



**Rocky Mountain Court System, INC.
Imperial Court of the Rocky Mountain Empire
MINUTES**

**Date: April 29 – 6:30pm
The Center on Colfax
Last Reign 52 Meeting and Transition Meeting**

- I. Call to Order: President, Stephen Noran aka Stephanie Paul**
Board Meeting Decorum:
 - a. Be respectful and professional with each other, it is okay to agree to disagree
 - b. No side conversations during the meeting
 - c. Only 1 person at time to speak
 - d. Cell Phones are to be turned OFF during the meeting
- II. Roll Call: Attendance Recorded by Secretary,**
Members:
President: Stephen Noran – Stephanie Paul (Present)
Vice President: Vince Kline (Present)
CFO: Stephanie / Vince (Present)
Treasurer: Fred Valdez (Present)
Secretary: Julia McCorkell (Kay Hausensuses) (Present)
Empress: Coryn Fairchild – Zoey Diddim (Present)
Princess Royale: Choc Latini
Prince Royale: Hunter Down
College of Monarch Seat: Fred Valdez
College of Cardinal Seat: Richard Colin (Cubby) – On Leave of Absence
Members at Large:
Brian Roche (Present)
Levi Dustin – Loki Sexton (Present)
Freddy Mendoza (Present)
- III. Approval of Agenda: Please review the agenda. Request for additions / changes. Levi Dustin Motion to approve the Agenda. 2nd Brian Roche APPROVED**
- IV. Approval of Minutes: Please be sure to review minutes prior to meeting**

Coryn Fairchild Motion to approve the Minutes. 2nd Levi Dustin APPROVED
- V. Overview of Reign 52 March Financials – Coronation 53: Reveiwed**
 1. Last act as duty is to file the taxes which will be filed as soon as all financials are reviewed to be finalized. Hoping for Mid May
 - i. Vince Kline Motion to accept the March Financials 2nd Levi Dustin

APPROVED

2. **Coronation financials reviewed**
 - i. **Will be review with the hotel**

VI. Seating of New Board Members:

1. **Sister Cas Kara**
2. **Brian Roche**
3. **Cubby**
4. **Unique Li Divine – PR 53**
5. **Pope Onyx – PR 53**
6. **Fred Valdez - Treasurer**
7. **Zoey Diddum**
8. **Chuck Bates - COM**
9. **Choc Latini – Secretary**
10. **Kody Gates - COC**
11. **Ken Bazan**

VII. Election of Executive Committee

1. Election of President – Brian Roche
2. Election of Vice President – Chuck Bates
3. Election of CFO - OPEN
4. Election of Recording Secretary – Choc Latini

VIII. Appointment for treasurer by BOD – Fred Valdez

IX. Guest attendees:

1. Jimmie Ramos – Needs Board of Approval for a fundraiser jointly with Colorado Springs. June 27th 3-6 pm at #VYBE. Private donations ar covering Ru Paul Drag Race girl. Bottle Service and 8 tables. Hoping to raise \$5000. Invitation only performers. VIP – Meet and and Greet, show and Bottle Service \$50 , 2nd level Meet and Greet and show \$35 3rd Level just show - \$25
 - i. Kody Motion to support, endorse, and doa 50/50 split with UCPPE. 2nd Coryn Fairchild APPROVED
2. Emperor 39 Ken Bazan
 - i. Would like to start requesting Sponsorships
 1. Benefit of sponsorship is to add their logo on ads for other court Coronation ads
 - a. WITHDRAWN request
 2. Questions – Coronation location, Will local businesses want to be on and out of state/county program

- ii. Starting to look for new venues
 - 1. Suggestion to look at Embassy Suites
 - 2. Need to pick a consistent date
 - a. Ken Bazan makes a motion to make the Coronation the first Weekend in April. 2nd Coryn Fairchild APPROVED
- 3. Caeri Mancini
 - i. Bill Olsen was here and spoke regarding awards, have gotten away from the real purpose of the awards
 - ii. Have forgotten the reason for special events
 - iii. John Menchaca is resigning from the governance committee
 - 1. Has asked Martini to be on the board

- X. Motion to update all banking accounts to reflect newly elected officers**
- 1. Ken Bazan Makes a Motion for the President and Vice President to get all information passed to them within 30 days. 2nd Kody Gates APPROVED

- XI. Motion to give Travel Funds**
- 1. Victory show and Beer Bust went to Travel Fund
 - 2. Chuck Bates makes a motion to make the travel fund request be made prior to coronation. 2nd Kody Gates APPROVED

- XII. Motion to set Reign 53 Membership Dues – Dues are due on/by June 30th**
- 1. \$25 – Membership dues
 - 2. \$35 – Membership dues plus nametag
 - 3. Cubby makes a motion to leave the membership dues at the price of \$25 for Membership dues only, \$35 for Membership dues and Nametag. 2nd Kody Gates APPROVED

- XIII. Meetings for Reign 53**
- 1. Cubby makes a motion 4th Wednesday for Board Meetings, 2nd Kody Gates APPROVED

- XIV. Split for the court:**
- 1. Tabled to the next meeting

- XV. Adjournment – 7:57**

Respectfully submitted,
 Julia McCorkell – Kay Hausensuses, Secretary