*(Attendees: Ricky Cline, David Goward, Deja Johnson, Mikey Ford, Brian Montano, Rein Ryden, John Meadows, Wayne Funk, Wayne Funk, Steve Thacker, Winfield Vermillion, Julie Johnson, Dee Johnson, Brandon Glover, Lynn Geiger, Rosanna Geiger)*

**Call of the meeting: 6:37**

* Presidents Report/Correspondence (*President*)
  + Welcome & recap
* Secretaries Report – (*Secretary*)
  + Vote to approve April meeting minutes
    - Motion by Mikey
      * Second by Tina
      * Motion passes
* Treasures Report (*Treasurer*)
  + Court Financial Report
  + Annual Fiscal Report
    - Motion by Mikey to approve fiscal and annual reports
    - Second by Tina
      * Motion passes
* Monarchs Report (*Reign 47 monarch)*
  + Candi will continue to put on community dinners for Martha’s Pantry
    - If anyone would like to volunteer for Martha’s Pantry, please contact Candi
  + Allocation of funds to charities *(Reign 47 monarch)*
* Old Business
  + Salem Investitures
    - Great success with a lot of attendance from Vancouver
    - Mulan is the new princess
  + Certification of the election
    - Votes for Tony
      * 31 Yes
      * 17 Unmarked
    - Votes for Epiphany
      * 48 Yes
      * 0 Unmarked
  + Call to end of reign 47 board
* New Business (*Reign 48*)
  + Election of new board
    - 5 Spots Open
      * 4 Applications
        + Kisses
        + Chili
        + David
        + Ricky
    - Motion by Brandon to approval
      * Unanimous consent
  + Election of executive member
    - Brandon – President
    - Mikey – Vice President
    - David – Treasurer
    - Ricky – Secretary
      * All approved
  + Future planned travels/events
  + Investitures
    - 5/14/2022 – Door at 6:30pm, Show at 7:30pm
      * Julie will be doing sound
      * Light food – Taco Bar
      * David will be doing license for alcohol
        + David has alcohol to donate
      * Deja will be doing food
        + If anyone wants to donate food, or set up please contact Deja
    - $300 Budget Request for Show to cover room rental and insurance
      * Room rental fee $130
      * Insurance – potentially $165
        + Motion by Brian
        + Second by Ricky

Motion Passes

* + - Protocol
      * Deja taking music to her email
        + Also, can take music at the show
    - Celebrants
      * JJ and Shoshana – 10 yr.
      * Chucky and DeDe – 20 yr.
    - P&P Candidate Review
      * Princess – SwissMiss Major
      * Prince – Robin Hearts
        + Unanimous consent
  + Panda Express Fundraiser
    - May 20th
      * All Day at the Panda Express
  + 6/4/22
    - Center Pride is doing a rainbow walk
    - Event booked at Donell’s for fundraiser
      * More details to come
  + 6/11/22
    - Asked to be part of Vancouver Block Party for Pride
      * Contact Deja and Brian for more details if you would like to join
    - Downtown Vancouver
      * 7th Street and Washington
    - 1pm – 7pm
    - They are looking for volunteers for set up/tear down
* Advertising/Marketing/Fundraising Committee
  + Contact board if interested in being part of committee
* Coronation/Gay Pageant Committee
  + Volunteers sign up
  + Need a server for the Gay pageant
    - Winfield volunteered
  + Interview of Candidates on June 22nd
    - Motion by David
    - Second by Tina
      * Motion passes
    - David will check with Martha’s Pantry
      * Confirmed
* Finance & Budget Committee
  + Contact board if you would like to sign up
* By-Laws & Ops Manuel Review Committee (Same as last year along with anyone that wants to )
  + Addition of MX Gay title
    - Brandon proposed an adenoma of the by-laws to include an Mx. Titles
      * Motion by Mikey
      * Second by Brian
        + Motion passes
* Speak to the Board
  + Lynn - Several performers put greetings before their performance that were not read.
    - Going forward will need to communicate with the emcees to ensure protocol is followed.
* Good of the Order
  + Future Plans of E&E
    - Working on a finalized calendar
    - Contact them if you have an idea for a fundraiser or event
  + Sunday
    - Early bird drag brunch at the Nest Lounge
    - ISCRE are being featured

**Adjourned at 7:43pm**