*(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**