



September 10 2024 Board Meeting Minutes

1. Call to Order

- **President:** Steve called Meeting to order at 7:01pm

2. Attendance

Present	Absent	Position	Name
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Steve Rinehart
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Fred Udey
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	DeRay Dionne
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Secretary	Shaun Fjaagesund
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Director	Brandon McNeney
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Director	Damion Worm
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Director	Karl Schultz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Director	Barkley Huber
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head of Trustee	Debi Leong
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Head of College	David Atchison
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Current Emperor	Dennis Storm
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Current Empress	Arin Chilton
		Visitor(s)	Imperial Grand Princess 48, Jackie Yu

3. Secretary Resignation and Appointment

- **Resignation:** Colleen resigned as Secretary.
- **Motion:** Accept Colleen's letter of resignation, Seconded by Fred
- **Outcome:** Approved unanimously.

- **Motion:** To appoint Shaun Fjaagesund as the new Secretary. Seconded by Nina
 - Shaun accepts nomination by Steve
- **Outcome:** Approved unanimously. Shaun accepted the position.

4. Approval of Previous Meeting Minutes

- **Motion:** To approve the minutes from the last meeting.
- **Seconded by:** Brandon
- **Outcome:** Approved unanimously with corrections (e.g., Dennis's name spelling).

5. New Board Member Induction

- **Oath:** New board (Karl, Shaun, Barkley) members took the oath of office.

6. Committee Reports

- **Website Committee:** Call for volunteers was made, but no responses received.
- **Other Committees:** Committee invitation notice to be sent; this is to list all committees open to volunteers.

7. Treasurer's Report

- **First Quarter:** Raised \$4,580.76 with expenses of \$100.
- **Balance Sheet:** General revenue of \$3,270 as of end of July.
- **Second Quarter:** Raised \$9,466.31 with expenses of \$133.60.
- **Balance Sheet:** General revenue of \$10,318.66 as of end of August.
- **Motion:** To accept the Treasurer's report.
- **Seconded by:** Dennis
- **Outcome:** Approved unanimously.

8. Old Business

- **Mailbox Issue:** The mailbox was lost due to non-renewal. A new mailbox has been set up in Denis's name.
- **Benevolent Fund:** Discussion on the need to formalize the benevolent fund in the regulations.

- **Medicine Hat Event:** Issues with venue management and communication were discussed. A motion was made to send a thank you letter to the venue and to Tiffany for organizing the event.

9. New Business

- **ICS Letters:** Discussion on two letters from the ICS regarding Canadian courts and partnerships with Rainbow Railroad and Egale Canada.
- **Celebration of Life:** Discussion on organizing a celebration of life for Adam and Eartha. The family prefers a non-bar setting.
 - ISCCA is to not organize an event as this may set a precedent that for future celebrations of life would be organized by the ISCCA. This would not be best for the organization to take on.
- **Donation Request Letter:** A new donation request letter template was reviewed and approved.

10. Next Meeting

- **Date:** October 15, 2024
- **Time:** 7:00 PM
- **Location:** 123 10th Ave – Second Floor

- **Meeting Adjournment:** Time 9:36pm