**Call of the Meeting by Brandon – 6:31pm**

* Presidents Report/Correspondence (*President*)
	+ Welcome & recap
		- Nothing major to recap, no mail in box
	+ Dean of the Collage Mailing Distro
		- Monarchs@raintree.org
		- Great work Brian and Owen
	+ Annual Non-Profit Corporate Registration
		- Brandon will get this started
			* $10/will finish by the end of the month
* Secretaries Report – (*Secretary*)
	+ Motion to approve August & September meeting minutes
		- Motion to approve both with correction in August minutes by Mikey
		- Second by Brandon, all approved
* Treasures Report (*Treasurer*)
	+ Court Financial Report
		- David ran through all the updates to the financial report
		- Spokane Advertisement needs to be included, in process with transfer
		- Motion to approve Treasurers Report by Mikey
			* Second by Shelley
			* All approved
	+ Authorization to Open Venmo Account
		- Venmo will not allow us to use them for donation-based items
		- Will table to investigate further
* Monarchs Report (*Reigning Monarch*)
	+ Candi is excused
	+ P & P’s
		- Portland’s coronation coming up
			* Theme is shades of blue
			* Mikey is doing protocol
* Old Business
	+ Community Dinner (9/24/21)
		- Pulled pork dinner
		- $400 raised
	+ Spokane Coronation
		- Represented by Tina, JJ, and George
		- New Empress is Nikita and Emperor Mink Marche
			* Toby Daniels and Naomi Delish as P&P crowned
* New Business
	+ October Community Dinner (10/22/21) – Ghoul-lash
		- Donation to Martha’s Pantry Christmas Blankets Fund
	+ Turnabout – 10/24/21
		- Kisses sending personal invites out to performers
		- Kisses wanted to do a silent auction or have bottles of alcohol to auction
			* Shelley has several bottles the Gay Pageant, she will check inventory and will check in with Kisses
			* Several items for a silent auction
		- Volunteer Sign Up Sheet
			* Brandon working the door
			* Kisses can ask their Dad to see if he can work as the DJ
				+ Kisses later confirmed in board chat
			* Kisses will check with Georgie’s on what the set up needs to be
	+ Advertising/Marketing/Fundraising Committee (*Candy/Kisses/Mikey/Steve)*
		- Approval to purchase table flyers
			* Motion by Ricky to spend $100 on flyers
			* Second by Kisses
				+ All approved
		- Ogden Coronation Ad-Full page $100
			* Motion by David
			* Second by Tina
				+ All Approve
		- Seattle Gay Pageant Ad
			* Motion by Shelley to full page ad for $75
			* Second by Tina
				+ All approved
		- Thanks-for-Giving Show
			* November 14th (*Tentatively Georgie’s Garage*)
			* Worst case scenario we can us Donelle’s
			* Will keep a pulse on it, see how things go at turnabout
			* Mikey will help coordinate the show
		- Christmas Show
			* December 18th (Tentatively Martha’s Pantry)
				+ Will confirm with Candi on date
	+ Coronation Committee (*Mike/Brandon/Candi/Kisses/Steve/Winifred/Ricky/Lynn*)
		- Location (*Elks Lodge)*
			* *Estimate attached*
			* *Price went up $2,951.15*
				+ *Potential discount with nonprofit status (10% discount)*
		- Out of Town Show at Georgie’s Garage - Confirmed
		- Victory Brunch at Martha’s Pantry - Confirmed
	+ Finance & Budget Committee (*David/Mikey/Steve/Brandon*)
		- Bank account movement to IQ Credit Union
			* David and Brandon opened account
		- Close Wells Fargo Account
			* Outstanding Checks
				+ $650.00 still outstanding (6 months old) to Camp Ten Trees

*Brian and Owen will send a notice Camp Ten Tree’s that account will close after Nov 1st.*

* + - * + If not able to contact, we will roll into charity fund for Brian and Owen to decide who to donate to
			* Vote to Close Well Fargo account by David
				+ Second by Mikey
				+ All Approved
	+ By-Laws & Ops Manuel Review Committee (*Brandon/Mikey/Steve/Shelley/David/Lynn)*
		- * No updates at this time
* Speak to the Board
* Good of the Order
	+ If you are going to Portland coronation, please let Mikey know
	+ Kisses will be hosting monthly show after Portland’s coronation at Nest lounge

**Vote to close at 7:11 by Brandon**