

Monday, September 19, 2023
ICON Monthly Board Meeting

Board Present: President - Lana Caine (Chuck) Vice President - Celeste Yule (Chris Davis)
Treasurer - Bill Booe, Secretary - Sonia (Collin), Monarchs - Emperor Wayne Walls, Empress -
Chandler Chubbs (Daniel), Board Member at Large - Kindrid (Terry), Board Member at Large -
Treasure Rose (Trevor)

Board Absent/Vacant:, Board Member at Large -Holly Day (Michael), Board Member at Large -
Vacant

Video Conference Call:

Guests in attendance: None

Meeting opened at 6:30 pm (Lana)

Additions to the Agenda:

NAP Luncheon - Events

Secretary Report:

August Board Meeting Minute Approval

Facebook Messenger Motions Approval (Below)

Motion

Chandler (Daniel) made the motion to approve August Meeting Minute and FB Motions.

2nd by Treasure (Trevor)

No Discussion

Vote by hand 8-0 PASS

Treasurer Reports:

Bill:Unable to to get in contact with Zach

Event Coordinator Report - Up Coming Shows

DATE	SHOW	HOST	BENEFIT	VENUE
9/30/23	Naughty and Erotic Counters: Bill & Lana	Chandler	YES	The Max
10/1/23	Showtunes Counters: Bill & Chandler	ICON/The Max Raffles: Female Line	Max Chose	The Max
10/7/23	Emperor's New C Counters: Bill & Lana	PR Jim	YES	The Max
9/15/23	PO-KE-NO Counters: LXis & Chandler	PR & GD	YES	Verdict
9/20/23	NAP Luncheon	Celeste		MCC
9/20/23	Rocky Horror Counters: Treasure & Wayne	Mercedes	YES	Verdict
10/29/23	Think Pink Counters: Bill & Treasure	Phoebe	Project Pink'd	The Max

Reminder: The Max: Rehearsal time is 2pm and use the front door. Also make sure you add what type of set/step up you will need or bring when filling out the form.

Event Coordinator cont.

Motion

Sonia (Collin) made the motion for \$150 on candy for the Trick or Trunk. 2nd by Treasure (Tevor)

Discussion: None

Vote by hand 8-0 PASS

We will use Area (small) side for Food 4 Thought and Toyz 4Totz.
Novembers Showtune Sunday will go to Food 4 Thought (YES)

Standing Committees

Labor Day Picnic

Bill and Chandler (Daniel) will be Co-Chairs

Waiting for the Beer check for final total.

ICON Foundation History Committee

Holly - nothing at this time

2025 Hotel Committee

Bill - Nothing at this time

Emperor 1 Gary and Empress 1 Dolly Award Committee

Thomas - still working on the application process.

College of Monarchs

Dean Monroe - Not In Attendance

Old Business:

Take the stuff in storage where it needs to go.

New Business

Motion

Chandler (Daniel) made the motion to donate \$300 to the Child Saving Institute Show. 2nd by Wayne

No Discussion

Vote by hand 8-0 PASS

Motion

Bill made the motion to adjourn annual meeting. 2nd by Sonia (Collin)

No Discussion

Vote by hand 8-0 PASS

Meeting Adjourned at 7:00pm

Facebook Messenger Motions Approved

Electronic Motion

Lana (Chuck) made the Motion to sponsor breakfast at Iowa Coronation of Granola bars, Danish, and Pastries in the amount of no more than \$150.

No Discussion

PASS 5-0 Electronic Vote

Electronic Motion

Lana (Chuck) made the Motion to sign 1 year contract with Regency Marriott for 2024 Coronation.

No Discussion

PASS 5-0 Electronic Vote