

Rocky Mountain Court System, INC. Imperial Court of the Rocky Mountain Empire AGENDA

Date: August 28, 2024 - 630pm 1077 Race Street - Community Room

L. Call to Order: President, Stephen Noran aka Stephanie Paul 6:30 pm

Board Meeting Decorum

- a. Be respectful and professional with each other, it is okay to agree to disagree
- b. No side conversations during the meeting
- c. Only 1 person at time to speak
- d. Cell Phones are to be turned OFF during the meeting
- II. Roll Call: Attendance Recorded by Secretary,

Members:

President: Stephen Noran Vice President: Leon Frizzell

CFO: Interim Stephen Noran / Leon Frizzell

Treasurer: Jimmie Ramos

Secretary: Julia McCorkell (Kay Hausensuses)

Communications:

Emperor: Roger Lujan (Roger Conejo Monroe)

Empress: Andrew Kalka (Anna Rexik)
Prince Royale: Richard Colin (Cubby)

Princess Royale: Julia McCorkell (Kay Hausensuses) College of Monarch Representative: Brandi Roberts

College of Cardinal Representative: Vacant

Members at Large:

Vince Kline

Levin Dustin (Loki Sexton)

Freddy Mendoza

- III. Approval of Agenda: Please review the agenda. Request for additions / changes. Vince motion to approve, 2nd Anna motion carried
- IV. Approval of Minutes: Please be sure to review minutes prior to meeting. Jimmie motion to approve, 2nd Roger motion carried

V. Guest attendees:

 Doug – President of the Denver Boys of Leather – asked to do security at coronation. Did not have enough time to get it organized. Wrist band inconsistency makes it hard to do security. Major concerns doing security for coronation. How much time for notice? 3 months. Would prefer armbands for everyone no matter

- how long they are staying. Communication beforehand also needs to happen. Cubby will be the contact to request them as security.
- Coryn Fairchild 1. A vote for the top 2 you want as far as voting for monarchs. It is 1 and 1, For an X they run for either emperor or empress slot, but then choose emprex. Can it be updated to be more modern. Roger said it is being worked on in the bylaws and ops manual. 2. Communication about when the meetings are that is more visible. 3. Website needs to be updated, Stephanie sent to Sydney information to update. Sydney and Alex are the webmasters. Roger create a link tree to make sure the changes are disseminated.

VI. Standing Committees and Reports:

- Executive Committee Chair: Stephanie Paul Met with the executive team, go over things to make sure deposits have been made, combining with financials. Contacted Becky to get Reign 50 taxes filed. Brandi and Stephanie are going to the hotel to talk about contract. Nicole has given good talking points.
- Monarch Chair: Brandi Roberts Want to know when the monarchs will be getting together. Goliath has moved back to NM. What is going to happen with the permanent numbers? If they don't raise enough funds for hospitality as one of their duties they will not get their permanent titles. Goliath is doing fund raising in NM. Decades show – Kiki gave \$100.00 donation that went directly to White Rose.
- Monarchs: Roger & Anna See end of report
- Prince Royale and Princess Royale: Cubby & Kay See end of report
- Finance Committee Chair: Interim Stephen Noran Reviewed the financial report for Reign 51. Travel fund is just put of General Fund. If there is a loss for coronation the reign has to make up the difference. They were \$7300 short. They raised a profit of \$5000. Do we take that out and they need to raise the \$2300 to pay back? Profit for coronation can go to charities or general fund. The even was put on by the board of directors. The board will cover the \$7300. Reign 51 is in charge of raising for hospitality.
- Corporate Governance Chair: John Menchaca
- State Events: N/A
- White Rose Liaison: Leon Frizzell Oct 26 gala, Wet Jockey raised \$1200, Decades \$1700
- Heir Apparent Empress 38 Stephanie Paul/Emperor 48 Jio Stephanie going to Indianpoilis, 60 days out for Get the Vote out. Not who you vote for get out and vote. Named QM for Out of State for this Reign

VII. Other Committees:

- Membership Chair: Loki Sexton Got information from Johnny, needs to do some editing, try to keep a set up near the treasurer, Talked to Empress 50. Okay to do VIP members to get into hospitality early, early on the bus for out of town guests. Wants to get with the family to get incentives for recruiting. Membership scholarships. Newsletter needs to be made to be sent to members. Getting together with Abbey to approach colleges. Maybe give the information to HS counselors to give information. Motion that the emperor and empress and each get 3 membership scholarships, Adjusted to 2 per each, emperor, empress, and membership chair
- Communications Chair:
- Snow Ball Coordinator(s): Gabbie and Lushus

- King of Hearts Coordinator(s): Leon Frizzell
- Coronation 52 Coordinators(s): Alex Sexton

VIII. Unfinished Business:

- 1. Accountant / Bookkeeper (On-Going Goal is to have one within 30days)
- Emperor's Rings Rings have been ordered. Needs to collect money. Will be picked up on Monday.
- 3. Reign 50 Financials Taxes
- 4. CFO

IX. New Business:

 Emperor Medallion – Jeff's medallion was given to Roger, only two left. Roger will have 3D printed medallions for future reigns. Waiting on Aaron Riley to get back to town. Need Crowns inventory. Possibly 5.

