

IMPERIAL COURT OF IOWA

Reign 25

Board Meeting 01-21-2018

Meeting Called to order by President Greg at 12:06 PM.

Agenda approved motion by Tim, 2nd Mongo. MC

File Reports:

President: Letter from Judy Shepard read.

Vice President: Work on SOPs will start in March.

Secretary:

Treasurer: Getting things switched. Ima and Tim are working on this.

State Functions: Stinky and Ima can contact Wooley's to tentatively hold the space.

FYI, Staybridge hotel has 111 rooms, inquiry will be made as to price, etc.

Discussion of ad prices for Coronation book. Motion by Ima, 2nd by Tim to keep the prices the same as last year. MC. \$25 for quarter page, 75 for ½ page, 100 for full page, 200 for inside front and rear cover, 300 for center page.

Membership: 55 members. 1 application for Scholarship has been received and info sent.

Fundraising: PR Ball set for Apr 21. Discussion of show dates for March, our usual weekend is also St. Patrick's Day. It was decided to move any shows to the weekend before and/or after the 17th.

Reign: Went to Vegas Coronation, Evian and Joe had a show in Nebraska. Plans being made for MN coronation.

Motion by Bob, 2nd by Matt to approve file reports. MC

OLD BUSINESS:

Letter to Shelbi read.

Bank account rehabilitation, new IRS rules to be followed. Need to locate and get ahold of copies of the original incorporation filing with the state.

Books are still being gone thru and funds being put in their proper place. May be some money left to go into the Reign Charities fund from Reign 24. Item tabled to later in the meeting.

Discussion of banking practices and accounting categories. How to separate funds for a better handling of the budget.

Motion by Ima, 2nd by Bob that the ICIA registered agent may open additional bank accounts with the approval from the Board of Directors on their behalf. MC

Motion by Jim, 2nd by Joe that an account be opened to hold the Guardian Scholarship, this is in reiteration of last month's vote. MC.

Motion by Joe, 2nd by Jim that the Reign charities be put into a separate account. MC.

NEW BUSINESS:

There may be some funds left for Reign 24 Charities, if there are any found they will be dispersed with the proper credit to Reign 24.

Next Meeting will be Feb 11th at Noon, held at the Saddle.

Motion by Jim 2nd by Matt to close the meeting and move into Closed Session.

Attendees: Mike H, Tim W, Ryan D, Greg R, Mongo, Evian W, Matt C, Erica LaRue, Shawn P, Nathan R, Brian Jones, Brian Frisbie, Carol Jackson, Tink Harvey.