

IMPERIAL COURT OF IOWA

REIGN 24

BOARD MINUTES 01-22-2017

Meeting was called to order at 12:05 PM by President Mongo.

Previous minutes approved Motion by Lili 2nd by Ken. Motion Carried

Approval of the agenda Motion by Brian 2nd by Lili. Motion Carried

File Reports:

President" Great show \$2100 raised Thank you Evian!

Treasurer: See attached report. Tax info sent out. Printer bought and works.

Discussion on meeting attendance by Board members. Missing a meeting not a problem as long as notice is given beforehand.

Scholarship: needs setup and info updated on website. Randy KMA to appoint the committee to go over the applications once they are turned in.

Reign: Past months activities gone over. Matt M in charge of MN coronation protocol. Feb. 18th show and beer bust on the 19th. E&E Ball March 25th at the Garden.

Motion for approval of File reports by Lili 2nd by Brian. Motion Carried.

Old Business:

Hotel contract signed with The Comfort Inn (FKA Quality Inn). August 21st is the cutoff date for room booking.

Coronation to be held at Wooly's on Sept 23rd. Motion by Brian 2nd by Lili to send a check for \$1000 to hold the date for us. Motion Carried.

Dates confirmed with The Rooftop for after coronation party and brunch at the Streetcar.

Pins: 2 inch pins, 100 for \$349.18, sell for \$5.00. Motion by Ken, 2nd by Lili. Motion Carried.

T-Shirts: \$20 each, order online via Booster.com. Court may purchase some shirts to have on Hand. Motion by Mike H, 2nd by Tim to have Matt M set this up.

BOD position: APT has no one interested. Monarchs, Lili will contact and see who is interested and will let the secretary know the results. Remember a percentage of the sales go to the court.

Motion remade from earlier discussion to make allowances for Jason ref SOP, so he can attend other meetings that may happen on the same date as the BOD meeting. Motion by Brian, 2nd by Lili. Motion Carried.

Closed session held ref remarks made by Past Monarch on social media. See attached copy of remarks made. President Bob to discuss with said person.

Attendants: Randy Kallansrud, Alexandra Gray, Jay Flanagan, Jim Baldrige Garst, Bret Markstone Lancer (guest), Jason Kaplan, Tim Williams, Jim Laird, Joseph Holbrook, Evian Waters, Ken Flanagan, Brian Frisbie, Greg Ross, Bob Eickleberry, Cage Masters, Mike Hoksbergen, Ima aka Ryan Dennis.

Secretary Michael Hoksbergen.

Additional: Received an email from Lili Whyte on Feb 6th, 2017 advising the list of eligible Monarchs for board position. 2 advised that they would be interested: Ashly and Prunella. Vote held via text and email. Voting results (with 4 unresponsive and two abstentions), the vote went as follows, Ashley receiving 7 votes, Prunella receiving 5 votes.