



**Imperial Sovereign Court of the Chinook Arch**  
 November 2024 Monthly Board Meeting - **MINUTES**  
 Tuesday, November 19th, 2024

**1. Roll Call/Verification of Quorum - 2:36pm MDT (Quorum Reached)**

| Name                 | College | Name              | College | Name          | College |
|----------------------|---------|-------------------|---------|---------------|---------|
| David Atchison       | X       | Brandon McNeney   | X       | DeRay Dionne  | X       |
| Dennis Storm         | X       | Steve Rinehart    | X       | Deborah Leong | X       |
| Arin Chilton         | X       |                   |         |               |         |
| Scott Weisgarber (G) | X       | Gabriel Audet (G) | X       | Jackie Yu (G) | X       |
| Karla Morton (G)     | X       |                   |         |               |         |
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|                      |         |                   |         |               |         |

**2. Absent/Regrets**

| Name              | College              | Name            | College         |
|-------------------|----------------------|-----------------|-----------------|
| Barkley Huber (R) | Shaun Fjaagesund (R) | Damion Worm (R) | Karl Schutz (A) |

**3. CALL TO ORDER 7:00pm - Steve Rinehart**

4. **Review/Approval of October Minutes** - Brandon moves to accept minutes, Fred seconds. Motion Carried.
5. **Correspondence** - Correspondence from Karla Morton (Jessika Rabid) (to be discussed during in-camera session).
6. **Financial Report (attached)** - Annual return accepted by the Alberta government. **DeRay moves to accept Financial Report. Arin seconds. Motion Carried.**
  1. A reminder was made to the reigning monarchs that all events need to be approved by the Board of Directors, through the Emperor and the Empress.
  2. Direct Donations (such as World AIDS Day) still need to be communicated through the proper channels (Treasurer, cc: President) so that they may be put on the books.

**7. Monarch's Report - Dennis Stubbs/Arin Chilton**

1. **Emperor and Empress** - Slow month. Ball is coming up in 5 months. We need to start fundraising. Duets show coming up on November 29th. Hoping to be well-attended. Christmas events are upcoming - Ham and Turkey Raffle December 22nd at the Texas Lounge. Requests that the board donates a turkey and/or a ham. Event starts at 2pm, show will be at 4:30pm-ish. February 14th has been booked at Twisted Element for "My Bloody Valentine". Jackie and Nina are working on a few events, Jessika Rabid is working on a few events. Electronica is working on another brunch at some point.

**8. Unfinished Business**

1. Audit has been completed and accepted. DeRay will forward the email to the Board.
2. Shaun tried to add his name to the Connect First account, but DeRay and Steve need to go into the branch to add their signatures.
3. ICC received a complaint regarding the ICP, the President emailed the ICC to find out who made the complaint, and they responded with a name verbally. This name was shared with the board. Fred requests a copy of the email that was sent to Scott.
4. Ball Budget - Monarchs are setting up a meeting with the Treasurer to go over the Ball Budget details. Dennis will serve as ticket coordinator.
  1. Fred suggests we offer tickets prior to Christmas at a discount to encourage people purchasing as Christmas gifts. *Motion made by Fred to offer 50 tickets for \$50 prior to Christmas, to be advertised on the website by the secretary, and for the secretary to keep track of.* Brandon seconds. **Motion carried.**
  2. DeRay brings up concerns about the deposits required year over year by the hotel for the ball. DeRay will send the hotel contract to the board, and Brandon will work with Denise and the hotel to find sort out more favourable terms with the advance deposits.
5. Addition of Membership Code of Conduct to the ISCCA Rules and Regulations. Shared with the board, will solicit feedback before the next board meeting - for approval at the next meeting.

**9. New Business**

1. Head of the College - *David Atchison Moves that Rob and Justin become Prince Consorts to the Thirteen Reign of Emperor and Empress XIII Justine Tyme and Robert Hall in perpetuity.* Debi seconds. Amendment made to remove Emperor XIII Robert Hall from the motion. **Motion carried.**
2. College Legends Show - discussion in adding a "Midnight Cafe" reunion/pool table. *Debi motions to approve a \$500 budget.* Fred seconds. **Motion carried.**
3. My Bloody Valentine. *Arin motions for a \$200 budget.* Debi seconds. **Motion carried.**
4. Fred asks questions about how we deal with complaints when it comes to providing commands or awards.

**10. In Camera Session - guests excused from the meeting.**

**11. Adjournment - Brandon motions to adjourn at 10:02pm. David seconds. Motion carried.**