



Rocky Mountain Court System, Inc.
Imperial Court of the Rocky Mountain Empire

Board Meeting Minutes 7/26/2023

Call to Order	Meeting called to order 7/26/23 @ 6:36pm									
	1077 Race St., Denver, CO (Community Room)									
						Present	Absent	Tardy		
1. President Stephen Noran						x				
2. Vice President Leon Frizzell						x				
3. CFO Tommy Maez (non voting)						x				
4. Secretary Royal Bush						x				
5. Treasurer: Jimmie Ramos						x				
6. Emperor David Nieto						x				
7. Empress Mike Buntrock						x				
8. Reign 50 PR: Tommy Maez (non voting)						x				
9. Reign 50 PR: Joshua Martinez (non voting)						x				
10. College Rep: Gus Quinonez						x				
11. Cardinal Rep: Levi Dustin						x				
12. Member at Large: Roger Cornejo						x				
13. Member at Large: John Menchaca						x				
14. Member at Large: Matthew Romero							x			
Guests Attendees	Jon Crenshaw and Ken Bazan									
APPROVAL OF AGENDA	MOTION:	Additional agenda item: Jon Crenshaw-Sober Party								
	Motion by:	Gus		Motion Second by:	David					
	MOTION:	PASSES:	x	FAILS:						
APPROVAL OF April Minutes	MOTION:	Accept June minutes as submitted								
	Motion by:	Jimmie		Motion Second by:	Leon					
	MOTION:	PASSES:	x	FAILS:						
Guest: Jon Crenshaw	TOPIC:	Jon and Star petitioned the board to include the Sober Party an annual event for each coronation weekend. A planned (attached) was submitted.								
	MOTION:	To accept proposal as outlined by Jon and Star for Sober Party								
	Motion by:	David		Motion Second by:	Tommy					
	MOTION:	PASSES:	x	FAILS:						
STANDING COMMITTEES	1. Executive Committee			Stephen Noran						

Met with Tommy for bank signatures, received money from Houston Ad, Leon will be added this week. Taxes should be done by August 15th with Becky. Received a letter from an attorney (secretary did not receive) about the lawsuit being closed, we won. \$9,639.82 with interest payment will represent a return check fo \$10,819.43. Stephen suggested \$10,000 go back to investment account and \$819.43 to general fund. Received two thank-you's From Mile High Behavioral Healthcare and Second Wind Fund. (given to secretary)					
MOTION:	To return \$10,000 to investment account and deposit \$819.43 to general fund				
Motion by:	Royal		Motion Second by:	John	
MOTION:	PASSES:	x	FAILS:		
2. Monarchs Chair					
Gus Quinonez					
The anonymous complaint about Empress Jazmine has been dropped, not further action is required.					
3. Monarchs					
David & Mike					
David: Thank you to everyone who helped with CGRA, ICRME made some \$ helping staff the liquor booth. A TY letter was received from CGRA (will get to secretary), Roger and Leon did a great job. Marquee and Marquesa show raised \$900-\$1000 awesome job. July 4th picnic was a good time and good vibe. Cherry Creek Art festival was only a 1 day event for both reign 49/50 this year. Stephen advised it will return to being two days next year. He needs to reach out sooner to communicate with them.					
Mike: Nebraska Coronation was a great time. Mike will get coronation "flyer" to Royal so it can be promoted and put on website. Touch of class is this weekend, the 29th. Several events in September. Discussion about plates and medallions and if a plan B was needed if Kevin was not able to deliver. Stephen advised a plate count needs to be determined.					
4. PR's					
Joshua & Tommy					
Josh: (was welcomed back) TY to everyone who helped with the picnic, he received a gift certificate donation from Lake Steam for \$200.					
Tommy: Picnic thank you's to everyone, he was glad they could make it their own. Had a good time in Omaha. Kays friend felt not included. The team felt that they did include her at CGRA when she came to volunteer. John asked that in the future if someone donates items someone else should not buy instead. Gus thought it was him. It was Tommy's mother who bought them.					
Royal: complimented the family for outstanding work for picnic and CGRA. Highlighted Roger and Leon's leadership. Jimmie complimented the family for good work in Nebraska.					
5. Treasurer					
Jimmie					
Stephen coordinated upcoming events to ensure coverage. Asked Leon to help train Jimmie at next event. Will get Jimmie deposit slips.					
6. Finance Chair					
Tommy Maez					
Tommy provided a "Statement of Activity Detail" (QB report for income for June) advised he still does not have access to all of the 4 accounts needed to provide required reports. Leon shared flip cause sales are pending and he will ensure they get transfered. Advised \$600 was needed to prepare taxes. Tommy has access to PNC but not: 1st Bank, Cressy West, or Investment account.					
MOTION:	Authorize \$600 expenditure for tax preparation				
Motion by:	Royal		Motion Second by:	Leon	
MOTION:	PASSES:	x	FAILS:		
7. Corporate Governance					
John Menchaca					

