# August 17, 2022

Date	Wednesday, August 17, 2022	
Commenced	7:06 PM	
Adjourned	9:23 PM	
In Attendance	Emperor 45	Jase Nelson (Jason Nelson)
	Prince 45	Mikea Hargrove (Michael Hargrove)
	Princess 45	MyKala Wilson-Zorman (on Zoom)
	Prince Royale 45	Mani Fold (Sharla Young)
	Princess Royale 45	Eryka Douglas Knowles (James Baker)
	Board Members	None - board to be elected

Court Members	Carmine Caruso
	Craig LaChance
	Doug Flanders
	Andrew Gauss
	David Landers
	Glenn Mcmanus
	Jerry Nabarrette-Stuart
	Jeremiah Nabarrette-Stuart
	Kelly Conner (Harley Innocent)
	Bryan Conner
	Alisha Conner
	Perry Drake (Jade)
Excused Members	Jose Martinez (Percilla)
Zoom:	Crystll Bluewater Sapphire (Chris Osborne)
	Betty Monroe (Jared Blanton)
Total:	19

# **Welcome**

The meeting was called to order at 7:06 PM

# **Reign 45 Board Elections**

Prior to this meeting, on Wednesday, August 3, 2022, the Imperial Sovereign Gem Court of Idaho (ISGCI) had a court meeting for reign 44, which is when the former board considered the conclusion of tenure of all board members for reign 44, including the executive members, Cody Hafer (Cyraphina), Chris

VanderStouwe (Aiden Antares), James Baker (Eryka Douglas Knowles), & Ashley Langton (Temperance Abigayle)

- There was no board present for the beginning of the first meeting of reign 45.
- Election of new Board of Directors
  - Executive Board Members
    - · President
      - · Motion to nominate Carmine Caruso, accepted by candidate
      - Motion to close nominations
        - · 1st: Doug, 2nd: Craig
      - · Vote to nominate Carmine Caruso
        - Passed
        - 0 opposition | 1 abstention (Carmine)
    - · Vice President
      - · Motion to nominate David Landers, accepted by candidate
      - · Motion to nominate Jerry Nabarrete-Stuart, declined nomination
      - · Motion to nominate Bobby Horton (Victoria), accepted by candidate
      - Motion to close nominations
        - Not recorded
      - · Vote to nominate David Landers
        - · Passed 12 votes
        - 6 opposition | 1 abstention (David)
    - Treasurer

- · Motion to nominate Craig LaChance, accepted by candidate
- Motion to close nominations
  - 1st: Carmine, 2nd: Doug
  - · Vote to nominate Craig LaChance
    - Passed
    - · 0 opposition | 1 abstention (Craig)
  - Secretary
    - · Motion to nominate Mikea (Michael Hargrove), accepted by candidate
      - 1st: Mani (Sharla Young), 2nd: MyKala
    - · Motion to close nominations
      - Not recorded
    - Vote to nominate Mikea (Michael Hargrove)
      - Passed
      - · 0 opposition | 1 abstention (Mikea)
  - Community Board Members
    - Jimmy Moore Fund Administrator
      - · Motion to nominate Jerry Nabarrete-Stuart, accepted by candidate
        - Not recorded
      - Motion to close nominations
        - Not recorded
      - Vote to nominate Jerry Nabarrete-Stuart
        - Passed

- 0 opposition | 0 abstention
- Jerry Swett Fund Administrator
  - · Motion to nominate Harley Innocent (Kelly Conner), accepted by candidate upon approval by MGI Board as they are reigning MGI
    - 1st: Doug, 2nd: Mani
  - Motion to close nominations
    - · Not Recorded
  - Vote to nominate Harley Innocent (Kelly Conner)
    - Passed
    - · 0 opposition | 0 abstention
- MAE Fund Administrator
  - Motion to nominate MyKala Wilson-Zorman, accepted by candidate
    - 1st: Carmine, 2nd: Doug
    - Motion to close nominations
      - Not Recorded
  - · Vote to nominate MyKala Wilson-Zorman
    - Passed
    - · 0 opposition | 0 abstention
- Board Member at Large (filling a vacancy since Mikea took the Secretary seat)
- Motion to nominate Chris Osborne (Crystlll Bluewater Sapphire), accepted by candidate
- Motion to nominate Bobby Horton (Victoria), declined by candidate

- Motion to close nominations
- Vote to nominate Chris Osborne (Crystlll Bluewater Sapphire)
  - Passed
  - 0 opposition : 0 abstention
    - Scholarship Fund Administrator
      - · Motion to nominate Doug Flanders (Martini), accepted by candidate
      - $\cdot$  Motion to nominate Jose Martinez (Percilla Moore), accepted by candidate
      - Motion to close nominations
        - 1st: Craig, 2nd: Carmine
      - · Vote to nominate Doug Flanders (Martini)
        - Passed
        - · 0 opposition | 0 abstention
  - Dean of the College of Monarchs
    - · Motion to nominate Jose Martinez (Percilla Moore), accepted by candidate
    - Motion to close nominations
      - Not Recorded
    - Vote to nominate Jose Martinez (Percilla Moore)
      - · Passed
      - · 0 opposition | 0 abstention

### **Financial Report**

Nothing to report as we did not have the Treasures Reports from end of Reign 44 turned over yet. And still waiting on the G-Drive from former President of the Board, Cody Hafer (Cyraphina)

#### Reign 45 Meetings

- 7.1 Board meetings of The Court shall be held on the first Wednesday of each month at 6:00p and Court meetings shall be held immediately following the conclusion to start no later than 7:00p, with members to be notified in writing a minimum of one (1) week in advance of said meeting. Notice may be given at the preceding meeting or by notice in the local bars and/or organizations. A second Court meeting shall be held in the month preceding the annual Coronation at the call of the reigning Emperor and/or Empress to deal with Coronation issues and other agenda items at the discretion of the reigning Emperor and Empress.
- 7.4 In the event a national holiday occurs on the first Wednesday, the meeting shall be determined by the Emperor and Empress and is to be held within the first two (2) weeks of the month.
- Motion to approve meeting schedule

1st: Craig, 2nd: Carmine

Passed

0 Opposition | 0 Abstention

#### **Bylaws**

- Craig made a motion to amend Article XIV section 14.2, subsection 2, to include the words <u>up to</u> (6) Administrators. And to amend the same wording in Article XV 15.2, subsection 2, to include <u>up to</u> (6) Administrators.
- · Carmine amended the motion to include <u>a minimum of 2 and up to</u> (6) Administrators

■ 2<sup>nd</sup>: Craiq

Passed

■ 0 opposition : 0 abstention

§ Craig motioned to adopt the Constitution as approved in 2020. 2<sup>nd</sup>: Doug

§ Passed

§ 0 opposition : 0 abstention

#### **New Business**

- Spoke about the incident at the Balcony Club during the "Introduction to Candidates" show on July 9<sup>th</sup>, 2022. In the process of drafting a letter to publicize on our Facebook pages that states our views on what occurred and that we do not support such behaviors. Set up an Executive Board meeting on Wednesday, September 7<sup>th</sup>, 2022, to follow our established guidelines in the proper disciplinary procedures. Will be looking into verbiage as defined by the Idaho State Statute for Hate language, discrimination and racism to be adding the section into our bylaws.
- · Upcoming ISGCI Shows/Events & Out-of-State Coronations
  - Meet and Greet, ALL-AGES Park day and BBQ
  - Saturday, 8/20/22, 11a-3p, Cassia Park
  - Doug Flanders Real Estate to donate \$50 towards purchase of buns and water
  - MGI to donate Hot Dogs, condiments
  - Jase to donate Hamburger patties
    - · Cirque De So Gay (joint show with MGI Foundation)
      - · Friday, 9/2/22, 10PM, Somewhere Bar
    - Montana Coronation
      - 9/16 to 9/18
      - Jase attending, will see if anyone else is planning to attend
    - Pride Drag Queen Jell-o Wrestling
      - · Friday, 9/9/22, 8PM Somewhere Bar
      - Contact Eryka for more details!

- · Country Show and Chili Cook Off
  - · 9/30/22; more details soon
- · Cancer Prevention Show
  - booked for Saturday, 10/1/22, at Somewhere Bar
- Boise Pridefest
  - · Contacting Pride to see if the booth and parade were paid for from reign 44. Get information on set up and what to expect.
- Community Events
  - MGI: Gaywatch: Saturday, 8/20/22, 9PM, Somewhere Bar

#### **Closure**

- · Court Member of the Month, August: Harley Innocent
- Next board meeting is on Wednesday, September 7, 2022, at 6:00PM (Executive meeting) at The Community Center. Court meeting to follow at 7:00PM
- Motion to adjourn the general meeting
  - · 1st: Mikea, 2nd: Eryka
  - · Passed
  - · 0 Opposition | 0 Abstention
- Meeting adjourned at 9:23 PM

### September 7, 2022

Date	Wednesday, September 7, 2022
Commenced	6:01 PM
Adjourned	8:12 PM

In Attendance	Emperer 45	Jose Nolgen
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	Mani Fold
	Princess Royale 45	Eryka Douglas Knowles
	Board Members	President- Carmine Caruso
		Vice President- David Landers
		Treasurer- Craig LaChance
		Secretary- Mikea Hargrove
		Jimmy Admin- Jerry Nabarette-Stuart
		Scholarship Admin- Doug Flanders
		MAE Admin- MyKala Wilson-Zorman
	Court Members	Kayden Dowell
	Excused Members	Jose Martinez (Percilla)
		Kelly Conner (Harley)
	Others:	Ivan Zorman
	Total:	12

# <u>Welcome</u>

The meeting was called to order at 6:01 PM by Carmine

#### **ICC Announcement**

Rob Surreal the Vice President from WA had a family emergency and stepped down from his position.

- Robert Buckner- President
- o Daniel Logan- Chairperson
- o Carmine Caruso- 2<sup>nd</sup> in line for Vice President (only remaining heir from Boise)

#### **Old Business**

None

# **Secretary Report**

· None

## Reign Report

- Past Events:
  - o Park Day BBQ
  - Cirque De So Gay (teamed up with MGI)
  - Investitures
- Upcoming Events
  - o Pride upcoming next week, no information on the booth or parade, have reached out to Boise Pridefest and Jase will update the Board as information comes in.

## **Ivan Meeting ISGCI Racism**

· Ivan was given the floor to speak and defend the charges brought forth against him. He wrote and read a letter to the Board. After which time the Board opened discussion to ask questions of Ivan. Ivan was dismissed from the room.

- · Vote to accept charges as they stand or dismiss them.
  - Accept- 6 votes
  - o Dimiss- 2 votes
  - Charges hold
- Discussion on punishment.
  - o Option 1- Suspend membership for 90 days, speak to the Balcony Club about the incident that occurred, have Ivan scrub all Racism posts from his FaceBook.
    - § Carmine motioned, David 2<sup>nd</sup>, 3 approve
  - o Option 2- Suspended as a court member until the end of Reign 45
    - § Doug motion, Mikea 2<sup>nd</sup>, 4 approve
    - § Motion carries, will revisit at the annual meeting of Reign 46

#### **Treasures Report**

- · Craig makes a motion to continue banking at Horizon Credit Union. Carmine 2<sup>nd</sup>, unanimously passed
- · Craig motions to allow a budget of \$50 per event to be used as set design. Carmione 2<sup>nd</sup>, unanimously approved
- · Craig motioned to have the 2023 Coronation budget presented at the November meeting. Carmine 2<sup>nd</sup>, unanimously approved

12.5 2021 reign 43 \$428.28 over their Coronation Budget

Split equally between Empress Dani and Princess Cyraphina the totals to each would be \$214.14

Empress Dani charged 7 rooms to the Empress Travel Fund totaling \$1341.30

Hotel reimbursed 3 nights totaling \$559.35

\$781.95 was still owed

Venmo sent to Dani for a Hospitality reimbursement (not approved through bylaws) for \$200.

