*(Attendees: Ricky Cline-Goward, David Cline-Goward, Steve Thacker, Wayne Funk, George Lee, Mikey Ford, John Meadows, Lynn Geiger, Roseanna Geiger, Kisses Ash, Brian Montano, Deja Denee, Jelani Kee)*

**Call of the meeting 6:31pm**

* Presidents Report/Correspondence (*President*)
	+ We got a thank you from the Martha’s Pantry for our donation
* Secretaries Report – (*Secretary*)
	+ Update to include Deja and Brian to attendees
		- Motion to approve with corrections by Mikey
			* Second by Brian
			* Motion approved
* Treasures Report (*Treasurer*)
	+ Review of court financial statement
	+ Motion to approve by Mikey
		- Second by Tina
		- Motion passes
	+ We have received our 501-C3 from the state as of January 14th
		- David will put together a donation receipt and email it out to the board this weekend
* Monarchs Report (*Reign 48 Monarchs)*
	+ ISCWE Monarchs Show in Salem – 1/14/23
	+ Seattle Coronation
		- Let Mikey if you plan to attend
		- Color request to wear is orange
	+ San Francisco Coronation
		- Color request to wear is Red
		- Let Mikey know if you plan to attend
	+ Valentines from Hell in Portland
		- 2/12/23
	+ Brian will be gone for family for the Soul Food and Gospel and SIX show
* Old Business
	+ Interstate Bridge Pageant – 1/28/23
		- Thank you Kisses for hosting
* New Business
	+ Heart to Heart Show - 2/11/23
		- Travis talked with City liquidators and secured $400 raffle prizes
		- Additional raffle prizes have been secured
		- Open show, please send in music in
	+ Soul Food and Gospel Show – 3/4/23
		- Sound
			* Peacock productions is taking over sound and lights for cost
				+ They have asked OutSpoken Stage Werks
			* Peacock will be handling music and line up
		- Food
			* Deja will be doing a final check with Leslie to confirm
			* We will bring food and will be ready to set up
			* No need for serving
		- Set Up
			* Can be in at 11am
		- Tear Down
			* Block of time after
		- Insurance
			* David will be finalizing insurance
		- Tickets
			* Tickets are on sale on event bright
		- Auction Items
			* Still collecting so please reach out to Deja if you have items to donate
		- Time
			* Door 4pm, Dinner 5pm, Show 6pm
	+ SIX Show – 3/5/23
		- Rehearsals underway
		- Pre-Show
			* Va JayJay hosting pre-show
			* Two new performers confirmed for pre-show
		- Auction Items
			* If you have anything you would like to donate, please reach out to Jelani
* Advertising/Marketing/Fundraising Committee
	+ Salem Coronation
		- $140 for Full Page
		- Already approved in last board meeting
* Coronation/Gay Pageant Committee
	+ Hotel
		- Double Tree by Hilton, across the street from Keiser
			* $169/night
			* Deja will try calling again before tomorrow
			* Suite for hospitality would be the same price as regular room
			* Noise – cut off at 10pm
		- Comfort Inn
			* Better with noise
			* Brandon will text tomorrow and see price point use
	+ Out of Town Show
		- The Springs has been secured
		- Potential to have it at the Elks, will confirm details in coronation meeting tomorrow
	+ Next meeting was moved to 2/9/23 at the Elks lodge to do a walk through with them
		- 6:30pm
	+ Crown Updates
		- They will be shipped back tomorrow morning
* Finance & Budget Committee
	+ No Updates
* By-Laws & Ops Manuel Review Committee
	+ Will schedule time in March so the updates will take effect at the beginning of the next reign
* Speak to the Board
	+ No Updates
* Good of the Order
	+ No Updates

**Call the meeting at 7:07pm**