



Imperial Court of the Rocky Mountain Empire

Meeting minutes

Date: July 24, 2019

- I. Call to Order: Travis McKeaigg- President 7:00 p.m.**
- II. Roll Call: BOD attendance via sign-in sheet-**
 - Travis McKeaigg, Mike Buntrock, RC Michaels, Curtes Bowden, Karl Wesley, Ladycat De'Ore, Jio, Sydney Andrews, John Menchaca, Stephanie Paul, Dan Yates, Terry Blood.
- III. Approval of Agenda: Please review the agenda. Request for additions / changes**
 - Motion was made on the table and was approved by the Board of Directors.
- IV. Approval of Minutes: Please be sure to review minutes prior to meeting**
 - 2 Set of meeting minutes will be approved at the next board meeting
- V. Old Business**
 - Secretary of State Nonprofit Board Member Course

- Lady Cat is the winner for the 100 dollars for doing the course online.
- 2nd place is Dan Yates for doing the course online.

- Treasurer/Deputy Treasurer positions
 - The people that we talked about to see if they are interested in the position for Treasurer were not interested. They were going to ask Anna Rexik or Drew Juarez.

- Travel **Advance** (use and replace)
 - Allowance- RC \$2500 for the Monarchs and \$1500 for the PR's. Current amount is \$1700.00 is in the general fund for the travel fund.

 - Talked about once the taxes are done for 2018, and move forward with a travel fund budget.

 - Motion was made for the travel fund to be at \$2000.00 each for the Monarchs and \$1000.00 for the PR's. The travel fund budget will be reviewed at the November Board of Directors meeting. Motion was made by Sydney and second by Dan.

 - Item to lay the business till we see the report. Travel fund not addressed after the financial reports were presented.

Committee Reports

- **President** – Travis
- Waiting on information from Cherry Creek money from Gabby.
- **Vice President** – Terry Blood
- Nothing to report.
- **Governance** – Terry Blood
 - Disciplinary- DBOR- part of the situation seems vague. Revisions of the Board are on page 17. Chairperson responsibilities must a member of good standings. Second paragraph on page 18 needs to be moved to editing.
 - Maybe have someone from the committee who has served on the DBOR be part of the committee.
 - Motion was made to investigate to have and outsource company evaluate the operations manual.
 - Motion was made by Karl and second by Dan.
 - It was discussed that the DBOR rules need to be implemented immediately
 - Three opposed the motion. The rest approved by the Board.
 - Motion was made to go into effect August 1st for the three bullet points for the DBOR.
 - Addendum points that was approved by the Board on the last page on the Operations Manuel.
- **White Rose** – Terry Blood
 - Decade Show- Discussion and to create a Budget system.
 - A motion by Sydney second by Curtes.
 - Discussion- Process has gone down the drain. Decade the scholarship has to the community, nominate the person they need to fill out the application and go over with the board. Selection process is go online and read it. Recipient needs to be 3.0 average and fill out the application.
 - Annie- Process we do for the White Rose Scholarships applications is as follows. Last year they had 70 application 5 were tossed out, two sets of judges to look over the application and have a score sheet. When selected by a panel, the applicants are based on a point system.
 - Board will choose the applications but get them out there in order to process.
 - Vote to approve the budget happened and it passes by the Board of Directors

PROPOSED BUDGET FOR ANNUAL ICRME DECADES SHOW 9/28/19 / GLADY'S

	Estimated	Actual
Total Income	\$ 700.00	\$ -
Total Expense	\$ 1,120.00	\$ -
TOTAL RAISED	\$ (420.00)	\$ -
INCOME		
Event proceeds		
Entry fees	\$ 500.00	
Other income		
Totals	\$ 500.00	\$ -
Extra sales		
Auction	\$ 100.00	
Raffle	\$ 100.00	
Totals	\$ 200.00	\$ -
EXPENSES		
Revenue		
21	\$ 120.00	

- **Corporate Secretary** – John Menchaca-
- Nothing to report

- **Disciplinary** – John Menchaca
- Nothing to report

- **CFO** – Stephanie Paul-
- Reports were shown from the White Rose to ICRME account.
- Report of May 1st through June 30th shows line items of everything.
- May Financials- Sydney Andrews makes the motion for May,2nd by John Menchaca. Approved by the Board.
- June financial reports- Sydney Andrews makes the motion and then second by Dan. All approved by the Board of Directors
- Hospitality funds left over about \$700.00.
- Make sure you have the W-9 to get the information. Update every two years.

- **Heir Apparent** – Stephanie Paul
 - Nothing to report

- **Monarch Report** – Karl Wesley & R.C. LaVera Michaels
- Karl- went to SLC and Albuquerque and had a wonderful time.
 - Pride Fest was a great time on the float. Rodeo and Cherry Creek everyone was out volunteering.
 - Denver Sweet- Beer Bust coming up this Sunday and a family meeting.

- RC
 - Wonderful week for Cherry Creek Arts Festival
 - November 16th 2019. Snowball at the Doubletree Stapleton.
 - Asking the board for five ads to sell.
 - Couple events for possible booking
 - August 14, Empress Happy Hour. Location and time to be determined.
 - September 14th in the evening. Will be hosting a trans fab

- show.
 - Sunday the Beer bust for the family meeting at 1p.m.
- **PR Report** – Jio & Ladycat LaVera De'Ore
 - Jio- Had a wonderful PR Picnic. He hope they did a great job. Asking if maybe next time to number the cups so they know how many people show up.
- **Membership** – Dan Yates
 - Line members and Board of Directors need to pay their membership dues.
- **50th Anniversary**–Brittany Michaels
 - Nothing to report at this time.
- **Communications** – Sydney Andrews-
 - Asking for key bullet points to post for communications.
- **Treasurer** – Curtes Bowden
 - All deposits have been made through June and July.
- **Corporate Development** –
 - Nothing to report
- **State Events-**
 - Nothing to report

VI. New Business:

- Seating of Mike Buntrock/Sophia Moore to BOD
 - Travis make a motion the agenda to have Mike Buntrock on the Board of the Board of Directors.
- Annie Brenman-West (Board Scholarship Award)
 - Please see White Rose Scholarship information from Terry Blood.
- BOD and Line Member Dues
 - Dues need to be paid by the board and the line members ASAP.

Meeting adjourned at 9:14 p.m.