

IMPERIAL COURT OF IOWA

Reign 24

Board Minutes 12-18-2016

Meeting called to order at 12 Noon by Mongo

Motion by Randy, 2nd by Ken to approve minutes from previous meeting. Motion Carried

Motion by Ken, 2nd by Brian to approve the agenda for the current meeting. Motion Carried

Committee Reports:

Reign Monarchs advised of a show Jan. 6 at the Garden. Also of a show Jan 21st and the Beer Bust on the 22nd. PR Ball date is May 6th at the Garden with times TBA.

Approval of reports Motion by Lili, 2nd by Brian. Motion Carried.

Court Computer was discussed; Jim Laird and Matt M will assist Randy on getting the Treasurers spreadsheet corrected and operating.

Anniversary Shirts: Motion by Ken, 2nd by Brian to go with the T-shirts having the "25 Year Tour". This will have the ICIA emblem on the front and the Reign Monarchs listed on the back. Matt Millard to go ahead and get this set up with prices to be settled at the next meeting.

Anniversary Pins: Motion by Brian, 2nd by Lili to go with the pins as designed. Matt M to set up and get prices for next meeting.

Coronation Hotel, Venue, and Brunch: Prices were discussed and it was decided to go with the same set up as last year. Quality Inn, Woolies, Street Car. Motion made by Ken, 2nd by Lili. Motion Carried by voice vote.

Board Resignation: Emil Loya resignation letter read. Motion to accept by Lili, 2nd by Brian to accept resignation and to put things in motion to have a new member for the BOD appointed.

Matt M. brought up a discussion of sponsoring a baseball bat in cooperation with the Iowa Cubs and Blank Children's Hospital. Benefitting the Compassion Fund of the Blank Children's Hospital. Motion by Lili, 2nd by Brian. Motion Carried.

Closed Session was called to order. Items were discussed; Board President will talk with the people concerned and will report back next meeting.

Next meeting 01-22-2017, at Noon at the Saddle.

Meeting adjourned at 1:00 PM.

Attendees: Joseph Holbrook, Evian Waters, Cage Masters, Tim Williams, Jay Flanagan, Jim Laird, Jim Baldrige-Garst, Chad Baldrige-Garst, Matthew Millard, Randy Kallansrud, Ken Flanagan, Brian Frisbe, Lili Whyte, Mongo, Michael Hoksbergen.