



05 June 2017 Meeting Minutes

The Love and the Light of the Gem – Reign XXXIX

BOARD MEETING :: 15 voting members

Board Members: Craig, Minerva, Tsunami, Frankee, Martini, Carmine, Chuck, Eddie, Reba, Percilla, Glenn, Summer, Marilyn, JJ, Seranitee

Guests: Shaun, Ramses

Excused: Douglas, Mimi, Shamrock, Bridgette

President Minerva called the meeting to order at 6:01pm.

Frankee asked for Craig to submit payment to Pride for the parade fee of \$50. Up to 3 vehicles and the “Candidates” would be included with the Court section.

Minerva motioned for approval of Voting day location (VAC) and hours for July 15th from noon to 9pm; Chuck seconded – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0

Frankee passed around a sign-up sheet to cover the tally box on voting day; all Board members should man the box at least once that day.

Frankee passed around a sign-up sheet for the Pride Booth coverage, and mentioned that it’s a requirement that all reigning titleholder and Candidates work the booth during at least one time slot.

Reminder of Screening Committee tomorrow evening at the Red Lion made by Minerva. Andrea Morgan can no longer make the Committee meeting so a replacement will need to be made during the General Meeting. Craig wants to meet with the Committee after the Meeting tonight.

Craig motioned for Shaun Larsen to be the vote tally person; Frankee seconded – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0

Craig went over the Bylaw Reviews Committee proposed changes and he has provided a packet of proposed changes; and, the proposed changes will be gone over during the General Meeting.

Frankee motioned for approval for 3 tickets to Coronation for U of I students to come and see what it’s all about; Chuck seconded – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0

ArtSmith Jewelers would like to do a ‘trade’ of services for full-page advertising at Coronation.



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Frankee motioned for approval of advertising trade worth \$150; Tsunami seconded. –

MOTION PASSES

YEA: 15

NAH: 0

ABSTAIN: 0

Frankee mentioned that Pride is donating \$3500 in services for our lights and sound and asked that we give Pride a full table at Coronation. And, if Pride doesn't allocate all 10 seats then he will give those back to the Court for us to sell. All a straight trade.

Frankee motioned for approval of a full table be given to Pride; JJ seconded – *MOTION PASSES*

YEA: 15

NAH: 0

ABSTAIN: 0

Frankee mentioned her interaction with Chaise during SLC's Coronation, and she stated that she did receive a response from the Attorney General. She mentioned that she felt it was all and done with and all she wants is her title back. Frankee told her that she needs to send the Court a copy of the letter and a formal request for what she wants. She stated that she will wait until the next reign to handle it.

Percilla mentioned that there's been some backtalk about the Court among other Queens in the area and how we have a 'bad' reputation and people shouldn't be associated with us. The queens that mentioned this are Dennim, Vice and Steven Santos.

Frankee mentioned that Chad and Howard need \$350 to get supplies for Coronation set and will turn in receipts.

Frankee motioned for approval of \$350 for Coronation set construction; Tsunami seconded – *MOTION PASSES*

YEA: 15

NAH: 0

ABSTAIN: 0

Minerva motioned for adjournment; Chuck seconded – *MOTION PASSES*

YEA: 15

NAH: 0

ABSTAIN: 0

Board meeting adjourned at 6:50pm



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COURT MEETING :: 26 voting members

Members: Craig, Minerva, Tsunami, Frankee, Martini, Carmine, Chuck, Eddie, Reba, Percilla, Glenn, Summer, Marilyn, JJ, Seranitee, Shaun, Ramses, Veronica, Andrea, Vivica, Scarlet, Stevie, John, Annie, Jerry, Viliam

Excused: Parker, Jessica

Frankee called the meeting to order at 7:02pm.

John and Anne's daughter is in the hospital and would like everyone to keep her in her prayers.

Frankee mentioned that Mark Jensen (founder of SLC and Vegas courts) passed away today. Called for a moment of silence, and passed out cards to be sent in condolences.

