

IMPERIAL COURT OF IOWA

Reign 24

Board Minutes 02-19-17

Meeting called to order by President Mongo at 12:05 PM by President Mongo.

Minutes from previous meeting were approved with correction, motion by Brian, 2nd by Ken. Motion carried.

Approval of agenda approved with one addition, Motion by Ken, 2nd by Brian. Motion carried.

Committee reports:

PRESIDENT: Great attendance by Iowa at MN coronation. Anyone in the picture and wants a copy, I have them.

TREASURER: See attached handout.

SECRETARY: Thank you card from Yess. Request from Capitol Pride Committee. Motions by Brian, 2nd by Lili to buy a ½ page add in their book. Matt M to design. Motion Carried

SCHOLARSHIP: Committee is set up and coordinator. Final date set. Let Brian know any info and changes so he can update the website.

REIGN: Went to MN coronation, great time meeting new people. Shows March 18, Beer bust the 19th. Also a show at the Garden during their Bear event.

Motion to approve Reports by Brian, 2nd by Lili. Motion Carried.

OLD BUSINESS:

T-shirts- There are 33 ordered, (at the time of announcement) there are 7 hours left to get your order in.

Filling of BOD Position- Ashley was appointed to the board by the Monarchs. Board ratification motion by Lili, 2nd by Tim. Motion Carried.

NEW BUSINESS:

Cody Ritz – has accepted a membership in “Under 30 International” which is part of the Imperial Court system. A room will be made available so those attending Iowa’s coronation to meet.

Bob and Evian have purchased a “buttload” of silver plates and silverware for coronation and use for ICIA events.

Bob will get silver wristbands for the weekend package purchase to be used at coronation. Another color will be getting another color for attending the coronation event.

Clarifications of duties for certain people at Coronation.

-Ball Coordinator(s): Everything WITHIN the ball venue i.e. Tables, chairs, linens, decorations, food, etc. WITH the Magi sties input and Board approval ref costs.

-Hospitality: All food, drink, utensils, and staff for the hospitality room and AFTER the coronation venue. Again with the majesties input.

-State Functions Chair: is to oversee ALL aspects of ALL state functions, but not necessarily hands on everything. (That would be impossible).

Please everyone assist with any and all aspects of the running of the Court are appreciated and encouraged. We just need to be careful and aware of seeming to and actually 'stepping on someone's toes'.

Resignation of Jason Kaplan from the board. Accepted with regrets.

PTs put forward Dennis Ryan (Ima Ramsbottom) for consideration. To be voted at next meeting. Motion by Tim, 2nd by Ken. Motion Carried.

Motion for Tim to move from State Functions to Membership. Motion by Lili 2nd by Ken. Motion Carried.

Motion to approve Ashley to State Functions. Motion by Ken, 2nd by Tim. Motion Carried.

Next meeting March 26th, Noon at the Saddle. (Note this is the day after E&E Ball)

Meeting Adjourned 12:55 PM.

Attending:

Michael Hoksbergen, Mongo, Lili, Brian Frisbee, Ken Flanagen, Tim Williams, Evian Waters, Randy Kallensrud, Jim Baldrige Garst, Chad Baldrige Garst, Jay Flanagen, Joseph Holbrook, Nathan Ritz, Cody Ritz, Cage Masters, Matt Millard.