Craig would like to send a letter and invoice to Dani Blue for reimbursement to the Court in the total amount due of \$1196.09

David motioned, MyKala 2<sup>nd</sup>, passed with 7 approved and 1 abstention

Board Meeting Adjourned: 7:12 pm

Court meeting called to order: 7:25 pm

#### **Secretary Report**

Read by Jase

Carmine motioned, Jerry 2<sup>nd</sup>, unanimously accepted the Secretary Report

# **Treasurers Report**

- Received a check from MGI for their half of the Pride Festival
- Received a refund check from the Insurance/Bonding agency for \$66
- \$928 was raised at the Circus show, ½ will be sent to the MGI Foundation
- \$38.82 monthly donation to the MAE fund
- BBQ in the Park raised \$110- General \$188.32, Scholarship \$21.40, ICC \$2.20
- · Motion to reimburse Emperor Jase for the VAC fee for sound and lights \$100 Carmine motions, David 2<sup>nd</sup>, 1 abstention, passed unanimously
- Pride refunded the fees from 2021 festival on accident, we repaid those at \$425 and paid \$313 for this year
- Scholarship for \$500 paid to Jerry on August 5<sup>th</sup>
- Thank You to Tempe for doing an outstanding job!
- · All items from reign 44 paid:
  - Mission 22- \$2114.77
  - Trevor Project- \$2999.51
  - Susan Coleman- \$2407.94
  - · Idaho Black Community- \$421.27

\$200 next year's insurance

· Uhaul storage for a year \$1539.45

When money comes in it needs to be put into separate ledgers

Problems with money not coming through on Venmo

Roll \$15,000 over into a new CD. Carmine- motion, David 2<sup>nd</sup>, passed unanimously

Motion to approve Treasurers Report, Martini- motioned, James 2<sup>nd</sup>, passes unanimously

## **Board Report**

Read by Carmine

Nominations for Past Emperor seat open

Glenn nominated

o Carmine motions, David 2<sup>nd</sup>, passes unanimously

· Ivan is suspended for the duration of Reign 45, not to attend events or be recognized as a court member

Need to confirm Empress proclamations, table to October meeting

Sending a letter to Empress Dani for money owed and/or explanation

MyKala motioned, James 2<sup>nd</sup>, passes unanimously

• \$50 per event for set design was approved by the Board

Coronation Budget needs to be submitted in the November meeting

Motion to accept Board Repot, accepted unanimously

#### **Website**

Having difficulties with getting things posted and staying on the website. Jerry offered to assist Jase in figuring out why

#### NO Mail

First Time Guests: Kayden Dowell

#### **New Business:**

Social media contract handed out and signed by all Board members and filed with the President of the Board.

Code of Conduct sheets handed out and signed by all the Board members and filed with the President of the Board.

Setting up individual Facebook chats for Court Chat, Reign Chat and Board 45 Chat.

Fundraisers and Past shows:

- Park Day BBQ- raised \$110
- · Cirque De So Gay- raised \$928 to be split with MGI

Fundraisers and shows upcoming:

- Country Show/Chili cook off- Fri 9/30 hosted by P&P's, \$10
  - Sign up sheet for Chili cookoff
- · Breast Cancer Awareness show- Sat 10/1 hosted by Chaise and Brandi, \$10
- AIDS walk Brunch- hosted by the Board, \$10
  - Sign up sheet for Brunch items
  - o Make sure bar knows that James needs to be let in by 9:30 a.
  - Jase makes a motion that all set money (\$100) for the weekend be dispensed to James for Brunch supplies instead and Jase will cover all set designs for the weekend

§ Craig 2<sup>nd</sup>, passes unanimously

- Sell weekend package for \$25 to all 3 events
- · Mr. Gay America, Oct 4<sup>th</sup>-6<sup>th</sup>, Jase, Mikea and Kelly will be attending
- · Vegas Pride, Oct 7<sup>th</sup> and 8<sup>th</sup>, Jase and Mikea will be attending
- Portland Coronation, Oct 15<sup>th</sup>-18<sup>th</sup> will be Jase and Mikea's 1<sup>st</sup> out of state walk
- · Cincinnati Coronation Oct 8<sup>th</sup> and 9<sup>th</sup>, Doug and Carmine will be attending
- Chicago Coronation Nov 19th, Carmine and Doug will be attending

- Asked to host Ogden Coronation water party on Fri, Nov 18<sup>th</sup>
- Spokane Coronation, Oct 21<sup>st</sup>-23<sup>rd</sup>, MyKala will be attending
- Matthew Shepard Fundraiser set for Wed, Oct 12<sup>th</sup> at Somewhere Bar
- LipSync Christmas show scheduled for Dec 3<sup>rd</sup>

## **Outside Organizations**

Avery- Glitz and Glam show 9/17 Hilton Garden Inn downtown

## **Closure**

- · Court Member of the Month, September: Sharla Young (Mani Fold)
- Next board meeting is on Wednesday, October 5, 2022, at 6:00PM at The Community Center. Court meeting to follow at 7:00PM
- · Motion to adjourn the general meeting
  - · 1st: Jase, 2nd: MyKala
  - · Passed
  - · 0 Opposition | 0 Abstention
- Meeting adjourned at 8:12 PM

### **October 5, 2022**

Date	Wednesday, October 5, 2022	
Commenced	6:00 PM	
Adjourned	?	
In Attendance	Emperor 45	

Princess Royale 45  Board Members President- Carmine Caruso Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette Scholarship Admin- Doug Flar MAE Admin- MyKala Wilson-Z Jose Martinez (Percilla)  Court Members Kelly Conner (Harley) David Landers  Zoom: Jase, Mikea	
Board Members  President- Carmine Caruso Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette Scholarship Admin- Doug Flar MAE Admin- MyKala Wilson-Z Jose Martinez (Percilla)  Court Members  Excused Members  Kelly Conner (Harley)	
Princess Royale 45  Board Members  President- Carmine Caruso Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette Scholarship Admin- Doug Flar MAE Admin- MyKala Wilson-Z Jose Martinez (Percilla)  Court Members	
Princess Royale 45  Board Members  President- Carmine Caruso Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette Scholarship Admin- Doug Flar MAE Admin- MyKala Wilson-Z Jose Martinez (Percilla)	
Princess Royale 45  Board Members President- Carmine Caruso Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette Scholarship Admin- Doug Flar MAE Admin- MyKala Wilson-Z	
Princess Royale 45  Board Members  President- Carmine Caruso  Treasurer- Craig LaChance  Jimmy Admin- Jerry Nabarette  Scholarship Admin- Doug Flar	
Princess Royale 45  Board Members President- Carmine Caruso Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette	orman
Princess Royale 45  Board Members President- Carmine Caruso Treasurer- Craig LaChance	ders
Princess Royale 45  Board Members President- Carmine Caruso	-Stuart
Princess Royale 45	
1 Tillice Royale 45	
Prince Royale 45	
Princess 45 Eryka Douglas Knowles	
Prince 45 MyKala Wilson-Zorman	

# <u>Welcome</u>

The meeting was called to order at 6:01 PM by Carmine

# **Secretary Report**

· None

# **Treasures Report**

· See attached sheet

## Reign Report

- Past Events:
  - o Boise Pride
  - Missoula Coronation
  - Country Show
  - o Pretty in Pink Cancer Show
  - AIDS Walk Brunch

## **Upcoming Events**

- Vegas Pride./MGA Pageant, Oct 7<sup>th</sup> and 8<sup>th</sup>, Jase and Mikea and Harley are attending
- · Portland Coronation, Oct 15<sup>th</sup>-18<sup>th</sup>
- · Cincinnati Coronation Oct 8<sup>th</sup> and 9<sup>th</sup>, Doug and Carmine will be attending
- · Chicago Coronation Nov 19<sup>th</sup>, Carmine and Doug will be attending
- Asked to host Ogden Coronation water party on Fri, Nov 18<sup>th</sup>
- Spokane Coronation, Oct 21st-23rd, MyKala will be attending
- Matthew Shepard Fundraiser set for Wed, Oct 12th at Somewhere Bar
- · JUMP or Treat, 5:30-8:30p, free to everyone, nonprofits dress up and hand out candy and advertise your organization
- Halloween Show "Pumpkin King Gala" 10/29, \$5, joint with MGI
- · Rake Up Boise, 11/12
- · Veterans Day Show 11/12 @ Somewhere
- Friendsgiving being organized for 11/23

### **Outside Organizations**

MX Somewhere Pageant 10/22

# **Closure**

- Text message screenshots about Dee were sent to BOD, asked that the issue be tabled until the end of the reign to avoid more negativity towards the ISGCI at the current time.
- · Court Member of the Month, October: Craig LaChance
- Next board meeting is on Wednesday, November 2, 2022, at 6:00PM at The Community Center. Court meeting to follow at 7:00PM
- · Motion to adjourn the general meeting

# November 2, 2022

Date	Wednesday, November 2, 2022	
Commenced	6:01 PM	
Adjourned	8:27 PM	
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	Mani Fold
	Princess Royale 45	

Board Members	President- Carmine Caruso Vice President- David Landers Treasurer- Craig LaChance Jimmy Admin- Jerry Nabarette-Stuart Scholarship Admin- Doug Flanders
	MAE Admin- MyKala Wilson-Zorman
Court Members	Ken Litz
Excused Members	Percilla Moore
Zoom:	Shaun Larson Crystll Blue
Total:	12

Call to order: 6:00 p by Carmine

October meeting was not recorded due to running zoom off the cell phone and there wasn't space to save. If anyone has notes from the meeting, please share them so we can put something together.

No Council news

#### Old Business-

Thorn Boys will be sending their findings for the new state crowns. Once received, Percilla, Marilyn and Carmine will look over and bring to the board/body for discussion and voting. They are giving us a great deal of approximately \$2500 for 4 crowns, that's a huge discount

One of our Empress crowns is totally misshapen and destroyed, the crowns we have now are 30+ years old, we should think about doing a crown retiring ceremony at this year's coronation.

Working on EmpreX/PrinceX title and how to incorporate it into the bylaws, also going to need to add 2 crowns when they are made to fill these titles.

#### Reign Report-

Jase/Mikea/Harley attended Mr. Gay America Pageant in Las Vegas Oct 5-10, was also Vegas Pride weekend

Jase/Mikea/Robert/Chaise/Victoria/Roxxy attended Portland Coronation Oct 14-16, very large coronation for being on a Sunday, about 400 in attendance. Darcell's 50<sup>th</sup>, Champagne's 40<sup>th</sup>.

MyKala attended Spokane Coronation Oct 22-23, small turn out, only used about ¼ of a ballroom, maybe 150 people in attendance. Lots of pictures taken

Carmine/Doug attended Cincinnati Coronation- Also had the Jose Honors, not a very busy coronation again, feels like coronations are getting smaller after covid and because travel costs are rising.

Oct 22 MX Somewhere Pageant- Doug was a judge. Harley won this year.

