ICIA Board Meeting Minutes

February 12, 2023

The Garden Restaurant and Show Lounge

* Attendance
  + Greg R
  + Cage M
  + Steve M
  + Teddy G
  + James DP
  + Andrew M- online
  + Sonya- online
  + Wyatt R
  + Kyle S
  + Jordan M
  + Liz K
  + Curtis D
  + Matt M
  + Jake M
  + Eric DP
* Call to order
  + 12:16pm
* Approval of Minutes
  + All ayes
* Approval of Agenda
  + All ayes
* File Reports
  + President
    - Robert L. resigned via facebook messenger this morning (2/12/2023)-copy of message attached.
    - Will be sending message to COM and APT looking for nominees to fill the open position.
  + Vice President
    - Nothing to report
    - Was advised the BY-law and SOP changes need to be presented by May 2023
  + Secretary
    - Mail received
      * Ask letter from ARL
      * Thank you, letters,
      * Christmas Card
  + Treasurer
    - Robert L resigned
    - Bank account is showing three charges of $1600.00 from the Embassy Suites
      * Eric DP is looking into the extra two charges
    - Matt M gave report
    - Funds earned from Reggie’s Event
      * Nami to be paid now
      * Iowa SafeSchools paid at end of the reign
  + State Functions
    - Hotel contact signed for three years
    - Need to know the number of seats
      * 200 seats
      * Per the Hotel the Monarchs. PR, BOD and Comps will reduce the 200 seats
    - Extra tables will cost extra money
      * Will check to see if cost for just extra chairs
    - Monarch Ball will be 5/6/2023 at the Garden
  + Monarchs
    - 2/17/2023 Family Reunion Show open to all
    - 2/26/2023 Founder’s day Bloody Mary bust at the Saddle asking for all hands on deck
    - 2/26/2023 Teddy in S.F.
    - 3/9-3/12 Wyatt in Fort. Worth
    - 3/17/23 Javi hosting a show
    - 3/25/23 Bingo at the Saddle 2pm-6pm
    - 3/31/23 Trans Day of Visibility
      * Show will be 4/7 at the garden and open to call
    - 4/1/23 both monarchs will be in NE for Empress Review
    - 4/17/2023 Teddy in Sacramento
    - 4/21/2023 monthly show- no host
      * Same weekend as Corpus Christi coronation
    - 5/6/2023 Monarch Ball
    - 5/7/2023 Mike F. b-day event
    - 5/19/2023 monthly show- no host
    - 5/212/2023 Liquor Bust at the Saddle- pending other events turn out
    - 5/27/2023 San Antonio coronation
    - 5/28/2023 Miss Iowa City pagent
  + Approval of reports
    - All ayes
* Auxiliary Reports
  + Web Master
    - News Letter deadline 2/15 and print on 3/1
    - Will shut down Robert L’s email access, remove from the website.
    - Will update Venmo and Square passwords
  + Coronation Coordinator
    - None assigned-
      * Waiting for person asked to reply.
      * Protocol will not allow for proxy walks
* Old Business
  + Budget
    - New budget needs to be itemized
      * Motion made all ayes
    - Eric DP will be the chairman of the budget committee
      * Will have a template for the next meeting
  + Rom Comstock
    - Proposal reviewed
      * Will offer the following response
        + To have the sleeping area of one of the hospitality suites
        + No increase in ticket cost
        + Eric Motion- all ayes
  + Colorado Springs Funds
    - Total raised $546.00, possible more funds to come from Kyle S’s employer.
* New Business
  + BOD Ball
    - Funds to go to general fund
    - Will come back to next month
      * Date
      * Venue
  + Coronation Ticket Prices
    - Early bird package $125
      * Early bird ends 8/21/2023
    - Regular package $145.00
    - 9/8/2023 hard cut off for ticket sales
    - Ball only $90
    - Brunch only $30
    - Out of Town Only $25
    - In Town show 9/21/2023- Confirming with Ima Saddle
    - Out of town show 9/22/2023- confirming with Rusty Garden
    - Brunch 9/24/2023- Garden
    - Victory show 9/24/2023 Garden roof top
  + Andrew M
    - Will be looking at dates to travel out of state
    - Work on planning PR Ball
    - Will be at the NE PR Ball in May 13th
    - Looking at going to Corpus Christi in April
    - Working on a May Day fundraiser- Mystery Box
    - Doing Change for Change fundraiser event
  + Next Meeting
    - 3/19/2023 Saddle
    - 4/30/2023 Garden
    - Motion to cancel June Meeting
      * Eric DP-Nay
      * All other aye
  + Call to Adjourn
    - 2:11pm
    - All ayes
* Facebook notes
  + **Feb 12, 2023, 10:15 AM**
  + **Lili**
    - Message from Robert, could you please add it to today's minutes? Hey if someone’s would like to Pick up The checkbook tomorrow I will be home, at this time I’m throwing my hat in. I don’t get told anything and I read mris is doing The report today so I am done as of today . Than you.
  + **Lili**
    - Robert, Everything is in the Board chat, Matt had told you he was available if you had any questions, and he jumped in and did the report because we have not had one all year...we need to know where we are financially. I'm terribly sorry you feel this way, but we have a business to run.
  + **Lili**
    - My response
  + **Lili**
    - His response: No your right and I have to take care of my health also. Best of luck.
* Facebook Board Group

