

Minutes of the Court Meeting August 2, 2021

Call to Order -- C. Thompson called meeting to order at 7:37 p.m.

Invocation -- conducted by G. Torentela

Roll Call

Imperial Family: Gilberto Torentela, Josef Aguilar, Matt Garcia, Jose Montes, Mark Balanon, Brandonn McCullough, Maliyah Martinez, Abraham Torentela, & Chris Thompson

Court Members: Alex Love, Arturo Ramirez, Austin Villa, Bradley Salinas, Chris Saenz, Claudia Chavez, Fed Rodriguez, Gino Hernandez, Jose Zuniga, Joseph Saldivar, Marc Rosario, Stevie Santistevan, Trent Cross, Venus De Carlo

Guest: Max Decco

Approval of Special Court Meeting Minutes -- minutes were reviewed; motion to approve minutes 1st by A. Villa, 2nd by J. Montes. No discussion; no nay votes, no abstentions. No nays or abstentions motion approved unanimously

Treasurer's Audit Report(s) -- motion to table the monthly treasurer's report until next meeting. J. Montes, Executive Treasurer, explained why the tabling was being requested. Both he and Treasurer, B. Salinas, were recently elected to the positions and they are both in the process of learning the procedures to complete the treasurer's reports. Motion by A. Villa, 2nd by J. Montes. No nays or abstentions, motion approved unanimously.

Event Reports

- 7/17 Red Dress Run: Emperor Zack participated in this event
- ***7/30 Thirsty Pig Strikes Back at Alib**i: first Thirsty Pig monthly event of the reign, successful event. Two guest monarchs from Alameda Ducal were present
- **7/31 Alameda Ducal Investitures --** Empress Phyllis Hole, Emperor Zack Powerhowz, and Empress 43 Isis De Luna represented the court at this event
- 7/31 Sacramento Memorial Services at Faces Empress 40
- Pampered Chef Online Fundraiser for the IDC Joe and Fed hosting 30% -- Thank yous given by J. Zuniga to all court members who placed an order; \$150 raised

Old Business:

• Introduce the New Board of Directors -- Empress 46 Victoria DeLeon, Chairman; Emperor 46 Jose Mo Executive Treasurer; Empress 45 Melody DeLeon Executive Secretary; Empress 43 Isis De Luna and Empress 47 Maliyah Menage are Members at Large

New Business:

- **Ducal Ball Budget** -- The Ducal Ball budget was presented by President, C. Thompson. Motion to approve by M. Rosario; 2nd by J. Zuniga. Friendly amendment made by J. Montes, the liquor license is \$75 not \$26. Event will be held at the Clovis Senior Center. No theme determined as of yet. No nays; no abstentions; hearing no nays or abstentions, motion approved with the friendly amendment.
- Revised Administrative Budget -- Due to the state opening back up an amendment to the budget is required to cover travel expenses; Also opening back up a storage unit, we have IDC property located at three different Imperial Family members homes, it is imperative we have a storage unit to consolidate all court property. Motion to approve the administrative budget by Emperor 44 Josef A.; 2nd by M. Balanon. J. Aguilar made a friendly amendment to revise the travel fund to reflect what is in our bylaws, \$1,400 per monarch or \$2,800. No nays or no abstentions; hearing no nays or abstentions, motion carried unanimously with the friendly amendment

Upcoming Events:

- 8/08 2nd Sunday Show: Big Kahuna Showdown -- Being held at Alibi; The Red Lantern is unable to accommodate us due to limited spacing. Performance music is to be sent to Alex Love. Request to share the event.
- 8/13-8/16 Austin Coronation
- * 8/14 -- Pool Party -- Coordinated and hosted by Empress 43, Isis de Luna; to be held at a private home, 2:00 7:00 p.m.; \$15 donation. If interested in attending please reach out to Isis. There will not be a Facebook event page created due to this being a private event held at a private home.
- 8/28 Mirror Ball 2021 -- A virtual event at 6:00 p.m.; please share the event on Facebook; Federico Rodriguez and Cassidy Deshire are stepping down. 90s Hip Hop is the theme.

Motion to Adjourn: motion to adjourn A. Love; 2nd by M. Garcia. No nays, no abstentions; motion carried unanimously

Next Regular Court Meeting will be Tuesday, September 7, 2021 via Zoom 7:30 pm

Respectfully submitted by Christopher F. Saenz, Secretary