ICIA Board Meeting Minutes December 11, 2022

* Call to Order at 12:07pm- at the Blazing Saddle
* Attendance
	+ Greg R
	+ Cage M
	+ Wyatt R
	+ Jake M
	+ Eric D-P
	+ James D-P
	+ Steve M
	+ Kyle S
	+ Joe H- online
	+ Chris C- Online
	+ Matt M- online
	+ Robert L- absent unexcused
	+ Teddy G- absent excused
* Approve the minutes
	+ Cage moved
	+ Wyatt Second
	+ All ayes.
* Approve the agenda
	+ Cage moved
	+ Jake Second
	+ All ayes
* File Repots
	+ President
		- Chicago letter has been sent and Herman has given copies to their board and D’vita.
	+ Vise President
		- Asked for last years edited SOP and By Laws be sent to him
		- There are some spacing issues in the current SOP and By Laws- Matt M to fix.
	+ Secretary
		- Nothing to report
	+ Treasurer
		- Absent (unexcused)
		- Matt M will be changing the phone number on the Venmo account to Greg R’s number.
	+ Monarchs
		- Teddy G absent (excused)
		- Wyatt R
			* Fund raising
				+ 12/17/22 Andrew M is having a show in Waterloo- neither monarch will be in attendance.
			* The benefit show for Romeo raised $1800- non-court show.
			* Reggie will be hosting a show on January 15, 2023
				+ Iowa Safe Schools
				+ Mental Health
			* January 20, 2022, monthly Garden Show
				+ Club Q
				+ Wyatt made motion to not withhold the 25% admin fees
				+ Cage seconded
				+ All ayes

Jake

Greg

Eric

Wyatt

Cage

* + - * Jean Marie and Rory will be hosting a show in February
				+ Not sure of the date during the meeting
			* February 26, 2023
				+ 1st liquor bust and show at the Blazing Saddle 2pm – 6pm
				+ Will also be Founder’s Day celebration
				+ Show will be in the main bar and spotify will be used for the music.
			* Travel
				+ Wyatt to E&E ball in NE on January 14, 2022
				+ Teddy planning to attend coronation in San Francisco.
		- State functions
			* RFPs- will be creating a spreadsheet- will eliminate the most costly
			* Not getting responses from 3rd party venues
			* Received bid from Holiday Inn on Mearl Hay road
			* Waiting to receive non-profit pricing from the Scottish Right
			* Hampton Inn lowered rates
				+ $129 double
				+ $139 king
				+ Free meeting room
				+ Free parking
			* Minyx
				+ Matt M does not believe that the space is large enough for coronation.
			* May need to move coronation to the end of the last weekend of September.
			* Motion to approve file reports
				+ Cage Motioned
				+ Wyatt seconded
				+ Ayes

Jake

Greg

Eric

Cage

Wyatt

* + Auxiliary Reports
		- Web Master
			* All emails have been updated
			* Joe
				+ Gmail conversion has been completed- there is an admin email that needs to be assigned- can’t be someone that is assigned to another address

Need to decide who will be the admin.

* + - * + Need to have more than one log in and password for web maint.
		- New Business
			* Kyle invested
			* Family line Zoom meeting 12/12 @ 7:30pm
			* Pipe and drape costs
				+ $485.00 with drape
				+ $315.00 without drape
				+
		- Next meetings
			* January 29, 2023, at the Garden
			* February 12, 2023, at the Saddle
		- Adjourn at 1:01pm
		- Facebook Chat

Good evening board. We have a deadline of Dec 31 to get our ad in for $50

23 comments

Seen by everyone

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Comment

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#### 23 comments

All comments﻿

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* Admin
* We may not get any votes until tomorrow. Hell, I'm in bed already
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