

**Super Board Minutes: October 4, 2014 - Garden Nightclub**

The meeting was called to order by President Robert Eikelberry @ 5:00PM.

The Minutes from the September Meeting were approved. Moved-Em; Second-AF.

The Agenda for the meeting was approved. Moved-GC; Second-AF.

Executive: Nothing to report

SOP: Nothing to report

Communications: Invite to Las Vegas Coronation

Finance:

Discussed the \$150 cleaning deposit charge ea. (\$300 total) for Rooms 900/904 and 800/804

It was moved by Muffy and 2<sup>nd</sup> by Greg C to absorb the \$150 for Hospitality Room 900/904 and for the Emperor Deric to be responsible for the \$150 to clean the monarch's room. It passed unanimously.

It was then discussed about the shortages and overages in the different accounts and a request was made to allow Bryan F to move funds from one account to another to zero out General Funds and maintain our Charitable Donations Account. It was voted to allow Bryan to even the funds out. This has been completed.

State Functions: Coronation was discussed

Fundraising: No Report

Membership: We were at 122 members at Coronation; So far for this year we are at 44 members.

Parliament: Jay Ashley is our delegate, and it was discussed that they were voting on disbanding Parliament.

Reign: Thanked everyone for helping with a fabulous reign

It was moved – Em; and 2<sup>nd</sup>-Muffy to approve the reports. Reports were approved unanimously.

Old Business: None were discussed

Grievance: The grievance against Emil Loya was discussed and a proposal was made to enact a suspension pending a trial, which is to be dealt with by the new board. It was mentioned that so far he has not rejoined the Court, but that his titles were still temporarily suspended.

New Business: None were discussed

It was moved by Greg C, and 2<sup>nd</sup> by Em to adjourn the old board @ 5:40PM. It passed unanimously.

Robert Eikelberry, president ran the election of the new officers:

The results of Nominations/Elections are:

President: Bryan Smith      Vice President: Emilio Ramirez      Secretary: Greg Chamberlin

Treasurer: Dennis Young      State Func: Josh McCarville      Mem: Josh Collins      Fund: Brian Ohrberg

The new Board was ratified and a break was taken @ 5:45PM

The new Board was called to order by President Bryan Smith @ 5:55PM

New Business:

The Emperor Greg B. nominated Patrick Aspire as Prince Royal XXII for Board Approval.

The Empress Muffy R nominated Jessica Tyler as Princess Royal XXII for Board Approval.

Both candidates passed unanimously

Investitures: It was proposed that Investiture will be October 18<sup>th</sup>, 2014 at the Legendary Blazing Saddle Doors open at 6:00PM show from 7:00 – 9:00 PM; Food will be BBQ with a \$300 budget & Robert is cooking. It was moved by Emilio and 2<sup>nd</sup> by Beasley to approve the proposal. It passed unanimously.

Budget: The budget was discussed and it was moved by Emilio to duplicate last years' budget as guideline, 2<sup>nd</sup> by Greg C. It passed unanimously. Total Budget \$22,950

Coronation - \$14,400

~~(Venue—3500, Catering—7000, Awards—300, Pins—700, Programs—1200, Decorations—1000, Technical—700)~~

State Functions - \$3000 (\$1500 per monarch)

Advertisement - \$1600 (\$800 In State/\$800 Out of State)

Symbols of Office - \$400

Website - \$200

PO Box - \$100

Name Badges - \$200

Funeral – Case by Case

Step Down Gifts - \$150

Taxes - \$750

Storage Locker - \$850

Coronation Theme motion was discussed and it was decided that a theme was TBD by Wednesday.

Posters will be done by PR Patrick Kendall.

Greg B. will set up a closed Facebook page for the New Board to facilitate communication. Completed.

It was recommended and discussed to do a survey of membership on why they joined the ICI.

Event - Garden Nightclub Thursday October 30, 2014 In-Active Game Night. No Cover.

There are 6 months of Imperial Court shows scheduled at the Garden Nightclub.

It was proposed that the Court partners with the Garden and the Project for World AIDS Day, December 1<sup>st</sup>

This will be a Festival of Trees type of event @ the Garden. Moved by Muffy; Second by Greg B.

The motion passed unanimously.

Monday October 20, 2014 Checkbook Change-Over (Stinky, Greg, Jim, CC, Emilio, Bryan)

The next Board Meeting will be Monday November 10, 2014 at the Garden Nightclub

It was moved by Greg B. and Seconded by Muffy to adjourn the meeting @ 7:06PM. Passed unanimously.