### [****J Wyatt S Reicherts****](https://www.facebook.com/groups/644493863697137/user/726785210/?__cft__%5b0%5d=AZUlu-NdP3QZuzgaY-rTTMTTe-PO7Qc5-avjISevA9rCMq1D_fuJGkW1PkxMHtaSYiF7zpDa01S4aVNrcKM2LW4HkKJcMvOyA8bIQ5ZwViVLTSddfI2vbu5YnbN6X5ARmVuvJI4S9PLhzxvD-qwgRI_2kFAqQaQ0W6tWwnyuJg2_HA&__cft__%5b1%5d=AZUlu-NdP3QZuzgaY-rTTMTTe-PO7Qc5-avjISevA9rCMq1D_fuJGkW1PkxMHtaSYiF7zpDa01S4aVNrcKM2LW4HkKJcMvOyA8bIQ5ZwViVLTSddfI2vbu5YnbN6X5ARmVuvJI4S9PLhzxvD-qwgRI_2kFAqQaQ0W6tWwnyuJg2_HA&__tn__=-UC%2CP-R%5d-R)

I would like to make a motion to comp ball tickets for sister court stepping up monarchs ie Minnesota, Nebraska, and Chicago as a step up gift.

Comments

 [Eric Dollerschell-Petry](https://www.facebook.com/groups/644493863697137/user/100002190281001/?__cft__%5b0%5d=AZUlu-NdP3QZuzgaY-rTTMTTe-PO7Qc5-avjISevA9rCMq1D_fuJGkW1PkxMHtaSYiF7zpDa01S4aVNrcKM2LW4HkKJcMvOyA8bIQ5ZwViVLTSddfI2vbu5YnbN6X5ARmVuvJI4S9PLhzxvD-qwgRI_2kFAqQaQ0W6tWwnyuJg2_HA&__tn__=R%5d-R)

I second the motion.

 [Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZUlu-NdP3QZuzgaY-rTTMTTe-PO7Qc5-avjISevA9rCMq1D_fuJGkW1PkxMHtaSYiF7zpDa01S4aVNrcKM2LW4HkKJcMvOyA8bIQ5ZwViVLTSddfI2vbu5YnbN6X5ARmVuvJI4S9PLhzxvD-qwgRI_2kFAqQaQ0W6tWwnyuJg2_HA&__tn__=R%5d-R)

I think we should wait on this decision until we have a comprehensive Treasurer's Report.

February 1, 2023

**J Wyatt's Post**

Good afternoon board members! I had planned on bring this up at the meeting last Sunday, but since it was cancelled I thought I'd ask here since our next meeting will be after the deadline. Can we get an ad for $125 for Ft. Worth?

**Comments**

 [Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Admin

What size ad is that?

 [J Wyatt S Reicherts](https://www.facebook.com/groups/644493863697137/user/726785210/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Author

Full page color, they don't have any other options except a higher price for inside the front or back cover

[Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Admin

Would you like to make a motion, Your Majesty?

 [Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Admin

Oh, and who all is going?

 [J Wyatt S Reicherts](https://www.facebook.com/groups/644493863697137/user/726785210/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Author

I and Evie will be going

 [Jake Morrissey](https://www.facebook.com/groups/644493863697137/user/1390371480/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Motion

 [Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Admin

Second?

 [J Wyatt S Reicherts](https://www.facebook.com/groups/644493863697137/user/726785210/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Author

Second

 [Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

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All those in favor

 [Jake Morrissey](https://www.facebook.com/groups/644493863697137/user/1390371480/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Aye

 [Cage Masters](https://www.facebook.com/groups/644493863697137/user/100001470628269/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Aye

 [Eric Dollerschell-Petry](https://www.facebook.com/groups/644493863697137/user/100002190281001/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

What is balance in our General Funds?

 [J Wyatt S Reicherts](https://www.facebook.com/groups/644493863697137/user/726785210/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Author

Aye

 [Eric Dollerschell-Petry](https://www.facebook.com/groups/644493863697137/user/100002190281001/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Aye

 [Alexandra Gray](https://www.facebook.com/groups/644493863697137/user/683216480/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Yes

 [Lili Whyte](https://www.facebook.com/groups/644493863697137/user/100010172205910/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Admin

Motion carries

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Admin

Juanita,

Please approach M'Iris?

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 [M'Iris Aspire Jackson](https://www.facebook.com/groups/644493863697137/user/100035692516016/?__cft__%5b0%5d=AZXTFkCWm1ADBzEm4F3VUFBVFRx0Wew_HCyGGHh6a8e4HYxjDEEHprNR9T-X1hGp22GzNvtpkzDMXmZN7KO1OugSDz_TS6K1bYJbpBnKvnqVonlM6kDrVBvHb_QNIbXEHajTcRkAfy1K5mYoZq30G5IvUMLjuEy4Gzw2FWWC0-lSMkOt-gcSKm2ccu4mqrQHWbg&__tn__=R%5d-R)

Send me the info and send the ad.

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Due to the sudden passing of [Jake Morrissey](https://www.facebook.com/groups/644493863697137/user/1390371480/?__cft__%5b0%5d=AZXZjTxRHWxwnzeP0szM9oyAOvBmZ7W4XhoZylJ_XnCfCh1GxDD0IHy126sqr2IvTqIjNFH5MlcbQlfwK7NadnhO997976dlZGjKF13EdMdaIGAAZ0k-1lS1nEqKHErZdTyN52OaZ7HAFpTGxEF_g6lCNimLBC0GpmpwsSbwZkxg5EgAjBS6sQzKMMtMZFye7U8&__tn__=-%5dK-R) 's father, and at least one other excused absence our January board meeting is canceled!

See you all February 12th at the Garden.