



## Imperial Court of the Rocky Mountain Empire

### Minutes of Meeting

Date: June 22, 2022

- I. Call to Order: President, Stephen Noran**  
Meeting called to order at 6:33 pm. Meeting held via Zoom.
- 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, and Anthony Aragon.  
Members absent, Joseph Moore-excused, and John Mouton-excused. Both were at Majestic Hearts Pageant.
- III. Approval of Agenda:**  
Motion to approve by Anthony. Second by Leon.  
Results: Unanimously approved.
- IV. Approval of Minutes from May 12 & May 31 meetings:**  
Motion to approve by Leon. Second by Andrew.  
Results: Unanimously
- V. Guest Attendees:**  
No guests in attendance
- VI. Standing Committees and Reports**
  - Executive Committee Chair: Stephen made it clear that the President oversees the meeting unless otherwise announced.
  - Monarch Chair: Anthony asked about the meeting the Executive Committee was to have after the May 31 Board meeting. Stephen stated that the Executive Committee would be meeting on Thursday June 30 at 6:30pm.

- Monarchs 49 Alex & Jackie:  
Alex stated the 49<sup>th</sup> Reign has a truck for Pride parade and will be renting a trailer. The ICRME is registered with The Center for Pride. The 49<sup>th</sup> Family has had two meetings to discuss Pride, PR Picnic, and other happenings during the reign. Things seem to be off to a good start. King of Hearts will be held March 11 at the People's Building (same as Jio's KOH). Both Alex and Jio are TIPS trained so they will be able to man the alcohol tents at Pride and Cherry Creek Arts Festival. The Matthew Sheppard Foundation is his and Joseph's main choice of charity for Reign 49.
- Prince and Princess Royale; Levi & John  
Levi stated that PR Picnic is on schedule to be held on July 4<sup>th</sup> in Cheeseman Park. He and John are still looking for volunteers and donations. Grills are to be purchased after Pride. Andrew, Levi, and Stephen to meet after Board meeting to discuss a plan for shopping. Levi asked to be excused to help with the birthday show being held at #Vybe. Excused.
- Finance Committee Chair: Finance report was held off to be last item of the meeting. No financial report was given. Discussion of the budget for Reign 49 began with questions being asked by Richard. No information was given to answer the questions asked. Discussion ended after about an hour. Lushus made the motion that Gregg would revise the budget and provide to Stephen to review and discuss at the June 30 Executive Committee meeting. Andrew seconded the motion. Voting results were unanimous.
- Membership Chair: Alex stated that the committee was brainstorming ways to get memberships increased. Anthony offered to match \$10 per membership up to a maximum of \$200.
- Corporate Governance Chair: Stated that John Menchaca would be the Governance Chair during Reign 49 and Marnee and Anthony would be willing to help on this committee.
- White Rose Liaison: Andrew stated that the committee has not met and he is waiting to discuss the Board's request that the WR committee hold one fundraising function each quarter. It was mentioned that Andrew should not wait for the committee to meet, but to call Annie and request to meet with her and/or the committee. Andrew said he would call Annie.
- Stephanie Paul, Heir Apparent to Nicole the Great reported that the the ceremony for the Honor Wall at Stonewall would be live streamed on June 23.

- 50<sup>th</sup> Anniversary Chair/State Function: Anthony reported that planning meetings will be held the 2<sup>nd</sup> Monday of each month starting in July. The Doubletree Hotel has provided a contract, but some revisions will be requested such as taking out the banner hanging charge, but to leave the possibility to hang banners in the contract in case it becomes necessary. Alex asked to be included in dialog with Coronation 50 since he will be his own coordinator. It was mentioned that some of the banner stands were being stored by Charles Rozanski at the comic store on Jason St. Anthony will contact Charles to verify and to arrange to pick up all ICRME assets being stored at the comic store so it can be stored all in one spot.

#### IV. Unfinished Business

- Meeting will need to be planned with Gregg, Leon, Sydney, and Stephen to review financial statements for Reign 48.
- Cherry Creek Arts Festival
  1. Liquor tent on July 2<sup>nd</sup>, still looking for volunteers to work.
  2. Liquor tent on July 3<sup>rd</sup> will be the responsibility of Reign 9, 19, 29, 39, & 49 to staff.
- CGRA
 

Alex & Joseph have been requested by CGRA to be at the ceremony Saturday July 2 to receive a special award.
- Treasurer
 

Stephen is still waiting to hear back from a possible candidate.
- Hospitality Fund Balance
 

Gregg reported that the balance in the hospitality fund after Coronation 49 expenses sits at approximately \$3,938. Room costs for hospitality coordinators is \$680 which would leave the remaining balance at \$3,258. Hospitality 49 coordinators Drew and Curtis have requested that the fund balance be divided with \$1,086 be given DOVE and \$1,086 be give to Urban Peak, both charities. And the remaining balance of approximately \$1,086 be moved to the general ICRME fund. Andrew made the motion to distribute the hospitality fund balance 3 ways as described above. Leon seconded. Voting results were unanimous in favor.
- Storage of ICRME assets
 

Gregg offered to store all the Court's assets at his residence. Anthony will contact Charles Rozanski and arrange to go to Mile High Comics the week of July 5<sup>th</sup> to pick up all the Court items being stored there and take them to Gregg's house by Friday July 8.
- Coordinators for Coronation (Empress) & PR Ball – Tabled until August meeting

**V. New Business**

1. Emperor Crowns, Crowning Ceremony, and Disrespect Crown – Tabled until July meeting.
2. Audit/Accountant – Tabled until July meeting.

**Future Board Meeting Dates for Reign 49**

- July 27 – Virtual
- August 24 – Virtual

**ADJOURNED MEETING AT 8:55pm**

Respectfully Submitted,  
Richard Siemers, Secretary