



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

Board Meeting Minutes 8/23/2023

Call to Order	Meeting called to order @ 6:41pm									
	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	Sydney Andrews Scheduled									
APPROVAL OF AGENDA	MOTION:	Additional agenda items: All ages drag show and CU/Ft. Collins								
	Motion by:	Leon		Motion Second by:	Mike					
	MOTION:	PASSES:	x	FAILS:						
APPROVAL OF July Minutes	MOTION:	Accept July minutes as submitted								
	Motion by:	Mike		Motion Second by:	Tommy					
	MOTION:	PASSES:	x	FAILS:						
Guest: Sydney Andrews	TOPIC:	Sydney did not attend, but shared a letter "ICRME Website updates and requests", it was announced that Stephen, Sydney and Alex are now in charge of the website.								
STANDING COMMITTEES	1. Executive Committee	Stephen Noran								
	The Exec committee will meet on the 2nd week of each month, minutes are now posted correctly on the website, will start posting financials after the audit is completed.									
	2. Monarchs Chair	Gus Quinonez								
	Gus had no updates to share									
	3. Monarchs	Mike								

Thank you for the support for all past months events, they were invited to perform with CGRA, lost in cartoon land show coming up, snowball is being coordinated and they are planning for ABQ.					
MOTION:	Authorize a full page ad for ABQ Coronation				
Motion by:	Royal		Motion Second by:	Leon	
MOTION:	PASSES:	x	FAILS:		
4. PR's			Joshua & Tommy		
Josh: ALBQ Advised that San Francisco will not be doing the shot party at victory show and Denver was asked to host.					
Tommy: Thank you for attending events, and we need to work on SOP for events, the processes is user friendly.					
5. Treasurer			Jimmie		
Was not in attendance. no report					
6. Finance Chair			Tommy Maez		
<p>1. No financials were sent in advance of board meeting. No reports have been voted on in last 5 months. 2. Becky is waiting on Jan-April paperwork for audit. 3. Tommy is exploring switching to Square from FlipCause. 4. 2022 tax preparation was not paid for last year, and that needs to be paid (motion was made to do so at previous meeting) 5. Audit estimates are still being collected (Gary vs. Becky) we will go with cheapest. 6. Need to have a procedure in place when issuing checks to ensure all funds and expenses have been settled. (Stephen shared that John has proxy votes for Loki and Matthew, Gus has Jimmies, and Roger has Davids) 7. Leon called out expense using debit card for a group photo in Omaha that was not an authorized expense. 8. A reminder there is still no reign 50 budget in place. 9. CGRA Check received. Cherry Creek needs to be picked up. No check from Denver sweet for pride event there. 10. Still no access to Crissy West account. 11. Tommy suggests a non disclosure agreement for executive board members to prevent sharing of financial information in the community. Stephen added it should be everyone on the board. Stephen announced another extension for financial reports July and August will be supplied and reviewed in September. Working through a paypal balance that may be connected to Gregg Lookers personal account. Should not be court money as they stopped using several years ago. There has been no flip cause reporting/accountability and that needs to be provided each month. (Alex, Tommy, and Leon have access to Flip Cause right now)</p>					
7. Corporate Governance			John Menchaca		
John share a packet of current by-laws and read through some changes not initially marked. Please update any changes you have to John no later than 9/8/23					
8. State Events			All current state events will be reported here in the future		
Link for hotel rooms online. Contract signed.					
9. White Rose Scholarship			Leon Frizzell		
Report submitted					
10. Heir Apparents			Shared printed report		
Jio shared a printed report (as attached)					
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)										
	Updates requested two months ago are still not updated on website (social media and event calendar)											
	13 Coronation Coordinators											
	Hotel contract has been received. After signed Stephen, Manny and Jimmie will visit hotel.											
Unfinished Business	Accountant/bookkeeper											
	See notes from CFO											
	Structure of Board											
	Stephen shared a proposal for reorganizing board elections. A motion was asked for, it was decided they should be incorporated into the updates being sent to John by 9/8/23.											
	Website											
	Royal re-shared the updates to the website have not been made.											
	MISC added at last minute:											
	Stephen: Insurance \$1,000 due in September. Monarch rings need to be ordered for past monarchs who have not got them. It was determined that a new mold needs to be created.											
New Business	Storage Unit											
	Promotional pricing ends on 9/17 and new price is \$369 a month. Newer, smaller and locations closer to host hotel should be found. Roger shared with shelves a smaller unit could be used.											
	All Age Drag Show											
	Royal shared in the clinic he works in, one of the owners has a child who likes to perform in drag, along with others in a community they are a part of. Since Mile High comics no longer does monthly all age drag shows, there is an interest and need for this community to have leadership to provide such an event. Sharing in case this is something this org wants to do.											
	CU Fort Collins											
	Royal shared that Donna Lopez (D) in Ft. Collins is on the board for a Lutheran non-profit who helps homeless students, some who identify as LGBTQ+ and this may be a group we should consider raising money for. Gus shared an interest in making this a group his upcoming show raises money for. Also a good group for the WRS to connect with.											
Future Meetings:	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 8:23pm								
Submitted:	By Board Secretary Royal D. Bush 8/26/23								