**Call of meeting at 6:33pm**

*(Attendees: Tina Louise Sapphire Dior, Brandon Glover, Mikey Ford, Roseanna Geiger, Lynn Geiger, David Cline-Goward, Ricky Cline-Goward, Jelani Kee, Travis Reghitto, Candy Wrapper, Kisses Ash)*

* Presidents Report/Correspondence (*President*)
	+ No updates, hope everyone had a happy new year
* Secretaries Report – (*Secretary*)
	+ Motion to approve December 2022 meeting minutes by Mikey
	+ Second by David
		- Motion passes
* Treasures Report (*Treasurer*)
	+ Covered treasurers report
		- Goal is $7,000 to raise for coronation
	+ Motion to approve by Mikey
	+ Second by Brian
		- Motion Passes
* Monarchs Report (*Reign 48 Monarchs)*
	+ Portland P&P Ball – 12/17/22
		- Great event and celebration of life for Johnathan
		- Robyn Heartz did a great number and received the Prince-to-Prince award
	+ Brian posted on FB for protocol for coronations coming up
		- Seattle – Orange
		- Salem- Pink
	+ Panda Express Fundraiser
		- 1/27/23
* Old Business
	+ None
* New Business
	+ Interstate Bridge Pageant - 1/28/23
		- Heathen Brewing – Door at 5pm, Show at 6pm
		- 3 secured contestants
		- VaJayjay cohosting with Kisses
		- Two Bottle Raffles
			* One alcoholic
			* One non-alcoholic
			* If you would like to donate reach out to Kisses
		- Soundsystem
			* Will look at using Roses sound system
	+ Heart to Heart Show - 2/11/23
		- Georgie’s Garage – Door at 4pm, Show at 5pm
		- Kimberly Michelle Westwood and Malibu will be emceeing
		- Raffle
			* Tattoo Raffle
			* Reinhart will be doing nonalcoholic basket
			* Julie will be providing a few baskets
			* George Lee will be providing a basket
		- Date Auction
			* 4 people locked in for date auction
		- Sound
			* Brian will be supporting
		- This is an open show, so please feel free to send in music
	+ Soul Food and Gospel Show – 3/4/23
		- Deja will check in with Maria on what is still needed
		- Auction or Raffle items are welcome
		- Peacock donating food
			* Funds will be split 50/50
		- Emcee’s secured
		- Closed show
		- Things to coordinate with Leslie:
			* Still need to sign rental agreement.
				+ David will check to see if its outstanding and take care of insurance
	+ SIX Show – 3/5/23
		- Closed Show
		- Working over the next few weeks to put the show together and finish choreography
		- Silent Auction
			* Reach out to Jelani if you have any donations
		- PreShow
			* There will be a few different performers before the show, Jelani will be contacting them directly
* Advertising/Marketing/Fundraising Committee
	+ Seattle’s ad just went out
	+ Salem’s coming up
* Coronation/Gay Pageant Committee
	+ Planning to bring back Thursday in town dinner
	+ Water parties on Friday and Saturday
		- Brian and Deja securing courts to host
	+ Advertising pricing
		- $200 for back cover
		- $150 Inside
		- $125 for Full page
		- $75 for half page
	+ Ticket Prices
		- $25 – Out of Town Show
		- $65 - Coronation
		- $10 - Victory brunch
		- Early Bird Special for $90 for weekend package
			* Cut off two weeks before coronation
		- Motion by Kisses to approve ticket prices
			* Second by Mikey
			* Motion passes
	+ Estimate Budget Needed: $7,800
		- Motion by Deja to approve coronation budget
		- Second by Mikey
			* Motion passes
	+ Next meeting 2/2/2023 at Heathen
	+ Empress & Princess Crowns
		- We need to pick a new design due
		- Brandon will send an email to monarch’s email letting them know we will be discussing at the next meeting and to bring any suggestions to the next meeting
	+ Decorations
		- If there are any memorabilia from previous reigns that you have and would like to have on display, please contact Deja and Brian
* Finance & Budget Committee
	+ No updates
* By-Laws & Ops Manuel Review Committee
	+ Vote on proposed changes to by-laws
	+ Motion to approve by Mikey
		- Second by David
	+ We will wait to refile them with the state until we do yearly refile
	+ Next meeting will take place after next board meeting
* Speak to the Board
	+ Princess has chosen to resign from her title due to personal reasons effective 12/7/22
		- The E&E has decided not to elevate another person to the role
	+ Monarchs will put out the official notice on Facebook
* Good of the Order

**Call of meeting closed at 7:08pm**