**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](mailto: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**