



**MEETING OF THE BOARD OF DIRECTORS
MINUTES FROM 1/28/2014**

FY 2013-2014: REV 1.2014

Board Meeting Minutes – January 28, 2014

6:35PM at Headhunters Annex, 1930 K Street, Sacramento CA

Board Members Present: Emperor 31 Gary Vickers (Vice President), Emperor 39 Clarmundo Sullivan (Secretary), Jeff Davis (Treasurer), Emperor 35 Santos Rosales, Robyn Learned, Emperor 40 Gerald Filice, Empress 40 Misha Rockafeller, Grand Duke 34 Enrique Manjarrez, Grand Duchess 34 Chris Brown (aka Harmony), Empress 38 Key Pears, Grand Duchess 25 Robert Collins, Empress 22 Shondra, Corey Hubert, ICP 40 Matt Bunch,

Board Members Absent Excused: Emperor 13/37 Terry Sidie (President), Empress 21 Racine, Kenny Yerkes

Board Members Absent Unexcused: Empress 39 JoWana Piece St. James

Others Present: Empress 27/30 Do Me Moore, Geo, Ronnie Miranda

I. Meeting called to order at 6:35PM

II. Roll call was conducted by Clarmundo Sullivan

- A. Quorum was established with fourteen board members present at time of roll call.

III. Remarks from the Board Vice Chair

A. Opening Remarks

- 1. Gary welcomed everyone into the new year. He shared that he was proud of this reign. He shared how impressed he was with the E&E and Grand Duke and Grand Duchess visibility in and out of town. He acknowledged we had a lot to cover tonight since we hadn't had a meeting since November 2013.

IV. Treasurer's Report

A. Jeff distributed his financial report. He shared the front part was the standard P&L. The first one goes from May 2013 to current. It showed the entire breakdown of income and expenses for each division since he started as Treasurer. He requested that if anyone saw something or didn't see something that should be accredited to a certain section, to please let him know. Michael Johnson helped him set up the chart of accounts since he had never been Treasurer of CGNIE, so they are different than his corporate books. He said the next part of his report was the current P&L from the last meeting to current. It showed expenses and income deposited but there were a couple items that were not going to show and he would explain why. Next, he reviewed the balance sheet which showed everything since he took over as Treasurer. It showed income and balances. He shared that the accounts receivable reflected \$1500 he hadn't received from WalMart yet. Emperor Gary said he would follow up with it. Jeff said that several people inquired about the long term liability of \$10,000 as a suspense/item under the liability section. He explained that those were any

and all transactions (every piece of income, or expense or check) that took place during the Tyler period. Until that matter was resolved, that was where it would sit. A CPA has been retained to recreate the books for that time period and will be asked to make a recommendation on what to do with that suspense/item. Empress Misha asked if there was going to be an audit from April up until the period in which Tyler had taken office. Jeff shared that Linda Keller, who usually does the returns from the returns from CGNIE, was working on that. He reminded the board that he had received a notice that our return was never filed from two previous Treasurers ago. Therefore, there was an outstanding tax return in which he had no ability to create for CGNIE like he did for the sales tax problem that happened from one of the previous Treasurer terms as well because he didn't have any records. He shared he never obtained any records covering this period. All he did have were bank statements but there were no descriptions as to what the problems were. So Ms. Keller is helping him with this issue. She is going to go through the bank statements and prepare a general return with limited information to satisfy the IRS so CGNIE doesn't get its nonprofit status pulled. Empress Misha shared that the reason she raised her question was she and Michael Johnson and saw a bank statement previous to her step down as Emperor and there were approximately \$14,000 in the bank account. From that period till Tyler took office, a big portion of the money disappeared. That and other statements were all part of a packet that was set up for the review panel for Tyler. Jeff believes Ms. Keller has that information. Emperor Gerald said that the period Empress Misha was referring to was before Tyler took over and when Matt Torres took over. That section of time was where a substantial amount of money disappeared. Jeff replied that any records or bank statements that were ordered from the bank that came in for any of the prior years were turned over to Ms. Keller so she can go through them and fix the tax return, which is the priority in order to avoid CGNIE losing its nonprofit status. Empress Misha said that the current board suspended those two folks' suspension in lieu of also having that ?. Jeff shared he never received a final answer on any of what happened with the reviews of those individuals' suspension and those items. He was not designed as one of those individuals who were supposed to finalize the review of those individuals.

