



Imperial Court of the Rocky Mountain Empire

Minutes of Meeting

Date: December 13, 2022

- I. **Call to Order: President, Stephen Noran**
Meeting called to order at 6:35pm. Meeting held at 1077 Race St. – Community Room
- II. **Roll Call: Attendance recorded by Jimmie Ramos, acting Secretary**
Members present:
President: Stephen Noran,
Vice President: Andrew Kalka
Treasurer: Matthew Romero
Secretary: Jimmie Ramos
Communications: Marnee Padilla - Absent
Emperor: Alex Alba
Empress: Joseph Moore
Prince Royal: Levin Dustin
Princess Royal: John Moulton
College of Monarch Representative: Anthony Aragon
Members at Large:
Roger Cornjeo,
Leon Frizzell,
- III. **Approval of Agenda:**
Additions to agenda; Norrie and Manny and Richard Siemers resignation letter
Motion to approve by Leon, second by Andrew. Motion passes unanimously.
- IV. **Approval of Minutes from October 25, 2022, meeting.**
Leon motion to approve minutes as submitted, second by Anthony. Motion passes unanimously.
- V. **Guest attendees:**
 - None
- VI. **Standing Committees and Reports:**
 - **Executive Committee Chair:** Executive committee met on 11/22/22 to discuss CFO Gregg Lookers resignation, it was accepted by President, Stephen Noran. Discussion about 2021 taxes that have been filed. Stephen will work with Gregg Looker to obtain all documents, passwords and remove

him from all banking information related to ICRME. Stephen will work with Gregg for a smooth transition of duties.

- **Monarch Chair: Nothing to report**
- **Reigning Monarchs:** Alex reported that Emperor cook off was a great success for 50th Anniversary.

Colorado Springs Coronation was a lot of fun; the new monarchs are Steven Grantham and Hysteria Brooks.

Cubby held Glitter Bear Ball and donated bears for The Matthew Shepard Foundation.

Roger held "Who's in my Swamp for the 50th anniversary and it was a great turn out.

Kudos to Roger for all his help with set and tear down for Snowball.

Tickets for Coronation 50 are now available online.

King of Heart is set for March 11, 2023, at the Peoples Building.

Morning Madness will be held on January 28, 2023.

Alex and Levi presented a check to the Transgender Center of the Rockies.

Monarchs will be travelling to Houston, Long Beach, San Francisco, and Seattle.

Monarchs shared their love and continued support for the tragedy of Club Q and will continue to support UCPPE community through this difficult time.

Alex motioned to approve waiving 20% administrative fee for upcoming "Let there be Light" show on December 23, 2022, a fundraiser for UCPPE, second by Andrew, motion passed unanimously.

Joseph (Jackie-O) reported upcoming travel and thanked Roger for an amazing Snowball set. Three checks were presented at Snowball for Transgender Center of the Rockies, Gay Men's Chorus and Matthew Shepard foundation. Joseph reported that bar minimum was not met for Snowball, so the remainder was deducted from the deposit. No total for the event yet as waiting for the final financials to come in.

- **Prince and Princess:** Updated on PR Ball going well, and committee has met, Roger will be doing set for both PR Ball and Coronation.

Black Tie Affair is set for February 4, 2023, location to be finalized soon.

Congratulations to Emperor 48 and 49 on a great Posole cookoff fundraiser.

- **Finance Committee:** President will follow up with Gregg to get all financials.
- **Corporate Governance Committee:** Absent

- **White Rose Liaison:** Nothing to report. There was a fundraiser held by the Denver Cycle Sluts on December 9, 2022.

Applications for scholarship need to be reviewed for accuracy.

- **Heir Apparent:** Stephen reported that Heir/Council meeting was held in Chicago and some big changes are coming in the next few months.

Celebration held for Jose 100th birthday and Nicole had a street naming ceremony in San Diego. ICS is sponsoring upcoming Club Q fundraiser on January 28, 2023, more details later.

