

Imperial Court Board Meeting
Sunday July 18, 2010 1:00
The Rock

Call to Order: President Sandy LaFrance

Approval of Minutes: Secretary Sherry Mullen motion to table 2nd Julie Craig till August 15 motion carried

Approval of Treasurer's Report: Treasurer Steve LaFata - see report Steve motion to approve 2nd Don Burns motion carried

Old Business:

- Budgets Sandy reviewing on line budgets to review for August 15th

New Business:

- Approval of receipts for payment: Steve –
 - Julie and Michael coronation items \$164.52 motion Steve 2nd Ray motion carried
 - Ray travel fund Fort Worth motion Steve 2nd Don motion carried
 - Sandy coronation items \$381.20 motion Steve 2nd Julie
 - Sherry for coronation and fundraiser items motion Sherry \$71.22 motion Steve 2nd Ray motion carried

Motion Steve executive board gives approval prior to purchasing items not apposed to spending just need to know in advance 2nd Don motion carried

- Name badges: Sandy – previously went with Hartford badges looking for place in valley to support local – let us see if we meet or beat them. Ron will look into pricing for August 15th.
- Trophies: Sandy - communication issues with company members looking into locations for better pricing and report back Aug 15th.
- Business cards: Looking into local vendors non shiny cards so we can put numbers and email addresses with mission statement on back.
- Website payment 8/13: Sandy is going to purchase web site to be reimbursed so web page is up to date.
- By laws – P&P protocol: email comments to Don Burns by August 7. Don will compile and meeting on August 14th.
- Change to 1 combined meeting to avoid repetition 1:30-3:00 vote: conversation regarding combining meetings.

Open Forum:

Steve – discussion regarding fiscal year end funds account being moved to CDs money market or other savings accounts. Check with accountant regarding what is allowed and needed. Don will also research and Richard Davis will review as well.

Julie PR problem – the Rock upset we pulled Investitures from here...who gave approval to move the event. Discussion – recommend what we are going to do to rectify this issue. The Emperor and Empress will discuss with Michael and the BOD will send a letter.

Sandy spoke to Joseph T-shirts ICC for \$20 each pay in advance order forms are on the table. Get order to Michael and or Joseph.

Adjournment: 152 motion Steve 2nd Ray

Executive Session