



Imperial Court of the Rocky Mountain Empire

Minutes of Meeting

Date: May 31, 2022

- I. Call to Order: President, Stephen Noran**
Meeting called to order at 6:30 pm
- II. Roll Call: Attendance Recorded by Richard Siemers**
Members in attendance; Stephen Noran, Roger Cornejo, Leon Frizzell, Gregg Looker, Alex Alba, Richard Siemers, Levi Dustin, Andrew Kalka, Bryan Lowe, Marnee Padilla, Joseph Moore, John Moulton, and Anthony Aragon.
Members absent, Andre Miera, Geoffrey Gutierrez.
- III. Approval of Agenda:**
Motion to approve by Anna. Second by Joseph.
Results: Unanimously approved.
- IV. Approval of Minutes from May 12 meeting:**
Minutes were not distributed to Board so approval is tabled until June 22, 2022 meeting.
- V. Guest Attendees:**
No guests in attendance
- VI. Standing Committees and Reports**
 - Executive Committee Chair: Stephen stated that he would arrange a meeting with the executive committee within the next month. He also has an individual that he will contact to discuss taking on the roll of Treasurer for Reign 49.
 - Monarch Chair: Anthony – Nothing to report.
 - Monarch 49 Alex & Jackie:
Jackie talked about hosting the Von Water Party in SLC and the function raised \$300. 21 individuals from Denver attended Salt Lake City's coronation. Levi and Joseph are performing at Denver's Got Talent function hosted by Lushus Larell

aka Anthony Aragon. Joseph is planning to attend Omaha's coronation on July 9. Plans are under way for the ICRME PRIDE Parade float.

Alex talked about Pride Kickoff show on June 23rd at #Vybe. Also, the Reign 49 family is planning on hosting a monthly show at #Vybe and that #Vybe is very excited about this. Reign 49 family meetings will be held on June 5th & 11th. Alex is also planning to attend Omaha's coronation. The 49th Reign is planning on hosting a beer bust function every other month at Denver Sweet beginning August 28.

- Prince and Princess Royale; Levi & John
Levi and John are working on planning the July 4th PR Picnic to be held in Cheeseman Park and designing the flyer. #Vybe, R&R, and Trade will be sponsors for the picnic.
- Finance Committee Chair: Gregg reported that he had created a budget for Reign 49 and that he would review the budget with the reigning monarchs by June 4th. A finance meeting would be held within the next 2 weeks and would consist of Andrew, Stephen, Leon, Jeff Kerzman, Jio, and Cierra to review and finalize Coronation 49 and Reign 48 financials. Stephen asked Gregg to provide to the Board a Balance Sheet and Income Statement.
- Membership Chair: No current chair at meeting, but Joseph has volunteered to chair the Membership Committee. Stephen, Marnee, and Alex offered to assist.
- Corporate Governance Chair: No current chair at meeting, but it was stated that John Menchaca would be interested in being the Governance Chair during Reign 49. Marnee stated that she would be willing to help on this committee.
- White Rose Liaison: Andrew stated that he is reviewing the funds reported in the financial statements of Reign 48 and will get deposit tickets for White Rose to Gregg, CFO.
- Stephanie Paul, Heir Apparent to Nicole the Great reported that the Mathew Shepard Foundation has been chosen as ICC charity. Senior Helping Hands is also an organization that Nicole would like all courts to help with in some way. Stephen will work with Jio to come up with some function for this organization.
- 50th Anniversary Chair/State Function: Anthony will be coordinating Coronation 50 State Dinner, but will not be involved with Coronation 50 Ball or other Coronation 50 events. Liasons between Coronation 50 event and College of Monarchs will be; Annie Brenman-West Reigns 1-10, Brandi Roberts Reigns

11-20, Nicole Sommers Reigns 21-30, Jackie Summers Reigns 31-40, Jon Crenshaw Reigns 41 -49. Anthony went on to report about the visits and conversations he had with several different area hotels and to discuss some preliminary pricing he had received. After some discussion about the different hotels, Bryan Lowe made the motion to move forward with negotiations with the Doubletree Hotel located at corner of Quebec Street and Martin Luther King Blvd. Andrew seconded the motion. Voting results were unanimous to approve this motion.

IV. Unfinished Business

- Meeting will need to be planned with Gregg to review financial statements
- Cherry Creek Arts Festival
 1. Liquor tent on July 1 will be responsibility of Reign 48 monarchs to staff and proceeds from that day will go into the Hospitality Fund for Coronation 50.
 2. Liquor tent on July 2nd & 3rd will be the responsibility of Reign 49 to staff and proceeds from those two days will go into the General Fund for Reign 49.

V. New Business

- A. Coordinator for Emperor 49 King of Hearts will be Johnny Romero. Coronation for Empress 49 Snow Ball will be Robert Flores. Coordinator for Coronation 50 will be Alex Alba. Joseph has not chosen his coronation coordinator at this time. He has been given two months to choose one. No coordinator(s) have been selected for PR Ball as this time.
- B. Hospitality Fund
Tabled until June meeting.
- C. Colorado Gay Rodeo Association
Tabled until June Meeting or Email.
- D. White Rose
Richard brought up the matter that the White Rose Committee needs to plan and host several functions during the Reigns on a consistent basis. Over the past several years, pandemic taken into consideration, the committee has relied on the current Reigns to hold functions that benefit the White Rose Foundation. It was agreed upon that Andrew as the Board liaison to the White Rose Committee, would take this discussion back to the committee as a matter of discussion.
- E. Storage of ICRME Assets
Discussion ensued regarding the fact that the assets of the ICRME are stored in a

multitude of places and not any one person has the knowledge of where these storage places are located. These storage places are in personal residences and some businesses. There is also not a good record of all the ICRME assets. Bryan Lowe stated he would follow up with comprising a list of all the ICRME assets and where they were currently being stored. Once this list is developed, then a discussion can happen about securing an adequate storage space to hold all the assets.

F. Reign 48 Pins

Stephen wanted to know the background on why the remaining balance of cost, not covered by Reign 48 membership dues, for Coronation 48 pins was paid out of the General Fund. Marnee started to explain what had occurred during a Board meeting during Reign 48 when Joseph interrupted her asking if he was being blamed. The discussion got heated and it was stated several times that Joseph was not being blamed and the discussion was not personally directed at him. Joseph, during this discussion, stated that he will no longer have anything to do with coronation pins in the future. Further discussion mentioned that maybe more defined guidelines should be put in the Operation Manual on a process for payment and reimbursement of expenses paid from personal funds.

Future Board Meeting Dates for Reign 49

- June 22 – Virtual
- August 24 – Virtual

ADJOURNED MEETING AT 8:52pm

Respectfully Submitted,
Richard Siemers, Secretary