VII. Other Committees:

- **Membership Chair:** Met with Sydney to work on incentive for new members.
- **Communications Chair:** Absent
- **Coronation/50th Anniversary:** Checklist and deadlines reviewed, reported they are ahead of the game, and everything is falling into place ahead of schedule.

Budget has been updated and are nearing their goal of budget needed to cover the entire event. Montaldo family show raised \$1250.00, other upcoming events: Show at Traxx nightclub in the 80's lounge on January 21, 2023, and Denver's got Talent on February 25, 2023, with proceeds benefitting 50th anniversary gala. Committee is working on in memoriam video presentation for past Monarchs and College of Cardinals.

VIII. Unfinished Business:

1. CFO position is now open for applications, prefers QuickBooks experience. Financial reports will be completed monthly.
2. Seeking Bookkeeper/Accountant for auditing, willing to pay \$275, Jimmie will check with MSU about possible intern looking for experience in accounting practices for Non-profit organizations.

IX. New Business:

1. Leon motioned to approve Jimmie Ramos to be new Secretary to board of directors for remainder of Reign 49, second by Alex, motion passed unanimously.
2. Joseph motioned to approve donation from ICRME general funds for \$1000.00 to be matched for December 23, 2022 "Let there be Light" show, second by Anthony, motion passed unanimously.
3. Anthony will have Wave Audio put in the contract they will not drink during the event.
4. Voting day is set for April 1, 2023, at the Center on Colfax Ave. 11am to 5pm.
5. Candidate approval set for Tuesday, February 21ST 2023 at 6:30pm, 1077 Race St.
6. Ballot counter, Stephen will follow-up.
7. Background check will follow up with Gregg, appears executive board should be bonded only at this time.

8. Norrie/Manny discussion brought forward and left as it stands per board ruling from last year.

X. Meeting adjourned at 8:12pm

Respectfully submitted,
Jimmie Ramos, Secretary

Resignation

Gregg Looker <gregglooker@msn.com>

Mon 12/12/22 9:33 AM

To: Noran, Stephen <Stephen_Noran@lcca.com>

Cc: Anna Rexik <anna.rexik@hotmail.com>; r.siemers <r.siemers@comcast.net>; Joseph Moore <josephmooredesign@mac.com>; zion.alexander <zion.alexander@gmail.com>

CAUTION:This email did not originate from a Life Care email account, even if it appears to have been sent from a Life Care associate. Do not click links or open attachments unless you are expecting this email and know the content is safe. If in doubt, report using the Phish Alert toolbar button or forward the email to securityreview@lcca.com for analysis.

I called the Colorado Secretary of State's Office regarding CBI checks, and was told that there is nothing illegal about running a background check on anyone. And they don't need to give their permission to do so,

They actually said it was well within my role as CFO to run a CBI check on my Treasurer.

But I am weary of all this and hereby resign my role of CFO and my board seat, effective immediately.

There are no passwords to hand down as my credentials and passwords are identified with my name or email address.

The taxes are due on Thursday. I have provided our accountant with the roster of the Reign 48 Board, and she has access to our Quickbooks Accounting System.

I will have everything ready to hand over to whomever succeeds me by Wednesday.

Gregg Looker

From: Noran, Stephen <Stephen_Noran@lcca.com>

Date: Monday, December 12, 2022 at 8:38 AM

To: Gregg Looker <gregglooker@msn.com>

Cc: Anna Rexik <anna.rexik@hotmail.com>, r.siemers <r.siemers@comcast.net>

Subject: Leon's Complaint

Gregg,

I met with Anna and Richard regarding the complaint that Leon has brought forth with regards to running the background check on him.

The outcome of the meeting is that I am asking for your resignation at this time. Please let me know if you should have any questions regarding the letter.

