



Imperial Court of the Rocky Mountain Empire

Minutes of Meeting

Date: July 27, 2022

- I. **Call to Order: President, Stephen Noran**
Meeting called to order at 6:31 pm. Meeting held via Google Meets.
- 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, Joseph Moore, John Moulton, and Marnee Padilla.
Members absent, Anthony Aragon-excused.
- III. **Approval of Agenda:**
Motion to approve by Andrew. Second by Leon.
Results: Unanimously approved.
- IV. **Approval of Minutes from June 22 meeting:**
Motion to approve by Joe. Second by Andrew.
Results: Unanimously approved.
- V. **Guest Attendees:**
Robert Flores was present and discussed Snow Ball. Snow Ball will be held at the DoubleTree Denver Central Park Hotel at 4040 Quebec Street, Denver. Tickets will be \$25.00. Deposit check was delivered to the hotel today July 27. Should be able to produce Ball on budget of \$2,000. Sound will cost \$1,500. November 12th will be the last meeting to finalize plans for Snow Ball
- VI. **Standing Committees and Reports**
 - Executive Committee Chair: Stephen - Executive committee met June 30. Finance committee met July 24. Board seats for Treasurer and College of Cardinal are open. Position for CFO is still being discussed as Gregg has not formally resigned but is considering. Finance committee discussed hospitality fund and completing financial statements. Andrew brought up a topic discussed

at the Executive committee meeting on June 30 which is that there is an ICRME Facebook group that is set up as private for dues paid members. He was wondering if the group should remain private or become public. Currently there are 20 dues paid members but there are 340+ members on the group. Nothing was discussed but was just brought to the attention of the Board.

- Monarch Chair: Anthony was absent, no report.
- Monarchs 49 Alex & Jackie:
Joe stated that the ICRME made \$605 at Rodeo selling belt buckles and cups. Touch of Class will be held at #Vybe on July 30. He asked if there was a tradition of a theme for Snow Ball and consensus of the Board was to do his theme of choice.
Alex mentioned that everyone at rodeo was very congenial. Omaha coronation was a great time. Fund raising is everyone's duty and responsibility, not just the line members.
- Prince and Princess Royale; Levi & John
John gave a big thank you to all who donated to and attended the July 4th PR Picnic. He will be on the Dias in Colorado Springs on August 13th for their PR Ball. Joe will not be attending as he will be coming back from Austin. August 12 is Drag eye for the straight guy function and encourages all to attend. October 8 is the Matthew Shepard Foundation Gala.
Levi stated he will also be on the Dias in Colorado Springs on August 13th. He gave a big thank you to all that helped with and attended the July 4th PR Picnic.
- Finance Committee Chair: Finance report was written and emailed to the Board the day of this Board meeting at 10:14 am July 27. A copy of Gregg's email will accompany these minutes. Stephen brought up that it was mentioned to get a paid accountant to handle the ICRME books. Gregg has paid for 3 hours of time for an employee of Quickbooks to clean up the Court's books. Gregg is considering stepping down as CFO. Leon mentioned that there will be the need to get someone to cover the Treasurer's duties for Wet Jockey Shorts contest as he will not be available for that event. The split for Court functions is 80% to charity/20% to Court General Fund. Functions held benefiting the White Rose Foundation, the split is 70% White Rose Foundation/20% Court General Fund/10% Cressy-West Endowment Fund.
- Membership Chair: Alex stated that membership throughout the Court system is very low. The object for membership is to get youth involved. Also he needs a list of members that paid the extra \$10 due so that he could get the name badges ordered.

- Corporate Governance Chair: Chair not present. Committee did not meet due to committee member's other commitments. Marnee stated that she needs to be introduced to John Menchaca, committee chair as they have never met before.
- White Rose Liaison: Andrew stated that the committee was meeting tonight. Wet Jockey Contest will be held August 21 at #Vybe. He brought up to Annie that the Board feels the White Rose Committee should hold more functions to benefit the foundation. White Rose committee is planning to hold their Gala and White Rose Affair functions again this reign. It was also discussed agreed that funds raised at the Decade Show would go to the White Rose Foundation, and no other charities, to fund the \$1,000 Board annual scholarship.
- Stephanie Paul, Heir Apparent to Nicole the Great reported that the Jose Honor Award Ceremony will be held in Cincinnati Ohio.
- 50th Anniversary Chair/State Function: No report given.
- Communications: Marnee mentioned she would be meeting with Stephen to review the website. She has ideas on Facebook pages to tag more people to get conversations, function information, and Court name circulated to help increase participation and possible membership.

IV. **Unfinished Business**

- Treasurer
Position is still open and still looking to fill.
- Storage of ICRME assets
Anthony is not present to address if he was able to pickup all items that have been stored at Mile High Comics.
- Coordinators for Coronation (Empress) & PR Ball – Tabled until August meeting

V. **New Business**

1. Emperor Crowns, Crowning Ceremony, and Disrespect Crown –Alex stated this was discussed at the Monarch potluck and addressed the fact that there should be consequences for individuals that disrespect the crowning ceremony and individuals involved in it. The Board agreed that he should take this to the Governance committee to address and bring back ideas or procedures to the Board for further discussion. Andrew brought to the Board that he would like to see the Disciplinary Committee reinstated as part of the Board committees for this reason.
2. Alex made a motion to head up a committee to discuss crown design for the

Emperors to be worn during the crowning ceremony. Andrew seconded the motion. Vote was 6 yes, 2 abstentions. Motion approved.

3. Audit/Accountant – Tabled until July meeting. No discussion on this topic at this meeting.
4. Reimbursement – Tabled until the August meeting.
5. Future Board Meetings; Location, Date, and Time. The August meeting date has been changed to Tuesday August 23rd due to members other commitments. The meeting should be held at John Menchaca’s residence in the community room at 1077 Race St. at 6:30pm. Stephen will confirm with John that the room will be available for that date and time and let the Board know in advance of the meeting date.

Future Board Meeting Dates for Reign 49

- August 23, Tuesday – Community Room at 1077 Race St. Denver

ADJOURNED MEETING AT 8:19pm

Respectfully Submitted,
Richard Siemers, Secretary