## IMPERIAL COURT OF IOWA

## Reign 24

## Board Minutes 09-10-2017

Meeting called to order by Mongo at Noon.
It was determined that there were enough board members to have quorum and that the meeting continue.

Approval of the 08-13-17 minutes, motion by Ken, $2^{\text {nd }}$ by Lili. MC
Approval of the agenda, motion by Ken, $2^{\text {nd }}$ by Lili. MC

## FILE REPORTS:

President: There is not a war/disagreement between the Saddle and the Garden!! Congrats to the present reign for a job well done. FYI \$1000 raised by the pancake breakfast.

Vice President: Reported on the trial results.

## Secretary:

Treasurer: See attached
Membership: Voting Sept $16^{\text {th }}$, Noon to 8 at the Saddle. Waterloo 8 to midnight. Pruni will take a voting box to Waterloo and bring it back as she will be traveling there on Saturday.

State Functions: Need a way to keep track of number of guests at Brunch. Matt M will work on that. The menu for hospitality was read. Motion by Lili, $2^{\text {nd }}$ by Tim to get a plastic/Plexiglas box to display and store the DelRey Crown. MC.

Fundraising:
Scholarship: 4 scholarships were reviewed and approved by the Committee. They will be contacted and announced at Coronation.

Reign: Gave rundown of their activities the past month.
Motion to approve the reports by Ken, $2^{\text {nd }}$ by Lili. MC

## OLD BUSINESS:

BOD awards discussed.

Nicole Awards have been sent in. See attached for what was sent.

Voting was discussed, will have t-shirts and pins available.
New Registered agent will be approved at Super Board.

## NEW BUSINESS:

Crowning ceremony was discussed, there will be a practice run at Woolies.
New Name tags were approved and will be ordered.
Investiture will be Nov $4^{\text {th }}$ at the Garden. Motion by Lili, $2^{\text {nd }}$ by KMA. MC
Super board will meet Oct $22^{\text {nd }}$ at the Garden.
Reminder that the candidates work Hospitality on Saturday.
CLOSED SESSION:
Board went into closed session with Evian asked to stay.
Meeting adjourned at 1:15.
Attendees: Mike H, Randy KMA, Mongo, Lili, Brian Frisbie, Ken Flanagan, Tim Williams, Jim Baldridge-Garst, Jay Flanagan, Matthew Millard, Evian Waters, Carol Jackson.