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO
CERTIFICATE OF REGISTRATION

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ROCKY MOUNTAIN COURT SYSTEM, INC.

is a **Charitable Organization** registered to solicit contributions in Colorado as required by the Colorado Charitable Solicitation Act, Title 6, Article 16, C.R.S.

This organization has been assigned a registration number of 20113031053.

The status of its registration is **Good**, and this status has been in effect since 12/19/2022.

The organization's registration expires on 12/15/2023.

Registrants may legally solicit contributions, provide consulting services in connection with a solicitation campaign, and conduct solicitation campaigns in Colorado until the registration expires or is withdrawn, suspended, or revoked.

This certificate reflects facts established or disclosed by documents delivered to this office electronically through 12/28/2022.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Great Seal of Colorado, at the City of Denver on 12-28-2022 10:58:34



Jena Griswold

Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective.

STATE OF COLORADO
SECRETARY OF STATE



Annual Financial Statement
For Colorado Charitable Organizations

Amendment

This is estimated financial information for a charitable organization: No

Registration Number: 20113031053

Amendment Id: 20223026299

This financial report covers the fiscal year beginning: 05/01/2020 and
ending: 04/30/2021

Organization Information

1. Organization's name: ROCKY MOUNTAIN COURT SYSTEM, INC.

2. Federal Employer Identification Number (FEIN): 84-1529268

3. Organization's principal address:

Street address: 206 E 10TH AVENUE

#1B

City: DENVER State: CO Zip: 80203 Country: United States

Fiscal year ends: 04/30

If incorporated, date incorporated: 03/15/2000. State of incorporation: CO

If not incorporated:

Type of organization: _____

Date established: _____ State established: _____

4. Telephone number:

5. Has the organization applied for or been granted IRS tax exempt status? Yes

If 'Yes', date of determination letter, or of application if determination is pending: 03/01/2000

If tax-exempt, IRS code: 501(C)(3)

Are contributions to the organization tax deductible? Yes

6. NTEE codes that describe your organization:

COMMUNITY IMPROVEMENT, CAPACITY BUILDING

EDUCATION

HOUSING, SHELTER

Financial Summary as of most recent fiscal year end (line numbers are from Form 990)

7. Revenue (Amounts Received During the Year):

Contributions: \$35,982.00

Government Grants: \$0.00

Program Service Revenue: \$0.00

Investments: \$0.00

Special Events and Activities: \$0.00

Sales: \$0.00

Other: \$347.00

Total Revenue (sum of all revenue items above): \$36,329.00

8. Expenses (Amounts Paid Out During the Year):

Program Services: \$37,153.00

Administration - Management and general: \$0.00

Fundraising: \$0.00

Total Expenses (sum of expense items listed above): \$37,153.00

9. Summary of Balance Sheet as of Fiscal Year End:

Total Assets, End of Year: \$157,040.00

Total Liabilities, End of Year: \$0.00

Net Assets, End of Year (Total Assets - Total Liabilities): \$157,040.00

OPTIONAL CLASSIFICATION OF NET ASSETS

Unrestricted Net Assets, End of Year: \$0.00

Permanently Restricted Net Assets, End of Year: \$0.00

Temporarily Restricted Net Assets, End of Year: \$0.00

Professional Fundraisers

10. Paid Solicitor / Professional Fund Raising Consultant Organization or Individual

Other Information

11. Fundraising Professionals:

Outside Professional Fundraiser fees: \$0.00

12. Is your organization related (other than by association with a statewide or nationwide organization) through membership, governing bodies, trustees, officers, etc., to

any other exempt or nonexempt organization?: No

If 'Yes', the name of the related organization(s): _____

Is this related organization an exempt organization?: No

13. Did your organization solicit any contributions or gifts that were not tax deductible?: No

If "Yes" did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?: N/A

14. List the states with which you are registered to conduct solicitations from, or from which you have been granted an exemption:

Colorado _____

15. Name of authorized officer who signed this annual financial report:

Name: JEFFREY KERZMAN _____

Date: 09/06/2022 _____