X. Adjournment – 8:13 pm

Future Board Meeting Schedule R51:

- May 22, 2024 1st Meeting for Reign 51
- June 26, 2024
- July 24, 2024
- August 28, 2024
- September 25, 2024
- October 23, 2024
- December 11, 2024
- January 22, 2025
- February 28, 2025
- March 5, 2025 Candidate Review
- March 26, 2025
- April 12, 2025 Voting Day
- April 19, 2025 Coronation

Emperor's Report #1 Board Meeting 06/26/2024

Things Completed

- 04/06/2024 Attended the Miss Gay Colorado United States 2024 Pageant
- 04/13/2024 Performed at the Spring Break Around the World Gay Pride Show
- 04/22/2024 Attended the All Ages Drag Show at Devil's Cup Coffee
- 04/24/2024 Attended the ICS All-Monarch Group Chat
- 05/25/2024 Attended the Glistening Drag Show "Back to the 80's"
- 05/01/2024 Attended the ICS All-Monarch Group Chat
- 05/03/2024 Performed at the 303 to the Big D show for the UCLSE 50th Anniversary fundraiser.
- 05/04/2024 Held Investitures
- Participated in the CGRA Chipotle Fundraiser

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- 05/05/2024 Attended the Cinco de Mayo fundraiser for Brandi Roberts
- 05/10/2024 Performed at the Nerdy Dirty Gay Pride Show
- 05/11/2024 Performed at the Majestic Hearts Pageant
- Attended Lamar's 55th birthday Show.
- 05/12/2024 Attended the Glistening Mother's Day Show.
- 05/14/2024 Held Emperor's Line Meeting
- 05/17/2024 Spoke with the 10 to 17 group at Rainbow Alley Looking for things they want to do that the court could help.
- Ideas they produced. Lego Night
- Bracelet Making Class
 - Book Drive for books they would like. Getting a list of titles and genres they want.

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- 05/18/2024 Performed at Black and White Ball Colorado Springs
- 05/19/2024 Attended the All Ages Drag Show at Devil's Cup Coffee Littleton
 - 05/24/2024 to 05/27/2024 Fresno Coronation Plates Delivered
- Performed in Out-of-Town Show

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- 05/31/2024 Performed at CGRA Community Royalty Show
- 06/01/2024 Attended and Performed at Touch of Class

Empress 51 Board Report

Events Hosted/ Attended

Hosted

- Touch of Class, successful event held at Vybe 6/1
- Liquor Booth Pride (Saturday) 6/22
- Charity Beer Bust at Denver Sweet (Pride) 6/23
- o PrideFest Parade 6/23
- o Imperial Family Potluck 7/7

Attended/ Performed

- o Northglenn Pride 6/8
- o Gay Pride Show 6/8
- o Emperor's Imperial Order Show 6/15
- o CGRA Charity Show 5/31
- o PR's First Drag Brunch 6/8
- o Drag Bingo at Milk Market- benefitting White Rose Scholarship Foundation 6/16
- Loteria at Vybe 6/25
- o PR Picnic 6/30
- o Fostering Independence Show 7/6
- o Gay Pride of All Colorado Pageant 7/27
- o Aurora Pride (worked booth with employer) 8/3
- o Adopt A Monarch Meet & Greet 8/4
- o Decades Show 8/17
- o Roaring 20's & Duets Show 8/18
- Wet Jockey Contest 8/24
- o UCCPE PR Ball 8/24- command performance

Upcoming Events

- o White Rose Scholarship Gala (performance and potential speaker) 10/26
- Monarch Potluck (TBD)
 - Rescheduling due to Janelle's Celebration of Life
 - Potentially looking September or October
- Drag Eye for the Straight Guy 9/7 (attending as guest of Lushus La'Rell)
- o Charity Beer Bust at Denver Sweet 9/8

Snow Ball

- Coordinators
 - Gabbie and Lushus
 - Met 7/28 in person with coordinators and discussed the following:
 - Venue selection:
 - Pending response from VFW (finally received a response 8/28 after 2 weeks)
 - Double checking availability of date and VFW will follow up with coordinators
 - creating save the date flyers/marketing
 - Save the dates will be advertised & mailed out by early September
 - currently working with Lushus' husband on designing marketing
 - creating budget (will present to BOD via email or at September Meeting)
 - Date:
 - November 30th (subject to change dependent on venue selection)

Creating flyers with DJ no pants.

