

# IMPERIAL DOVE COURT DE FRESNO





#### **June 2019 Court Meeting Minutes**

Call to Order 7:38pm

Invocation M Valencia

Roll Call:

Court Member: R Calderon, M. Martinez, J Perez, C Thompson, M Rasario, C Chavez, A. Lopez, J McMahan, G Hernanadez, B. McCullough, C. Deshire, R Griffen, A. Marquez,

Imperial Family J Montes, M Balanon, M Valencia, M Garcia, J Aguilar, G Torentela, N Lucio, J Villalobos, P Gonzales, J. Furtado, R Armenta, L Laird, T Fierro

Guests: Maria Hernandez, Cynthia Ruiz, Chris Guerrero, Richard Meffley, Abraham Torentela, G Rodriguez, Chris Saenz, Rene Salas, Noriko Romento-Mossman

Approval of Minutes for May 1st C Thompson 2nd M Martinez motion carries with unanimously, w/friendly amendment to add rollcall from May meeting.

Treasurer's Audit Report for May and Review of New Procedures and upcoming changes :

- Executive Treasurer, N Lucio explained what is going on with the embezzlement from the 45th Reign. Fresno Police Chief Jerry Dyer has been contacted and has helped expedite the investigation.
- Chairman of the Board G. Torentela spoke on perception of us in the Community
  and disassociating ourselves with Rigoberto Perez and Nick Moore Sanchez until
  the investigation is concluded by the Fresno Police department and the Fresno
  County District Attorney. Their persona non grata status will be reviewed at the
  end of the investigation.
- N. Lucio read the new Fiduciary Procedures the BOD approved prior to the Court meeting, until the Court can pass the Bylaws regarding fiduciary procedures being drafting at this time.

Motion to approve Reign 45 TAR 1st by J Furtado 2<sup>nd</sup> by R Griffen motion approved unanimously

Motion to approve Reign 46 TAR 1st by L Laird 2<sup>nd</sup> by R Griffen motion approved unanimously

#### **Event Reports**

- Final Cocktail Party for Reign 45 with E&E @ Alibi- 5/10
- Cocktails with the Candidates 5/11 \$500
- Imperial Family Show 5/19
- FAB Fun-raiser raised \$1000
- Coronation 5/23-5/26
- Victory Show and Rail Party- 5/26 \$627
- Pride Parade 6/1 Monarchs rode in parade with 4Ms and Mr/Miss Trans Fresno in parade as well.
- Reel Pride/IDC Brunch @ Painted Table 6/1

### **Old Business:**

Emperor 45 and Empress 45- Final thoughts

#### **New Business:**

- Call for New President Vote by Emperor 45 M Balanon is elected President of the IDC for Reign 46 by acclamation
- Emperor and Empress 46 Welcome to new Reign
- Combining fund raising with the 45<sup>th</sup> reign
- VIP Passes \$200 suggested 4.payments of \$50 from June October 2019 to be paid in full by end of October
- Admin Budget \$14,350 1st T Fierro 2nd by J Mc Mahan printed copies at the next meeting; motion carries unanimously
- Investitures Budget –1st G Torentela 2nd J McMahan; motion carries unanimously
- Pool Party Budget 1<sup>st</sup> G Torentela 2<sup>nd</sup> R Griffen motion carries unanimously reopened motion by G Torentela, 2<sup>nd</sup> C Thompson to add \$150.00 to budget for liquor stock. Motion carries unanimously.
- Mirror Ball Budget –1st R Griffen 2nd J Aguilar; Motion carries unanimously
- Fresno Lions Pride Invitation to work Fireworks Booth to earn money for IDC 4th of July Booth
- Grizzly Stadium Pride Event Booth Chris Thompson to contact Grizzlies for booth, Joseph Furtado will assist
  with contacting the Stadium for the event

## **Upcoming Events:**

- Reno Coronation 6/7-6/9
- LA/Hollywood Pride Pageant 6/7
- Second Sunday Show 6/9 @ Red Lantern
- Cocktail Party 6/14 @ Alibi
- Investitures 46 6/22 nosted by Terrill Grimes and Bouganvilla Thorns
- Grizzly Stadium Pride Event 07/25

Motion to Adjourn: 1st by C Thompson 2nd L Larry motion carries unanimously at 9:21 pm

Next Court Meeting July 1, 2019 @ Red Lantern 7:30pm