

***Board of Directors Meeting for February 28, 2017 6:30pm at Sidetrax's,  
2007 K St, Sacramento, CA***

Board Members Present: Key Pears, Clarmundo Sullivan, Jonathan Cameron, Ronnie

Miranda, Rich Jones, Garrett Reid, Brett Anderson, Dennis Sequin

Ad Hoc Members: Spade Royal Gotti, Robert Collins

Board Members Absent (Excused): Terry Sidie, Jeo Treto, Jeff Davis

Guests: Rocky Citi, Channel Harris

- Meeting was called to order at 6:40pm by Key Pears, Board President.
- First order of business was the payment of dues from Board Members. Board President stated she only had \$20 and that is will be going into her gas tank.
- Jonathan Cameron reminded everyone of what was said at the prior months meeting and that is was unacceptable and excused herself from the meeting.
- Clarmundo makes a motion to have secretary all each person regarding paying their dues.



Rich Jones explained again what was discussed in the last months meeting regarding Board members paying their dues at the February meeting.

**Secretary Report:**

Minutes from last meeting issued.

Garrett makes a motion to accept the minutes. Ronnie 2nd 5-yes, 1 - abstain, 0 - No, Motion Passed

**Treasury Report:**

Treasurer was absent

**Imperial Report:**

No report

**Ducal Report:**

Thanked everyone for attending the King & Queen of Hearts Pageant and thanked everyone who helped. Raised \$902.00

They have a few events coming up.

Ducal Ball is the 3rd Saturday in August tentatively at the Uptown Ballroom. \$1000 deposit can bring in own food and liquor. Meeting with Uptown Ballroom representative the following day.

**Fairy GodFathers Report:**

Nothing new to report

Clarmundo told the Ducal House that he is proud of the for a successful event.

Ducal House will have budget for ducal ball at the next meeting. Ronnie and Spade appointed a ball coordinator.

Robert Collins doesn't like to be asked multiple times how much the door has raised. Brett suggested having one coordinator person named at each event which will ask any questions to any volunteers.

Rich Jones elaborated more off of Brett's recommendation about communication.

Whoever is hosting an event need to be the point person.

Rocky suggested having 2 door people.

Clarmundo made a motion to remove the regent title from Spade. Ronnie 2nd unanimous - yes, motion passed

**Lakish Scholarship:**

All paperwork has been given to secretary for files. Receipts and letterhead that has been created.

CGNIE has been registered as a non-profit thru GoFundMe.

Lakish has posted a go fund me and has raised \$55. Garrett has also asked that all board members share the gofundme on social media.

smile.Amazon.com was set up to donate back a portion of the sale to CGNIE

\$825 going to LaKish from the Oscar's event and Terry suggested we applied for matching grant from the ICC Jose Serna Scholarship fund.

Annual Expose is April 29th

Queens will donate time and tips back to the scholarship fund.

Faces will donate door until 10pm

Still have not gotten a date for drag queen bingo. Still trying to compile prizes.

W-9 Garrett created and the secretary has it.

**Rainbow Report:**

Rich will be working on updating webpage.

Rich met with 106.5 the End. They are going to sponsor by commercials and air time.

Going to meet with Ronnie Scharfer about entertainment.

usBank and 1st committee credit union are sponsoring the event

Rainbow pages will be doing an ad

Energy drink sponsor is in the works.

Still looking for a vendor coordinator, volunteer coordinator and a sponsorship coordinator.

Bevmo will donate water for each gate.

Raised vendor prices.

Needs to meet with terry to move forward with a few things.

Goal of 60 paid vendors.

All appointed chairs will be re-sat in the fall (October)

Clarmundo made a motion to table discussion to next board meeting to discuss in depth. Spade 2nd 4 - yes, 2 - abstain, 1 - No. Motion passed.

Brett made a motion to adjourn the meeting. Ronnie 2nd Unanimous - yes. Meeting adjourned