

BOARD OF DIRECTORS REGULAR MEETING MINUTES

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Monday, August 27, 2018
At Kennedy Gallery, Sacramento, CA
Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The meeting of the Board of Directors was called to order at 6:44 p.m. by President Johnathan Cameron, who presided at the meeting. Of the total of 12 currently seated Board members, the following additional Board members attended: Treasurer Jake Bradley-Rowe, Secretary Gerald Filice, Vice President Jeo Treto, Regent Emperor Devon Musgrow, Robert Collins (Empress Jena Un Dunt), Paul Crouch, Enrique Manjarrez, Brett Anderson and Michael Kennedy.

Absent were members Hillary Glueck-Pratali (excused), and Garrett Reid (excused).

We had a quorum.

President's Remarks

The President noted that we had been successful staffing the gates at San Francisco Pride, which was good.

Secretary Report:

The Secretary presented Minutes from the April 30, 2018, meeting. As that Board had dissolved, there was no need to approve them. Minutes from the July meeting had not been completed, but the Secretary verbally went over the main points to be acted upon or discussed at the present meeting. Board member contracts were presented and signed by all members present.

Treasurer Report:

Treasurer Jake presented an extensive written report of the corporation's finances. We continue to do well financially, and have positive, net revenue.

We earned over \$3,700 staffing the SF Pride gates. Congratulations Monarchs!

At the Liquid Therapy sponsored by Outword at Badlands on September 14 we will be doing charity disbursements from the 44th reign (Betty and Rocky).

Monarchs' Court Report:

Monarchs Robert Collins (Jena Un Dent) and Devon Musgrow reported.

Some upcoming events which were discussed by the Monarchs and others: Bent's screening of 50 years of Fabulous on October 14 at 3:00 p.m. at the Crest, during the film festival. This is to be an important Court event, where we should appear in regalia, and also reach out to San Francisco Monarchs and Courtiers. Gerald (who is also a member of the Bent Board of Directors) said he would arrange a table for CGNIE to have a display.

We will also be providing queens for Drag Queens on Ice.

Robert went to Guerneville for their first Pride. It was awesome. He performed with Empress Mercedes

from SF, and others.

Robert and others attended Alameda Ducal Investitures, and it was fun. Also performed there with last minute preparation.

Regent Emperor Devon will be a judge at the upcoming Mr. Bolt Leather competition, helping to solidify relationships there. President Jonathan will be emceeding.

Closet Ball is coming up.

Robert asked the Board to help with Jello shot preparation. The second 2 weeks of the month is the Board's time to prepare them.

Close Ball will be October 28. There will be a \$10 contest entry fee. Tickets sold for the event by contestants will count toward their points.

We will not be staffing gates at Folsom Street Fair.

Gay Skate Night is October 9, 7-10 p.m.

Mr. and Miss Gay Sacramento Report

No report or discussion.

Scholarships:

Jake reported as to financial issues:

The Empress Expose earned \$666.00. The Larry Macy Memorial Scholarship Fund now has over \$1,000 in it.

Old Business

1. Fundraiser for the Matthew Shepard Foundation. Considering doing a Casino Royale event November 15 at Faces. Doors 6:00 p.m., gaming 6:30-9:00.

New Business

Per Brett, the LGBT Center has asked us and the Sisters of Perpetual Indulgence to take over the Red Dress Party. Per Jonathan, the event has become negative. To be discussed further.

October 14 is Brett's (Betty Booger's) Monster Bash at Sidetrax, 8:30 p.m until done.

We discussed possible new names for our organization: "Imperial Court," "Imperial Court Sacramento" were discussed. For future thought and discussion.

Enrique asked whether we would be interested in helping LGBT people connect with Covered California. The sense of the Board was to decline the opportunity, since we don't have enough clout in the Community on issues such as that.

Discussed Mr. Bolt Leather. In light of our efforts to reconnect with the Bolt community, we discussed making a donation to the new Mr. Bolt Leather travel fund.

MOTION:

Gerald moved to donate \$200 to the Mr. Bolt Leather 2019 travel fund and to have it announced at the upcoming Mr. Bolt Leather competition, to come from Board funds. Enrique seconded. Approved unanimously.

CLOSED SESSION:

There was a closed session, notes were taken. A motion was made and passed to undertake further investigation of the matter discussed and report and discuss it at the next meeting.

Meeting adjourned.