

Imperial Court of Iowa Inc.

Board of Director's Meeting Minutes

July 30, 2023

The Blazing Saddle Des Moines, Iowa

- Call to Order 12:10 pm
- Attendance
 - Greg Ross
 - Matthew Millard
 - Matthew Wilson
 - James DP
 - Eric DP
 - Andrew M
 - Wyatt R
 - Teddy G
 - Steve M
 - Jake M
 - Jordan DP
- Approval of minutes- motion carried
- Approval of Agenda- motion carried
- File Reports
 - President
 - Congrats on PR Ball
 - Vice President
 - Cage was absent- unexcused
 - Secretary
 - Check received from Ft Worth for Ad
 - Scholarship info received
 - Treasurer
 - See attached report
 - Greg R to contact ARL about outstanding check
 - 15 early bird coronation packages sold
 - Write checks to non-reign charities- motion carried
 - State Functions
 - Wyatt and Eric to do food testing at hotel
 - Placing the liquor order on 8/14/2023
 - 8/28/2023 final walk through at the hotel
 - Hotel contract- run of the house
 - Only king suits left
 - 8 dbls and rest are kings
 - King have a sofa bed and can ask for mattress topper
 - Asking if shuttle will take guests to other hotels if needed
 - Wyatt checking for rooms at Hampton Inn airport

- Need 2 weeks lead time for catch des Moines packets
 - Have out of state protocol and business/organizations sent to state functions email
 - Motion carried to purchase beverage coolers/bins \$82-\$112
 - Flags and poles have been purchased
 - Monarchs
 - Teddy going to Austin 8/12
 - ICOM Monarch Ball-
 - Wyatt
 - Steve
 - Matt W
 - Aug Garden show- Cats and dogs- ARL
 - Sept 7- Trans show
 - Sept 10
 - Liquor bust.- Saddle
 - Red bow ball- Garden
 - Doors at 4 show at 5
 -
- Approval of Reports- motion carried
- Aux Reports
 - PR
 - Thanks for help with PR Ball
 - Web Master
 - Everything updated as of 7/30/2023
 - Make venues as host for events- venues needs to accept the host invite.
- Old Business
 - Review Board
 - Up to 20 minutes/ candidate
 - All questions to be submitted to monitor and will be asked by monitor- motion carried
 - Those on zoom can vote. Active PT and Com can vote- send to Greg- only those traveling on court business can vote remotely- motion carried
 - Active- dues paying and two events and/or meetings
 - Insurance Wyatt has physical copy of policy and will send copy to board chat
 - \$1400/year
 - 2 months from reign 30 and 10 months from reign 31
 - Motion carried to order 33 Iowa shaped unfinished awards 10 inch and ¼ inch thick
 - Not getting back drop from Teddy's friend- coronation
 - Ordering back drop \$20.00 - \$30.00- coronation
- New Business
 - Taxes-notice that have not been filed and invoice received- Greg R contact accountant

- Consent posters
- Next meetings
 - 8/13 Garden
 - 9/10 Saddle
 - 10/15 Garden
- Motion to Adjourn 1:33pm