



The Imperial Sovereign Gem Court of Idaho
"The Love & Light of the Gem" Reign

October 3, 2016 meeting minutes

BOARD MEETING :: 16 voting members
Board Members: Craig, Martini, Tsunami, Minerva, Frankee, Reba, Eddie, Percilla, Marvin, Shaun, Seranitee, Douglas, JJ, Chuck, Glenn, Carmine
Guests: Viliam, Michael, Roxy
Excused: Jen, Tony, Victoria, Stevie, Jackie Blue, Summer, Ramses

President Minerva called the meeting to order at 6pm.

Craig reported on that he opened the CD at ICON Credit Union; details will be reported in the Treasurer's Report during the Court meeting later tonight.

Minerva stated that she forgot to contact Kelly Dickard about the spotlight and will take care of it this week (Oct 3 – 11).

Minerva gave the Court's check to the Fallapolousa people; the Court logo will be on all their signage during the event; they have offered us booth space if we wanted to have someone there on Oct 15th from like 9a-4p, which happens to be the same day as the County Show (the Monarchs will be out-of-town this weekend).

Frankee stated that she contacted the SLC Court about Chaise; they didn't really give a response. Frankee asked if the Board wanted to contact them to get a direct answer. Minerva stated that she doesn't really care as Chaise is not a part of our court right now and under full suspension. SLC admitted that she's a "member for life" and a current "ballchair" there right now. At this point the Court is willing to let it go as an issue unless necessary to continue per any pending actions by Chaise.

Tsunami presented the contract for potential Coronation locations along with a proposed budget; Frankee explained her reasoning for wanting it at the Wyndham; there were concerns stated about the distance of the 'new' hotel from the bars and the size of ballroom; Percilla had concerns about the Court's monthly meeting space at the Red Lion if the Court were to change venues; she was reminded that the Court is actively looking for a new meeting venue anyway since this café is not a true optimal location. A final **decision was postponed** until the November meeting so that the Board could compare both the Red Lion and Wyndham contracts side-by-side, which Tsunami will email to all Executive Board members.

Craig had concerns about the proposed Coronation budget; Percilla had concerns about raising the Ball ticket pricing to \$50; Craig suggested \$40; Percilla said that to keep it lower would draw more people to the event; Craig said raising it too much will keep locals away; Craig stated to keep the \$12 for OOT and make package \$15 for OOT/bus combo; Craig questioned the Sound



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line-item budget: Pride has offered the same deal as last year to the Court; agreement to present a revised budget during the November meeting.

Craig motioned for postponement of Coronation venue and budget to the November meeting. Percilla seconds. *MOTION PASSES*

YEA: 16	NAH: 0	ABSTAIN: 0
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APPROVED



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COURT MEETING :: 20 voting members

Members: Craig, Martini, Tsunami, Minerva, Frankee, Reba, Eddie, Percilla, Marvin, Seranitee, Douglas, JJ, Chuck, Viliam, Carmine, John, Anne, Glenn, Trist, Shaun

Guests: Chris, Michael, Calienté, Roxy

Empress Frankee called the meeting to order at 7:00pm

Frankee called for moment of silence.

First time guests: no one.

Second time guests: Christ & Thomas – both approved for membership.

Court Member of the Month: Gem Emperor 36 Rodney.

Secretary's Report: Tsunami distributed the September Minutes for voting at the end of the meeting.

Treasurer's Report: Craig reported on the new CD at ICON Credit Union and the balances. Craig thanked both the Jerry Sweet and Jimmy Moore Committees on their quick responses to the emails this month.

Craig asks for approval to move \$200 from General Fund to the Dakota Fund. Reba motions. Frankee seconds. *MOTION PASSES*

YEA: 20	NAH: 0	ABSTAIN: 0
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Craig asks for \$67.95 to the General Fund. Frankee motions. Reba seconds. *MOTION PASSES*

YEA: 20	NAH: 0	ABSTAIN: 0
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Craig asks for expense approval from Eddie for \$50. Frankee motions. Percilla seconds. *MOTION PASSES*

YEA: 20	NAH: 0	ABSTAIN: 0
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Craig asks for expense approval for Eddie of \$60.77. Reba motions. Percilla seconds. *MOTION PASSES*

YEA: 20	NAH: 0	ABSTAIN: 0
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Craig asks for expense approval for Frankee. Reba motions. Minerva seconds. *MOTION PASSES*

YEA: 20	NAH: 0	ABSTAIN: 0
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YEA: 20	NAH: 0	ABSTAIN: 0
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Frankee motions for approval of the Treasurer’s Report. Minerva seconds. *MOTION PASSES*

YEA: 19	NAH: 0	ABSTAIN: 1
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Board Report: Minerva mentioned that she forgot to contact Kelly about the spotlight, and talks about the booth at Fallapolousa.

ICC / Court-Con: no reports.

Under 30: no report.

Website: no report.

Old Business: Seranitee talked about the “Pretty in Pink” events were good and fun – raised a fair amount of money; MSTI showed raised for \$1888.48. Percilla stated that the bra auction went a little long; Frankee suggested perhaps a new auctioneer was needed; Viliam made a suggestion to dedicate the bras to the first hour for their own section; John suggested to have a bra preview event during the Friday night event; Minerva said that it’s better to have the auction at a ‘reserved’ time.

New Business: Frankee went over the up-coming shows/events -- Country show; Halloween show in conjunction with MGI; brunch; Percilla asked why is MGI getting 50% of benefits if they’re not helping 50% with the event;

Percilla motions to give MGI only 10% of the profits from the Halloween show. *MOTION RESCINDED*

YEA: --	NAH: --	ABSTAIN: --
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Percilla motions that 100% of the funds from the upcoming “E&E Express” show go to the charity. Frankee seconds. *MOTION PASSES*

YEA: 20	NAH: 0	ABSTAIN: 0
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Frankee reminds every one of the Balcony’s requirement to start the shows at published times and no later.

Mail call: Ogden coronation. Las Vegas coronation. Women’s and Children’s Alliance sent a thank you letter. Chris comments that he works with the WCA and that they are working on strengthening their involvement with the LGBTQ community. Curvy Girl consignment shop.



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Frankee motions to approve a full-page advert for Ogden's Coronation program. Eddie seconds. <i>MOTION PASSES</i>		
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YEA: 20	NAH: 0	ABSTAIN: 0
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Community Reports: ALPHA thanks for pantry donation; LipsInc next show is 10/14-15; Pride ticket price for the Dolly show is now \$10 for the Court. Elm Awards nominations end 10/10. The actual award itself is being sculpted by a local glass artist; Trist talked about his trip to Texas.

Percilla motions for approval of the Secretary Report. Carmine seconds. <i>MOTION PASSES</i>		
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YEA: 19	NAH: 0	ABSTAIN: 1
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Craig mentioned that the brunch on Nov 6th would happen before the next meeting and that there was no sign-up sheet passed around.

Meeting was adjourned at 8:01pm.

APPROVED