	Team met twice. By laws will be revised first, then ops manual. He will be emailing board revisions, you are asked to email John ANY changes you have BY August 15th.		
	8. State Events	No report/update	
	9. White Rose Scholarship	Leon Frizzell	
	Changes will soon be made with accounts and they will be getting with ICRME board. The new team intends to market to the community and ask that monarchs help educate, will be working with ICS on matching grants. There are 6-7 applicants at this time.		
	10. Heir Apparents	Jio	
	No report		
	11. Membership	Roger Cornejo	
	\$10 golden badges will be produced soon. John has list of first round of name badges. Working on marketing materials, and QR code buttons.		
	12. Communications	Royal (assisting)	
	Has access to IG account, still needs access to public FB page. Anna advised that they and Stephen have access and they can't seem to add me, yet.		
	13 Coronation Coordinators		
	Mike and David have chosen Manny and Jimmie to coordinate coronation 51.		
Unfinished Business	Audit:		
	Tommy advised he still does not have access to all accounts.		
	Structure of Board		
	Postponed until July or August meeting		
New Business	Ken Bazon.		
	DISCUSSION:	Stephen shared the document provided by Gabbreilla	
	MOTION:	To uphold the previous boards motion regarding Ken Bazon	
	Motion by:	Royal	Motion Second by: Jimmie
	VOTE:	For=4. Against=0. Abstained=6. Motion passes=YES	
	Website (Royal Bush)		
	Royal shared a frustration about website changes taking too long. Current events has no events or new calendar.) no new reign information. No social media links. Financials are not posted minutes are not posted. Stephen advised that Sydney will be attending next months meeting to talk about website.		
	Financials (Royal Bush)		

	<p>Royal reminded the board that no type of financials have not been provided in May, June, or July. 90 days+ is too long to go without official reports. Given history, we should all be taking this more seriously. Royal asked the board to consider what "we" want "proper" to mean (non-profit best practices) include: Bank Statement (all transactions for previous month), Balance Sheet (overview of organizational finances including ALL assets and liabilities (all 4 accounts), Income Statement (revenues, expenses and net income) similar to P&L in this organizations experience), Cash Flow Statement (all income and where it was categorized. Should match income statement and bank statement, Functional Expenses (breakdown of each event (budget, epense, income, donations, etc.), and we also need a budget for reign 50 approved.</p> <p>Royal sited our by law and ops manual policy regarding reports. In addition a yearly board report should be produced each year (financial year on year, matrix's, optics, and direction). It was discussed that this was not the correct forum to discuss this issues. Royal was asked why he didn't present this to the board in advance (he noted that it is in last months minutes and has asked since joining the board.) Discussion continued that the CFO is working towards getting access to the accounts, and has not been able to do so in the last several months. It is hoped that all accesses will be granted and reports will be available next month. Tommy advised he will provide the reports</p> <p>that the president requests. Stephen asked Royal why he invited Jazmine to the board meeting to talk about these issues. Royal stated he never made that request. Jimmie suggest the executive committee is a better place to deep dive into financials. Stephen said he will call an Executive meeting in the next 2 weeks. Leon also asked that this be reviewed by executive committee.</p>
Future Meetings:	August 23, 2023
	September 27, 2023
	October 25, 2023
	November 22, 2023
	December 27, 2023
	January 24, 2024
	Jan/Feb Candidate Review
	February 28, 2024
	March 27th, 2024
Adjournment:	Meeting was adjourned at 8:26pm
Submitted:	By Board Secretary Royal D. Bush 7/26/23