*(Attendees: Jackie Frost, Duckie David, Candi Wrapper, Tina Louise Sapphire Dior, Mikey Ford, Deja Johnson, Shelley Smith, Winfield Vermillion, Brandon Glover, Kisses Ash)*

**Call the meeting by Brandon at 6:33pm**

* Presidents Report/Correspondence (*President*)
  + Welcome & recap
    - Thank you, correspondence in mailbox, by Martha’s Pantry
* Secretaries Report – (*Secretary*)
  + Vote to approve December meeting minutes
    - Motion by Mike
    - Second by Shelley
    - All in favor
* Treasures Report (*Treasurer*)
  + Court Financial Report
    - Brandon Closed the Wells Fargo Account
      * Outstanding check for Camp Ten Tree is not able to be cashed any more
        + Was put back into the charity fund in new bank account
    - Motion by Tina to approve report
      * Second by Kisses Ash
      * All in favor
* Monarchs Report (*Reigning Monarch*)
  + Holiday show went well
  + Maria and Kimberly have talked and March 12th for the Gospel show
    - Candi working with Martha’s pantry to see
    - Candy would like to call it the Heart and Soul Food Show
  + Georgie’s garage will not work for future shows
  + Penalties isn’t interested in future shows
* Old Business
  + Holiday Jingle Show – 12/11/21
    - Very big success
* New Business
  + Interstate Bridge
    - 1/23/22
    - Door at 5pm Show at 6pm
    - Donell’s Bar
    - 3 Contestant’s so far
    - Looking for Bottles for the bottle raffle and silent auction prizes
  + Heart to Heart
    - Proposed date 2/12/22
      * Possibly at Martha’s Pantry
        + Confirmed February 12th via phone call
    - We will pay the rental fee and then put funds would go to general fund
      * Motion by Tina to use $650 on expenses
        + Mikey Second
        + Motion Passes
    - Kisses will work on Flyer
  + Gospel & Soul Show
    - 3/12/22 tentative date
      * Confirmed by Martha’s Pantry
    - Same budget but we will talk about at next meeting
  + Past Monarchs Show
    - 3/26/22
      * Mikey and Tina to cohost
* Advertising/Marketing/Fundraising Committee (*Candy/Kisses/Mikey/Steve)*
  + No updates
* Coronation Committee (*Mike/Brandon/Candi/Kisses/Steve/Winnifred/Ricky*)
  + Brandon called the banquet manager at Elks
    - Asked to finalize everything in person
      * Brandon will provide details when he meets with them
    - Brandon will call the host hotel
  + Need to work on at the beginning of February
  + Candi talked to Monica Boulevard and Maria Peters Lake to emcee
    - They confirmed
  + Candi asked Frank Schneckenburger if he would introduce Candy and Emcees
    - He confirmed
* Finance & Budget Committee (*David/Mikey/Steve/Brandon*)
  + No new updates
* By-Laws & Ops Manuel Review Committee (*Brandon/Mikey/Steve/Shelley/David/Lynn)*
  + No new updates
* Speak to the Board
  + No updates
* Good of the Order
  + No updates

**Call to end the meeting at 7:09pm**