



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

December 05, 2016 meeting minutes

BOARD MEETING :: 14 voting members

Board members: Tsunami, Minerva, Martini, Craig, Seranitee, Reba, Tony, Stevie, Douglas, Eddie, Percilla, Summer, Glenn, Marilyn

Guests: Viliam, Chuck, Scarlet, Jay, Jessica

Excused: Shaun, Roxy, JJ

President Minerva called meeting to order at 6:00pm

Treasurer Craig spoke about CourtCon coming up in February 2017 during San Diego Coronation weekend and asked if the Court wanted to send anyone there. Gem Emperor Eddie asked several follow-up questions. Half-Emperor Tony stated that he could go, if needed.

Gem Emperor Eddie recommended that the Court sponsor Half-Emperor Tony as the CourtCon Representative. Gem Empress Percilla seconded. <i>MOTION PASSES</i>		
YEA: 11	NAH: 2	ABSTAIN: 1

Minerva mentioned that Vice Squigglybones is an undocumented Idaho resident and worried about his status since Trump won the Presidential election. Vice has started a GoMe Fund for any future legal defense. Minerva said that she would bring it forward to the Court after receiving a request from Vice to do so.

Gem Empress Percilla motioned to promote Vice's fund. Chuck seconded. <i>MOTION PASSES</i>		
YEA: 13	NAH: 1	ABSTAIN: 0

Eddie stated that the Court's advertisement was not placed in the program for Las Vegas' Coronation. Secretary Tsunami stated that she was not asked to design an advert for Las Vegas and knows nothing about this. Empress Frankee stated that a refund would be forthcoming.

Meeting adjourned at 6:25pm



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COURT MEETING :: 18 voting members

Court Members: Tsunami, Minerva, Martini, Craig, Seranitee, Reba, Tony, Stevie, Douglas, Eddie, Percilla, Summer, Glenn, Marilyn, Viliam, Chuck, Andrea, John Walmsley

Guests: Scarlet, Kristen, Jay, Veronica, Tom Woodward, Jessica

Empress Frankee called the Court meeting to order at 7:00pm followed by a moment of silence.

First time guests introduced: Jay and Jessica

Second time guests voting: Veronica (Aaron) – membership approved

Court Member of the Month: Half-Empress The Endearing Tsunami Foxx

Secretary’s Report: Chuck took the November minutes since Secretary was out sick. Tsunami thanked him. Minutes dispersed for voting on at end of meeting.

Treasurer’s Report: Gem Emperor Craig went over the balances and made a variety of motions:

Motion for funds for Prince reimbursement. Empress Frankee seconded. <i>MOTION PASSES</i>		
YEA: 17	NAH: 0	ABSTAIN: 1

Motion for funds for Empress reimbursement. Gem Emperor Eddie seconded. <i>MOTION PASSES</i>		
YEA: 16	NAH: 0	ABSTAIN: 2

Motion for funds for Princess reimbursement. Gem Empress Percilla seconded. <i>MOTION PASSES</i>		
YEA: 17	NAH: 0	ABSTAIN: 1

Motion for funds for Eddie reimbursement. Gem Empress Reba seconded. <i>MOTION PASSES</i>		
YEA: 17	NAH: 0	ABSTAIN: 1

Craig went on to mention that the bond coverage payment is due.

Gem Emperor Glenn motioned for funds for brunch be reimbursed to him. Empress Frankee seconded. <i>MOTION PASSES</i>		
YEA: 16	NAH: 1	ABSTAIN: 1



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Gem Empress Reba motioned for TR approval. Empress Frankee seconded. <i>MOTION PASSES</i>		
YEA: 17	NAH: 0	ABSTAIN: 1

Minerva presented the Board Report: nominated to send Half-Emperor Tony to CourtCon in San Diego in February and needs approval.

President Minerva motioned of approval of Tony and coverage of expenses. Gem Emperor Eddie seconded. <i>MOTION PASSES</i>		
YEA: 16	NAH: 0	ABSTAIN: 2

ICC Report: none

CourtCon Report: information will be given to Tony

Under 30 Council Report: none

Website: none

Old Business: meeting space moving to the Holiday Inn Express beginning in January; Tom recommends that the agenda could be made available online for people to pre-print and bring with them; Frankee discussed the past shows and events; pre-bought the 2 potato heads for the next reign too;

New Business: Minerva mentioned her events at The Balcony; Frankee went over the upcoming events; Frankee requests that all reigning titleholders show up on time to do set put-up for the Xmas show; Frankee proposed that no more brunches until Spring;

Treasurer Craig motioned to give cash out at the xmas show to speed up the process of purchasing the gifts. Gem Emperor Eddie seconded. <i>MOTION PASSES</i>		
YEA: 17	NAH: 0	ABSTAIN: 1

Gem State 2 Scarlet motioned for her proceeds of her show to go to ALPHA. Empress Frankee seconded. <i>MOTION PASSES</i>		
YEA: 17	NAH: 0	ABSTAIN: 1

Mail call: none

Community Reports: LipsInc! mentioned their upcoming Xmas show; MGI apologized for missing several meetings and went over their past and upcoming events;



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Approval of Secretary's Minutes:

Treasurer Craig motions for approval of Minutes. Empress Frankee seconded. <i>MOTION PASSES</i>		
YEA: 18	NAH: 0	ABSTAIN: 0

Meeting was adjourned at 8:02pm.

Respectfully submitted by
Secretary of the Board,
The Endearing Tsunami Foxx