



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

September 12, 2016 meeting minutes

BOARD MEETING :: 18 voting members

Board members: Craig, Martini, Minerva, Tsunami, Eddie, Percilla, Rodney, Marvin, Seranitee, Frankee, Carmine, Reba, Summer, Glenn, Douglas, Tony, JJ Scheuerer, Shaun

Excused members: Victoria, Terra, Betty Morris, Andrea, Jackie Blue, Chuck, Bridgette, Shamrock, Kameron, Jordan

Guests: Viliam, Roxy, Ramses, Michael Gastrand

Board meeting called to order at 6:00pm by President Minerva.

Minerva brought up the issue of her retrieval of her music after the most recent fundraiser – her music went missing, briefly. She found out that someone inadvertently took her CD from the DJ booth because they had to leave early. Craig stated that the people putting on the show are those responsible for getting the music and getting them back to the performers. Carmine asked why isn’t it the same person that takes the music. Frankee said that normally the Minister of Protocol is usually only responsible at the beginning, before the event commences. Percilla stated that we need to make sure that no one except the Minister of Protocol or the reigning Monarch(s) gets the music directly from the DJ. If the music is pre-loaded, then have the Minister, or designee, get the music from the DJ after they are all loaded at the beginning of the show and hand it back out to the performers. If it isn’t claimed, then the music will be brought to the following Court meeting. Frankee mentioned that the Lucky Dog Tavern actually prefers taking music off the phone directly but not from flash drives. The Balcony will work with flash drives and YouTube directly as well.

Minerva motions that the Minister of Protocol – or their designee -- is in charge of music and designated as the only person to retrieve the music from the DJ. Reba seconds.

MOTION PASSES

YEA: 18	NAH: 0	ABSTAIN: 0
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Minerva mentioned an event called “Fallapoolza” that has a request of the ISGCI on whether we would be willing to donate \$300 for pie making supplies. This would benefit The Women’s and Children’s Alliance. She will bring it up at the following Court meeting for approval.

Frankee reports that, while out of town recently, she was approached about Chaise apparently being an active member of the Salt Lake City court and is currently their co-chair for their Pageants. Frankee proposes that either she or the President write a certified letter to the President of the SLC Court in order to confirm if Chaise really is a member and/or co-Chair of their Pageant Committee. Craig mentions section 4.6 of the Constitution and how those whom



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become members of another Court that their Gem Court membership would be automatically invalidated. Percilla found proof via the SLC Court's website that Chris Smith (*i.e.*, Chaise) is part of their Pageant Committee and listed as active and a co-chair. Therefore, since it's verified that Chaise is an active member of another Court she would not be eligible for a membership in the ISGCI.

Craig mentioned that Kelly still has the Court's spotlight and that we need to get it back or require her to pay for its replacement value.

Craig gave out the Reign 39 "Operating" budget proposal for approval (*see attached*). Martini asked about the "Red Party" event listed in the spreadsheet. Frankee says to delete it since it hasn't been held in a number of years.

Minerva motions for approval of Operating Budget with deletion of reference to "Red Party". Frankee seconds. <i>MOTION PASSES</i>		
YEA: 18	NAH: 0	ABSTAIN: 0

Carmine asked if anyone has talked to Ken about Feathers yet. Percilla mentioned that Ken is feeling like everyone is forgetting about him being the King Father and not addressing his needs. Frankee stated that she asked him personally about Feathers and he said that he will be passing control of the show over to Percilla starting this Reign. It's still going to be happening in March at the VAC. Martini asked about the access to his collection of feathers and was told that has Ken said it would be on a 'case-by-case' basis.

Craig submit a change to the August Minutes. Minerva motions for approval with changes. Percilla seconds. <i>MOTION PASSES</i>		
YEA: 18	NAH: 0	ABSTAIN: 0

Meeting adjourned by Minerva at 6:35pm.



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GENERAL COURT MEETING :: 23 voting members

Members: Craig, Martini, Minerva, Eddie, Percilla, Rodney, Marvin, Seranitee, Frankee, Carmine, Reba, Summer, Glenn, Douglas, Tony, Trist, Crystal Davis, Stevie, Viliam, Shaun, Roxy, Ramses, Tsunami

Guests: Jon LaRue, Michael Gastrand, JJ Scheuerer, Thomas, Ivan, Mykala

Frankee called the meeting to order at 7:01pm.