Jump-Or-Treat Oct 22- Doug/Carmine/Jase/Mikea/Mani represented the ISGCI and handed out candy to over 8000 in attendance. ISGCI took first place overall in the costume contest.

Halloween Show Oct 29- Joint show with the MGI Foundation, \$864.06 raised, split between organizations the court got \$432.03

## 90 Day Reign Review-

Doing Awesome, gone to 2 Coronations, Prince/Princess have done 1 event

Prince and Princess requirements are 1 P/P Ball, 1 Coronation and 2 other events. With times changing we may add into the constitution that if No P/P Ball is offered in our realm then you can replace with a Coronation.

**New Business-**

ISGCI has no financial responsibility to the Riverside and there is no written contract with them

Lost \$3500 last year for reign 44

Lost \$2000 the year before in reign 43

Please have the Secretary and Treasurers report ready 3 days prior to the meetings so we can get them reviewed and approved faster and have more time to talk about other things at the meetings. President's request

Still going through Coronation Budgets for the past two years

43 and 44 Treasurer gave money out of the cash box and charged the people through PayPal so it has to be recorded as an expense and income. The bank report showed that they took out \$1000 cash and deposited \$100. Asked Tempe what had happened and she explained.

We don't need to be anyone's bank or ATM. Nothing was in the minutes and it was not authorized to use the cash in that way.

Hotel Bill for Dani- minutes noted that they could not travel but they did attend Florida, Salt Lake and Reno. So Dani still owes for room 226 but we decided to inform them and let their conscience decide but not pursue it because of the time that past.

Dani lived in Palm Springs for the last 4 months of their reign. According to Bylaws she should not have been allowed to step down as Empress.

Reign 43 was over coronation budget \$1070.51 mostly because we paid for the ballroom and Hour Devours

Reign 44 lost \$2698.84 mostly because there were not many in attendance for coronation.

Dee really tried to cut costs, worked very diligently with what they could and removed the brunch from the hotel. She did listen to Carmine's advice even after he was removed as ball chair.

Felt as though she was marched into that hotel unaware of what entailed. We can't afford to be at the Riverside.

Carmine did stand in defense of Dee doing the best she could with what she was given

Never had a contract with the Riverside or if we did, they were happy to reverse it since we have lost money the past 2 years. But they said no 5-year contract was in place. So we are done with the Riverside for now.

Reign 43- \$580 must be figured in

Reign 44- \$1400 must be figured in

Reign 44 was not Dee's fault, it was wrong leadership

Annual Reports not quite one for 43/44. Craig is working diligently to get them finished. Lot's of fine tuning and hours going into it.

Heartfelt Thank You to Craig for all the work he is doing on getting things organized.

Website-

We need a professionals help.

1<sup>st</sup> 10 Prince and Princesses are missing

Update doves

Need applications added to website

ISGCI name needs to be at the top

Donate button at the top so you don't have to search for it

Set up a QR code

Carmine motion to change passwords

For more than a year he asked for minutes from meetings and coronation budgets because here were more missing than were there. After issues were raised with Reign 43 the minutes just showed up on the website.

Only the President, Treasurer, Secretary and Emperor shall have the passwords

Percilla made 2 different FaceBook groups for the College of Monarchs.

Just because you don't come to the meetings you are still a member in good standing because you completed your time. You still have a vote.

Still have a vote no matter where you are in/out of state.

Carmine worked hard with BSU to hold onto our history and all of our items. Feels that it should be a requirement of becoming a Gem to go over and give them your pin and program for the history.

Meeting adjourned at 6:51 p

Court Meeting called to Order at 7:03 p by Emperor 45 Jase

Reports-

No secretary report, didn't record the Zoom meeting last month because it was performed via cell phone. Nothing major was gone over other than we didn't persue the money that Dani owes the court because of time past and the Coronation Budget is being held over to the Nov Meeting.

Treasurers report-

End of October:

.25 cent dividend - \$6164.35

.41 cent dividend - \$9939.52 Jerry Swett

.41 cent dividend - \$9823.41 Jimmy Moore

\$46.08 dividend - \$15,547.57 CD

Emily Jackson every month donates \$40 to the MAE Fund. After PayPal fees it comes out to \$38.71

Very much appreciated! Thank you, Emily

Bills-

Jimmy Moore sent a request to the P.O. Box, got it two weeks later. Craig went in to Full Circle Health and paid the \$200

\$75 for ad in Ogden Coronation – sent a check because the website wouldn't accept the payment

OCT 29<sup>th</sup> show - \$864.06 was raised, split with the MGI Foundation we each received 432.03 most of which is going to suicide prevention

MyKala reimbursement-

\$134.87 for the room in Spokane from Princess Travel fund

\$85 Spokane Coronation ticket from Princess Travel fund

\$219.87 payable tonight

Carmine motioned, Doug 2<sup>nd</sup>, Unanimous Pass, MyKala abstains

Mikea reimbursement-

\$60 Missoula Coronation ticket

\$75 Portland Coronation ticket from Prince Travel fund

\$135 Payable tonight from Prince Travel fund

Carmine motioned, Doug 2<sup>nd</sup>, Unanimous Pass, Mikea abstains

Jase reimbursement-

\$135.15 room in Missoula from Emperor Travel fund

\$65 ticket for Missoula Coronation from Emperor Travel fund

\$251.05 room in Portland from Emperor Travel fund

\$75 ticket to Portland Coronation from Emperor Travel fund

\$34.22 gifts for Portland Coronation from General fund

\$31.80 engraving of gift from General fund

\$33.89 for Ogden Coronation gifts from General fund

\$639.81 payable tonight

Carmine motioned, Doug 2<sup>nd</sup>, Passes unanimous, Jase abstains

Motion to accept Treasurers report

Discussion: possibly consider not engraving the gems to save on cost for gifts

Carmine motioned, Doug 2<sup>nd</sup>, passed unanimously

#### Website-

1<sup>st</sup> 10 Prince and Princesses are missing

Update doves

Need applications added to website

ISGCI name needs to be at the top

Donate button at the top so you don't have to search for it

Set up a QR code

Going to look for a professional to help us with the website to get it updated and back to where it should be. Ask Tawsha Box if she is willing since she runs her own business doing it.

#### Fundraisers/Events-

Jase/Mikea/Harley attended Mr. Gay America Pageant in Las Vegas Oct 5-10, was also Vegas Pride weekend

Jase/Mikea/Robert/Chaise/Victoria/Roxxy attended Portland Coronation Oct 14-16, very large coronation for being on a Sunday, about 400 in attendance. Darcell's 50<sup>th</sup>, Champagne's 40<sup>th</sup>. Yes, there was a mishap with the walk. But we made it through.

MyKala attended Spokane Coronation Oct 22-23, small turn out, only used about ¼ of a ballroom, maybe 150 people in attendance. Lots of pictures taken

Carmine/Doug attended Cincinnati Coronation- Also had the Jose Honors, not a very busy coronation again, feels like coronations are getting smaller after covid and because travel costs are rising. Martini received a Jose Honor award from 2020

Oct 22 MX Somewhere Pageant- Doug was a judge. Harley won this year.

Jump-Or-Treat Oct 22- Doug/Carmine/Jase/Mikea/Mani represented the ISGCI and handed out candy to over 8000 in attendance. ISGCI took first place overall in the costume contest. Need to consider doing this as a yearly event.

Halloween Show Oct 29- Joint show with the MGI Foundation, \$864.06 raised, split between organizations the court got \$432.03 Craig and Diane worked the door together. Diane supplied the money and will cut the check to the ISGCI.

**New Business-**

11/12 Veterans show "Very Merry UnBirthday Show"door 8p/show 9p, wil be having a cake auction as well (prepare your baked goods) \$5 at the door or FREE with Military ID

\*\*ALL performers still need to pay the cover even though they are performing, these are fundraiser shows

11/12 Rake Up Boise, this is a tentative date we can call homeowners and set dates that work better with our schedules. We have 4 people signed up for volunteers right now

11/18-11/20 Ogden Coronation, we are hosting the Friday night water party. Please reach out if you are planning to attend and would like to help out

11/18-11/20 Chicago Coronation- Doug and Carmine will be in attendance

11/23 FriendsGiving, trying to organize it with all the organizations and Somewhere Bar to host a FREE dinner for those in need. Reach out if you are willing to donate food items

12/3 Christmas show- joint with MGI LipSync is the same night so we are going to push our start time back to accommodate. Door @ 9p, show @ 10p as LipSync is usually done around 10:30 maybe we will get some of their after flow. Funds will be going to the Giving Tree.

12/4 Boise AIDS walk brunch- cancel for now, there's an oversaturation of events gong on maybe wait until January. Gives more time to plan

12/8-12/11 Las Vegas Coronation

-Constitution Changes/Updates

\*\*\*INSERT\*\*\*

Coronation information-

Found out that we have no monetary obligation or any type of contract with the Riverside hotel

Found the Oxford Suites for \$129 per night Thurs-Sun, includes daily breakfast (restaurant style), nightly cocktail hour (2 free drinks nightly), airport shuttle

Ballroom cost would be \$500

Must spend \$1500 on catering throughout the weekend and must meet the 75 room nights

Carmine, Jase and Mike met with hotel sales manager to go over specifics

ISSUES:

Check in time isn't until 4p – just means we would have to start the Out-of-Town Show later

Food/beverage @ hospitality must be used through the hotel – we can talk to Somewhere Bar about hosting our bar that weekend

Occupancy is 168

Quiet time is 10p unless we can get all the rooms directly above the ballroom for our group

We will have to look into other options for hosting the water parties.

Possibly do a bus to Somewhere. Talked to a guy he charges \$150 an hour for 25 people per trip. Could run the bus every 20 minutes from hotel? Can have open containers on the bus, so we could run the water party on the bus?

Maybe good to do an after-coronation party at Somewhere, bus people there to thank them for hosting our bar at coronation and bring them the business. Also give them free advertising in the program and tickets to the ball.

Eunice has agreed to be one of the emcees for the night

Need to set up one more meeting with the hotel to adjust and fine tune and prepare to sign the contract.

Motion to postpone coronation budget until we have another meeting with the hotel.

Craig motioned, Carmine 2<sup>nd</sup>, unanimously passed

Mail Call-

People wanting money

Storage is going up to \$150 a month, we are paid through the end of the reign but just a heads up

We need to separate the applications for all the funds, so they are not on one application

Outside Organizations-

MGI – Holiday Show with court 12/3

Friend Giving with all organizations at Somewhere Bar 11/23

Crystlll- 11/19 MMIW show at Charlie's in Pocatello

11/20 Thanksgiving Brunch/Bingo/Mini Show 6p-9p at Charlie's in Pocatello

Would like to do a court show and wants to know how. Just contact us and let us advertise and the money will go through the court in your name

What coronations are in January that would not interfere with hosting a brunch: Houston 1/13, Connecticut and Florida 1/21

1/8 Boise AIDS walk Bingo/Brunch- Jerry hosting

Court member of the month: Carmine

Other Business- None

Next meeting December 7th, 6p Board, 7p Community Carmine will be hosting from PV

Motion to adjourn at 8:27 p by Jase, MyKala 2<sup>nd</sup>

## December 7, 2022

Date	Wednesday, December 7, 2022
Commenced	6:59 PM
Adjourned	7:57 PM

In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	Mani Fold
	Princess Royale 45	
	Board Members	Vice President- David Landers
		Treasurer- Craig LaChance
		Jimmy Admin- Jerry Nabarette-Stuart
		MAE Admin- MyKala Wilson-Zorman
	Court Members	Victoria (Bobby Horton)
		Roxy V (Jeffrey Broere)
	Excused Members	
	Zoom:	Percilla
		Carmine
		Doug
		Harley
		Kyle
	Total:	14

Zoom minutes from Board meeting were saved to Carmine's personal computer and we can not retrieve them.

