



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

February 6, 2017 Meeting Minutes

**Board Members:** Frankee, Eddie, Chuck, Tsunami, Reba, Summer, Martini, Craig, Stevie, Carmine, Marilyn, Glenn, Tony, Doug, Seranitee

**Guests:** Viliam, Roxy, Scarlett

**Excused:** JJ, Rodney, Percilla, Minerva

:: BOARD MEETING :: 15 voting members

Martini calls the meeting to order at 6pm.

Chuck passed out and went over the January minutes for approval since he took them in Tsunami's absence.

Martini has a correction for spelling in the January Minutes. Craig motioned for approval. Reba seconded – <i>MOTION PASSES</i>		
YEA: 14	NAH: 0	ABSTAIN: 1

Old business: looking for ball chair and a pin designed; Frankee needs to talk to Emre about posters a month ahead of time and their being put up at that time.

New business: Craig mentioned that applications for scholarships have already started coming in; Frankee had a meeting with Rodney Busbee at Pride about the Red Lion screwed them over twice last year, so Pride is not going to have anything to do with the Red Lion anymore; Pride would like the Court to consider going in/working with Pride in the future to possibly do a group with them for group rates;

Martini motions that we work with Pride. Frankee seconds – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0

Board meeting is adjourned at 6:27pm

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:: Executive Meeting ::

Meeting called to order at 6:28pm by Martini.

Frankee said that she was made aware that a registered sex offender is a member of the Court; this might violate our Bylaws; the Court has substantiated proof of the offense; a non-member of the Court brought it forth to the Court.

Craig read the requisite bylaws concerning this issue and it doesn't fall under any of our rules and regulations.

Executive Session adjourned at 6:45pm.

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:: Court Meeting :: 21 voting members

**Members:** Frankee, Eddie, Chuck, Tsunami, Reba, Summer, Martini, Craig, Stevie, Carmine, Marilyn, Glenn, Tony, Doug, Viliam, Roxy, Scarlett, Seranitee, Aaron, Jerry, John

**Guests:** John, Shamrock, Jerry

**Excused:** JJ, Rodney, Percilla, Parker, Jessica, Thomas

Frankee called the meeting to order at 7pm.

First time guests: none

Second time guests: none

Court members of the month: Anne Henderson, JJ and Gloria.

Frankee read a letter to the Court (see attached);

Secretary's report: chuck submitted for approval;

Treasurer's report: Craig read over the spreadsheet; Kroger sent a quarterly check to the Court

Reba motions for approval of Report; Eddie seconded – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0



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Board report: Martini delivered the report to the Court and discussed the Pride/Red Lion combination for 2018

ICC Report: new membership invested over the weekend in San Diego

CourtCon Report: Convention postponed; Carmine mentioned the ICC was unhappy with the 'lack of participation' in registrations and thereby postponed

Under 30 Council Report: none

Website: transitioning over to JJ and Anne

Old Business: Scarlett talked about her show; Seranitee talked about her roast;

New Business: recounted all the shows upcoming; the Balcony eliminated their wifi and, therefore, can't do the credit cards while there;

Frankee motions that the ClosetBall (march 4 <sup>th</sup> show) funds go to the Idaho Suicide Prevention Network; Eddie mentions that it was originally agreed the first show with her name would go to an animal-based charity; Frankee amends motion for funds to go to the Idaho Humane Society; Reba seconds – <i>MOTION PASSES</i>		
YEA: 15	NAH: 0	ABSTAIN: 0

Frankee submitted a new Proclamation 39.6 – about meeting postponements because of weather and deemed necessary by the city. (see attached)

Frankee motions for approval of Proclamation; Craig seconds – <i>MOTION PASSES</i>		
YEA: 14	NAH: 0	ABSTAIN: 1

Mail Call: thank you cards and letters were received and shared; coronation brochures received were shared.

Community Reports: LipSync mentioned the start of their new season on April 14<sup>th</sup> with guest Marilyn & June 9<sup>th</sup> is the 20-year; Pridefest meeting notification and the reasons why they've had to pull back financially; mPowerment mentioned a youth-based event coming up; AIDSwalk is working on the event coming in June.



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Reba motions for approval of Minutes; Craig 2 <sup>nd</sup> – <i>MOTION PASSES</i>		
YEA: 14	NAH: 0	ABSTAIN: 1

Meeting adjourned at 8:08pm

APPROVED



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**Empress 39**

*Frances Morgan Del Rey*

PROCLAMATION 39.6

THE SAFETY OF OUR MEMBERS AND GUESTS IS PARAMOUNT TO OUR COURT. WHENEVER THE GOVERNOR OF THE STATE OF IDAHO, THE MAYOR OF BOISE, THE MAYOR OF Nampa, OR THE MAYOR OF CALDWELL DECLARES AN EMERGENCY DUE TO WEATHER CONDITIONS, THE FOLLOWING WILL APPLY:

THE REIGNING EMPEROR AND EMPRESS, ALONG WITH THE PRESIDENT OF THE BOARD OF DIRECTORS, SHALL HAVE THE POWER TO POSTPONE THE COURT AND BOARD OF DIRECTORS MONTHLY MEETING FOR UP TO TWO (2) WEEKS. NOTICE OF THIS POSTPONEMENT SHALL BE GIVEN BY SOCIAL MEDIA AND/OR PHONE, INCLUDING NOTICE TO THE MANAGEMENT OF THE LOCATION FOR THE MEETING.