Frankee called for a moment of silence.

First time guests introduced: Thomas; and a ‘welcome back’ to Ivan and Mykala.

Tsunami handed out the Secretary’s Report for review.

Craig delivered his Treasurer’s Report.

Craig motioned for transfer of \$170 to Prince fund from the General fund. Frankee seconded. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

Craig motioned for approval of reimbursement to Frankee. Carmine seconded. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

Craig motioned for BBQ reimbursement. Frankee seconded. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

Craig motioned for reimbursement to himself. Frankee seconded. <i>MOTION PASSES</i>		
YEA: 22	NAH: 0	ABSTAIN: 1

Craig motioned for reimbursement for Seranitee. Frankee seconded. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

Craig motioned for approval of a 14-month CD of \$10,000 to be opened at ICON Credit Union and \$1,000 to Scholarship Endowment Fund. Percilla seconds. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0



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Craig asked for permission to shred files that he has of the Court’s at his house that are older than 5 years of age. Rodney volunteers scanning the documents first and store on CD. Frankee motions to allow the scan and shred. Reba seconds. *MOTION PASSES*

YEA: 22	NAH: 0	ABSTAIN: 1
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Craig asked for approval of the Court operating budget with augmentation. Frankee motions. Tony seconds. *MOTION PASSES*

YEA: 23	NAH: 0	ABSTAIN: 0
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Reba motioned for the approval of the Treasurer’s Report. Frankee seconds. *MOTION PASSES*

YEA: 22	NAH: 0	ABSTAIN: 1
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Minerva presented the Board of Director’s Report: Talked of the music issue and the “Fallapoolza” event and their seeking of a donation of \$300 for pie making supplies.

Eddie motioned for approval of the \$300 donation. Carmine seconds. *MOTION PASSES*

YEA: 23	NAH: 0	ABSTAIN: 0
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Frankee presented the Court Member of the Month to Imperial Prince Royale 39 Ramses.

Craig presented the ICC Report: He mentioned that getting to the ICC meeting is very cost prohibitive (~\$2,000), and that he has resigned from the ICC because he just cannot afford to go to the required meetings, etc. He mentioned some controversy of the naming of a Foundation after José by Gene Brake and its opposition by QM Nicole and the SF Court. He stated that there just isn’t any true transparency between the ICC, Queen Mother and the Courts.

Craig presented the Court-CON Report: It will take place in San Diego; 5 topics will take place and only meet in the morning for 4 hours. The Court needs to decide what we will do, etc. To attend will cost at least \$1,000. Frankee asked for Craig to explain what Court-CON is, which he did – basically it’s a mini-conference to discuss potential future issues/ideas.

Ramses presented the Under 30 Council Report: He’s been talking to the head of the Council about how to best get the youth more involved. Ramses is planning on presenting an all-ages event soon. He plans on working with Boise Pride on youth events.

Tsunami presented the Website Report: nothing to report.



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Seranitee talked about Investitures: The Reign all said it went well. Douglas was officially crowned as Prince. Event made \$450.

People mentioned that the BBQ/river float went very well. Frankee asked if people liked that sort of thing since it's more family-orientated. 'Kick Off' show was small but enjoyable Frankee mentioned.

Seranitee mentioned Montana's Coronation: Percilla got a 'Love and Support' award. Eddie got 'Citizen for Life'. Seranitee got 'Princess Award'.

Frankee mentioned the little controversy she's been receiving over Tony and his ½ Emperor title. If people don't like her tagging him or utilizing him in the Emperor position then they need to realize that he's not running the show, etc. If people have an issue, then they need to come talk to her directly. Tony mentioned that there has been a large support on his part. He mentioned that Carmine loaned him his crown and mantle and he thanks him for that. Frankee said to stop 'nitpicking' and to have fun. Eddie reminded Frankee that the Court has traditions for a reason.

