

Imperial Sovereign Queen City Court of the Buckeye Empire, All of Ohio, Inc.

Executive Board Meeting – January 18, 2010 – Below Zero Lounge

In Attendance: Bob Gilbert, Jim Smith, Scott Steger, Tamika, Mike Burke, Dennis DeClaire, Christina Blake, Michael Connley, Slade Andrews

- Meeting Called to Order: The meeting was called to order by Jim Smith at 6:00 PM.
- General Liability Insurance: Michael Connley presented a quote for General Liability Insurance that was obtained by Dennis DeClaire. Jim Smith presented information from Scott Knox regarding non-profit liability. The consensus after much discussion was that the general liability insurance is an unnecessary expense.
- Potentially Risky Activities at ISQCCBE Events: Michael Connley brought up a couple of activities that the ISQCCBE is involved with that may potentially be risky to the organization. Those items are the selling of jello shots at ISQCCBE events and serving alcohol on the Caroling with the Court Bus Tour. The consensus was that these activities should probably be discontinued. These issues will be addressed at the regular Board of Directors Meeting.
- Meeting Adjourned: The meeting was adjourned at 6:45 PM.