B. Matt inquired about why revenue had not been moved into the savings account as approved by the board. Jeff said that he still needed to get that done, however, he had been very busy during this tax season. He discussed with Emperor Terry that as time moves forward it's getting harder to focus on anything else but Faces's audits, books and corporate record keeping. Jeff acknowledged that he wanted to get the transfer done though.

C. Jeff reviewed the next page of his report which was a snapshot of the bank account as of the date of tonight's meeting, which shows the balance of CGNIE Master, LaKish, Fairy Godfather, Rainbow Festival and CGNIE. All of the balances matched perfectly with the balance sheet with the exception of two checks: a check from the Gender Health Center that has never been cashed. Rainbow Festival's bank account balance versus the balance sheet were different because last week Jeff disbursed a \$1500 CCAF donation that was promised to it from Emperor Terry. Emperor Gerald asked how much was in the College of Monarch's account. Jeff said if one looked at the P&L, the cash available was approximately \$3,500. Jeff reiterated that the way the books were set up was the way it was explained to him. However, he said if there was a different way anyone raising funds would like it tracked differently to let him know.

D. Jeff shared in past board meetings he has informed the board of the importance of writing thorough descriptions on envelopes that are turned in to him from fundraisers and how important it was to follow the guidelines on how we deal with the money. He gave an example from the Turnabout fundraiser. He said money is always to be collected by a member of the board and he/she is supposed to sign off on it. He said one not wait one or two days before their event to request one's opening bank from the Treasurer. With the Turnabout ball, he had no knowledge of where the opening bank came from because it didn't come from him nor did he pull money out. He was only provided information about this matter before tonight's meeting. Jeff's current understanding was that Scott handled the money at the door at the event. Jeff said because

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

Scott wasn't a board member he shouldn't have handled any of the money. Jeff shared all he received from the event was a bag with a slip with money in it with Santos signature. It said \$231 and another slip that said \$25 Jell-O Shot start. Jeff said he assumed that meant that somewhere came \$25 starting bank for Jell-O shot but no description where it came from, where the opening bank came from. When Jeff counted the money inside there was only \$131. The problem was the sheet said there should have been \$231 but only \$131 was in the bag. He asked Scott what happened. Scott said he pulled a separate door bank out and turned it in upstairs at Faces. Jeff said he would look into all the safes to see if the missing money can be found. As a result of the confusion, he didn't deposit the money from the door from Turnabout because if he deposited \$131 but it was reported that \$231 was turned in, he would be accountable for an answer. Therefore, he felt he should bring the problem before the board. He said he also didn't deposit the money earned from Jell-O shot sales at Turnabout either. Scott turned the Jell-O shot money in to Jeff while he was working at BoJangles but Jeff was not clear about the \$25 opening bank. So before he deposited that \$110 and had another question or problem, he decided not to deposit it. It was explained to him that the \$25 Jell-O shot starting bank was pulled from the Turnabout door bank. Jeff was also told that Steve from Faces provided the \$100 Turnabout door bank. Empress Misha shared when Scott told her he had gotten the bank, she asked him why he was doing the door when it should have been a board member. Scott responded at the time that it was an arrangement with Jeff. Jeff said that he never approved Scott to facilitate the door. Empress Misha asked Scott how much money he got from Steve. Was it \$100? Scott said he obtained a \$100 bill from Steve and that \$100 was returned to Steve out of the drawer in from of him. Jeff asked Scott did the \$100 come from the envelope or the drawer, why wasn't it documented and why did Santos put \$231 on the envelop and sign it but didn't physically verify all the money was accounted for. Jeff said that puts Santos as the board member responsible. Santos replied that Scott said Jeff had given Scott the \$100 from the door. Jeff said the way he understood the situation from a conversation was that this was after Scott had already took it upon himself to pull the \$100 out of the money at the door and took it up to Steve. Jeff said he would talk to Steve. It may result in the discovery that \$100 is still missing. Jeff summarized that this was why It was so important that when one does a door that one should specify how much bank one obtained, how much revenue came in, how much went back out to replace the door bank, and the total profit. Robert suggested that the person who runs that door should always count the bank first. Whatever is raised, one should subtract the bank. He suggested a sheet be created to reflect these actions. Emperor Gary said as board members if we want bank for an event, we should go to the Treasurer. Jeff shared that anytime anyone has requested door bank, he records door bank that went out and what was returned. He verifies it and asks the requester to do the same. He added that he needs a request for a door bank and Faces will no longer do it. The opening bank should never come from anywhere but CGNIE. Jeff shared that if he isn't available, go to Emperor Terry. If Emperor Terry isn't available, contact the Vice President. Empress Misha shared this is exactly why we have a event proposal packet to avoid situations like this. Matt reiterated that board members should only be getting our banks form Jeff. Once you receive it, keep track of the number of specific bills received for bank on the envelop. Jeff shared he has provided memos as well about this. Empress Key asked Scott if someone asked him to person the door or did he take it upon himself to do it. Scott told Santos there was no one available to person the door. He added that the board members present were either performing or didn't want to be the door person. Empress Key shared that she understood what Santos shared. She said no board member wants to work an event the entire time and miss everything. They want to drink, party and have fun too. She suggested that each event should be a couple of board members so each could be relieved to take a break and/or enjoy some of the event. Empress Misha shared she understands that when a board member persons the door, that person misses participating in the event. The security was always next to Scott. Wayne or Tom was with Scott during the whole event.

