



Imperial Court of the Rocky Mountain Empire Meeting Minutes September 30, 2020 - Board of Directors

BOD members present - Travis McKeaigg – President, Sydney Andrews – Vice President, Richard Brendlinger – Chief Financial Officer, Brandi Roberts – COM Seat, Richard Siemers – COC Seat, Star Kirkland – Empress 47, Drew Juarez – Emperor 47, Freddie Mendoza – Prince Royale 47, Anna Rexik – Princess Royale 47

BOD members absent - Sophia More, Stephanie Paul

Call to order: 6:32pm; Travis McKeaigg, President, presided over the meeting. Travis made motion to amend agenda. Richard Siemers requested to add discussion topic timeline for BOD financials and minutes. Motion to approve agenda – Richard S, 2nd Star. Motion passes, agenda approved.

Approval of Minutes: Motion to approve by Anna / 2nd Star.

Discussion ensued on content of minutes and that we have/receive a timelier release of the minutes (Q? July minutes, do we have?..yes, sent on August 26. Motion/Minutes passed (approved).

Seating of new Directors: Matt Romero Motion: Travis, 2nd: Sydney

Leon Fizzell Motion: Travis, 2nd: Brandi

Matt Romero term through April 2021, Leon Fizzell through April 2022.

Both Matt and Leon voted to ICRME board unanimously.

Snow Ball discussion: Gabriella Butzin: Star has elected to do a virtual production. To produce like a television show for 2 hours or so. Proposed budget \$700. Theme: Christmas In Rockefeller Center. Charities: Urban Peak/People House. \$5.00 ticket to join zoom meeting. Special presentation invitees will be asked to raise \$500 each for charities. Highlights: direct campaign w/ College of Empress', wreath auction, headdress competition \$100 cash prize. Will request Wave Audio for assistance in production. Motion to approve \$700 by Gabbie, 2nd – Sydney. Date of event will be Dec 12, 2020 @ 6pm. Specifics for how videos would be / should be put together were requested to send out in advance to those who may be submitting a performance. Motion passes/approved.

Timeline for BOD financials/minutes: Having ample time to review the information will give us the opportunity to ask questions before the meeting and should also save time for all. Motion by Richard S, 2nd by Brandi that Board Minutes are sent/mailed to the President of BOD within 7 days after meeting. Motion passes/approved. Motion: Richard S, 2nd – Star: That financial

statements for end of the month, be prepared and ready for review by the 10th of the following month with President submitting to BOD by 15th of each month. Motion passes/approved.

Standing Committees and Reports:

Monarchs: Drew Juarez, Star Kirkland: Drew: All Boys Show \$866 raised / further shared upcoming events / current events in progress. See www.icrmedenver.org for information. **Star:** Recapped recent events. Shared upcoming events / current events in progress. See www.icrmedenver.org for information. Vybe is slowly starting to do events. Attending LAS Coronation. Travel to LAS, today is approximately \$150 pp airfare; Coronation is 12/3-6; Star motioned (2nd – Drew) that \$800 funds to travel for Monarchs/PRs' pending more funds allowed when we can travel more. Various discussion ensued regarding fiscal responsibilities and that travel fund reimbursement should be requested once travel to a coronation has been completed/attended. Motion passes/approved.

Prince and Princess Royale: Freddy Mendoza, Anna Rexik: Freddy: PR Thanksgiving 11/21/20 - working on donations and/or discounts that can be provided. **Anna:** PR Picnic now will be PR Thanksgiving meal distribution. Partnering with Colorado Health Network (CHN) and will provide meals for their client base. 11/21 – awaiting confirmation from CHN. Looking to raise \$3k-\$5k to feed up to 50 families. 11/7 first show back at Vybe for PR Thanksgiving drive. Accepting nonperishable food donations. On Oct 18th, Star/Anna going in drag with Feeding Denver's Hungry and doing show as well. Motion: Anna, 2nd – Star: Motion that whatever money is leftover from the PR Thanksgiving Food Drive to be donated to CHN.

Executive Committee Chair: Travis McKeaigg, no report

Finance Committee Chair: Richard Brendlinger: meeting about Sept financials 10/1; Taxes for 2019 filed/complete. New tax accountant in place.

Corporate Governance Chair: Richard Siemers: Will be updating items for BOD re: timeline for minutes/financials; review travel fund verbiage in general as well.

State Events: no report

White Rose Liaison: Sydney Andrews; WRSF committee prepared mailing. Question to ask how they are planning/what the committee is doing in raising funds. Sydney to follow up.

Other Committees:

Membership Chair: Anna Rexik: Would like to meet with Travis/Sydney and just to brainstorm about membership.

50th Anniversary Chair: Brittany Michaels, no report

Communications Chair: Sydney Andrews: Continue to update website as requested. Snow Ball edition newsletter will begin soon.

Corporate Development Chair: no report

Emergency Fund Chair: TBD (no report)

Unfinished Business:

Status of Contract with Renaissance Update: Travis reached out to contact at hotel; they want us to have an event there; are willing to renegotiate; still hinging on COVID19 and requested a drop dead of 1/1/21 to out the contract or continue w/ it and along with negotiations.

Finance Reports, Requests, and Posting to Website: awaiting meeting with CFO/President and then they will decide best approach for posting. Potentially 990's only will be shared/posted.

New Business:

Statement from Drew Juarez; President Travis shared E47 Drew's statement per his request. Travis further shared that with COVID we need to protect our health first and foremost. Travis applauded this reign and for highlighting COVID safety issues. Several board members added their comments in support of Drew and the unfortunate items shared. Suggestions given including maybe a communication from all board could be sent on the subject/issue pending Drew's feedback/contributions.

Good of the Order:

- Brandi requested having minutes/financials sent to her and 2 new board members.
- Anna Oct 21 – next monthly meeting / VOTING will be the topic.
- Manny/Drew doing a toy drive for Christmas – more info coming.

Meeting adjourned 821pm.

Respectfully submitted,

Sydney Andrews, acting Secretary, VP Board of Directors