

# IMPERIAL COURT OF IOWA

Reign 25

Board Minutes 03-25-18

Meeting called to order at 12:01pm by Greg Ross

Approval of February minutes – Change from MN coronation to Iowa Coronation where a member of Iowa will be with Tiffany during the presentation of the Iowa Court. Motion by Bob, 2<sup>nd</sup> by Joe to accept the minutes as amended, motion carried.

Approval of March agenda, motion by Bob, 2<sup>nd</sup> by Joe, motion carried.

## FILE REPORTS:

President: Accepting the award given by the MN board president. Thank you Minnesota!!

Vice-President: Getting SOP meetings set up.

Secretary: Read card from Lili Whyte and family.

Treasurer: See Sheets attached.

State Functions: Went over coronation setup at Noce, Hy-Vee chosen for food. Decoration budget \$300. Motion by Joe, 2<sup>nd</sup> by Bob that the In-town show be held at the Saddle, Out-of-town show at the Garden. Roll call vote: ayes all.

Membership:

Fundraising:

Reign: Going to Tulsa

Motion to accept reports by Matt W, 2<sup>nd</sup> by Joe, motion carried.

## OLD BUSINESS:

Transportation for coronation was discussed.

Scholarship: Motion by Joe, 2<sup>nd</sup> by Prunie that all income be subject to the admin fee except for the collection boxes at the Blazing Saddle from going forward from now. Motion Carried.

Brian Jones: needing letter explaining our function. Brian Frisbie will help him.

Abolta Fabrica: Will be moving out of Iowa and will not be able to assist with hospitality. Mike Ferry and Ima will help. Also will be able to be webmaster, but think that the job would be better if the webmaster and historian jobs were kept closer to here.

Motion by Bob, 2<sup>nd</sup> by Prunie to have Joe Holbrook take over as webmaster (as he volunteered to do this) Motion Carried.

Motion by Bob, 2<sup>nd</sup> by Prunie to have Jamie Boots be historian (as he volunteered to help) Motion Carried.

After much discussion, motion by Prunie, 2<sup>nd</sup> by Bob that Ima and Tim switch job titles. Roll Call vote 6 yes, 2 no. Motion Carried.

Next meeting will be April 22.

Motion by Prunie 2<sup>nd</sup> by Joe to close the open session of the meeting. Motion Carried. Time: 1:28PM

Attendees: Keaton Cavalier, Joseph Holbrook, Denver Rosenberg, Evian Waters, Ryan Dennis, Greg Ross, Mongo, Matt Caruth, Brian Jones, Carol Jackson, Brian Frisbie, Mike H, Tim Williams, Jim Baldrige, Tink Harvey, Jamie Boots.

Added note: During the closed session it was voted to rescind the vote switching the VP and Treasurer. (note requested by President to clarify any confusion)