



## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

June 24, 2013

A meeting of the Board of Directors (the "**Board**") of the Burlesque Hall of Fame, was held on Monday, June 24, 2013 via telephone conference.

### **Directors Present:**

Laura Herbert

Deb Roth

Linda "Dirty" Martini

Nicollette Daly

### **Directors Absent:**

Dita Von Teese

Ted Handel

Diana Rhodes

### **Also Present Were:**

No members of management were present

### **Call to Order**

Deb Roth called the meeting to order at approximately 7pm PST/ 10pm EST and Nicollette Daly recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

### **Approval of Minutes**

Nicollette is currently compiling minutes from the June board meeting and will present those for review and approval at the next meeting.

### **Executive Director's Report**

The ED was not present for current meeting and therefore did not deliver a report.

### **Financial Review**

No financial information reviewed this session.

### **Old Business**

Deb asked that the main topic of the call be the email from David Bishop and the letter from Dixie. Deb suggested we can/will do almost everything mentioned but the real issues lie with the money requests/ financial issues.

Dirty drafted a letter to Dixie, unfortunately no one has had a chance to read it thoroughly yet. We will do it and get back to Dirty with edits. Discussion around who to send the response to besides Dixie.

Laura feels this should be directed to Dixie only. Nicollette suggested we should send this to her "legal representatives" as a CYA just in case.

Laura suggested we talk to Ted to see if there is a legal responsibility necessary. Laura suggested that Dixie is competent and therefore we do not need to send something to her legal representatives.

Deb suggested that we make sure we are doing the correct, sincere and legal action. We all agreed that is best. The consensus seems to be that sending the response by the same means as we received it is best. That means sending it to Dixie and Dr. Lucky.

Laura said she would be happy to include in the letter that there is money from the ranch sale in an escrow account and if she receives bills from Dixie she will pay them. Discussion around whether Dixie should receive money in a "cash envelope" or not. Discussion around separating the "ranch" money from the "museum" money. Laura suggested we can't separate the two at this point; suggestion was made to offer a letter that would address ranch issues separate from this letter.

Discussion ensued over the offer of compensation in the letter - legality versus what would be seen as a gracious offer by BHoF rather than insulting. Dirty read from her letter the following section:

*"We would also like to offer a position as artistic consultant which would enable the Non-profit to legally pay you a fee for your work with the pageant and the museum. This fee will be calculated as 25 per cent of the net proceeds of the pageant after the yearly operating costs of maintaining, displaying, moving and storing the collection to its new location is budgeted. It is the hope that you will be able to continue to work with the board in its mission of finding and establishing a permanent space for the collection and help to preserve your story of your time promoting the collection and burlesque."*

Suggestions were made for the rewording to both be considerate but without any promises or putting us into any jeopardy somehow. No decision was made on the amount we can/will offer.

All discussed Dixie Evans Week and BHoF's role in it. Suggestions that we promote on the website with a statement such as "Support one of our founders..." and a link to their site. Discussion over whether the money will be used appropriately and go to the "right" person. Deb & Nicollette stated (in separate comments) that we can't control what happens to the money after we give it. Discussion over whether we should partner with Dixie Evans week versus just support them. Verdict is we can't "partner" with them but will offer support.

### **New Business**

Discussion about Dirty making a connection with the community and keeping or creating lines of communication. Dirty will continue that task.

Laura reported that Mike Abrov was considering joining the board or at least being available as a resource. All agreed he'd be a great addition. Laura will follow up.

Nicollette volunteered to be Secretary. (I think we need an on-the-record solid vote on the current officers). Nicollette also agreed to setup a Doodle to schedule the next meeting (which will happen in early July).

**Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at approximately 8:15 pm PST/ 10:15 pm EST

**Next meeting date and time**

TBD

Respectfully submitted,

Nicollette Daly