E. Emperor Gerald motioned to accept the report and Corey second. The motion carried.

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

V. Secretary's Report

A. Emperor Clarmundo shared that he sent a draft of the last board meeting minutes shortly after the meeting to board members. The purpose of sending the draft in advance was to have those present to review them for typos and accuracy. It also gives those members absent an opportunity to be informed of what took place. It also avoids wasting time reviewing them during the board meetings. He shared when the draft minutes are emailed he includes a deadline for feedback to be provided. He shared since he hadn't received any emails or calls from the board, he would entertain a motion to accept them. Empress Shondra shared she didn't access her email account and requested that her draft copy be mailed. Emperor Clarmundo shared that since everyone doesn't have email, he said he would be happy to explore other options of providing the drafts to those individuals. Matt motioned to approve the meeting minutes, Grand Duke Enrique second. Corey shared he still isn't getting the emails. He said if anyone isn't getting the meeting minutes with two weeks after the board meetings, to call him. He shared he spends hours transcribing the meeting minutes and it makes him happy when everyone obtains them. Emperor Gary shared a limited number of copies are available before each meeting for anyone who didn't obtain them via email as well. Clarmundo shared that as a result of Emperor Terry's concern about wasted paper and ink from meeting minutes left behind during past board meetings, he requested I send them via email. 9 yes, 1 abstention. Motion carried

B. Emperor Clarmundo shared that concerns have been raised about the status of our website including it being down, who was hosting it, it being too busy, etc. To address these concerns the E&E, Scott, and Clarmundo met. The results of the meeting included acknowledging what was missing, what needed to be added, and acknowledging how important it was to maintain it. The website is one of the many ways in which we communicate with the board, court members and out of town courts. They E&E reviewed their events, the Ducal House's events and upcoming coronations posted on the ICC website to ensure that they were posted on our calendar. He emphasized that the website was a work in progress and despite technical difficulties, it is still more advanced compared to other court websites. They also noticed that the Ducal House didn't have a page on the website to post their events and activities. As a result, the Ducal House created their own Facebook page. The E&E felt it was unacceptable for the Ducal House to not have a page on the CGNIE website and were not clear why it hadn't happened. They decided to consult with the Duke and Duchess with creating a Ducal page. The goal was to have the Ducal page up and running in the near future.

C. Emperor Clarmundo asked Emperor Gary to share a little information about the pending litigation against CGNIE from an incident that happened last year. He said he wasn't prepared to talk about it but would call an emergency board meeting in the near future in which the matter would be addressed during an executive session.

