*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**