



**Board Meeting Minutes for January 31, 2017  
6:55 At Faces Night Club, 2000 K St, Sacramento CA**

**Board Members Present:** Key Pears, Clarmundo Sullivan, Terry Sidie, Jeo Treto, Johnathan Cameron, Ronnie Miranda, Rich Jones, Garrett Reid, Brett Andeson

**Ad Hoc Members:** Spade Royal Gotti, Robert Collins

**Board Members Absent (Excused):** Dennis Sequin (Fairy GodFathers)

**Board Members Absent (Unexcused):** None

**Guests:** Rocky Citi, Michael Kennedy, Jake Rowe, Paul Crouch, Michael Johnston

- Meeting was called to order by President Key Pears
- Roll Call was called by 7pm. Quorum was established with 10 Board Members Present.

Needed a new Secretary since the current secretary resigned. Joe Treto Nominated Brett Anderson. Johnathan Cameron Seconded the motion. 8 - Yes, 1 - Abstain. The Motion was carried naming Brett Anderson the new Secretary of CGNIE. Inc.

**Presidents Remarks:**

Key Pears, President, welcomed and thanked everyone for being able to make the meeting.

**Treasurers Report:**

There was a \$500.00 discrepancy in the treasurer's report and money was notated into the master account instead of the Lakish account. This was stated as the report was given out. The total account balances equal \$16,000+.

A motion was made by Garret Reid to accept the treasurer's report with the notation. Seconded by Jonathan Cameron. Unanimous vote

Question regarding Dues Payment was presented, Do the Dues need to be paid to walk? Terry Sidie answered with YES Dues do need to be paid to walk at coronations if the dues are not paid they don't get to walk.

Past Monarchs get into Coronation for Free.

Michael Johnston suggested raising dues.

Michael Kennedy paid \$3 for his monthly payment of his dues.

Key Pears, President, said that Board Members Dues need to be paid by the next Board Meeting in February.

Question asking if the taxes were filed? Terry Sidie answered with " a new company has been hired and the taxes are in the process of being done."

### **DUCAL REPORT:**

The Ducal House attended Modesto and Las Vegas Coronation.

Their next event is the Red & White Ball February 19th at Faces Nightclub. They will also be having the King & Queen of Heats Pageant the same evening. \$7 donation for event.

Ronnie Miranda, Grand Duchess, Thanked everyone for receiving voting power.

Johnathan Cameron, Empress, Suggested to the Duke and Duchess that they start looking and booking a hall for Ducal Ball.

Clarmundo Sullivan, Vice President, suggested a new web designer which in fact is the same web designer we already have.

### **IMPERIAL REPORT:**

Thanked Spade Royal Gotti and Ronnie Miranda current Regent Grand Duke and Grand Duchess for being at the La Femme Pageant.

Wine Social raised \$1,200.00 and 3M Pageant Raised \$442.00

Coronation Trifolds have been mailed.

Badlands is sponsoring Out of Town Show. Donating show budget and possibly a portion of the bar sales during the show. But that is in the works and hasn't been approved by badlands yet.

The Out of Town Show is a Free event to entice attendance.

The Saturday of Coronation after Hospitality there will be the Emperor and Empress Tea Party for all commands, and past and present Monarchs. Food will be donated by Empress 35, Jake Rowe a.k.a Precious Cargo.

Coronation is stream lined this year.

Imperials presented a rough budget for Coronation.

Hospitality will be a pot luck between the Board Members.

All decorations from Coronation will be re-usable for other events.

Estimated the attendance to Coronation low. Better to plan low and be surprised.

Pins are being donated by Miller-Coors.

Michael Kennedy will be donating centerpieces

Tips will not be accepted during performance so the performer can focus on their performance

Free admittance to Coronation will be given to command performers.

The script has been stream lined and will only be 2.5 hours.

Hors de overs will be served through out the night and a desert bar will be served between Acts 2 and 3.

A possible In Town Event at the Bolt is being looked into.

Motion to pass Coronation Budget was Made by Clarmundo Sullivan, Vice President.

8 - yes, 0 - No, 0 - Abstention. Motion was passed

The Winner of the 3M pageant was introduced and welcomed Rocky Citi, he thanked everyone for the help and support through his journey and mentioned that he would like to complete in the Mr. Gay California Pageant next year.

The Imperials suggested that voting does not happen during Farmers Market hours and change voting times to later in the day. Different time options will be presented at the next board meeting in February.

### **College of Monarchs Repot**

Precious Cargo, Dean of the College of Monarchs informed us that they just complete their 3rd board of review with the current Monarchs.

They are working on organizing the crown jewels.

Jake Rowe will be donating the Crowning Crown.

and Michael Kennedy will be donating new kneeling pillows.

The current crown jewels are being cared for by Michael Kennedy

The college of Monarchs are also having new robes made with the CGNIE logo embroidered on them.

at coronation all retired regalia will be displayed at coronation with pictures.

Emperor 33 David Dilly passed away and there will be a celebration of life held at Badlands. All information will be passed on the secretary to be posted on the CGNIE Website.

Misha thanked everyone for attending the La Femme Pageant.

### **Lakish Hayworth Scholarship Fund Report.**

all information will be be shared at the next board meeting in February.

### **Rainbow Festival Report**

Key Pears, President welcomed Rich Jones to the Family

Rich Jones issued a packet of information to each board member with everything he is working on for the festival.

There was a moment of silence for the passing of Gayle Von and David Dilly.

**Meeting was adjourned at 8:30pm by Key Pears, President.**