VI. Report from the Court Imperial

A. Empress Misha shared that as a result of the holidays and other events that she didn't have an opportunity to compose a newsletter to distribute this meeting. She wanted to thank everyone for their involvement and support with all of the court events so far. She shared that coronation planning is underway and other fundraising events including a bucket run, and a "Night of Elegance" on March 9 with performances from singer Rachella and poet Michael Gorman. She shared that concerns have been raised about the Camellia Fund and the volatile nature of Gay and Lesbian Center as its benefitting charity. She shared as a result, she would like to change her focus from the Center to HIV/AIDS organizations and the Native American Health Center. She shared she would like to take \$1,000 of the monies raised in the fund and designate it to start up and fund the Native American Health Center's first "Two Spirit" program. This will create a great history with

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

them and the court. Emperor Gerald motioned to allocate \$1,000 from the monies raised from the Camilla fund to the Native American Health Center. The motion was moved unanimously.

VII. The Ducal House

A. Emperor Clarmundo initiated the Grand Duke and Grand Duchess first review of their reign. Empress Shondra, however, shared that the board has never reviewed the Grand Duke and Grand Duchess, therefore it was not correct to do it now. To offer clarification, Emperor Gary asked Emperor Clarmundo to read the contracts of the Grand Duke and Grand Duchess to the board. It was noted that their contracts did not a review. Emperor Gary shared that the Grand Duke and Grand Duchess provided the board with a report of all of their activities to date and believed that they have been meeting the requirements of their contracts. Emperor Clarmundo shared that either the board could motion for the Grand Duke and Grand Duchess to participate in a review or continue to extend the Grand Duke and Grand Duchess the opportunity to share with the board their monthly report and upcoming activities. Empress Misha suggested we call the review the state of the Ducal Address so no one is offended. Emperor Gerald agreed with Empress Shondra. He hadn't seen anything that says that the Grand Duke and Grand Duchess were to be reviewed every quarter. Emperor Clarmundo shared that last year Grand Duke Spade was reviewed every quarter. Matt shared he wasn't clear how what the Grand Duke and Grand Duchesses' monthly report was any different than a Ducal review. He asked for clarification from Emperor Gary. Cory said that since the Grand Duke and Grand Duchess positions were stepping stone to the Emperor and Empress positions that it would be good practice for them to experience what a review process was. He suggested that we make a motion for reviews to be conducted for the Grand Duke and Grand Duchess but during the next Ducal reign. Emperor Gary suggested that we table this discussion until next board meeting, which would allow the Secretary to research something written about the review of the Grand Duke and Grand Duchess or we can create something. Emperor Gary wanted the Grand Duke and Grand Duchesses to give their report.

B. Grand Duke Enrique disseminated their report which outlined Ducal events through December 2013. He shared that he participated in a World AIDS Day bicycle event in Davis in which Breaking Barriers named CGNIE an in-kind sponsor. CGNIE's logo was on all the T-shirts, jerseys and media. He shared he participated in a World AIDS Day Candlelight Vigil in which he spoke about HIV/AIDS. He received an award from the Gay and Lesbian Center. He shared that he helped coordinate, decorate and put together the entertainment for the Holiday Show/3M Pageant Kick Off. He thanked everyone who participated in the Tee Shirt Party. He reported that he raised \$425 at the Gift Wrapping Party. He thanked everyone who supported him, including Empress Misha and Arch Duke Tim. The Ducal House attended the Reno Ducal Ball and had fun. He met the new Grand Duke and Duchess. He also was a judge at the Jock Off Contest and introduced "Aurora Rockafeller Moore" at the Turn About Show. Grand Duchess Harmony and he attended the SF Dukes Ball. They were able to speak with the other Dukes and Duchesses.