Trying to get the VFW booked. If the date is not available the date could potentially change.

- Coronations that I have selected to attend this reign:

- May
 - Salt Lake City (attended)
- o July
 - Omaha (attended)
 - Many members of ICRME attended
 - Pictures ordered from Ron Comstock
- August
 - Austin (attended)
 - Great representation from Denver
- September
 - New Mexico (booked and ready to attend)
 - Guest to the Dais for Empress D'Tra
 - Iowa (TBD)
- October

- Dallas
- Hawaii (TBD)
- November
 - Ogden (TBD)
 - Colorado Springs
 - Empress line have been asked to do command group performance
- December
 - Las Vegas
- January
 - Florida
- o **February**
 - Seattle
 - Hosting the Denver/ Salt Lake show
 - Show will be different format than before
 - Collaborating with Rainer 49 on their vision of the show
 - Reaching out to local designers for auction pieces
- March
 - Long Beach
 - New York (TBD)

Line of Succession

- o Marquise' Birthday show (October 5th)
- o Planning Empress Line team building event
- $\circ\quad$ Potential Empress show due to loss of income from CCAF & Rodeo
- o Baronex Halloween Show 10/25
- Planning next Imperial Family meeting (more casual) with Emperor: aiming for late
 September/ Early October

- Empress Plannings

- Snow Ball
- Upcoming Drives
 - Hygiene drive (feminine products, soap, shampoo, etc.)
 - Holiday food/ toy drive
 - Looking at partnering with local 501c3's to set up drives in the early fall/ winter

- Concerns, Ideas and Random Thoughts

- o Facebook Group Pages, specifically College of Cardinals Group:
 - Have we reached out to Emperor 47, Drew Juarez regarding adding a board member (ideally the COC seat) as moderator?
 - Group has members/ businesses that are not part of the COC
- Website (previously discussed June Board Meeting) *did receive email from BOD President that this is currently being addressed*
 - Has not been updated
 - COM does not have information for Reign 46 through 50
 - COC has not been updated since Reign 43
 - Board of Directors information is outdated
 - Multiple spelling and grammar errors throughout the website

- Coronation photos (previously discussed June board meeting)
 - Have received several inquiries/ complaints about not receiving photos paid for
 - Do we have resolution yet?
- Butch (Cody Schaff) Issues
 - Slandering ICRME and individuals within organization
 - BOD President is aware
 - Gathering screenshots for BOD President
 - Last posts were on Princess Royale social media posting
 - Community members reaching out regarding Butch
 - Individuals reaching out stating how they are uncomfortable around him
 - He or his partner Aries are asking to borrow money (or have borrowed and not paid back)
 - o Concerns with substance abuse issues with both parties
 - Have advised as they are not part of our organization, we cannot do anything regarding these issues and to use their best judgement

■ PR Report - 08/28/2024

Cubby and Kay have been busy planning the Black Tie Affair. They filmed a commercial to

- help promote the PR Podcast Family Friendly Brunch. Live steam has over 1K views. The August PR Podcast made \$110.00
- Cubby:
- July 27 attended Gay Pride of all Colorado Contest
- August 9 11 attended Austin Coronation Performed at Out of Town Sho
- August 17 attended Decades show and performed
- August 18 attended Roaring 20 s show
- August 21 made video with Kay and Roger for PR podcast
- August 24 made an appearance at wet jockey contest for white rose Scholarship
- August 24 attended UCPPE PR Ball and sat on Dias for second set
- Shows and coronations coming up for end of August and September
- August 30 will be attending and performing in Gay Pride show
- September 14 attending hosting and performing in PR podcast our monthly show and family friendly drag brunch
- September 20-22 attending Albuquerque, New Mexico's Coronation
- Kay:
- August 4 Attended Monarch Meet and Greet
- August 10 attended hosted and performed in PR podcast family friendly drag brunch
- August 11 attended Legends of Pride Show
- August 17 attended Decades show and performed
- August 18 attended Roaring 20 s show and performed
- August 18 attended Summer Lovin' Duet Show and performed
- August 21 made video with Kay and Roger for PR podcast
- August 24 attended UCPPE PR Ball and sat on Dias for second set
- Shows and coronations coming up for September
- September 14 attending hosting and performing in PR podcast family friendly drag brunch
- September 20-22 attending Albuquerque, New Mexico's Coronation
- September 26-29 attending Iowa Coronation

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