General meeting called to order at 6:59 p by Jase

Secretary report – passed

Treasurer report – passed

Website – pay \$500 to Tawsha Box to help get the site back up and running correctly

#### **Old Business:**

- Very Merry Un-birthday Party 11/12- \$1614.94
- · Ogden Coronation 11/17-11/20 Jase, Mikea, MyKala, Robert, Chaise, Percilla, Miss Jay were in attendance
- · Chicago Coronation 11/18-20 Carmine and Doug attended
- · Friends-Giving was held at the Community Center on 11/23 with the help of community volunteers
- · Christmas Show 12/3 \$1500 given to the Giving Tree

# **New Business:**

- · ClubQ show planned for the end of January (Str8 into Drag show)
- Houston Coronation 1/13-15
- · Boise AIDS walk Brunch/Bingo 1/8
- Lovers and Losers Ball 2/11

Adjourned at 7:57 p

**January 4, 2023** 

Date	Wednesday, January 4, 2023	
Commenced	6:05 PM	
Adjourned	7:44 PM	
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	Mani Fold
	Princess Royale 45	
	Board Members	Vice President- David Landers
		Treasurer- Craig LaChance
		Jimmy Admin- Jerry Nabarette-Stuart
		MAE Admin- MyKala Wilson-Zorman
	Court Members	
	Excused Members	Carmine
		Doug
	Zoom:	Crystll Blue
		Seranitee
		Scott Manning
		Shaun Larson

Total: 11

## **Board Meeting minutes 1/4/23**

Call to Order: 6:05p

Secretary Report:

No secretary minutes available to go over. Carmine recorded the meeting from Mexico but it didn't save from the cloud it saved directly to his computer. Only the person who has access to the computer can access the video. Carmine is going to see if he can work on pulling the minutes or transfer them to a file that he can send to us. If not, we will get together when he gets back and download them. What we do get we will type up and post to the group chat beforehand so we don't have to waste the time reading them all at the meeting.

Talked about putting the Treasures report into a PDF file as well and sending it to the chat so that the original Excel doc doesn't get messed up and people can review before the meeting as well.

Motion to set Secretary notes over to the next meeting- motioned by Mani, 2<sup>nd</sup> Craig, Unanimous

Motion to have Mikea handle the door money for the Boise AIDS walk brunch on Sunday, January 8<sup>th</sup>, since Craig will not be able to attend. Will take the cash box home from the meeting and then return to Craig at his home on Sunday afternoon after the brunch.

Motioned by Craig, 2<sup>nd</sup> by Mani, Unanimous

Need to start Coronation budget. Waiting for Carmine to return to sit down and get some help. Craig offered to help get it started.

Food budget will be mostly used during the Sunday Brunch. \$1500 has to be spent through the hotel for catering purposes.

Friday night/Out of Town show: allocate \$250, have to serve food if we have alcohol in the ballroom

Saturday Coronation: allocate \$250

Hospitality: allocate \$100

Brunch: allocate \$1000

Bus to and from hotel for Friday and Saturday nights since Somewhere is hosting us with their alcohol license we want to support them as much as possible as well. Both nights we can run the bus from 10:30p to 2:30a and host the water party on the bus each night.

Bartender will need to be paid for the weekend.

Program Books: allocate \$1200

Spot light person needs paid

Mikea will run the DJ sound. We will build the set around the DJ as to not see they are there. \$1000 for lights and sound

Need to look at renting risers and/or dance flooring. Possibly going to be close to \$1000

\$500 Ballroom fee for Saturday night

\$200 Ballroom fee for Friday night

Instead of charging for a bus tour, allow anyone that has their Out of Town Show/Coronation wristband to ride the bus

Awards/Plaques allocate \$500

Website:

Carmine has a friend he was going to talk to, haven't heard back from them yet.

Craig asks if we could reach back out to Jason a friend of Shaun's who previously did it.

Jase has a friend, Tawsha, that builds and updates websites as a business. She will charge a \$500 flat fee to revamp and getting it up and running where it needs to be again. Will make it easy to use and walk us through how to navigate and post/change items. We need to get a few board members together to go over how to use it so that 1 person doesn't have all the knowledge.

Craig moves to allow \$500 to be used to hire a web designer. Mani  $2^{nd}$ , unanimous and will be taken to the court meeting for approval.

Reign Report:

Quiet December, relaxed and spent time with loved ones. The Christmas show was before the last meeting and no other events were planned for the month.

Jase personally worked with the Housing Assistance Alliance, they help raise money for people of the LGBTQ+ community looking to get into a home by helping with down payment assistance, fees, ect. They were given the last 3 weeks of the year to raise money and the

companies they work with were matching 2X the money for that period. We raised \$200 at the show we produced which turned into \$600 and they raised a total of just over \$6800 during those 3 weeks. Not bad for just starting out. They are looking for people involved in the community to help put together fundraising efforts and get the word out and would like to work together with the ISGCI in the future. We can meet with Matt and see exactly what they are looking for from us.

Houston Coronation is booked- Jase and Mikea will be attending

Boise AIDS walk bingo and brunch will be Sunday 1/8 at Somewhere Bar

Str8 into Drag will be Saturday, 1/28 at Somewhere Bar

Mani requests that flyers be printed so there is a physical copy at the bar that people can look at if they don't have Facebook. Maybe hang it by the entry.

Lovers and Losers is scheduled at the VAC for Feb 11<sup>th</sup> – wanting to do a dinner and show with dancing afterwards. Need to talk with Sam at the VAC and see if that can work. It is Valentine's weekend and themed so we are hoping to gear towards couples.

Also need to get with Sam to schedule to P&P ball and Feathers show. Jase did email him, no response so they may go down on a Saturday and catch him at work.

No one stopped by the PO Box to check if there was mail.

Meeting adjourned at 6:45p by David

#### **Court meeting minutes**

Call to Order at 7:00p

Secretary Report:

No secretary minutes available to go over. Carmine recorded the meeting from Mexico but it didn't save from the cloud it saved directly to his computer. Only the person who has access to the computer can access the video. Carmine is going to see if he can work on pulling the minutes or transfer them to a file that he can send to us. If not, we will get together when he gets back and download them. What we do get we will type up and post to the group chat beforehand so we don't have to waste the time reading them all at the meeting.

The board has motioned to set Secretary notes over to the next meeting. So for the February meeting we can go over the December and January minutes.

Treasures Report:

Bills-

\$200 Jerry Sweet

\$200 Jimmy Moore

One person keeps requesting a large sum so we are being careful with the requests as we are only allowed \$500 per reign year to an individual

Sent money-

Women's and Children's Alliance Giving Tree- \$1500

P and P pantry- \$500

Food Bank- \$500

Matthew Shephard Foundation- \$672

Naughty and Nice Christmas show- Half raised was sent to MGI on 12/5 (check still not cashed)

Houston-\$65 coronation ad

Received after fees \$19.11 for MAE fund

Received after fees \$48 for MAE fund

Received \$1675 for the MAE fund through PayPal but after fees we will receive \$1641.18, it came through on the 31st so we won't see it on the reports until next month

\*\*see attached report for other balances

Thank you to the Board for allowing Craig to set up the new CD's for the three accounts. We are already seeing the profits and benefits from those.

Motion to approve Treasures report- Craig, Mani 2<sup>nd</sup>, unanimous.

What Coronations are planned moving forward?

Seattle, Salem, Denver, Vancouver WA, Salt Lake City and Reno

Craig moves to allocate \$1000 for future coronation ads. Mani 2<sup>nd</sup>, unanimous.

Reign Report:

Quiet December, relaxed and spent time with loved ones. The Christmas show was before the last meeting and no other events were planned for the month.

Houston Coronation is booked- Jase and Mikea will be attending

Boise AIDS walk bingo and brunch will be Sunday 1/8 at Somewhere Bar, \$10 includes brunch and 1 bingo card. Extra cards sold for \$1 ea. Jerry is donating the BINGO set to the court after use this weekend.

Str8 into Drag will be Saturday, 1/28 at Somewhere Bar. \$10 cover with all donations going to the families and victims of the Colorado Springs shooting

Lovers and Losers is scheduled at the VAC for Feb 11<sup>th</sup> – wanting to do a dinner and show with dancing afterwards. No set price as of now. Need to talk with Sam at the VAC and see if that can work. It is Valentine's weekend and themed so we are hoping to gear towards couples and/or date nights. Will have an answer from Sam by no later than Saturday.

#### Website:

Jase has a friend, Tawsha, that builds and updates websites as a business. She will charge a \$500 flat fee to revamp and getting it up and running where it needs to be again. Will make it easy to use and walk us through how to navigate and post/change items.

The board motions to allow \$500 to be used to hire Tawsha as a web designer. Craig 2<sup>nd</sup>, unanimous.

Mail call- no one checked the PO Box

Outside organizations:

Crystlll moved her show from this month to April 15<sup>th</sup>. Her birthday. She will be hosting a court function at Club Charley's in Pocatello. Spots will be saved for Boise performers first and then filled in with their local performers.

Seranitee and MGI- Seranitee's Bday show at Somewhere Bar, February 18th. Door 8p/show 9p

Gay Utah pageant 1/22

Boise AIDS walk is scheduled for June 10th. Registration 9a, walk 10a

Mani- working at Somewhere Bar now and wants to start a pool tournament on Tuesday nights. All proceeds would go through his Prince Royale title with the court and be sent to the MMIW foundations. Craig will set up a separate account for the money to go into. Mani can collect the money and keep it in the safe at the bar until there is a show or he can meet with Craig to give it to him for deposit. First game night will be Tuesday, 1/10

Be sure to sign up for helping with Brunch items.

Court member of the month for December is: David Landers

Next meeting will be Wednesday, February  $\mathbf{1}^{\text{st}}$ .

Meeting adjourned at 7:44 p

# February 1, 2023

l ebituary 1, 2025		
Date	Wednesday, February 1, 2023	
Commenced	6:00 PM	
Adjourned	7:59 PM	
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	
	Princess Royale 45	
	Board Members	Treasurer- Craig LaChance
		Jimmy Admin- Jerry Nabarette-Stuart
		MAE Admin- MyKala Wilson-Zorman
	Court Members	Kelly Conner (Harley)
	Excused Members	Carmine
		Doug
		Mani
		David

Zoom:	Crystll Blue
	Seranitee
	Shaun Larson
	Percilla
	Jarod Blaton
Total:	11

# **Board Meeting February 1, 2023**

Excused members: Mani, David, Carmine and Doug

Called to order @ 6:00 p by Craig

Secretary minutes from January 4th sent to the board Facebook chat for review.

Motion to approve minutes: Jase, Second: Mykala, Passes Unanimously

ICC notice- so far for Club Q survivors and victims \$15,000 raised and sent to Colorado Court We raised \$1505 that will be sent to them as well as soon as Carmine returns

Lovers and Losers- so far 23 tickets sold, 4 gratuities.

Discussion about what to expect at event and ticketing/wrist bands. Performers are to pay the \$10 ticket price regardless of eating or not

Coronation budget sheet given out and gone over. Amendments made.

Approve Coronation budget- MyKala motions, Jerry seconds, passes unanimously.