C. Grand Duke Enrique discussed Ducal House upcoming events. He shared there has been a little bit of territorialism with the King and Queen of Hearts event. To avoid any conflicts, he and Grand Duchess Harmony decided to allow Grand Duke Spade to keep the King and Queen of Hearts, which won't be a part of the current Ducal House reign. They will instead do a Red and White Mardi Gras Ball at Sidetracks. Grand Duchess Harmony said that The King and Queen of Hearts and Red and White Ball were combined in the recent past by Grand Duke Spade. This year they will be separated. Emperor Clarmundo shared how impressed he was with how they were able to resolve the potential conflict. Emperor Gerald asked if Grand Duke Spade's event would be a CGNIE event. Empress Key said it would. Emperor Gerald shared the event application hadn't been received. Empress Key assured him that it would be submitted once it was completed. He will be conducting a fundraiser around Scott's Birthday Bolt Bash. He publically thanked everyone for their guidance.

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

D. Grand Duchess Harmony shared information about her upcoming events including SF coronation and the Black Girls Rock fundraiser. She clarified that the Black Girls Rock fundraiser, which will be held on February 9, is a tribute to African Americans who have paved the way and anyone was welcome to attend. The benefitting agency for the event is Golden Rule Services. Las Vegas Ducal House requested she and Grand Duke Enrique emceed their Ducal weekend event. Grand Duke shared his fundraising will benefit LGBT youth, especially homeless youth. He has been in contact with the Wind Youth Center and other agencies to provide services for homeless youth. Emperor Clarmundo asked how much money they have raised to date. Grand Duke Enrique shared based on receipts they he has raised \$680 and Grand Duchess Harmony has raised \$295. Emperor Clarmundo asked how they felt about how much money they have raised so far. Grand Duke Enrique replied they were pleased with how much money they have raised to date but wanted to raise more funds which would be disbursed to their charities. They said they are planning to plan more events to raise more money. Emperor Gary reiterated that he was proud of them.

VIII. The 3M Report

A. Emperor Gerald shared that the new 3M weren't able to attend tonight's meeting and he was asked by them to share a few words about them. He shared they are planning to have frequent individual and joint events every month. The first event is a rib cook-off on March 8 at the Bolt. It will be a judged competition. The 3Ms fundraising focus is to support a homeless food bank. He shared Mr. Gay has been active in and out of town representing CGNIE.

B. The 3M pageant raised \$2957.76, which included raffles, ticket sales, and application fees. The expenses were a little over budget but Robyn secured additional funds to keep the cost low. Empress Misha donated the crown pins and medallions for the new 3Ms. The new 3M title holders are as follows: Mr. Gay is Matt Papierniak, Miss. Gay is Justin Powell (aka Miscarriage), and Ms. Gay is April Raine Jones.

IX. LaKish Scholarship Fund Report

A. Emperor Santos shared information about the Turnabout Ball. He shared scholarships were awarded to one person obtaining his GED and the other for college expenses. The Treasurer shared there were issues with the scholarship disbursement process. He said the scholarship disbursements were taken from the General Fund. He requested Emperor Santos to increase fundraising to cover the costs of those disbursements. He said we have had a tendency to give out more than what is taken in and he would like to avoid that from happening again. Emperor Clarmundo summarized that \$1000 was taken from the General Fund to cover the scholarships that were presented at Turnabout but only \$300 was raised. Jeff clarified that the day of the event he received a text from Emperor Santos specifying the names of two individuals that Emperor Terry approved for scholarship disbursements to be made. Jeff questioned that there were no funds in the LaKish fund to give out such disbursements. The only money that was in the account was reserves from other funds. Emperor Terry shared with Jeff that he did not approve the scholarships and would have a discussion with Emperor Santos about it. Jeff felt in the middle because he was being told two different things. He said this is why he would ask that anyone wanting a disbursement should have it approved at a board meeting. He said he didn't feel a disbursement should be made when he observes a board member who is responsible for one of our programs not raising money but requests a \$1000 disbursement. He said that takes away from someone else's hard work with raising funds and he didn't appreciate last minute fund requests. Empress Misha offered clarification about the matter. She shared that they discussed the recipients of the scholarships with Emperor Terry. Jeff said that the money that was in the LaKish account didn't change all year because there had not been any fundraising activity for the fund and that Emperor Terry said he didn't approve the disbursements to be made. Emperor Gary shared that it was inconsiderate to text request money the day of the event. Santos said as soon as Emperor Terry approved it was when he

