

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Meeting Held Tuesday, February 23, 2016
At Faces Nightclub, 200 K Street, Sacramento, CA

Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The meeting was called to order at 6:31 p.m. by President Michael Jones. Other Board members attending were Treasurer Terry Sidie, Secretary Gerald Filice, Emperor 42 Santos Ashley St. James, Empress 42 Chris Brown (Harmony), Grand Duchess 36 Grace Lawrence-Rockefeller, Grand Duke 36 Tammy Marlow, David Marlow, Sr., Clarmundo Sullivan, Ronnie Miranda, Alex Munguia (Jowana), Garret Reid, and Key Pears.

Absent was the following directors: Palma Ashley St. James (not excused).

Guests attending were: Jeo Treto, ICP Patricia St. James, ICP Gary Silvey, Jesse Reilly (Miss Gay 2015 Kristinn), Her Majesty Taryn Thru-U (Jonathan Cameron), Mr. Gay 2016 Rocki Thomas Citi, Ms. Gay 2016 Chanel.

Secretary Report:

The Minutes of the January 26, 2016, Board meeting were presented. On motion made by Terry Sidie and seconded by Emperor Santos, the Minutes were unanimously approved as prepared.

Treasurer Report:

The Treasurer presented a report on the finances of the corporation, in the form of copies of the current account statements. The reports indicated a total available balance of \$16,345, distributed among the main account as well as earmarked accounts for specific charitable funds. On motion made by Secretary Gerald and seconded by Grace Lawrence, the Treasurer's report was approved.

Nonprofit Status:

Clarmundo discussed the corporation's nonprofit status, and mentioned that he had reviewed the partially completed long form application supplied to him by Secretary Gerald, noting that the amount of work needed to complete the application was substantial. He proposed that the Board again authorize hiring a professional to complete the paperwork, after prudently getting three bids. After that, an ad hoc

committee of Board members would determine who would be retained. No motion was made as there was consensus with this approach. The retention of a professional for this purpose had previously been authorized by Board resolution.

Report of the Monarchs:

The upcoming Coronation was discussed. The Monarchs reported that Coronation pins had been ordered; the trifold was done and copies were being made; and the Coronation program booklet was in process.

The hotel ballroom has been paid for (\$3,750 approximately).

Empress Harmony raised \$400 from her Sunday night show, to be used for Coronation.

The Emperor's Valentines event at the Bolt raised \$211.

Report of the Ducal House:

The Ducal House conducted its Red & White Ball in conjunction with Valentines Day, and raised \$738.00 after payment to the DJ, including a donation from Lifetime Titleholder Patrick Vath.

Grand Duchess Grace commented we all needed to cooperate, show love to each other, and work together for the common good of the organization and the Community.

Grand Duke Tammy noted that he was planning a beer bust at The Bolt, as well as other events.

3M Report:

Mr. Gay Rocky and Ms. Gay Chanel reported, and introduced Ms. Gay Plus Renita Ram. Rocky is doing a performance at the upcoming San Francisco Coronation Out of Town Show, as is Mia Ho.

Miss Gay 2015 Kristinn commented that she had been criticized at the last Board meeting for having spent money on flowers which weren't budgeted for and that all 3M contestants hadn't paid the required \$10 entry fee. She objected that she had not been allowed to attend the special Board meeting in December, which was the last Board meeting prior to the 3M pageant, where at least the budget issues could have been worked out. The matter was tabled for further handling if necessary.

Fairy Godfathers Fund Report:

Chair Clarmundo reported that there had been two requests for support, and they were worthy. One applicant is terminally ill, the other is in desperate need of help. Clarmundo

stated he would report to the Board the total amount to be donated. Confidentiality would be maintained, per our longstanding practice and privacy requirements. He confirmed that we would pay invoices for services provided to these individuals, rather than provide them with cash.

La Kish Scholarship:

No report was offered.

Executive Session:

Matters were discussed in executive session, including the residency of the Emperor and rules governing the upcoming Board of Review. No motions or actions were taken.

Adjournment:

On motion, seconded and approved unanimously, the meeting adjourned at 7:35 p.m.

Sincerely,

GERALD FILICE
Emperor XL
Secretary