

Reign 32 Date: 06/22/2025

Called to order: _12__:_07__ p.m.

Called by ____Juanita_____

Attendance: Andrea, Juanita, M'Iris, Ida, Evie, Eudora Tim On Call Attendance: Eva, Reggie, Topaz, Evan and Tyler

Motion via Board Chat:

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Approval of the previous Boar	d of Directors' Mi	nutesLili	/ 2 nd by	Andrea motion
Approval of the agenda	Eudora	/ 2 nd by	Lili Motion carri	ed

File Report:

President:

1st Order of Business-Open Board Seat

A lot going on with ICS- consent issues, Physical Violence, death, resignations, we need to make sure we remember to conduct ourselves appropriately.

Do not publicly take sides for issues happening with other courts Watch what you are saying in messages screen shots can be made

Vice President:

Provide the guidelines for ICS awards- due 6 weeks before coronation

Secretary:

No membership updates

Push membership drive

Candidate event: CPV 8/23-8/24, Garden Show 9/5, Bingo at the garden 9/7 and Railstation show 9/13

Mail- bank statements and CD renewal

Treasurer:

Not balancing- working on getting it to balance- formula issues Garden needs to cash the check they have for Garden Legacy

CDs renewed 5 months at 4%

Excluding Dom- we will pay the graden for the DJ and amount will be prorated if the DJ is late

State Functions:

Capital CIty Pride- parade issues getting into line up- other than that went good.

Couldn't get into the storage unit

Monarchs:

Reggie:

Had fun at capital city pride. Amazing turnout along parade route.

Attended Iowa City pride

Citizens of the realm to be held on July 16th and 6pm

\$20 challenge during month if July to benefit the Iowa chapter of American Parkinson's disease association

Will be in Kansas from June 23 to July 5th

Mike Ferry and KMA will be handling the July court show

Sept SHow- are we doing canidate show or farewell show- will be farewell show at the garden

Discuss when awards need to be turned in for BOD vote- July meeting- Ruby Award Evan:

File reports approval- Motion carried Eudora Motion and Lili 2nd

Auxiliary Reports – Webmaster: Attached in Board Chat

Auxiliary Reports – PRs:

Topaz:

Six Pride had a good turnout

Pre Pride show at Kings and Queens

Pre pride show in MN

Will be in Omaha Next week

Got ICON coronation tickets

SHows are Kings and Queens are still up in the air

Eva:

Buffalo coronation was good

Personal care drive in July

Back to School Bingo- at the Libary 8/30

Going to ICON for coronation

Old Business:

1) Strategic Plan

Focus Group-Joe will be scheduling

2)Bingo License- working to get info for the IA tax ID

- 3) Advocacy
- 4)Trans & Non Binary Advisory Council- Need to have talk with someone who is trying to hy-jack the group. Some members will not take part if the hy-jacker is in charge
- 5)Membership Handbook/Playbooks
- 6)Fundraising 6/28 NE show, 7/19 Mike and Randy show, Garage sale in July, Bingo at the Saddle in July, August Red Bow Balls in DSM and Waterloo- CAAP
- 7) Empress of Distinction-Recommendations will be submitted before next board meeting- Carol, Iris and Rachel

New Business:

- 1) Hotel RFP- working on updates
- 2) Scholarships- have 3 apps. 2 for the Guardian Angel, One for the Hal Thompson

\$2003.86 in Yazmine

\$3079.22 in Guardian Angel

\$1676.99 in Hal Thompson

Giving:

\$1000 Yazmine

\$2000 Guardian Angel

\$1000 for Hal Thompson Vote to not extend the due date- Motion carried- Evan opposed

3) SOP change approval- Eudora Motion Lili 2nd- Motion carried

4)

Upcoming Board Meeting dates:

August 10th All Makes August 17th Candidate Review The Garden 12pm September 14th All Makes October 12th Super Board- Garden 11am

Motion to close open BOD session by $\ / 2^{nd}$ by Time $_1$: $_57$ p.m.