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

requested it from Jeff. Matt asked what is the policy on approving funds for disbursement without a board vote. Jeff said that the Board President has the ability to make decisions about fund disbursements. Matt asked what is the amount that the President of the Board can approve for disbursement without board approval. Emperor Gary shared he wasn't aware any policy giving the President the ability to disburse funds without board approval. Emperor Gerald shared that there were two scholarship funds: LaKish and the one he proposed for general purposes. As far as he knew, the recipients of the scholarships were determined by the chairperson of the scholarship fund. The chairperson reviews the applications and approves the recipients. The scholarship applications have never been submitted to the board for a vote or disbursement. We have delegated to the chairperson and the President to approve the scholarships. Emperor Gary shared that he was not aware that funds could be disbursed without board approval. Jeff said it was his understanding that the Rainbow Festival Director and Owner didn't need board approval to spend money because that was how it was set up that way a long time ago. He said that it was also his understanding the either LaKish or Rainbow was set up the same way. Emperor Gerald said it was his understanding that Fairygodfather requests never came before the board for approval. Emperor Gary said that may have been because the amounts of the requests were so low. Emperor Gary said this matter needs clarification.

B. Santos shared he is planning to host a Jock Off II Contest on April 4 Scott said the paperwork has been completed. Matt asked how much money Santos has raised this year for LaKish. Santos said there has only been one event to date due to personal issues he was experiencing. Matt suggested that if he felt he couldn't fulfill the responsibilities of the LaKish Scholarship fund to step away from it.

X. Fairy Godfather's Fund

A. Tables for next meeting

XI. Coronation Status and Budget

A. Empress Misha distributed the 2014 coronation budget. She said the coronation committee (which includes Patrick, Devone, Do Me Moore, Danielle, Gerald, and Mat Welch) took the coronation figures from the last two coronations to come up with a budget for this year's coronation. She explained revenue line items. The expected income from the In Town Show, Out of Town Show and Coronation ticket sales is \$13,210. This does not reflect the expense or revenue from the program. She also explained each expense line item. Emperor Gerald shared that 180 in attendance at coronation is a low estimate. In addition Empress Misha shared that the 180 does not include the in town organizations, court members, and general people she and Emperor Gerald know and they came up with 213 people. She said the E&E have concerns about competing with Arizona's coronation. Even though it is a smaller court, they will be taking some folks away from Southern California, Utah, Texas and Las Vegas. They are determined to come up with a game plan to deal with this potential loss in our coronation's attendance. To reduce expenses, she is asking the monarchs and title holders to provide food for Hospitality. She shared the liquor line item amount was based on her experience with serving during Second Saturday at the gallery and the bars generally donate liquor. She said the tables, chairs and flower arrangements will cost \$1700 but Flower Fiesta is not charging us for labor and flowers at cost. She shared that Fats may host Victory Brunch which will reduce expenses. She said the plan is to provide light hors d'oevers at Coronation as well as provide table tents which provide guests the option to purchase additional food. Total project expenses are \$10,565. This amount does not include the \$2,500 sponsorship from Sac Pride Live, \$500 from Faces, and College of Monarchs fund. Matt motioned to approve the 2014 coronation budget. Grand Duke Enrique second. Robert asked what the location of coronation is. Empress Misha said it's at the Sacramento Railroad Museum in Old Sacramento. Robert also asked for clarification about what the \$1700 tables and décor entailed. Empress Misha shared it will cover tables, chair, linen and flowers. She got that number from Empress Danielle. He shared he's never seen a quote so high for tables and chairs for an event. Empress Misha said that if one subtracts \$500 for the