Introduction of First Time Guests: none

Second time voting: none

Court Members of the Month: Martini and Minerva

Secretary passed out the minutes for voting at the end of the meeting.

Treasurer's Report: Craig passed out his spreadsheet.

Frankee motioned for approval of Seranitee reimbursement; Minerva 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Carmine motioned for approval of Eddie reimbursement; Minerva 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Reba motion for approval of Chuck reimbursement; Eddie 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Eddie motion for approval of Reba reimbursement; Minerva 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Minerva motion for approval of Tsunami reimbursement; Percilla 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Minerva motion for approval of Craig reimbursement; Reba 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1



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Reba motion for approval of Frankee reimbursement; Eddie 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Frankee motioned for approval of Treasurer's Report; Reba 2 nd – <i>MOTION PASSES</i>		
YEA: 25	NAH: 0	ABSTAIN: 1

Board report: voting to be held 7/15 at VAC from 12-9pm followed by Intown Show; report of ballot tabulation person; voting day coverage sheet to be passed around; need booth coverage for Pride Fest.

Minerva motioned to approve \$350 for Chad/Howard for Coronation set; Reba 2 nd – <i>MOTION PASSES</i>		
YEA: 26	NAH: 0	ABSTAIN: 0

Carmine motioned for approval of Pride full table + \$100 in trade; Frankee 2 nd – <i>MOTION PASSES</i>		
YEA: 26	NAH: 0	ABSTAIN: 0

Reba motioned for approval of \$50 fee for Pride parade; Carmine 2 nd – <i>MOTION PASSES</i>		
YEA: 26	NAH: 0	ABSTAIN: 0

Frankee nominates Carmine to the Screening Committee to replace Andrea; Reba 2 nd – <i>MOTION PASSES</i>		
YEA: 26	NAH: 0	ABSTAIN: 0

Under 30 Council Report: nothing new as yet, but will be holding a meeting during our Coronation

Website: everything is up-to-date reported by JJ

Frankee went over past events: Made \$150 for the MGI Victory Brunch. Frankee congratulated Miss Jay as Miss Gay Idaho and Ramses as Mr. Gay Idaho; Congrats to Andrea for a great year. Andrea gave a nice award to the Court during her step-down. Lots of Boise people received awards during SLC Coronation weekend; Screening Committee will be tomorrow night starting at 6pm at the Red Lion Hotel – be there on time, we will not be starting late; applications for Candidates are due to Craig by the end of this meeting;

Community Reports: LipSync's 20th anniversary show is coming up; Minerva will be doing Pride Bingo will be the Tuesday of Pride Week; Aids Walk is selling tickets instead of the normal monthly raffle during the Court meeting – Emperor Stevie has offered to print custom t-shirts



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for this year's participants; [Jerry motioned for printing of 50 t-shirts for the Walk; Carmine 2nd; approved];

Frankee congratulated Annie Depressant for being crown as Pride Queen. Pride Fest reports that parade applications are due by end of Wednesday; "Pride Guides" are starting to be delivered; Boise Pride Fest is up for a top small-town Pride award and media along with Google will be here to judge us on our Pride; Next event will be the Gay Gem Pageant on 6/24;

Craig updated the Court on the check fraud; the Court is proceeding with the Boise Police and US Bank Fraud Department; the video from the bank is on its way and we will see who it actually is; the offense is a felony and the Court will prosecute fully.

Craig passed out the Bylaw Committee proposed revision document to the Court; Craig explained the process and way the proposed changes work in the document so people fully understand it and the proposed changes; [see notes on document];

Percilla asked for the Bylaw proposed changes be finished at the July meeting; We will pick up at 10.11 next month.

Frankee read and issued a Proclamation for Michelle from Hell.

Frankee motioned for approval of new Proclamation; Minerva 2 nd – <i>MOTION PASSES</i>		
YEA: 26	NAH: 0	ABSTAIN: 0

Frankee adjourned the meeting at 8:30pm.