

BOARD OF DIRECTORS ORGANIZATIONAL AND REGULAR MEETING MINUTES

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Tuesday, April 25, 2017
At Faces Nightclub, 2000 K Street, Sacramento, CA

Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The last meeting of the current Board was called to order at 6:30 p.m. by Acting President Clarmundo Sullivan, who presided at the meeting in the absence of the President. Other Board members attending were Johnathan Cameron, Jeo Treto, Treasurer Terry Sidie, Rich Jones, Dennis Seguin, Brett Anderson and Garret Reid.

Acting Secretary Report:

The Minutes of the April 4, 2017, Board meeting were presented. On motion duly made and seconded, the Minutes were approved as prepared.

Treasurer Report:

A Profit and Loss Statement was presented from January 1, through April 25, 2017, showing Net Income after expenses of \$15,244.22. A printout from the U.S. Bank website for the corporation's account was also presented.

On motion duly made and seconded, the Treasurer's Report was approved.

Rainbow Festival Report:

A letter from Terry Sidie, owner of the Rainbow Festival, was presented to the Board, bringing to an end CGNIE's involvement with the running of the festival. This was in light of the fact that the festival has its own 501(c)(3) nonprofit corporation and board which would take over such functions. In the letter, Mr. Sidie also requested that the Rainbow Festival Director seat on the CGNIE Board be eliminated.

Accordingly, Rich Jones, the current Rainbow Festival Director on CGNIE's Board, resigned from the CGNIE Board effective immediately.

La Kish Scholarship Fund Report:

Director Garrett Reid reported on events and funds raised for the scholarship program.

Fairy Godfathers Fund:

There was no report.

Acting President Clarmundo thanked the Board for its service, and discharged it. The organization then proceeded to seat the new Board for the 44th Reign.

Seating of the Board for the 44th Reign:

Johnathan Cameron presided. Present was La Kish Director Garrett Reid, whose term remained in effect. Following the Alley Amendment and Sidie Codicil, as revised by the Board of Directors by resolution adopted during the 43rd Reign, the following Board members were seated:

Emperor Rocky Citi; Empress Betty Booger (Brett Anderson); Community Directors Blake Holloway, Matt Theroux, and Hillary Glueck-Pratali; Johnathan Cameron (Michael Kennedy presided over the voted installing Johnathan Cameron); Jeo Treto; Robert Collins; Gerald Filice; Dennis Seguin; and Jacob Bradley-Rowe. Garrett Reid remained on the Board, as did Ronnie Miranda (who was then under suspension and did not attend the meeting).

After due nomination and election by the seated Board members present, the following officers of the Board were selected:

President: Johnathan Cameron
Vice President: Jeo Treto
Treasurer: Jacob Bradley-Rowe
Secretary: Gerald Filice

President Johnathan then called a meeting of the new Board to order.

President's Remarks:

After welcoming the new Board, the President stated the expectation that each Board member is to raise \$1,000 during the Reign, for the purpose of paying for the administrative expenses of the corporation. With 13 Board members, that would equate to \$13,000 during the Reign.

The President also asked each Board member to pay his/her CGNIE dues by the next Board meeting.

Rainbow Festival:

There was further discussion about the Rainbow Festival, and there was a request from the festival for a donation of \$1,200 from CGNIE. The basis for this request was not

understood, and awaits clarification before any action could be taken. There was also discussion about the potential for negotiating a share of the proceeds of the festival, in exchange for CGNIE supplying volunteers for the festival, but again this discussion was speculative only as no such request had been made.

La Kish Scholarship:

Garett notified the Board of the drag show he had organized for Faces on April 29, 2017, as well as the sales of jello shots at the Bolt on Sunday, April 30. It was also discussed that Garett had created a Go Fund Me page for La Kish.

Court Imperial:

Emperor Rocky and Empress Betty (Brett Anderson) reported. Rocky commented that there was now the opportunity for fresh ideas and positive changes, given there were a number of fresh faces on the Board and in the Court. They announced an event at Faces for April 30, starring the Reno Empresses. Other upcoming events are Closet Ball on June 10, and Sacramento Pride on June 3. Rocky agreed to take on the preparation of the float for the Parade. It was decided there would be no booth at Sac Pride for now, subject to re-evaluation.

There would be no fireworks booth this year, as paperwork had not been submitted timely to the fireworks company. This was confirmed by motion made by Jacob, seconded by Garett, and unanimously approved.

Investitures will be on May 21 – all Board members must attend.

Ducal House:

The Grand Duchess was not present due to suspension, and the Regent Grand Duke Spade also was not present due to illness. However, the Ducal House was discussed. The President opined that the Ducal Ball should be at a bar, such as Faces, where it has been in the past quite successfully. Faces would agree to provide the space free. At this point, the Ducal House has raised about \$1,200, which leaves \$400 available for them to spend on the Ball. The matter was tabled until the next Board meeting.

Policies and Procedures Manual:

The president observed there were several versions of this document, and that the Board should meet for 2 days to rewrite them all. Tabled until the next Board meeting.

Reno Coronation:

Given the elevation of Terry Sidie to Emperor I of the Americas at the Reno Coronation, it has been requested that Court members wear white and that costuming be over the

top. Dates: June 16-18, 2017.

Adjournment:

There being no further business, the meeting was adjourned.

Sincerely,

GERALD FILICE
Emperor XL
Secretary to the 44nd Reign