

BOARD OF DIRECTORS REGULAR MEETING MINUTES

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Monday, February 25, 2019

At Sidetrax, Sacramento, CA

Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The meeting of the Board of Directors was called to order at 6:30 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: Vice President Jeo Treto, Treasurer Jake Bradley-Rowe, Secretary Gerald Filice, Emperor Devon Musgrow, Robert Collins (Empress Jena Un Dunt), Paul Crouch, Hillary Glueck-Pratali, and Garrett Reid.

Absent were members Brett Anderson, Michael Kennedy and Enrique Manjarrez (all excused).

Visitors included Mr. Gay Sacramento 2018-19 Clint Harders (Ashton M. Principle) and Nick Hall.

We had a quorum.

President's Remarks

The President thanked all who went to the San Francisco Coronation. Our contingent was large and well received. Once again, the president complimented the organization's fundraising activities.

Secretary Report:

The Minutes of the January 28, 2019, meeting were present by the Secretary.

MOTION:

Garrett moved to approve the Minutes of the January 28, 2019, meeting as presented, and Jeo seconded. On a vote being taken, they were approved unanimously.

Treasurer Report:

Treasurer Jake presented an extensive written report of the corporation's finances. We continue to do well financially. We are expecting some payments totaling more than \$4,000, and have prepaid some expenses (such as the Coronation hall).

The Monarchs have raised over \$26,000 this reign so far. All applauded.

The President recommended we do some small fundraisers to meet our board member \$1,000 fundraising requirement. Facebook fundraisers are now fully linked to CGNIE.

Monarchs' Court Report:

Empress Jena (Robert) and Regent Emperor Devon Musgrow reported.

Empress Jena thanked everyone for the San Francisco appearances. Summary of past events: Black History Month event was good, raising \$600, with 21 performers. The Empress' birthday show was also good. Upcoming events: Cilantro's (An Evening with the Emperor and Empress), \$25 tickets, \$10 back to the Board and Court. Includes dinner and a show. The after party is at The Bolt.

Emperor Devon thanked everyone also for their efforts.

The Monarchs will be going to Long Beach and New York (their last out of town walk).

Coronation matters:

Paul will be the lead for Victory Brunch. The theme is an Easter brunch. Leftovers will go to the Q Spot.

Gerald will deliver items to the host hotel for the two late night hospitalities.

Saturday daytime hospitality will be a pasta bar. Jake will supply an Alfredo sauce, Gerald will supply a red sauce, and Johnathan will supply meat balls. Cooked pasta will also be supplied. Garrett will bring Hawaiian rolls, Robert (Jena) butter, and all other Board members dessert.

At Turn Verein we can enter Friday morning to deliver items and set up. Due to another event, we can't get back in until 9 am Saturday.

We will comply with the request of the ICC to have a Native American blessing at the beginning of the Coronation. Michael Kennedy will be asked to locate someone, given his connections to the American Indian community.

We discussed the possibility of asking someone to host a sober party during Coronation weekend, to support the recovery community.

The Monarchs must propose lifetime titles at the March Board meeting. One each for the Monarchs.

Also at the March meeting, Board members should nominate recipients of the Betty Crouch Lifetime Achievement Award. And the Humanitarian Award.

LGBTQ Sacramento Report

The winners are showing up at events. Ben Flicker was at the Birthday show. No other report – they were not apprised yet of the reporting and attendance requirements.

Scholarships

Chair Garrett reported.

There is a fifth Saturday in March when Garrett plans to hold his event at Faces. He is in the planning stage.

There is also a fifth Saturday in June. Gerald suggested that event focus on group production numbers.

New Business

- Cilantro's event (need 50 tickets sold by March 18)

- Johnathan proposed we eliminate proclamations.

MOTION:

Garrett moved to eliminate proclamations, Jeo seconded. The matter was discussed. An alternative discussed was to allow the monarchs to nominate a citizen for life. The motion was then tabled until the next meeting.

Closed Session

A discussion was held in closed session which is not reported.

MOTION:

Jake moved that we extend an invitation to QM Nicole to attend the Coronation, at her own expense. She would be offered 5 minutes to provide her usual speech at the Coronation. Paul seconded. Upon a vote being taken, yeas were Jake, Paul, Robert and Devon, nay was Gerald, abstaining were Jeo, Hillary and Garrett. As chair, Johnathan did not vote. The Motion passed.

Meeting adjourned at 8:35 p.m.