



Imperial Court of the Rocky Mountain Empire

Minutes of Meeting

Date: September 27, 2022

- I. Call to Order: President, Stephen Noran**
Meeting called to order at 6:42 pm. Meeting held AT 1077 Race St – Community Room.
- 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 Leon. Second by Andrew.
Results: Unanimously approved.
- IV. Approval of Minutes from June 22 meeting:**
Motion to approve by Andrew. Second by Leon.
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. Planning of Snow Ball moving along smoothly. Sleeping rooms are \$119/night. Planning to have a wreath auction and mask contest. Ball room will be set with 16 tables each with 10 seats.

Jimmie Ramos was added to the agenda. He spoke to the Board and gave a bit of his background and his reasons for interest in becoming a Board member. Motion was made to accept Jimmie Ramos as a member at large of the ICRME Board of Directors by Alex. Seconded by Joseph. Voting results were unanimous.
- VI. Standing Committees and Reports**

- Executive Committee Chair: Stephen – He will set up a meeting of the Executive Committee to discuss the need to find a Board Treasurer. Looking to someone to fill this position is everyone’s responsibility. The issue regarding a complaint by a charity has been settled with a warning for the future. Stephen does not want to appeal the decision at this time.
- Monarch Chair: Anthony was absent, no report.
- Monarchs 49 Alex & Jackie:
Joe will be a crossing guard on October 12 for Denver Public Schools in drag as Jackie O. The video made for Mental Health Month is finished and will be posted to Facebook in a week. 22 cups have been sold. Working on an ad campaign for what ICRME does and also one for membership.

Alex said that New Mexico Coronation was a good time with 18 people from Denver attending. Good overall turnout. He learned the importance of a good hospitality and coronation sets. Keep a watch on the calendar for upcoming events. He expressed concern about help coordinating Coronation and 50th celebration dinner.

- Prince and Princess Royale; Levi & John
John stated Black Tie Affair will be held first weekend of February.

Levi stated that there are plans to have a Halloween show on October 29. More details to be announced

- Finance Committee Chair: Gregg has audited the books back to May 1. He will investigate the money remaining in the PayPal account and work to get it transferred the bank account. It is believed that there is about \$1,000 in the PayPal account now. The check written to The Matthew Shepard Foundation had been double posted. Gregg will remove the double posting.
- Membership Chair: No report given
- Corporate Governance Chair: Chair not present. Marnee met with John Menchaca a couple of months ago but has not heard anything from him since. She has asked to receive the Board Meeting Minutes from Reign 45 – 47.
- White Rose Liaison: Andrew stated that the committee has not met since their August meeting so there was nothing to report.
- Jio, Heir Apparent to Nicole the Great, reported that the council is still

emphasizing letters be written for the stamp campaign. Stephen and Jio will be working on a benefit show for The Mathew Shepard Foundation. If Nicole were to come to Coronation, she needs to be formally invited by the Board via written invitation. The November ICC meeting will be held in Chicago.

Jio spoke as Emperor #48 and inquired about how much funds have currently been raised for Hospitality 50. Gregg made the motion; Contingent, based on the increase of the Coronation ticket price to \$100 per ticket, that the \$5,000 originally voted on as a match of funds from the General Fund to the 50th celebration dinner be allocated to the Hospitality 50 fund. Motion was seconded by Jimmie. Voting results were 7-Yes, 0-No, and 2- Abstentions. Motion passed.

Alex made the motion that the price Coronation 50 tickets be raised to \$100 per ticket and would include the 50th celebration dinner. Andrew seconded the motion. Voting results were 9-Yes, 0-No.

- 50th Anniversary Chair/State Function: No report given.
- Communications: Marnee stated that the newsletter would go out by October 8. She is willing to assist Treasury duties with advanced notice given.

IV. Unfinished Business

- Treasurer
Position is still open and still looking to fill.
- Storage of ICRME assets
No discussion since this was handled at the August meeting.

Future Board Meeting Dates for Reign 49

- Tuesday October 25, 2022 – Community Room at 1077 Race St. Denver
- Combination of November and December meeting will be held Tuesday December 13, 2022

ADJOURNED MEETING at 8:28pm

Respectfully Submitted,
Richard Siemers, Secretary