



Imperial Court of the Rocky Mountain Empire

Minutes of Meeting

Date: October 25, 2022

- I. Call to Order: President, Stephen Noran**
Meeting called to order at 6:35 pm. Meeting held AT 1077 Race St – Community Room.
- II. Roll Call: Attendance Recorded by Leon Frizzell**
Members in attendance; Stephen Noran, Roger Cornejo, Leon Frizzell, Alex Alba, Levi Dustin, John Moulton, Jimmie Ramos, Anthony Aragon and Marnee Padilla.
Members absent Gregg Looker, Andrew Kalka (proxy Leon Frizzell) Joseph Moore (proxy Alex Alba)-excused.
- III. Approval of Agenda:**
Discussion to add Nina's show to new business.
Motion to approve by Anthony. Second by Roger.
Results: Unanimously approved.
- IV. Approval of Minutes from June 22 meeting:**
Discussion about clarification of motion regarding hospitality funding of \$5000
Motion to approve by Jimmie. Second by Roger.
Results: Unanimously approved.
- V. Guest Attendees:**
Robert Flores was present and discussed Snow Ball. Snow Ball needs flags for the opening ceremony as CGRA will not be able to provide them this year. He was advised to ask the Denver Leather Boys to see if we can borrow their flags. Also needs two board members for the door. Ads due November 1st.
- VI. Standing Committees and Reports**
 - Executive Committee Chair: Stephen –Executive committee did not hold a meeting. Nominated Matthew Romero for a Member at Large term. Matthew wants to join the board and become Treasurer.

- Motion to approve by Leon. Second by Marnee
- Results: Unanimously approved
- Monarch Chair: Anthony reported that he had received a message from Martini Monroe regarding board meeting dates and wanted them posted. Martini was invited to attend the board meetings.
- Monarchs 49 Alex :
Alex attended Portland's Coronation and was impressed with how the Family and Court came together to provide an amazing experience for the out of town attendees. Will be performing at Turnabout, Majestic Hearts, PR Show, Swamp show, and will be cohosting Posole Cookoff with Jio to be held at R and R. Filled in Jackie's events with her planning on attending Dallas and Colorado Springs with Alex. Will be having Adopt a Monarch show in December. Met with the hotel that Coronation will be held at and was impressed with the remodel.
- Prince and Princess Royale; Levi & John
John will be attending COS acting as an out of reign vote tabulator. Denver Horror Show will be held on October 29th. Loki will be attending COS Coronation. Thanked Leon for acting as treasurer for their show. Asked everyone to promote the DHS show.
- Finance Committee Chair: Gregg Looker absent.
- Membership Chair: No report given
- Corporate Governance Chair: Chair not present. Marnee asked for the minutes from Richard Siemers so she could go through them to verify changes. Stephan will work with her on getting documentation. Date was set for Nov. 1 for Richard to get the minutes to Marnee and Anthony and for them to be posted on the website by November 15th.
- White Rose Liaison: Andrew Kalka absent.
- Stephan- Heir Apparent to Nicole the Great, reported that Jio and Stephen will be attending ICS meeting on November 19th. They will be hosting an Erase the Hate campaign in memory of Matthew Shepherd on December 1st at Charlies.

- 50th Anniversary Chair/State Function: Anthony questioned the motion made at the previous board meeting allocating out the \$5000 match being transferred to hospitality since the ticket price was raised to cover the State Dinner. Expressed concerns that the 50th committee had raised funds using the match. Discussion was if the wording in the previous minutes was correct with different board members interpreting the motion in different ways. A new motion was made that “We recognize Reign 48s motion of a \$5000 match for the 50th Coronation Committee and any recent motion does not preclude those funds.” Motion made by Anthony. Seconded by Alex- no discussion. Result of motion: 5 in favor, 0 in opposition, 2 abstentions. Anthony also discussed \$500 donation from CGRA and that the monies raised from Nina’s show would benefit the 50th dinner. Also, the Denver’s Got Talent show would benefit the 50th dinner also and was confident that with that the \$20000 goal would be met.
- Communications: Marnee stated that the newsletter was out and that Facebook events was not sharing.

VII. Unfinished Business

- Treasurer - Was previously discussed with Matthew Romero wanting the position.
- College of Cardinal seat-no interest in the position
- Decade Show-BOD scholarship scheduled for March 18, 2023
- Accountant-\$275 per month

VIII. New Business

- Open board seats for reign 50-Monarch seat, COC seat
- Reimbursements-request should be sent to the Executive Committee

Future Board Meeting Dates for Reign 49

- Combination of November and December meeting will be held Tuesday December 13, 2022
- January 24, 2023
- February 28, 2023
- April 25, 2023-wrap up Reign 49

ADJOURNED MEETING at 8:08pm

Respectfully Submitted,
Leon Frizzell