

BOARD OF DIRECTORS MEETING MINUTES

FINAL REGULAR BOARD MEETING AND SEATING OF THE NEW BOARD

COURT OF THE GREAT NORTHWEST IMPERIAL EMPIRE (CGNIE)

Meeting Held Monday, April 30, 2018
At Sidetrax Sacramento, 2007 K Street, Sacramento, CA
Minutes Prepared by Gerald Filice, Emperor XL, Secretary

The meeting of the Board of Directors was called to order at 6:31 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: Secretary Gerald Filice, Rocky Citi, Brett Anderson, Garret Reid, Paul Crouch, Robert Collins and Hillary Glueck-Pratali.

Absent were members Jeo Treto, Jake Rowe and Blake Holloway (all three excused), and Matt Theroux (not excused).

Guests included Michael Kennedy (Misha Rockefeller), Enrique Manjarrez, and Devon Musgrow.

We had a quorum.

President's Remarks

We had a great Coronation. Attendees from Oregon and elsewhere voiced their appreciation for it, and everyone loved the Victory Brunch. We had greater attendance than expected. The president complimented the Board on having done a spectacular job. The president then gave a gift to each Board member. Thanks Mr. President!

We have made a lot of changes during the year. Congratulation to the outgoing Monarchs (Rocky and Brett) on a spectacular year. Congratulations to Paul for his receiving a Jose Honors Award! The Secretary thanked Jonathan for his leadership during the year.

Secretary Report:

Minutes of the February 26, 2018, and the March 26, 2018, meetings were presented. A small correction was made to the March minutes.

MOTION:

Brett moved to accept the February 26, 2018, minutes as presented, seconded by Paul. Approved unanimously.

MOTION:

Brett Moved to accept the Minutes of March 26, 2018, as corrected, seconded by Paul. 10 voted in favor, Garrett abstained.

Treasurer Report:

The President reported as the Treasurer was absent. To summarize his comments:

-The Jose Honors event itself made a small net profit of \$147. In many cities, this event loses money, so

congratulations to the organizers. The Jose Honors event likely also increased attendance at the Coronation itself, thus improving those numbers.

- The Coronation made a profit of about \$6,000.

- The 44th Reign earned for charity \$21,364, and this sum can be awarded. We plan two separate donation award events in the upcoming year to distribute these funds to charity. We intend that they be important, well-attended events.

Finally, we are awaiting some additional Facebook fundraisers to be paid.

Monarchs' Court Report:

Brett (Empress Betty Booger) thanked everyone for their hard work during the 44th Reign. It was a successful and productive year. Emperor Rocki Citi concurred. Scholarship Funds Chair Garrett complimented by Brett and Rocky on a job well done. The entire Board joined in. Congratulations Monarchs!

LGBTQ Report (Mr. and Miss Gay Sacramento)

No report from the titleholders.

Jonathon and Hillary spoke. A special drag queen bingo feature Miss Gay (Apple) was being organized at Capital Garage. We would reach out to the Rainbow Chamber, which sponsors the existing bingo at Mango's, for their feedback before finalizing the event.

Scholarships:

Chair Garrett reported:

We have two funds: LaKish and Larry Macy. Macy is down to \$50 due to the scholarships present at Coronation. The Empress Expose proceeds would be used to replenish that fund (the first \$1,000). The profits from the Annual Expose have not yet been ascertained.

Other Matters:

Updating policies and procedures is ongoing. Garrett and Hillary have been going through them.

Dismissal of Board

Its term having expired, the Board was dismissed.

Seating of the New Board of Directors

Jonathon Cameron chaired this portion of the meeting.

Pursuant to the Bylaws, persons present were asked whether they wished to be a member of the Board in the order specified in the Bylaws. A vote was then taken among the existing Board members (the Secretary and the Scholarships Chair, plus new members as they are seated) to approve each new Board member.

Elected Empress Jena Un Dunt (Robert Collins) was seated on the Board.

Elected Community at Large member Hillary Glueck-Pratali was seated on the Board.

Jonathon Cameron was seated on the Board.

Misha Rockefeller (Michael Kennedy) was seated on the Board.

Jeo Treto was seated on the Board.

Gerald Filice was seated on the Board.

Precious Cargo (Jake Rowe) was seated on the Board.

Betty Booger (Brett Anderson) was seated on the Board.

Do-Me-Moore (Paul Crouch) was seated on the Board.

Enrique Manjarrez was seated on the Board.

Devon Musgrow was seated on the Board.

There being no others present who would qualify for the Board, the Board proceeded to nomination and election of officers. After being duly nominated and accepting the nominations, and upon a secret written ballot being taken of all Board members, the following persons were elected as officers of the Board:

PRESIDENT: Jonathan Cameron

VICE PRESIDENT: Jeo Treto

SECRETARY: Gerald Filice

TREASURER: Jake Rowe

The President then decreed ad hoc seats on the Board for Blake Holloway (Imperial Crown Prince Royal), and Mr. Gay and Miss Gay.

Monarchs' Report

The Empress Jena Un Dunt announced Investitures would be May 19, doors at 5:00, show at 6:00, at Badlands. The theme would be "Studio 45." The space would be available unto at least 8:00 p.m. \$5 cover.

Other upcoming events: Sacramento Pride. Need to coordinate with Mr. and Miss Gay

as they are organizing the parade float. We are not going to do a fireworks both this year. San Francisco pride is upcoming. The application of CGNIE to staff gates and share in the proceeds has been submitted by Garett.

Board meetings would remain on the last Monday of each month, at 6:30 p.m., at Sidetrax.

Meeting adjourned.