



Rocky Mountain Court System, INC.
Imperial Court of the Rocky Mountain Empire
icrmedenver.org
Minutes of Meeting
Date: February 28, 2023

I. Call to Order: President, Stephen Noran

Meeting called to order at 6:36pm. Meeting held at 1077 Race St. – Community Room

II. Roll Call: Attendance recorded by Jimmie Ramos, acting Secretary.

Members Present:

President: Stephen Noran

CFO: Tommy Maez

Vice President: vacant

Treasurer: Matthew Romero **Absent**

Secretary: Jimmie Ramos

Communications: Marnee Padilla

Emperor: Alex Alba

Empress: Joseph Moore

Prince Royal: Levi Dustin

Princess Royal: John Moulton

College of Monarch Representative: Anthony Aragon **Absent**

Members at Large: Leon Frizzell and Roger Conejo

III. Approval of Agenda:

Motion to approve agenda Alex, second by Leon. Motion passes unanimously.

IV. Approval of Minutes from January 24, 2023, meeting.

Motion to approve minutes Leon, seconded by Alex, motion passes unanimously.

V. Guest Attendees: None

VI. Standing Committees and Reports

- **Executive Committee Chair:** nothing to report.
- **Monarch Chair:** nothing to report.
- **Reigning Monarchs:**
 - Morning Madness was a great success.
 - Superbowl Beer Bust raised \$400.
 - College of Cardinal Show was on 2/17/23.
 - Awards banquet will be held on 4/4/23 at Chocolate Lab, 5:30-9:00pm cost will be \$25.00, PR's will be selling tickets soon.
 - King of Hearts is scheduled for 3/11/23 at the People's Place at 6pm, tickets are \$25.00 and the program is complete.
- **Prince and Princess:**
 - Black Tie Affair was a huge success, raised over \$1200.00.
 - PR Ball committee has been meeting and everything on track.
 - PR Bal program is being donated by Anthony Aragon.
- **Finance Committee:**
 - Tommy handed out finance report (members given a hard copy), this was reviewed with the board of directors.
 - Concerns are there is nothing to balance to QuickBooks.

- **Corporate Governance:**
 - Marnee and Tommy to seek out an account for upcoming audit.
 - Jimmie has laptop to seek Reign 46-49 minutes.
 - One meeting to be set before the end of 49th Reign.
- **White Rose Liaison:** Nothing to Report Absent
- **Heir Apparent:**
 - Stephen handed out ICC information for projects for the upcoming year.
 - Stephen (Stephanie Paul) named 12th in Line of Succession.
 - Candidates encouraged to raise money for Drag Queen Awareness.

VII. Other Committees:

- **Membership:** None
- **Communications:** None
- **Coronation/50th Anniversary:**
 - Upcoming meeting on 3/6/23 with hotel and walk through.
 - Cost from DPD for Friday and Saturday night of Coronation will be \$1200.00 for two off duty officers.
 - Possibly security wand all people
 - 3/13/23 Gala meeting
 - Gabby finalizing in memoriam information.
 - Anthony continuing to work on sponsorship and donations.
 - 3/20/23 Coronation Meeting.
 - 3/2/23 Monarch Potluck with candidates.
 - Gift bags for all out of town guests will be made and Jimmie and Leon will help distribute these at hospitality on Friday of Coronation.
 - Denver Boys of Leather will be working the doors and checking all for wristbands.

VIII. Unfinished Business:

- Voting day is 4/1/23 from 11:00am-5:00pm.
- Ballots need to be completed to include candidates and open board positions.
- Also need tie breaker ballots.

IX. New Business:

- Protocol has been mixed up a few times in the past, and all protocol should be copied to the Communication Chair.
- Queen Mother and King Father of ICS will attend Coronation, airfare for Queen Mother will be paid and her room for the weekend will be comped.
- Closed session to receive updated information regarding the lawsuit, all question should be directed to President, Stephen Noran.
- Motion to approve the cost of stepping down pins to be covered by membership dues at \$750.00 additional costs will be covered by Monarchs. Motion to approve by Tommy and second by Leon F. motion approved unanimously.

X. Meeting adjourned at 8:33pm

Respectfully submitted,

Jimmie Ramos, Secretary.