Reign Report:

Jase attended Missoula, Portland, Ogden and Houston Coronations

Mikea attended Missoula, Portland, Ogden and Houston Coronations

MyKala attended Spokane and Ogden coronations

Preparing to send ads to Salem, Vancouver, Denver?, Salt Lake City, Reno and MGI

Start designing pins now for orders to go in around March. Ask Chaise Manhattan for help in designing

Meeting adjourned at 6:40 p

## **Court Meeting February 1, 2023**

Called to order @ 7:01 p by Jase

Secretary report motion to adopt by MyKala, second-Craig, passed unanimously

Treasurers Report

\*See attached sheet

Paid:

Jerry Swett- 82.51, 96.50, 105.11

Jimmy Moore- 200.00

Website/Tawsha- 500.00

Seattle Ad- 125.00

Hungry Cowboy- 265.00 deposit

Jase reimbursement- 32.20 general for gems bought, 70.00, 95.72, 263.88 Emperor Travel for Houston

Mikea reimbursement- 70.00, 265.96 Prince Travel for Houston

Str8 into Drag made 945.00 at the door, 560.00 tips for \$1505 total raised

Motion to pay Colorado Springs: Jase-motion, MyKala-2<sup>nd</sup>, passes unanimously

Approved treasurers report- Mykala motioned, Jerry 2<sup>nd</sup>, approved unanimously

Board Report

Went over the Coronation budget.

Ad prices will be \$75 for ½ page, \$100 for full page, monarchs are always half price

In town show 7/22- Somewhere Bar \$10

Out of town show- Host Hotel \$30 \* includes bus to bar included

\*talking to Scotty Hoover about possible bus tour

Coronation \$80 Hotel \*includes bus to Somewhere after party

Brunch \$30- host hotel

\$140 total weekend, early passes for \$125

Coronations gone to:

Jase- 4, Mikea-4, MyKala-2

Website- needs details of what needs done. 1<sup>st</sup> 10 reigns, doves, donate button, name large and at top, applications separated, QR codes, talk to Carmine about anything else

1st time guest- Jared

Boise Aids Walk Brunch 1/8- Harley hosted, Mikea door – people really enjoyed the bingo and looking forward to the next one

Houston Coronation 1/13-1/14, Jase and Mikea attended

Str8 into Drag 1/28 - \$1505 raised, Raychel Gay won

Lovers and Losers 2/11- adverts are out all across social media, performer invites are sent, 23 tickets sold so far \$511

Seattle Coronation 2/17-2/18 Mikea and Jase attending, possibly Harley

P&P Ball booked for 4/21 @ VAC \$7

Idaho Cares booked for 4/22 @ VAC \$10

Brunch @ Somewhere 4/23 \$10

\$200 for James Baker to host the brunch- motion by Craig, 2<sup>nd</sup> Harley, passes unanimously

MGI- Seranitee Birthday show 2/18 Somewhere

Fish Bowl show 3/11 Somewhere

Gatsby Theme show? 4/15 Somewhere

Dykes in Drag 3/31 VAC

Pageant 5/20 VAC, friends and family 5/19 Somewhere

Last Hoorah 5/13 Somewhere

Boise AIDS walk 6/10 - \$25 registration fee includes shirt

Percilla brunch 2/11- Firehouse Nampa \$15

Crystll- Court show benefiting MMIW 4/15 Club Charleys Pocatello, Open to ALL Boise performers first 9p, \$10

Home Sweet Homo 2/11- \$10 Somewhere

Court Member of the Month- Jerry Stuart

Next meeting March 1, 2023 6p Board, 7p General

Adjourned @ 7:59 p

# **March 1, 2023**

March 1, 2023		
Date	Wednesday, March 1, 2023	
Commenced	6:06 PM	
Adjourned	8:04 PM	
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	
	Princess Royale 45	
	Board Members	President- Carmine Caruso
		Treasurer- Craig LaChance
		Jimmy Admin- Jerry Nabarette-Stuart
		MAE Admin- MyKala Wilson-Zorman
		Scholarship- Doug Flanders
	Court Members	Kelly Conner (Harley)
	Excused Members	
	Zoom:	Shaun Larson
	Total:	9

### ISGCI Meeting Minutes for March 2023

## 1<sup>st</sup> hour and 13 minutes of the Zoom did not record Audio.

Call to order at 6:06 p by Carmine

### Old Business

Web site progress report >>>>> things being changed and updated

Gem gifts / source? >>>>Ok with that we are doing after some discussion.

Coronation planning and budget >>>>>Reviewed

State Crowns >>>>>reached out to Rob again Emprex/Princex crowns

### New Business

Elect/Review? new Vice President>>>>> David will return in April

By-Law Revision >>>> presentation

By-Law Revision >>>> presentation

Meeting adjourned at 6:48 p

## General Meeting called to order at 7:09 p by Emperor 45 Jase:

Treasurers report-

Lovers and Losers brought in \$1080

Colorado Springs check sent off for \$1505- did well with the fundraiser and raised a good amount of money for our demographic. STR8 into Drag is a great fundraising idea.

Paid GoDaddy for the website, \$211.04 out of the General Fund. Motion to approve; Carmine, 2<sup>nd</sup> Doug, Passed; Never received the invoice and we pay the full year every year in Mid-February.

Paid for a full page ad for Salem- \$140

Paid \$200 to Idaho Power for Jerry Swett submission

Motion to approve Treasurers report; Doug, 2<sup>nd</sup> MyKala, Passed

Read the secretary minutes from February

Board Report-

Need to get the Coronation ticket payment set up. Payment sent through website donate buttons. Add deadlines to ticket links; add ticket buttons for ½ pg ad, full pg ad, monarchs ad, individual coronation activities and weekend package

Coronation event is set up on Facebook, Trifolds are ordered

Add early bird pricing to room block so people know when they are out the price could change

Website-

Tawsha; Added a plug in All-In-One to backup the website. Anyone can go back to today and recover anything if something happens. Updated the menu. Separated the 'about section' and 'meeting section.' New logo with ISGCI in it. Changed the icon colors to match the rest of the website, deep rich yellow. Put Donate button at the top of the page, you can find it in 3 places on the main page. Removed the resigned titleholders. Need to add each reigns CP's and remove the proclamations (they are already listed in the bylaws)

Dee is Gem Empress not Emprex according to the application she submitted before taking the title. You can not change your title half way through the year when you already submitted and were approved for a different title.

Lovers and Losers concept was a great idea. Maybe do a different dinner idea than spaghetti next time. Also possibly do dinner for 2 hrs before show start time, charge a separate ticket and then start the show time later with separate ticket price. Need a caterers license to serve food at the VAC.

Attended Seattle Coronation- Jase, Mikea, Martini, Carmine and Harley. Very long coronation, not much entertainment and a lot of confusion with walks and emcees. Went over 7 hours.

MMIW pool tournament raised \$251 for the month of February. Mani is doing an amazing job at running it.

**New Business:** 

Salem Coronation March 17<sup>th</sup>-19<sup>th</sup> – Jase, Mikea, MyKala and Harley attending. Protocol notice has been posted on Social Media

Does anyone know if Idaho was represented in San Francisco? We believe Dani, Steven and Reba were in attendance but do not know if they walked as Idaho?

MMIW awareness show- Saturday, April 1<sup>st</sup> at 9p, changed the event start time due to Somewhere's fetish night.

Denver Coronation- April 7<sup>th</sup>-9<sup>th</sup> – will be posting to see if anyone will be attending

P&P Ball 4/21, Idaho Cares 4/22, Brunch 4/23- making a weekend out of it so that out of town guest will be more willing to stay. Referring them to the Oxford Suites since that is where Coronation will be held. Talk to Glenn about table décor for the P&P Ball. Madhatter theme, Crazy Hat Party. Idaho Cares will be crowns and gowns, court pictures to be taken that evening. Chaise and Robert are the emcees? Auction items can bet set out for Friday and Saturday night as we are holding both events at the same location (VAC) we are gathering items from trivia winnings to donate. We have a bike and skateboard so far, along with some bar swag.

Vancouver Coronation- April 28<sup>th</sup> -30<sup>th</sup>, will post about protocol at the beginning of next month.

Need to get Turnabout/Closet Ball scheduled as a fundraiser to the general fund. Jase does have May 6<sup>th</sup> scheduled for a show at the Somewhere bar for a birthday show, possible that could be turnabout show?

Intro to candidates scheduled with Harley at the Somewhere bar for Saturday, July 1st

Mail Call- NONE

MGI- Fishbowl show 3/11, Step down weekend 5/19 @ Somewhere Bar, 5/20 @ VAC "Disney Villain's Ball", 4/15 show booked don't have a theme as of now, Seranitee's Birthday show/roast was a great time. 11 roasters and 7 performers. Chaise Manhattan emceed

Boise AIDS walk- June 10<sup>th</sup>, need to create the event and get it posted. Jerry is contacting a security agency this year, feel that security is going to be needed in the times we are facing.

Lip Sync 1<sup>st</sup> show of the year- "Ladies of the Night, \$20 make you holler" with special guest Stella Sin, One night only, Saturday April 15<sup>th</sup>

Court Member of the Month- Mikea (Also presented the certificate to Jerry from the February meeting) Next meeting- Wednesday, April 5<sup>th</sup> at the Community Center @ 6p

Adjourned at 8:04 pm

## **April 5, 2023**

Date	Wednesday, April 5, 2023
Commenced	6:10 PM
Adjourned	8:04 PM

In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	
	Fillicess 45	MyKala Wilson-Zorman
	Prince Royale 45	Mani Fold
	Princess Royale 45	
	Board Members	President- Carmine Caruso
		Vice President- David Landers
		Treasurer- Craig LaChance
		Jimmy Admin- Jerry Nabarette-Stuart
		MAE Admin- MyKala Wilson-Zorman
		Scholarship- Doug Flanders
	Court Members	Victoria
		Roxy
	Excused Members	Percilla
	Zoom:	Crystll Blue
		Kelly Conner (Harley)
	Total:	13

Meeting minutes for April 5, 2023

# **Board Meeting**

Call to order by Carmine at 6:10p

Secretaries report was posted in Board chat. The floor is open for any questions or discussion. We did lose 1 hour and 13 minutes of the recording due to Zoom not recording the sound.

Motion to accept the Secretary minutes: Doug, 2<sup>nd</sup> by David- Unanimously approved.

Treasurers Report

Craig asked for Board approval to take out an extra \$500 for the cash box for change at the P&P show/Idaho Cares weekend. Motion by Carmine, 2<sup>nd</sup> by Doug- Unanimously approved.

**Board Report** 

Reign is caught up and up to date on all requirements. Done and scheduled through the end of the reign. Jase and Mikea have completed 6 Coronations each, MyKala has completed 3 Coronations.

P and P Ball requirement- possibly look into changing the bylaw to say 4 events because P and P Ball's are fading out and what if you can't make it to the one that's close.

Who is attending Salt Lake City?

Bylaw revision presentation – see attached pages. (Read and will be presented at the May meeting for approval)

Crowns

We need to put the crowns on the front burner for the rest of the reign. We have 2 Empress Crowns and 1 that is so damaged that its unrepairable. We want to get a jump on them so they are ready for next year.

Coronation

Board needs to really start pushing Coronation adverts, everyone needs to be sharing it so we can get in the algorithm.

Suggestion: do any court member awards at the In Town Show and others at the Out-of-Town Show and Victory Brunch. As little during the actual Coronation as possible.

