

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Monday, January 8, 2018  
At Sidetrax Sacramento, 2007 K Street, Sacramento, CA  
Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The Special Meeting of the Board of Directors was called to order at 7:06 p.m. by President Johnathan Cameron, who presided at the meeting. Of the total of 13 currently seated Board members, the following additional Board members attended: Vice President Jeo Treto, Treasurer Jake Bradley-Rowe, Secretary Gerald Filice, Brett Anderson, Garret Reid, Paul Crouch, Robert Collins, Matt Theroux, and Hillary Glueck-Pratali.

Absent were members Blake Holloway (working, excused), and Rocky Citi (ill, excused).

**JOSE HONORS BUDGET:**

Treasurer Jake presented and went over the written Jose Honors Award budget. Coco LaChine wants the ticket price to be \$70, though the CGNIE committee handling the event preferred a slightly higher price.

The program will be around 20 pages in length. The current budget for the program appears to be high.

Catering will cost us \$33 per person.

We would like to use Simple Tix for online ticket sales. Lower cost and other benefits to us.

The President remarked that he was concerned whether sponsorships of \$2,500 could be obtained, as contemplated in the budget. He advocated expanding the sponsorship requests so as not to detract from Coronation sponsorships.

**MOTION:**

Garett moved to accept the budget as presented. Paul seconded. It was approved unanimously.

**CORONATION BUDGET:**

We proceeded by day of the Coronation weekend, since the budget had been prepared in that manner.

We took up the budget for Friday night (Out of town show, etc.).

**MOTION:**

Paul moved to accept the budget, seconded by Jake. Discussion followed:

It was agreed to remove the \$10.00 for music supplies, and to ask the Bolt for donations for the late night hospitality. With these modifications, the vote was unanimous in favor.

We then took up the budget for Saturday (hospitality and Coronation and late night hospitality).

MOTION:

Secretary Gerald moved to accept the budget, Vice President Jeo seconded. Discussion followed:

Brett went over the budget. After discussion, the budget for the printed programs was reduced to \$2,000.

The \$1,000 for staging will be a purchase, not a rental, so we will have it in the future.

We backed out the \$500 deposit from the budget since we get that back.

The Secretary and Vice President approved the modifications to the motion.

The budget for Saturday was unanimously approved.

We then took up the Sunday budget.

MOTION:

Paul moved to accept it, and Garrett seconded. Discussion followed:

Johnathan is buying linens from his own pocket to use at Victory Brunch, and they will be donated to CGNIE. \$100 for plates, napkins, etc., was deleted. The cost would be \$1,075.00, with an expected loss of \$675 as to Victory Brunch itself.

With these changes approved by Paul and Garrett, the motion passed unanimously.

To summarize:

Friday night we expect to profit \$187.00.

Saturday we expect to profit \$2,313.00.

Sunday we expect to lose \$675.

Net profit expected from the Coronation weekend: \$1,825.00.

Meeting adjourned at 8:56 p.m.