*Attendees: Ricky Cline, David Goward, Brandon Glover, Candi Wrapper, Owen McHatton, Winfield Vermillion, Shelley Smith, Tina Louise Sapphire Dior, Brian Montano, Kisses Ash, Jelani Kee*

**Brandon Called the Meeting at 6:32pm**

* Presidents Report/Correspondence (*President*)
	+ No major updates
	+ Only thing in post office is last statement from Wells Fargo
* Secretaries Report – (*Secretary*)
	+ January meeting minutes
		- Motion by Ricky to approve meeting minutes from January
		- Second by Kisses Ash
			* Motion Passes
* Treasures Report (*Treasurer*)
	+ Court Financial Report
		- Motion to accept financial report by Tina
		- Second by Shelley
			* Motion passes
* Monarchs Report (*Reigning Monarch*)
	+ Court planned travels/events
		- Seattle Coronation Feb 18th – 21st
			* If you are planning to go, please contact Mikey to be included in protocol
		- Salem Coronation, March 18th – 20th
			* $65 for tickets
				+ If you miss the room block, they still have rooms for Friday and Sunday but no rooms on Saturday after 2/19
			* Please wear Pink, White, and/or Silver for dedication to Kurtie
	+ Candi went by Georgie’s to confirm Out of Town Show
		- Still confirmed
		- Interested in doing a movie night
			* Details pending
* Old Business
	+ Interstate Bridge Pageant – 1/23/22
		- Brought in $1,400
			* Congrats to Kisses and Jelani
* New Business
	+ Heart to Heart
		- 2/12/2022
		- Dinner is set
			* Dessert has been donated by Martha’s Pantry
		- Kisses will be doing the protocol
			* Asking folks to email directly or bring on a flash drive
				+ Preferably with only one song
				+ CD’s also acceptable
		- Brandon and Tarell will be doing sound
			* Brandon asked for U-Haul rental cost to be covered - $170
				+ Motion by David to cover U-Haul for Heart-to-Heart Show
				+ Second by Tina

Motion passes

* + - Tina potentially emceeing with Candi
			* Will confirm on 2/10
		- Shelley will be bartending
		- Insurance and alcohol already covered
		- Candy has wine and tequila for bottle raffle
		- Several silent auctions items
			* Kisses has papers for silent auction
	+ Heart and Gospel & Soul Show
		- 3/12/22
			* $20 donation
			* Leslie would like to sit down to talk about arrangements about costs
		- Need to have flyer and calendar invite
	+ Past Monarchs Show
		- 3/26/22
			* Mikey and Tina to cohost
			* Meeting with Brian and Owen
* Advertising/Marketing/Fundraising Committee (*Candy/Kisses/Mikey/Steve)*
	+ Salem Coronation
	+ $125 Full page ad by March 1st
		- Motion by David to put full page ad in Salem Coronation book
			* 2nd by Brian
			* Motion Passes
		- Ad needs to be updated to include hospitality at Comfort Inn and Suites
			* Brandon will reach out to Ty VanHelsing
* Coronation Committee (*Mike/Brandon/Candi/Kisses/Steve/Winnifred/Ricky*)
	+ Need to have sit down coronation meeting
		- Brandon will connect to Kisses to set a date and will send to the board chat
* Finance & Budget Committee (*David/Mikey/Steve/Brandon*)
	+ No major updates
	+ David working on language for 501c3
		- Need to have 2 full meetings to solidify it
		- Will schedule time to meet to finalize
* By-Laws & Ops Manuel Review Committee (*Brandon/Mikey/Steve/Shelley/David/Lynn)*
	+ Updates
* Speak to the Board
	+ No Updates
* Good of the Order
	+ No Updates

**Call to end at 7:01pm**