Board Meeting 12-10-17

Meeting called to order at 12:00 Noon by Greg Ross

Approval of November minutes – Motion by Ryan, 2nd by Jim B. MC

Approval of December agenda – Motion by Mike H., 2nd by Jim B. MC

Reports:

President –

Vice President –

Secretary – Mail received has been passed to appropriate member

Treasurer – Report by KMA with discussion of getting a new program. Discuss later in the meeting.

State Functions – E&E Ball 03-10-17 at the Garden, Founders Ball 02-03-17 at the Saddle.

Membership – 54 members, 4 associate members.

Fundraising – Bingo the 16th, Dec. 23rd monthly show, Dec. 24th Beer bust. Keep watch on FB page for upcoming events.

Reign – (mercy it was a quiet meeting, they were out of town)

Approval of Reports – Motion by Joe, 2nd Jim. MC

OLD BUSINESS

Budget – Ima moved to set the budget by a percentage amount and not only by a dollar amount. 2nd by Tim, Motion withdrawn after discussion.

Budget figures are as follows:

Printing \$500

Postage \$50

Recognition \$600

Public Relations \$2000

Professional Fees \$500

Advertising \$750

Food and Beverage \$600

Coronation \$12,000

Hospitality \$2000

Motion to accept budget by Joe, 2nd by Jim Motion carried.

Motion by Tim, 2nd by Joe to work with the accountant to set up a new accounting program thru Quik Books. Motion Carried.

Motion by Joe, 2nd by Ima to separate the Scholarship funds to a separate account from the General fund. Motion Carried.

Letter from Shelbi requesting a reconsideration of the Executive Board's decision. Discussion followed. Motion by Jim B, 2nd by Matt that the decision stands. Greg and Carol Jackson will write a letter advising that the decision stands and the reasons why.

NEW BUSINESS

Letter from JT LaRue – Letter was read. Thank you for the letter, some of the items brought up is what we as the Imperial Court are trying to do this year. Lili will send a reply. Another item in the letter was complaining of not receiving board minutes and SOP's, it was advised that due to an incorrect email address given and no correction sent would be why some people are NOT receiving these. Also for people to check the Imperial Court website for these also.

Founder's Ball 02-03-18 at the Saddle, E&E Ball 03-10-18 at the Garden, PR Ball 04-21-18 at the Saddle.

Reminder that court function venues to be handicap accessible.

Next Board Meeting Jan 21 at Noon at the Saddle, motion by Tim, 2nd by Jim. Motion Carried.

Motion by Joe, 2nd by Ima to adjourn at 1:40 PM.

Attendees – Mike H, Tim W, Brian Frisbie, Carol Jackson, Matt Caruth, Jim Baldrige, Greg Ross, Ryan Dennis, Joe Holbrook, Randy KMA, Steve Pickel, Cody Lenz.