



03 April 2017 Meeting Minutes
The Love and the Light of the Gem – Reign XXXIX

:: BOARD MEETING :: 16 voting members

Members: Frankee, Seranitee, Tsunami, Craig, Eddie, Percilla, Reba, Chuck, Martini, Jackie Blue, Marilyn, Glenn, JJ, Tony, Doug, Minerva

Guests: Veronica

Excused: Summer, Carmine

Minerva called the meeting to order at 6:13pm

Minerva sent out the letters to Selena and Robert as well as posted the ‘sense of the letter’ to the Court’s Facebook page. Martini did some research about the law in venues (*i.e.*, The Balcony issue) discussed during that last meeting and she spoke about some of its generalities. Martini stated that The Balcony should not have an issue with any of our shows and/or performances.

Discussion about Sasha’s Reign 38 show and the lack of advertising and organizing of the show – only 2.5 weeks’ notice given and show had a small turnout and only raised \$90.

Minerva sent out responses to the ‘complaints’ against Frankee. She hasn’t received an acknowledgement or otherwise from them since.

Frankee mentioned that Screening Committee will be June 6th; June 24th is Gay Gem State Pageant and Announcement of Candidates and Board needs to appoint three judges along with Marilyn; May 6th is Roxy’s rescheduled show; May 20th is Doug’s show; May 14th the Court is hosting the MGI Victory Brunch; and, May 19th is Pride Explosion.

Craig motioned that all events Frankee mentioned is approved. Minerva seconded –
MOTION PASSES

YEA: 16	NAH: 0	ABSTAIN: 0
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Board meeting adjourned by Minerva at 6:47pm.



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:: COURT MEETING :: 20 voting members

Members: Frankee, Seranitee, Tsunami, Craig, Eddie, Percilla, Reba, Chuck, Martini, Jackie Blue, Marilyn, Glenn, JJ, Tony, Doug, Minerva, Veronica, Shaun, Jerry, Viliam

Guests: Jeremiah, Scarlett

Frankee called the meeting to order at 7:04pm.

Moment of Silence for Gilbert Baker and others.

Introduction of first time guests and voting of second time guests: Morgan / Anna Depressent

Court Member of the Month: Percilla Moore

Percilla motioned for approval of Secretary's Report; Craig 2 nd – <i>MOTION PASSES</i>		
YEA: 19	NAH: 0	ABSTAIN: 1

Craig motioned to move CourtCon funds to General fund; Frankee 2 nd – <i>MOTION PASSES</i>		
YEA: 20	NAH: 0	ABSTAIN: 0

Reimbursement to Chuck; Frankee motion; Eddie 2 nd – <i>MOTION PASSES</i>		
YEA: 19	NAH: 0	ABSTAIN: 1

Reimbursement to Eddie; Reba motion; Chuck 2 nd – <i>MOTION PASSES</i>		
YEA: 19	NAH: 0	ABSTAIN: 1

Reimbursement to Seranitee; Reba motion; Eddie 2 nd – <i>MOTION PASSES</i>		
YEA: 19	NAH: 0	ABSTAIN: 1

Craig mentioned that Sasha's Reign 38 made \$90.

Reba motions to approve Treasure's Report; Chuck 2 nd – <i>MOTION PASSES</i>		
YEA: 19	NAH: 0	ABSTAIN: 1

Board Report: Minerva goes over the Board meeting.

ICC Report: nothing to report

Under 30 Council Report: just elected a representative for the Northern chapter.

Website: send stuff to JJ.



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Old Business: Frankee updated the Court on our donation to the Humane Society; Frankee went over the past shows and various monies raised.

New Business: AFGE is going to donate a booth for Pride and the Court can utilize it; Frankee is looking for volunteers to run the booth and hand an informational brochure; ByLaw Committee is to review every two years and will be meeting soon (Minerva, Frankee, Craig) and elect at least three people to meet in April;

Reba motioned for approval of adding Tsunami, Eddie Tony and Percilla to the “Bylaw Review Committee”; Frankee 2 nd – <i>MOTION PASSES</i>		
YEA: 20	NAH: 0	ABSTAIN: 0

Court is helping with Pride Prom this year and will be donating two tickets to Coronation as well as crowning a “Prom Royalty”;

Craig and Reba presented an update to their Proclamation 29.8 adding additional language concerning the promoting of a Monarch to “Gem” status. (see attached)

Craig motioned for approval of augmentation to Proclamation 29.8; Reba 2 nd ; Chuck questioned the verbiage clarification – <i>MOTION PASSES</i>		
YEA: 20	NAH: 0	ABSTAIN: 0

Frankee mentions that brunches will be coming back May 7th and needs a croquet set donation; Frankee went over the upcoming events; Reba reminded people that Court pictures will be held before Idaho Cares.

Community Reports: JJ announced his resignation at ALPHA; LipsSync announced their upcoming shows; MGI Pageant is coming up on May 12th-14th; Pridefest has a few shows coming up; AIDSwalk is looking for donations and business interested in sponsoring.

(Scarlett left early/arrived late).

Meeting adjourned at 8:13pm.



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PROCLAMATION 29.8 Hospitality at the annual Coronation shall be coordinated by and hosted by the Monarchs of the prior reign. Hospitality and the fundraising event as outlined in Section 17.1 of the Constitution of the Imperial Sovereign Gem Court are mandated events for the prior Reign. Should an Emperor or Empress of the prior reign not actively participate in the planning and implementation of Hospitality or not hold a fundraising event as outlined in Section 17.1 of the Imperial Sovereign Gem Court of Idaho Constitution, that Emperor or Empress shall not maintain the honorific title of “Gem Emperor” or “Gem Empress” for that prior reign, but shall hold only the title of Emperor or Empress for that prior reign.

Submitted for amendment to the ISGCI General Court, April 3, 2017.

Gem Emperor 29
Craig LaChance

Gem Empress 29
Reba McEnwhat-Bixler

- 17.1 Annual, pre-approved and required Imperial Sovereign Gem Court Productions include:
- A FUNDRAISING EVENT, the type of event to be determined by the previous reign Monarchs, hosted by the previous reign, with proceeds as determined by the previous reign Monarchs going into either the Step-Down Pins Fund or the Crowns, Medallions and Robes Fund.