Meeting adjourned at 6:46 p

Meeting Minutes April 5, 2023

**Court Meeting** 

Meeting called to order by Jase at 7:00 p

Secretary Report

Minutes from March were read and floor opened for discussion.

Motion to approve from Craig, 2<sup>nd</sup> Doug- Unanimously approved

Treasurers Report

\$1600 MMIW show on 4/1/23

\$616.24 Turnabout show on 3/25/23

\$241 Mani Pool Tournament Tuesdays for month of March

\$1000 ACLU show with a matched donation of \$1000 from the ICC

reimbursement of \$408.67 from the Emperor Travel Fund

reimbursement of \$39.53

paid \$211.99 for Coronation Trifolds (they look amazing, haven't seen anything like them in a few years)

paid \$30.74 for new card reader for Zettle (works super-fast and very efficiently)

paid \$75 for Vancouver AD

paid \$150 for Sacramento AD

paid \$500 donation for use of the Community Center

reimbursement for Sacramento Gem Gifts \$36.64- motion Carmine, 2<sup>nd</sup> Doug- approved.

reimbursement from Princess Travel fund \$327.80 + \$85 (exceeds balance so reimbursement will take what's left of travel fund) motion Carmine, 2<sup>nd</sup> Doug- approved.

Gave James Baker a \$200 check at last show to cover charges for Brunch on 4/23/23.

Craig is still finding errors in the reports and finding money in places that it doesn't belong. After reviewing the reports four times he still is not happy with the report for this month. Some adjustments were made but more research is needed. Finding notations that are in a size 2 font on pages and not knowing where the money came from or why it needs to go where it says?

Any money that was not given out in the past years and rolled over into this year will become this reigns money and will be given out at the end of the year by the current reign.

Craig only wants a motion on any approvals in the Treasurers Report, not on the actual report because he feels that it should not be adopted until it's gone over again and fixed.

Motion by MyKala, 2<sup>nd</sup> Doug- Unanimously approved.

## **Board Report**

Reign is caught up and up to date on all requirements. Done and scheduled through the end of the reign. Jase and Mikea have completed 6 Coronations each, MyKala has completed 3 Coronations.

Meeting set with the hotel on Monday, April 10<sup>th</sup> at 11a to measure, take pictures and get an idea of the space for Coronation.

Carmine talked to Event Rents about risers and dance floors. They do not have 8 inch risers and we decided against risers because of the ceiling height in the room. Dance floor sections come in 4 ft X 4 ft sections, need pricing but can get those as a last minute item.

#### Website

Coronation is live- all events, Ads, everything can be found on the website.

Changes are almost complete, need to add the P&P's to each reign and delete the section at the bottom of the page.

### Old business:

Salem Coronation was 3/17 to 3/19 – Mikea, Jase, Harley and MyKala were in attendance. Mulan Rouge stepped up as Empress 45 and Darrel and Ina stepped down.

Turnabout show was 3/25- it was a quick thrown together show but had an amazing turn out. It was a fun and great show. Karsyn won the title of Closet Ball this year and is looking forward to returning next year to pass on the title.

Trans Day of Visibility Ralley was on 3/31- The entire Reign and most of the Board was in attendance. We presented the ACLU with a \$2000 check.

Mani's first show was on 4/1- MMIW awareness show. Raised over \$1600 even with all the set backs and only having 1 hour to put on the show due to bar restrictions.

### **New Business**

Bylaw and constitution submittals were read and they are to be reviewed at the May meeting.

Denver Coronation 4/7-4/9, Percilla is going. Roberts 20 year in Denver and 40 year in Boise.

Sacramento Coronation 4/14-4/16, Dani, Reba, Steven and Jase will be attending

P&P Ball 4/21- Madhatter theme (crazy hats) \$7 at the VAC - doors @7p, show @8p

Idaho Cares 4/22- Through the Looking Glass \$10 at the VAC – doors @7p, show @9p – crowns and gowns as court pictures will be taken that night at 8p

Silent auction will run both evenings and raffle will be Saturday night.

Brunch 4/23- \$10 All You Can Eat, hosted by James Baker At Somewhere Bar 11a

Vancouver Coronation 4/28-4/30 Jase, Mikea and Harley are planning to attend.

Emperor Birthday show Saturday 5/6- \$5 cover at Somewhere Bar. Pitch Perfect Riff Off theme show

Minister of Protocol appointed to Carmine by His Majesty Jase Nelson

MGI has a few events coming up. 4/15 Church show with Jaxx and May 20th step down

AIDS walk on June 10th

LipSync 1st show of the year on 4/15

Crystall has a Birthday show on Fri 4/14, ISGCI P&P travel fund show on 4/15 (Charley's will mail a check) and Brunch on 4/16

Court Member of the Month goes to MyKala. Thank you for all the help and volunteering to other organizations this year.

Next meeting will be Wednesday, May 3<sup>rd</sup> @ 7p, Community Center

Meeting adjourned at 8:04 p by Jase

## May 3, 2023

Date	Wednesday, May 3, 2023	
Commenced	6:00 PM	
Adjourned	8:21 PM	
In Attendance	Emperor 45	Jase Nelson

Prince 45	Mikea Hargrove
Princess 45	MyKala Wilson-Zorman
Prince Royale 45	Mani Fold
Princess Royale 45	
Board Members	President- Carmine Caruso
	Treasurer- Craig LaChance
	MAE Admin- MyKala Wilson-Zorman
	Scholarship- Doug Flanders
Court Members	Kelly Conner (Harley)
	Bryan Conner
Excused Members	Crystll Blue
	David Landers
Zoom:	Percilla
	Jerry
	Shaun
Total:	11

Called to Order at 6:00 PM by Carmine.

Secretary Report read by Jase, unanimously accept minutes

# Old Business:

Purchased the new crowns - \$1910, stones will be all clear except the Gem which will be AB, crown has a silver backing

Bylaw review reads- see attached

- Emperor 7 Proclamation Reign will not run for any other titles during their reign. Pee Wee passed so the General could null/void that proclamation (retire it)
- · Proposed change would be Reigning could run the following year if they'd like to. With courts dwindling numbers this might be a good idea.

Reach out to people and ask them to be a part of our shows, etc.

Reign Report- ALL GOOD

Anniversaries- what will be included in Coronation

- · 10 year Emperor/Empresses will be automatic
- · Prince and Princesses we still need to decide

## **New Business:**

Coronation advertising, keep it going. Reach out to people, get those rooms booked.

Pride Booth/Parade- prepare and pay for the next reign. Discussion on whether to do a booth or just the parade this year? Do we want to split the costs with MGI for the parade this year? We will need effort from both sides, not just one. Parade will be the line in the sand this year, if there is no 50/50 then we will not be co-working with the MGI Foundation any longer.

# **ICC News:**

\$8000 so far to ACLU around the country

Doug and Carmine attended Darcell's memorial, got to spend some time with the Queen Mother.

Queen Mother will be attending Coronation- Terry will cover the flight and Doug/Carmine will cover the hotel room. Waiting but wanting to make a big deal out of it. There is a misc use in the coronation budget that can help with Queen Mother's stay.

Carmine and Jase are going to meet up to go over awards both in town and others.

# **General Meeting-**

Called to Order at 7:01 PM by Jase

1<sup>st</sup> time guest – Bryan Conner

No Mail

Secretary Report read. Motion to approve minutes- Doug, Second by Harly, Unanimous Pass

Treasures report- see attached

Reimbursements:

Water Party supplies for Vancouver- \$61.23 to Jase

Gem Gifts for SLC and Reno- \$73.28 to Jase

ID Cares set- \$44.50 to Jase

Vancouver Gem gifts- \$36.64 to Jase

Motion to approve by Carmine, Second by Doug, Passes Unanimous

Went over treasures report print out

\$700 in the spot light fund. Allow Mikea to do research and see what we can find for purchasing a new one. Motion by Carmine, Second by MyKala, Passes unanimous

# **Board Report-**

All requirements have been met!

Vote for Candidate and Intro to Candidates show scheduled for July 1<sup>st</sup>. Constitution says must be done by end of June. Motion to allow the show to be held in July by Doug, Second by Carmine, Unanimously Passes

Website is completely live. Coronation tickets and everything. Current and updated as well.

Need to advertise Coronation a lot! Get the word out.

## **Old Business:**

Denver Coronation (Robert Flores 20 yr) 4/7-4/9 Percilla attended

4/15 Pocatello Show- MyKala attended, Bud Light and Jack Daniels paid for the tickets to make it a free show. We should start looking into sponsors

4/15-4/17 Sacramento Coronation- Reba 30 year and she received Queen Mother 2 of California- Jase attended

4/21 P&P Ball "Madhatters" – not many in attendance but still fun

4/22 Idaho Cares Show- good turnout, lots of fun

4/23 Brunch hosted by James was amazing!

4/28-4/30 Vancouver Coronation- Mikea, Jase and Harley attended. Jase received the Empress to Emperor award. Made \$300 at the water party, tied with Ogden/SLC

## **New Business:**

Bylaw/Constitution updates- went over the sheets that Craig passed out. \*see attached

18.1 adopted move by Craig, 2<sup>nd</sup> Carmine, Unanimously passed

8.20 & 8.21 regarding EmpreX and PrinceX moved by Craig, 2<sup>nd</sup> by Carmine, Unanimously passed

8.22 & 8.23 add EmpreX and PrinceX without changing any Proclamations prior to Reign 44. Moved by Craig, 2<sup>nd</sup> by Carmine, Unanimously passed

Proclamation 7.3 null and void. Moved by Craig, 2<sup>nd</sup> by Doug, Unanimously passed

Proclamation 29.6 remains unaffected

18.1 any person may run and proceed themselves. Carmine question: Only past and Reigning Monarchs.

Moved by Craig, 2<sup>nd</sup> by Doug, Unanimously passed

21.1 & 21.2 took the word out not to make it say they are eligible. Moved by Craig, 2<sup>nd</sup> by Carmine, unanimously approved.

10.36 charges within 60 days of discovery of financial impropriety. 1st offense censure to expulsion (covers all offenses) move to adopt with friendly amendment by Craig, 2n dby MyKala, unanimously passed

## Website:

Need to add all documents to the website that haven't been updated.

Deadline for Scholarship apps is June 28<sup>th</sup>, 2023. Need to start posting the application

## **New Business:**

There will be a 2<sup>nd</sup> meeting in July for only Coronation items, July 19<sup>th</sup>

Contact City of Boise for help with Plaques around the trees in the park.

Emperor Birthday Show 5/5 @ Somewhere Bar \$5, Pitch Perfect Riff Off style show with dueling DJ's

SLC Coronation 5/26-5/29 also their P&P Ball

Boise AIDS walk 6/10

Queer Idol 6/22, in talks with Rocci Johnson and RayRay

BBQ 6/25 and 7/9

## **Outside Organizations:**

MGI Last HooRah 5/13

MGI Friends and Family show 5/19

MGI Pageant 5/20

MGI Victory Brinch 5/21

LipsInc 6/17- their 26<sup>th</sup> anniversary and Pride show. \$1 of each ticket will go to ACLU, guest performance is by Minerva

Court Member of the Month- Percilla, meeting adjourned @ 8:21 PM

## June 7, 2023

Date	Wednesday, June 7, 2023	
Commenced	6:02 PM	
Adjourned	7:47 PM	
In Attendance	Emperor 45	Jase Nelson

Prince 45	Mikea Hargrove
Princess 45	MyKala Wilson-Zorman
Prince Royale 45	
Princess Royale 45	
Board Members	President- Carmine Caruso
	Treasurer- Craig LaChance
	MAE Admin- MyKala Wilson-Zorman
	Scholarship- Doug Flanders
	Jimmy Moore- Jerry Nabarrrete-Stuart
Court Members	Kelly Conner (Harley)
Excused Members	
Zoom:	Percilla
	Crystll Blue
Total:	10

Called to Order @ 6:02p

Roll call

Read secretary minutes from May meeting

approved unanimously

Old business, the bus tour, we don't have a firm grasp on that yet?

