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, 2nd by Lili. MC

Approval of the agenda, motion by Ken, 2nd 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 16th, 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, 2nd 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, 2nd 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 4th at the Garden. Motion by Lili, 2nd by KMA. MC

Super board will meet Oct 22nd 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.