**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**