Is our only liaison to Scott, David? he hasn't answered anybody else's emails and David talked to him personally. We will talk to David about getting a firm yes or no on that we're still doing it whether or not he's gonna be a part of it.

And another part of the old business, been holding off an official announcement about the Queen Mother coming, because we wanted to make sure that everything was as we had anticipated, that Terry was going to pay for her plane ticket and then Doug and Carmine were going to take care of the hotel and some incidentals.

Terry isn't coming. Terry is not coming and it's not because he doesn't want to come, something has been dropped in his lap and he's got to go somewhere and do something and so he's not coming so he's not paying for Nicole.

Carmine checked on air fares, San Diego to Boise on those dates of Thursday to Monday and the flight runs anywhere from \$320 to \$350, if anybody wants to think about that you know we have a day or two to decide. If you would like to have private discussion with me, please let me know.

New business: There are two things. Carmine kind of chatted with Craig and they kind of went around and around with coronation for the coming year.

Number one, we need to change who decides where coronation is. In our bylaws, it says that the reign gets to pick where coronation is. Carmine recommends that is not a good barometer for who should decide. He thinks that it should be not one person or two or three people but a collection of folks who have been around the block a little bit and have done this before. Who he thinks can be responsible for those fiduciary commitments that we make. It's not a reflection on anybody. One other aspect of that too, than the possible change, is that a new reign coming in really isn't that focused on that, and we have to book that? You have to really look down the road because we rely on the reign, no decisions can be made until the reign is actually in reign, which is really not the time to do that. We should be a year ahead of ourselves and so Carmine is going to propose in the next meeting that we have in July that there be a bylaw change regarding this.

The second part of Carmines change that he will present is he would like for us to go back to our old original mission statement and take away all of that stuff about drag that's in there. Craig has the original mission statement used previously and will get it to Carmine for the rewrite and proposal.

So, regarding Coronation 47, it was several board members who thought that perhaps approaching the VAC on having our coronation there. The VAC has a stage built in, lights, built in sound, built in a bar, could save a lot of money in the end. Sent Sam some dates in the end of July next year. He responded that he doesn't feel comfortable scheduling anymore shows with us until we can bring attendance numbers up. We need to get him to coronation to show him that it's not a typical show and that it will bring in the numbers. Jase will give him one of his free tickets.

coronation marketing: Carmine gave His Majesty the room count. we are at 55 room nights 25 room nights left. Klea messaged this afternoon and would like to know where we're at. she wants to get together with us to talk about time lines and food and stuff like that so we'll need to think about doing something like that perhaps next week.

Jerry brought up concerns about parking at the hotel. Maybe ask Klea in the meeting about the parking lot spaces and/or get with the building next door.

Craig motioned to select and elect a moderator that's non-voting moderator for the screening committee which is next Monday up at Carmine's house starting at seven.

And so it should be a non-monarch, so nomination Mr. Jerry.

Motion carries.

We will ask the Dean to make an announcement to the college that I will make a general announcement to.

We will be accepting applications through the end of the meeting tonight, actually 8:15 p to account for any emails, ect.

the scholarship committee and Percilla have put out a copy of the scholarship application on several Facebook places a few weeks ago. Everyone share that also because we have that coming up at our next meeting in July thank you

Performers are required to pay at the Feathers show.

Meeting adjourned, 6:28 p

Called to Order at 7:01 p

first time guest: there's none

Mail call: we've got two junk mails

Secretary minutes:

Called to order 07:01. First time guest was Brian. No mail.

Secretary report read, motions accepted by Doug. Second Harley passed

Treasurer report:

took out \$500 for the weekend deposited back April 1.

M.M.I.W. show \$1580 plus

cash came in after the Charley's show on April 16 for the Princess Travel fund \$181 after the fees it was \$176.91

April 21 P&P \$?68

April 22 Idaho cares \$1194.

did split the raffle and silent auction between the two nights because it ran both nights.

April 23 brunch for the MAE fund was \$340.01

\$128.78 that went to, the General fund from the weekend.

We paid \$75 for Reno ad

\$668.56 for Coronation pins

\$75 for salt Lake ad

\$200 to the VAC DJ

\$200 James for brunch

Jimmy more \$200. Jimmy more \$200. Jimmy more \$200. Jimmy more total of six

reimbursed for the water parties Vancouver.

\$73.28 gem gifts for Salt Lake and Reno

\$44.50 Idaho cares set

\$36.64 for the Vancouver gems.

motion was by Carmen second with Doug, unanimous

there's \$700 in the Spotlight fund we can purchase a new one.

Mikea research and see what he can finds.

Carmine motions MyKala second, passed

the board report: met all requirements now, and we voted for the intro to candidates show to be on July 1, since it was supposed to be the end of June,

doug moved carmine second, unanimous

and the wording was moved to bypass the Constitution requirement of having the show at the end of June to beginning of July.

website all live. the coronation tickets, everything is live. coronation needs to be posted a lot to possibly both place weekly to post to it.

4/15 Pocatello show. MyKala was there Bud Light and Jack Daniels paid for the tickets to pretty much make it a free show.

We should start looking at the sponsors for our reigns.

Sacramento coronation was attended by Jase. Reba was 30 year and now queen mother two of California she received that night.

4/21 P&P Ball it was fun. Not many in attendance but it was still a good time.

4/22 Idaho Cares 4/23 brunch by James was amazing

4/30 is Vancouver coronation: Mikea, Jase and Harley went. Epiphany gave Jase Empresss to Emperor award. Raised \$300 at the water party we tied with Ogden and Salt Lake.

New business:

by law Constitutional updates. Went over the sheets that Craig passed out, see attached all adopted, need to add all documents to the website hasn't been updated.

Deadline for scholarship app is June 28. start posting about scholarships.

There's a second meeting July 19. It's a coronation meeting.

contact city of Boise for help with the plaques around the trees and the park.

And for a birthday show. 5/5 somewhere Two Djs pitch perfect riff off

5/26 to 5/29 Salt Lake Coronation. It's also their P&P Ball

Queer Idol 6/22 we talk to Ray and Rocky about

barbecue 6/25

5/13 for MGI was their last Hoorah

5/19 Their friends and family show 5/20 MGI pageant. 5/21 Victory Bunch

LipSync 26th Anniversary and Pride addition is 6/17 their guest was is going to be Minerva. A dollar from each ticket goes to the ACLU

Court member of the Month, Percilla

and adjourn to 08:21 p.m.

Move to approve the secretary minutes. a second. Motion carries.

Treasurer Report: first of all, we did get a letter back from the ACLU thank you.

As for the money, the money that we sent for the crowns. The check was cashed on June 2. so they got the money and they're working on the crowns.

Jimmy More fund refer \$200 on May 9 and on May 11 we approved another \$200 Jimmy Moore

We have a couple of claims here, one from MyKala from motel stay in Salt lake. She is requested that can only receive \$176.91 from her travel fund in that zero out.

Second we have a requests from Jase for Salt Lake City water party.

motion to approve second passed

have a request from Jerry and this will be for the t shirts for the AIDS walk which is coming up this Saturday, and he's requesting the Boise AIDS Walk fund, \$625.93, and there's plenty of money in there for that.

make the motion of, approval

and then the last requests is for Craig, purchased wristbands for coordination.

Yellow, blue, red: out of town show will be blue, coronation will be yellow, victory brunch will be red. making packets up with the colors on there.

And there's one other request on that, I'll tell them at the door when they get it you gotta wear it on your wrist. If you are not wearing it you don't get into the bus, and if you leave it somewhere, or we don't see it, you pay again, I don't care who you are. So it's \$44.33 motion carries

Emperor birthday cash we already went through we actually had \$315 cash at that time we're getting more in. most of that went to the crowns fund some of the to the General fund.

We have a couple requests and one is storage. if we pay by the 22nd of this month we get last year's rate, which we wanna do because it's going up. you pay the whole year we paid the whole year was \$1539.45 It's about a \$159 plus tax per month now and so it's gone up but we wanna get the old rate. why not so I need approval to pay them and I'll get this specific amount.

Motion carries

the post office box is going up a little bit too

Craig has a request that the Treasurer process authorization to pay the following bills as they come to. All from the General Fund prior to the end of July the P-O box, zoom, Verizon and the Treasurers Bond.

Treasure bond should be the same \$210. Craig would like to authorization to pay these as they come to from the money we have prior to the end of July.

**Motion Carries** 

Craig also request authorization to pay the following charities from the charity funds

from the C-C-J \$966.81 to mission 22,

veterans fund \$2178.80

suicide prevention \$259.55

Trevor Project \$949.96

cancer charities \$3141.88

Idaho Black Community Alliance, she says, in a proclamation last year, 2 % the out of town show, we gotta pay a minimum a hundred dollars on that.

missing and murdered indigent women so far, \$2133.92 trying to give a charity

Craig wants to pay those in July and all of those will go in to the program that we paid and that will basically wipe out those out.

Discussion: CCJ has started to shutter down. Talk to Percilla and see if there is another Latino based non-profit for which to donate the funds.

**Motion Carries** 

Know the following,

\$672 went to the Matthew Shepherd Foundation

\$2114.77 went to the Mission 22 Veterans

\$2047.94 went to the Susan Coleman Foundation Cancer.

\$1505 went to the Club Q in Colorado Springs.

\$1000 went A-C-L-U

\$1500 went to the giving tree at christmas

\$500 went to the food bank

we gave \$500 In scholarships

we paid \$1920.12 to the Jerry Sweat Fund for utilities,

we paid \$1830, the Jimmy More Fund for medical,

donated \$2906.69.

Craig was going through all the treasures reports meticulously

From May this is what we had:

We had in the Emperor and the Prince travel funds: zero

the princess travel \$176.91

in the door change fund we have \$500

crowns fund we began with \$1530.73. We had income of \$439.75 since we sent to Thorn company, now \$1910, which they cashed. We have \$60.48.

The Historian fund, \$100

fund, \$1714.70

The P and P Pantry \$6021.59, that's because we haven't spent any money, how to have fund in several years.

Scholarship endowment fund, \$495.94, scholarship fund, \$2231.09

\$703.11 in the C-C-J

\$996.81 veterans

\$2178.80, trevor project

the cancer \$3141.68

suicide prevention \$359.55

MMIW \$2133.92

Want to get all the funds to ZERO by end of July

Dakota fund (that's for flowers, so on, card) \$40.92.

The venue payment fund has \$100

Boise AIDS walk we have \$707.46

ICC fund \$44.60

now we began may with a negative in the General Fund for \$191.38. We had a \$116.97. We had an adjustment to the books for the \$1980, we spent, \$790.50. We transferred to the MAE \$530.71, they, have \$976.30

the MAE fund we have \$5043.05. The MAE fund CD \$3060.23.

Jerry Sweat fund \$5500.17. Jerry Sweat CD was \$4080.30.

Jimmy Moore has \$5517.78.

And Jimmy Moore CD is \$4080.30.