THE REIGNING EMPEROR AND EMPRESS, ALONG WITH THE HOST(S) OF A COURT SPONSORED SHOW OR EVENT, SHALL HAVE THE POWER TO POSTPONE THAT SHOW OR EVENT. RE-SCHEDULING OF THAT EVENT SHALL BE AT THE EARLIEST AVAILABLE DAY. NOTICE OF THIS POSTPONEMENT SHALL BE GIVEN BY SOCIAL MEDIA AND/OR PHONE, INCLUDING NOTICE TO THE MANAGEMENT OF THE LOCATION OF THE SHOW OR EVENT.



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Acceptance.... For the Past six months I have been on the outside looking in, and within that time I have seen members of our Court Ostracizing, Hating, Bulling and making Unnecessary assumptions about one another. I myself have been very guilty of this. I am so tired of seeing this court torn apart. What kills me is it is over stupid petty stuff, of course lately I have learned everything is small, petty stuff. Forgiveness and rising above is the key. All of us have been ridiculed, ostracized and bullied at one point in our lives, so I ask you why do it to those who have angered us? We know how it feels, does it make us feel that much better to do it them? I often hear titles thrown out....yes a title crown but breakable....what is a title with out a community, its just Words....yes a title is earned, but that doesn't give us a right to use that title against others...its just another form of bulling. I among other members of the Court have found ourselves trying to fix the skirmishes, instead of focusing on the bigger picture...like raising money, Coronation, charitable gifts and donations. We as a community need to work together in raising money for OUR community. Yes as Empress I am responsible for raising money, but as a community we are all responsible for helping.

I say to you today that I will no longer tolerate negative attitudes nor will I tolerate bulling, ostracizing and pushing court members away just because you do not like them. This court is for bettering our community not bickering with each other. During court functions we will treat all with respect and dignity, if you can't abide by that simple rule then please you will be doing our court a favor by taking a step back and concentrating on yourself and accepting you for who you are. Another thing that I have been aware is talk and complaint of me not participating on Social Media constantly posting and updating, this court is part of my Life but it does not consume my life....I work a fulltime job and do not have the luxury of not working during my reign, so I can not post constantly, if you feel something is missed then take that initiative and post on Behalf of Reign 39..... Trust I will not be offended. It means you care about the community and are helping our court be the best it can be. Other talk that I have heard is Reign 39 not raising enough money, this is not a completion, it's about Our Community, and not about Which Reign did it better, we all have different talents applied to the greater good of the Community. Please if you are here to just be a FIG won't and not offer constructive feed back, or solutions to issues, then again I ask that you walk away and concentrate on you. We need Court Members to Stand up, Take initiative with or without a title offer Solutions to a problem and better our community we need FIG Wills. I took this position to make a Difference, to stand by those who have been wronged and to work With Our Community to repair the Broken. Our Community will not get fixed if we ourselves are broken. This means removing that age old attitude of I put the work in during my Reign someone else should do it.No it's a life long title and if you want a difference made, it starts with taking that stand, and Mentoring those who are wanting to build our Community, not keeping them down just to keep yourself at a higher pedestal, Our goal as a Community is seeing those who want to make a difference succeed and be better than us...like a Parent wanting a child to be better than what they are.



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5-Dec-16	Membership Dues: Aaron Talbert	\$	5.00	6-Dec-16
9-Jan-17	Membership dues: Anthony/Ramces, Jessica Unruh, Jade Valentine	\$	15.00	17-Jan-17
20-Aug-16	Membership dues: Crystal Davis, Trist Fishman	\$	10.00	22-Aug-16
1-Aug-16	Membership dues: Doug Burwell, Tony Allard, Chuck Hersom, Jordan Newton, Kameron Newton, Jim Hartley	\$	30.00	2-Aug-16
3-Oct-16	Membership dues: J J Scheurer, J R Fike, Thomas Kelley, Chris Miller	\$	20.00	4-Oct-16
22-Aug-16	Membership dues: Jeffrey Allen (paypal)	\$	4.59	22-Aug-16
2-Aug-16	Membership dues: Richard Tuttle-paypal	\$	4.59	3-Aug-16
12-Sep-16	Membership dues: William Elikh, Jeremiah Nabarette-Stuart, Anne Henderson, John Wd	\$	20.00	13-Sep-16