

ICRME Board Meeting August 23, 2022

Attendance:

- Stephanie Paul
- Gregg Looker
- Anna Rexik
- Alexander Sexton
- Jackie O
- Marnee Padilla
- Levi Dustin
- Leon Frizzell
- Lushus La'Rell
- Roger Conejo

Approved absent – Richard Siemers

Call to order at 6:38pm

Approval of Agenda:

Addition of letter from Court of Georgia under new business

Leon makes motion, Alex seconds

All approve

Approval for minutes

-Alex makes motion, Leon seconds

No discussion, all approve

Executive Committee: nothing to report

Monarchs:

- Alex: 50th dinner: food selected, salad, chicken entrée and vegetarian option and dessert
 - o \$45.00 a plate
 - o Asked for sales projection (\$60.00 total)
 - o Max seating 350- goal is to have 300 in the seats
- Brunch will be \$30.00
 - o Tickets will be going up and will be addressed in the next couple months with the board
- Imperial Order is this coming Saturday
 - o All line members are performing except one
 - o Doors at 6, show at 7
 - o Tried presale option- not sure if it was successful
- Will be attending New Mexico Coronation in September
- Do It Again Duet Show

- Hosted by Matt Romero
 - \$5.00 suggested donation or 5 cans of cat food for entry
- Show on Saturday 24th hosted by Brandi Roberts for 50th Dinner
 - Beer Bust on August 22 for the 50th Dinner

Jackie O:

- Monkeypox statement made due to numbers rising
- ACP has campaign in MN about mental health and depression
 - Making video to help
- Looking at attending (if possible) Indiana Coronation or at least placing an ad
- Going to New Mexico Coronation
- Raised money for Matthew Shepard and CGRA
- Asked about doing either headdress or mask competition
 - Discussion ensued, and ultimately the Empress was advised its her call as it is her ball
- Art merchandising sales- looking at having arts association as beneficiary
- Making tumblers (selling) will be selling at events

PR's:

Loki:

- Emperor's Line Show coming up
- More communication coming up for PR Ball
 - Roaring 20's theme
- Black Tie Affair is coming up (possibly January)

Monarch Chair:

- Nothing new from the Monarchs to address with the Board
- Will get with Emperor 49 for information to potentially put on Monarch page

Finance Report: Gregg

- Balancing of the checking accounts
 - Both accounts are reconciled
 - Researching an expense in quickbooks that could balance out
- Discussion of money left over (2,000) going to 50th Coronation Dinner
- Clarification on funds towards 50th Dinner only- not towards actual coronation event
 - Bublz will be donating \$50 a month for the dinner up to 400.00
- Annie asked about a donor button on the White Rose Website and working with FLipCause to place button on website
- Discussion on revamping the accounting system to properly calculate the admin fee automatically with each deposit

*Lushus asked about Snowball budget being on agenda

- Jackie O asked about wreaths for snowball
- tangent discussion regarding Snowball ensued, decided to not discuss Snowball budget

Corporate Governance:

- In agreement of plan of attack
- Looking to do it as an electronic version/ updates
- Looking to touch base with Richard for minutes of past board meetings
- Thinking of expanding committee once the documents have been updated to gain another perspective.

White Rose:

- Committee is bringing back the White Rose Gala- working with Empress 34- more information to come
- Committee is going to be hosting the annual Closet Ball, Anna is assisting with show
- Successful Wet Jockey Shorts Contest that was held at Vybe the past weekend

Membership:

- Jackie and Alex were discussing ideas with Ivana from Houston
 - o Halfway dinner while having a membership drive
 - o Handouts from kickoff- thinking about putting on tables at snowball
 - o Have to ensure that all line members have paid
 - o Working on handouts to place at shows in town

Communications:

- Deadlines for upcoming newsletter
 - o Looking to issue weekend of September 10th
 - o Submissions are to be September 6th
 - o Next one will be Snowball edition

Coronation 50th

- Meeting monthly
- Will be submitting paperwork for tax exemption
- Talked about events
 - o Beer bust on August 28th
 - o Gabbie working on memorial video
 - o Working on budget to present to board
 - o Karl working on marketing/ media
 - o Brandi, Brittney and Nicole are working on getting events scheduled
 - o Will reach out to CGRA and CHN to see about purchasing tables
 - o Have a bid from wave audio for coronation weekend
 - Will also get bid from doubletree for audio
 - Dinner committee will be paying a third of costs
 - o Stephanie has signed contract

- Location is 3203 MLK Blvd.
- Will be working with new events coordinator on long term contracts for future coronations

Unfinished Business

- Looking for new CFO, Treasurer and COC seat
- Storage- visited with Charles assessed what was at Mile High Comics

Alex makes a motion for the Board President to evaluate obtaining a storage unit to house all items and a rental truck for a monthly fee of no more than \$400.00 to house all of our items.

- Anna seconds the motion.
- Discussion ensues- Stephanie will be looking into storage
- 7 yes- motion passes
- Coordinators: Brandi Roberts for Coronation, PR's will potentially coordinate their own ball
- Proposal for bookkeeper- Gregg will bring to the next meeting
- Future board meetings: 4th Tuesday
 - September 27th at 1099 Race Street

New Business

- Reimbursements
 - All future reimbursements to be sent to entire executive committee not just CFO
- Decades Show:
 - In process, no set date yet
 - Discussion regarding applicants
 - Anna will reach out to Annie for application for scholarship
- Letter from Court of Georgia
 - From Soren (reigning Emperor)
 - Request for leather vest
 - Ask for Jio to present in Georgia
 - Wanted to continue tradition
 - Discussion regarding costs, is ICRME paying for entire amount of is this a 50/50 cost
 - Set a limit on cost of vest - \$450.00
 - Discussions of benefits of being a brother of the court to Georgia
- Asked for follow-up on leather patches

Adjournment at 8:19pm