Scholarship CD \$16866.40.

Since we only have 900 and someone dollars in General Fund, the Treasure request authorization to temporarily transfer to the general fund from the Prince and Princess Pantry the sum of \$4000 dollars payable back at the end of the court fiscal year.

They have over \$6000, transfer temporary \$4000 help cover bills.

Motion by Craig, motion

Percilla has chosen Boise AIDS walk to get the CCJ money upon documentation of doors closing.

Motion to adopt Treasurers Report- Passed

Board report. not really much to report. We are caught up ready to go, working on the final coronation stuff.

The website, like everybody knows we did have some issues with the Paypal. We still haven't figured it out. Website did an update and messed with the version of PayPal but it also added Go Daddy pay which is a free service because we use go daddy is our website so and the fees are actually a little bit better. It's only 2 % and \$0.30 per transaction instead of what was paper 3.5 it was, it's a little more it's 3.5 or 3.7 and like \$0.40 transactions so 2.7, so, for pay bills 2.34.

### old business:

we had Emperors birthday show on May 5- it's a lot of fun very different type show, it was confusing at first. but once we got going people loved it. I know we kept it go until like 01:00 in the morning um Riley and all her friends showed up and they just kept going with it. we weren't planning on going that long but people started coming in later on and they continued wanting to do it so had money if they just get paid money.

the MGI pageant was May 20. they do not have a full reign now oh I heard um nobody has put out a notice yet but Miss Vivica stepped down, she just said her heart's not in it. they do have a Mr. (Oliver), A Miss (Helen D Bed) and an MX (Frank Siracha) so they have three or four we were kind of excited to see what you do

did talk to MGI about the Pride Parade and yes they are going to pay half for the parade whatever the total is. just need a parade float total so we can give them so they know how much the half is.

#### The old business

Salt Lake coronation we had a huge turnout turned out amazing. like I said, our name was all over Facebook everybody knows who I am now oh yes I've heard that they are fighting revenge so I was like bring it was like bring your people I'm ready for it they had no contestants this year so they had Bobby childer's step up with Nubs from hell.

#### new business:

I put in here for spotlight. Mikea did look up some spotlights. Sent two different ones with the \$800 or \$300. these two lights that I sent him are basically the same version of what you would like a follows by follow spot and you can change the color of the lens by just pushing the button but they're LED so they don't get hot they're not gonna burn you now my only concern with hand held is like for coronation or something are people gonna be tired.

Paid for 2 new spotlights, will be delivered June 12th

Our upcoming shows and fundraisers are of course, the Boise aids walk this Saturday on June 10 and Reno Coronation, just Jase and Mikea are attending. it's gonna be fun.

Lip Sync 6/17 I'm excited for that show.

Queer Idol 6/22 We postponed it until September. We just ran into time constraints with Ray being in the hospital and not being able to help coordinate, and Rocky went on vacation and lots of stuff

Feathers show June 25

BBQ at somewhere. Sunday

intro candidate show is June 30 instead of July 1

all right so the next meeting's Wednesday, July 5

Meeting adjourned at 7:47p

Reminder that Candidate screening is Monday night at Carmine and Dougs house, 7p

Date	Wednesday, July 5, 2023	
Commenced	6:01 PM	
Adjourned	8:07 PM	
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	Mani Fold
	Princess Royale 45	
	Board Members	President- Carmine Caruso
		Treasurer- Craig LaChance
		MAE Admin- MyKala Wilson-Zorman
		Scholarship- Doug Flanders
		Jimmy Moore- Jerry Nabarrrete-Stuart
	Court Members	Kelly Conner (Harley)
		Victoria
	Excused Members	

_	5
Zoom:	Percilla
	Crystll Blue
	Scot Tee
	Seranitee
	Ron Peterson
Total:	15

Board meeting called to order at 6:01 pm by Carmine

Roll Call: Mani, Mikea, Jase, MyKala, Carmine, Martini, Craig, Harley, Jerry, Victoria \*online: Percilla, Scotty, Crystll, Seranitee, Ron

Queen Mother will be in Boise for Coronation this year. Flight has been paid for. Hotel is taken care of. There will be incidentals placed in her room, we may need to plan on meals if needed and we need something to keep her busy on Friday. Possibly set up a meeting with the Mayor?

Secretary minutes were posted in the group chat for approval.

Secretary Minutes unanimously approved.

Reign report- everything is going as planned for coronation

The new crowns have arrived. We need to look into a carrying case to store them in.

Bus shuttle for Coronation is now 100% confirmed. Can carry 24 people at a time. We have it for Friday and Saturday evenings. We will pay for the gas and an insurance rider out of our \$1200 budget. Make sure we are tipping the driver and it's announced to tip the driver.

Coronation food- thinking little hand sandwiches for hospitality. Keep it simple and minimal cost.

Bar Service- Carmine spoke with Rob at AllStatesEvents he will do 3 of our events for \$600. Giving us a huge savings off the normal prices

Coronation ticket prices for children under 12 years of age. Motion that we charge \$30 for a children's ticket. Motion accepted, unanimously passed.

Order of the Evening- Jase is working on it. Passed out copies and will email the rough to Carmine and Craig for updates.

Meeting adjourned at 6:55 pm

Court meeting called to order at 7:04 pm by Emperor Jase

Mail call- no mail

Secretary minutes read- unanimously approved

Treasurers report- see attached

Paid \$226 for PO Box for next year

Paid \$1649.45 to Uhaul for next year

Paid \$200 for Treasurers Bond

Send Cancer fund money to Misty this year

Crystll will send infor on where to send the MMIW money

Motion to approve treasurers report, unanimously passed

Board report- everything is in line for Coronation

Old Business:

Boise AIDS walk- 6/10 raised \$2,127.22 this year

Reno Coronation was 6/9-6/11 Jase and Mikea attended, short coronation, was in a bar so very hard to hear anything over the sound.

LipsInc 6/17 they were able to donate \$200 to the ACLU

Southeast Idaho Pride Pageant 6/17 MyKala attended and judged for Crystll

Queer Idol will be postponed to September

Feather's 6/24 great entertainment and awesome headdresses. Raised a little over \$1000

Pride BBQ 6/25 great day, Emperor Jase BBQ'd Burgers and you also got a bag of chips. Raised \$150

Intro to Candidates show 6/30 small, quick show. Introduced Harley as Candidate for Emprex 46.

Coronation- made the decision to allow a children's ticket at the door for \$30. If they want to attended any other events they will be normal price

Potato Head money is due by the end of Hospitality

Water Party participants will contact Eli to order the Alcohol and there will be coolers at the bar for prepping. Courts will pay \$40 to bar for alcohol.

Scholarship- 1 application accepted. Olivia attends CWI approved for \$1000

Upcoming events:

Harley's Candidate show- Friday 7/7 @ Somewhere Bar

MyKala's Birthday show- Saturday 7/8 @ VAC

Summer BBQ Sunday 7/9 @ Somewhere Bar

In-Town Show Saturday 7/22, \$5 @ Somewhere Bar

Voting Saturday 7/22 @ Community Center 12p-6p

Coronation Weekend 7/27 to 7/30

MGI will be selling sober dogs @ Somewhere Bar on Friday night after the Out of Town Show

Meeting adjourned @ 8:07 pm

## July 19, 2023

501 <b>y</b> 15, 2025		
Date	Wednesday, July 19, 2023	
Commenced	6:05 PM	
Adjourned	7:50 PM	
In Attendance	Emperor 45	Jase Nelson
	Prince 45	Mikea Hargrove
	Princess 45	MyKala Wilson-Zorman
	Prince Royale 45	
	Princess Royale 45	

Board Members	President- Carmine Caruso
	Treasurer- Craig LaChance
	MAE Admin- MyKala Wilson-Zorman
	Scholarship- Doug Flanders
	Jimmy Moore- Jerry Nabarrrete-Stuart
Court Members	Kelly Conner (Harley)
Excused Members	Percilla
	Mani
	David
	Glenn
Zoom:	Crystll Blue
	Ron Peterson
Total:	10

ISGCI

**BOARD MEETING - Coronation** 

JULY 19, 2023

Meeting called to order by Board President Carmine at 6:05 pm.

Discussion and review of food for Out-of-Town Show, Hospitality, Coronation and Victory Brunch. Victory

Brunch choice of Eggs Benedict or the Cheese Scramble Eggs. The group chose Cheese Scrambled Eggs.

Mimosas will be available for purchase at Hospitality and Victory Brunch.

Queen Mother of the Americas 1, Nicole with arrive in Boise on Thursday, July 27 at 5:00 pm. Carmine to

pick her up and deliver her to the Host Hotel.

Bus confirmed for after Out-of-Town Show and after Coronation. Craig to pay the driver on Saturday, July

29.

MGI to run Spotlights at Coronation. Need 2 people to help at the beginning of coronation as MGI will be

performing the opening number. Taylor will assist with one.

Door for Coronation taken care of. Taylor to assist with the door and Potato Head at the Out-of-Town

Show.

Helen, Ms. Gay Idaho will assist with the back room at coronation.

Ticket sales are going well.

Harley Innocent to walk with the court rather than MGI as she is a candidate for Emprex 46.

The coronation door opens at 5 pm and coronation will run from 6pm to 10pm.

Motion made and seconded for Ivan to attend coronation. Motion discussed and passed.

Regent Monarchs Votes: Jase, Regent Emperor, Mikea, Regent Prince, and Taylor Maid, Regent Empress.

Past monarchs voted.

Meeting adjourned at 6:58 pm

Respectfully Submitted,

Taylor Maid, Acting Secretary

Those in attendance: Jase, Mikea, Mykala, Taylor Maid, Carmine, Martini, Craig, Harley, Jerry, and Christal Excused: Precilla, Manny, David and Glenn ISGCI **GENERAL MEETING - Coronation** JULY 19, 2023 Meeting called to order by Emperor 45 Jase at 7 pm Motion & 2nd for reimbursement of expenses to Jase Nelson in the amount of \$427.75. Motion Carried. Craig reported that all Funds have been cleared. Ads payments outstanding: Humpin' Hannah's Ogden Court **Robert Flores** Chrystal Spokane ad paid \$75.66. Coronation tickets for 12 and under will be \$30.00. Harley Innocent fund-raising events raised \$767.00. Go Daddy will shut down Sunday 23, 2023, for pre-ticket sales.

All Charities paid to date. \$10,000.

Audio Visual will be donated by Crown Prince Mikea.

AIDS Walk funds distribution will be 50% to Jerry Swett Fund and 50% to Jimmy Moore Fund.

Proclamations – Reign 45

45.1 Read and Passed

45.2 Read and Passed

45.3 Read and Passed

45.4 Read and Passed

Martini requested Scotty and Martini present Scholarships at Coronation as their reign established the Scholarship Fund. Approved

The following are ready: Staff, Tip Bags, Door People, Out-of-Town door (Taylor Maid), Spotlight at beginning of Coronation (Taylor Maid).

Hospitality: 12 pm to 2 pm.

Victory Brunch: 11 am to 1 pm.

Cream the Crown: 4 pm at Somewhere.

Victory Dinner: Teppanyaki at 6:30 pm

Plants donated for display from Zamzow's.

Meeting adjourned at 7:50 pm.

Those in attendance:
Jase, Mikea, Mykayla, Taylor Maid, Carmine, Martini, Craig, Harley, Victoria, Roxy, Craig, Jerry &
Kyle.
Excused:

Priscella, Manny, David, and Glenn