Ramses discussed the "Buddy Walk" – an event for children and people living with Down's Syndrome. October 8th starts at the Ann Morrison Park. The walk is from 11am – 2pm. He's looking for a venue where he can do a show that night after the Walk. He asked members to join the Buddy Walk. Seranitee asked about a cost to do the Walk. Ramses said he doesn't think that there is a cost for that. Frankee said that the Reign will be in Spokane for Coronation that weekend.

Frankee mentioned her discussion with Daniel at the Lucky Dog Tavern and the appearance that some Court members are doing drugs at events and venues. The Dog approached her about some of our members 'appearing' to be doing drugs in the bathroom. Frankee said that if she sees and/or hears about such a thing that she will request those people to not perform at whatever event is happening at the time. She said that if someone needs help to come talk to her since she's been through this issue personally. Reba said that it's those people who should be kicked out and why should the Court be held responsible. Carmine said that that is a knee-jerk reaction all the time when it comes to the Dog – example: Christina. Craig brought up the Bylaw that we need to follow concerning our active members and such drug usage. Martini asked if they say it's only the Court people doing it. The Dog mentioned 3 specific names but nothing to be brought forward. Carmine mentioned that it's all assumptions right now. Martini said that it's really not our business to handle this; that they -- as a business -- should do that themselves.



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Frankee promoted the ‘Cancer Show’ and ‘Bling Your Bra’ event on October 1st; the brunch at Catalpa Park on September 25th for the Dakota Fund; regular brunches will start October 9th at the Dog; ‘Pretty in Pink Show’ on September 30th by the P&P; Spokane Coronation on Oct. 8th and Portland Coronation on Oct. 22nd.

Percilla and Frankee asked for opinions on starting up the Junior Court again. This would be especially useful for the Under 30 Council. Asked whether we should try for the Junior Court or the Jr. Pride Pageant. Rodney said instead of a judged Pageant we should do a voted Pageant. Percilla suggested something like a Jr. Closet Ball. Craig said that the Jr. Court was already established – with its purpose to get them involved with this Court later; to mentor them. Ramses asked about doing a “Jr. Gay Gem State Pageant”. Discussion ended.

Eddie asked about doing something for Vanity’s sister since she died. Frankee said that the ‘base amount’ should be increased to a \$75 expenditure for sending of flowers. Eddie said that he doesn’t mind heading this issue. Viliam asked if it’s a \$75 per event or on a case-by-case basis. Eddie replied that it’s a case-by-case issue.

Reba motions for approval of a \$50 expenditure. JJ seconds. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

Frankee stated that the Coronation budget is ready and hands it out for approval, along with a potential contract for the Wyndym Garden as the location. Craig motioned to table the Coronation venue and budget until the October meeting. [**TABLED until October.**]

Frankee did the mail call: Chicago Coronation; St. Luke’s and MSTI.

ALPHA: JJ mentioned that this coming weekend is the Hyde Park Street Fair and ALPHA will be there; they’ve been receiving a lot more clients to the food bank; he requested \$350 for the food pantry.

Percilla motions for approval of \$350 to ALPHA’s food pantry fund. Frankee seconds. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

LIPSYNC: Martini mentioned the October show. Roxy V will be the 3rd performer. Guest will be Brenda Starr. For Xmas Christina will be the 3rd performer.



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PRIDE: Carmine mentioned the ELM Awards & Banquet are coming back and being put on by Boise Pride; the event is Nov. 19th at the Zion's Ballroom; dinner and awards banquet; nomination forms are on their website and ready for nominations; there will be some awesome entertainment; nominations close on Oct. 10th; \$75 tickets; tables seat up to 8 people. Only 200 tickets available.

Minerva mentioned bingo and giving away Cyndi Lauper tickets.

AIDS WALK: Jerry asked for names of the ISGCI Board members; (*Tsunami emailed the list to Jerry*); He mentioned that the poster is done, thanks to Tsunami.

BOISE STATE THEATRE: Trist mentioned "Romeo and Juliet" play to be coming; he plays a part.

Frankee motions for approval of August Minutes with augmentation via Craig. Percilla seconds. <i>MOTION PASSES</i>		
YEA: 23	NAH: 0	ABSTAIN: 0

Meeting is adjourned at 8:33pm.

Next meeting to be at the Red Lion on October 3rd.

APPROVED