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

flowers, it actually is \$1200. And if one subtracts the linen cost, then that is actually what it will cost for the tables and chairs. Matt said that he has done events for 200 guests and the tables and chairs alone can cost \$2000. Emperor Clarmundo asked if it was possible to have liquor donated from the Bolt and Faces since the owners are board members. Empress Misha shared that's what she is hoping will happen but to ensure things are covered is why the line item is in the budget. She said the goal is to break even on Victory Brunch. Emperor Clarmundo asked who is going to host Friday night's Hospitality. Empress Misha said that Portland is hosting the rosewater party. Emperor Clarmundo asked who is hosting Saturday's Hospitality. She said the College of Monarchs and title holders will be asked to host it. Emperor Gary said it would be a shame if the board itself couldn't host the Hospitality. She said that our court has done Hospitality for Orange County, Los Angeles and Modesto so maybe they would be willing to lend a hand. Emperor Clarmundo said that we have placed several of our coronation ads during this reign in other courts' coronation booklets. The expectation is that if we placed ads in theirs, they will place ads in ours, which could raise additional revenue. He said he would have liked to have seen a quote for how much the revenue and expenses were for this year's coronation. Empress Misha said she would address that issue once the proposed budget was approved. Grand Duke Enrique asked about package deals. Empress Misha said we have a package on Pay Pal and tickets tickets have already been sold. She said that our weekend package is lower than the average cost of most coronations in the circuit. Emperor Clarmundo shared another concern about approving a budget without Terry since he is the President and has a wealth of knowledge about coronation budgets. However, he understood they need to move forward as coronation is three months away. Empress Misha shared that some of the details were prior approved. Emperor Clarmundo shared that there were several past monarchs in attendance who understood the cost of a coronation so if there were major concerns they would have raised them or wouldn't approve the proposed coronation budget. He added he felt good about the budget because of the anticipated in town attendees, sponsors, in-kind donation and program revenue. The motion carried with one abstention.

XII. Acknowledged of visitors

A. Emperor Clarmundo acknowledged the guests present. Geo, Scot Selzam and Empress Do Me Moore

XIII. College of Monarchs Report

A. Empress Misha shared we have received \$500 from Southern Kenny to replace the septor and earrings. Since she hadn't heard any updates from Empress JoWana she called Nova Star. She said that with that amount she could provide a grander septer, earrings and a mantel for the emperor. Basically she just needs a deposit. She also said our punch bowl state crown for the empresses, she needs a deposit. It will only take a couple of weeks for her to produce one. Empress Misha said she has been waiting for eight months for this to get done. She is asking the board to approve funds to Nova. Empress Misha shared she would like to have the state crown completed by SF coronation. Nova will be able to produce each crown for less than we thought, from \$90 to \$150. Our state crown will be one of a kind. Empress Misha shared that the empress's crown has already been preapproved and authorized by the bylaws. Emperor Gary wasn't clear where the monies for the state jewelry were coming from. Jeff clarified that a while back during a board meeting it was brought to the board's attention that there were state items not returned. The person who didn't return those items was made responsible to replace them. That person brought him a cashier's check with a letter explicitly stating the check was to replace two items, the items not returned. It was either \$400 or \$500, which wasn't deposited in the General Fund. Emperor Clarmundo clarified that there were two issues being discussed; approving the disbursement of funds for Nova to start work on the lost state items (and bonus mantel) and approving the disbursement of funds to purchase the Empress's crown. Enrique motioned to release the funds to Nova to replace the lost state items. Corey second. Matt asked Jeff if he believed that

2000 K Street · Sacramento · CA · 95811 · www.CGNIE.org

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE · A NON-PROFIT CALIFORNIA CORPORATION, FEDERAL ID# 942808829

would meet the terms of the letter. Jeff responded that the terms of the letter were that we replace exactly what was said to have not been returned. 11 yeas, no opposed or abstentions. The motion carried. Robyn made a motion to allocate \$250 to cover the cost of the mold and crown for the empress. It was second by Grand Duke Enrique. Empress Misha clarified to Robert that you have to have mold made or you won't be able to have a crown made every year. She has to make a mold. Then every year you pay \$150 for the empress' crown every year. Emperor Gary wanted the board to be aware that if we approved all of tonight's request for allocations we would have a zero balance in our bank account. 6 yeas, 2 nays, 3 abstentions. The motion carries.

Grand Duke Enrique motioned to adjourn and Emperor Gerald second. Meeting adjourned at 8:40PM.