

Court of the Great Northwest Imperial Empire, Inc.
July 27, 2016
Meeting Minutes

Called to order: 6:45pm, Quorum Established

President's comments: Key stated she has spoken with Santos, he will begin paying back what is owed. She welcomed and thanked everyone for all they do.

Secretary's Report: Meeting minutes from 5/31/16 meeting approved.

Treasurer's Report: Balance in General Fund: \$13.8M minus the \$9,000 deposit for Deborah Cox; savings: \$1350; La Kish: \$278. A proposal was made to: Clean up and reorganize the books: there should be two accounts, one Imperial and one Ducal as ledgers within the General Fund with each division head keeping track of the funds raised in addition to the Treasurer. The BOD members need to raise funds for general expenses such as insurance which is about \$2,000 per year. Also the BOD should be paying all BOD expenses, which does include Coronation and Ducal Ball. BOD member fundraiser are 100% for the general fund; the Court fundraisers are 70/30 split. Proposal passed. Treasurer's report approved.

Imperial Report: Gay Skate night raised \$1,076 after all the expenses, the two skate nights have raised \$4,000. The next skate night is scheduled for October, two BOD members are needed to work the door so that the Monarchs are able to skate. Turn Verien Hall has been contacted for Coronation. \$2,100 (hall rental), \$450 (front room), \$500 (deposit). CGNIE will get all bar sales, we can receive a 15% discount for active duty military. 50% is due at the signing of the contract. Pre-setup can be done on Friday. Motion passed.

Ducal Report: Arch Ducal Ball made \$220. Fireworks booth \$4,000. Ducal Ball: the BOD will take care of hospitality, liquor donated from the bars, food will also be done by the BOD. Program is being produced in house.

Fairy Godfather's Report: Website will be developed with a link to CGNIE.org. First function will be at The Bolt, 'Lube Wrestling', on August 13, after voting. October 8, will be a Miss International Pageant, will be at Faces. Privacy is paramount for this function. It was stated that funds need to be raised to give out. Dennis stated he wants to make the Fairy Godfather's work for the community.

La Kish Scholarship Report: Same report as last month. The July 30 show is Saturday.

Rainbow Festival: Vendors for Sacramento Pride were e-mailed, over 500, calls have been received, 10 vendors confirmed. Deborah Cox is the headliner. It will be scaled down from the past, 20th Street will be from the alley behind The Depot/Badlands and the alley behind Faces. Ronnie Schafer is looking for additional talent at no cost. Other groups will work the gates and receive a portion of that gates proceeds. The rest of the proceeds will go to the Jose Saria Scholarship Fund.

New Business: The committee responsible for updating the By-Laws, presented the updated By-Laws, motion passed to accept them, tabled by Tony as they will be voted on at the next meeting. Policies and Procedures for Grand Duke, Grand Duchess and Elections were passed out, motion to approve the new Policies and Procedures made, motion passed, the new policies effective immediately.

The meeting was adjourned at 8:26 pm by unanimous consent.

Submitted by Tony Southworth, Emperor 36, Secretary of the Board.