

March 24th 2019 annual meeting

Board Present: Don Hood, Daniel Barrows, Brent Blackwell, Brandon Muck, Tyler Kershaw, Casey Ipock, Connie Foster

Members Present, JenuWine Beaute, Mark Boyer, JayJay Carmichaels, Jackalyn Michaels

Don Hood Presents Annual Financials Income \$56,398, Expenses \$46,465, Profit \$9,633, Dollars to Charity, \$28,155 equaling 50% distributed.

Connie motions to accept report, Casey discussed why there is a decline in funds raised. Seconded by Ty, passed by all.

Mark Boyer has received 29 of 29 votes so he has been accepted as a new board member.

We excuse our previous board members and we welcome Mark.

Casey nominated as president, by Brandon, passed by all

Don nominates Brent as vice president, Passed by all.

Brent Nominates for Don as treasurer, Passed by all.

Nomination for secretary Mark, by Daniel, Passed by all.

Membership secretary will be all board members

Monarchs in the room Daniel, Kimberly, Don, Monica, Summer, Maria, Kimberlee, Cassie.

Adjourn and 4:14