



01 May 2017 Meeting Minutes

The Love and the Light of the Gem – Reign XXXIX

BOARD MEETING :: 15 voting members

Members: Craig, Minerva, Martini, Reba, Summer, Frankee, Seranitee, Douglas, Chuck, Percilla, Viliam, Tony, Glenn, Eddie, Shaun

Excused: Marilyn

President Minerva called the meeting to order at 6:03pm.

Election of Screening Committee for the Tuesday after the June meeting at 6pm (June 6th): Frankee, Eddie, Reba, Glenn, Summer, with Craig as moderator plus 5 to be chosen at the general Court meeting.

Craig motioned for approval of the Board members to the "Screening Committee". Minerva seconded – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0

Frankee mentioned that Nicole is coming for Coronation.

Meeting adjourned at 6:19pm.

COURT MEETING :: 22 voting members

Members: Craig, Minerva, Martini, Reba, Summer, Frankee, Seranitee, Douglas, Chuck, Percilla, Viliam, Tony, Glenn, Eddie, Shaun, Aaron, Mimi, Andrea, Jerry, Jessica, John, Annie

Guests: Bridgette, Shamrock, Jeremiah, Stacy

Excused: Parker

Frankee called the meeting to order at 6:55pm.

First time guests: Stacy.

Second time guests: none.

Court member of the month: Eddie delRey

Treasurers Report: Craig informed about a fraudulent check for \$1,400 with a bank/police investigation happening. US Bank reimbursed us the funds to our account. The 2016 taxes were filed and the Court owed nothing. (see attached). Coronation ticket purchases have started coming in. Long Beach ad did not appear in their program. Coronation ad swap verified with MGI. 3 applications for Scholarship fund, so far.



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Craig motioned for Frankee reimbursement for travel. Reba motion; Bridge 2 nd – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Craig motioned for Seranitee reimbursement for supplies. Frankee motion; Bridge 2 nd – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Craig motioned for Frankee reimbursement for supplies. Reba motion; Bridge 2 nd – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Craig motioned for Jerry reimbursement for BoiseAidsWalk. Reba motion; Frankee 2 nd – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Craig motioned for Reba reimbursement for Idaho Cares. Summer motion; Bridge 2 nd – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Approval of Treasurer's Report motioned by Reba; Bridge 2 nd – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Board report: Minerva announced the Screening Committee election results from the Board. The Committee will meet on June 6th at 6pm at the Red Lion.

Craig motions that Percilla, Tsunami, John, Andrea, Mimi be approved for the Screening Committee from the General Court. Reba seconded – <i>MOTION PASSES</i>		
YEA: 21	NAH: 0	ABSTAIN: 1

Under 30 Council: nothing to report.

Website: nothing to report. (JJ not present).

Old business: Talk of past events; potential photographer at Coronation.

New business: Percilla talked of the Gay Gem State Pageant. The show will be closed with candidates and those for the Pageant only. Judges: Marilyn (head). Roxy's cancelled show has been scheduled again. Brunch for May will be following MGI Pageant. Talked of future events and Coronation.



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Frankee motioned for approval to rescinding of Proclamation 39.2 and stripping of title from Tony Allard for “conduct unbecoming.”
Bridgette seconded – *MOTION PASSES*

YEA: 22	NAH: 0	ABSTAIN: 0
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Community Reports: LipSync mentioned their upcoming 20th Anniversary; Boise Pride events coming up; Boise Aids Walk update.

Eddie motioned for approval of the Secretary’s Report. Frankee seconded – *MOTION PASSES*

YEA: 21	NAH: 0	ABSTAIN: 1
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Meeting adjourned at 8:06pm.

APPROVED