

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, October 7, 2017

I. Determination of Quorum, and Call to Order

Called to order at 4:15 pm by Vice President Philip No Board quorum. Board Meeting closed and Membership Meeting opened at 4:16 pm.

Agenda and Sign-In Sheets passed out.

Visiting Monarchs from Dallas Court – Devon DeVasquez and J. R. Duran

II. Consent Agenda

A. President's Report:

Open position no report given

B. Vice-President's Report (Philip aka Emperor I, V Scrappy):

a. Addressed the issue that we don't have a full board to have a quorum.

b. Need to get Secretary Items from John Faulconer and Treasurer Stuff from Jason along with any ICP stuff they both might have. Will send out a formal email to both if items not back by time full board in place at the October Meeting.

c. Philip turned in his resignation as Vice President effective at the November 4, 2017 meeting.

C. Secretary's Report:

Scotty spoke on the following issues since the last meeting:

a. Thanked Trevor and Roxxie for helping out at the Jolt bowling tournament before meeting.

b. Philip resigned as dean formally after the September 9, 2017 meeting – letter in Secretary file.

c. Jason Strauss resigned as Treasurer & ICP in an email on October 2, 2017. Sent email out to the board.

No current board members are signers on the checking account

d. Ads and Posters approved by the board -

Jolt Ad (Swap)

OML (free with us Sponsoring Hospitality)

Dallas Ad (\$100 and sent \$100 to sponsor Hospitality)

Bakes Sale/Raffle Poster – for Emily Thornn's Event at Xpressions September 23, 2017

e. Sent a case of Sparkling Wine and approved \$50 for Springfield Coronation Hospitality.

f. Ad request from Houston for Coronation Ad – Due December 1, 2017

g. Email sent to Board from Emperor X Trevor stating that all his future fundraisers will be 70/30 split.

D. Treasurer's Report (Imperial Crown Prince Jason):

Philip spoke on the fact that Jason has resigned but he did send copies of the Treasurer's report to pass out and have everyone look at.

a. September's ending balance: Operations: \$2,319.93; Charity: \$776.41; Coronation XI: \$3,000.00; Legacy Endowment: \$7,304.07; Emperor Travel: \$540.00; Empress Travel: \$445.94.

b. Sent money to the Red Cross for the Tornado Relief Benefit and to HOPE for Fetish Ball

c. Walmart debiting the account for the amount refunded by iTunes.

d. 2nd quarter report: Total Received: \$8,586.63; Total Expenses \$3,484.88; Total given to charities \$2,837.70

e. Philip will hold on to money from Bake Sale until we get a new Treasure and signers on account.

E. Member at Large Report (Sean aka Jean Kai Panda):

a. Absent

F. ICP Reports (Ray aka Ray Wilkins Lord):

a. Talked about his recent travels to New Mexico for there events

G. Dean of the College Report:

a. Position open, will be filled by November meeting

III. Old Business

A. Coronation XI:

- a. Time to start getting committee together – 1st meeting October 14 @ 2 pm.

IV. New Business

A. Upcoming Ads:

- a. Houston Coronation – Due December 1, 2017

B. Vote on Open Board Position:

- a. **President** – Bruce asked to have his nomination removed. Tiffanie Overstreet (Roxxie Starr) and Rusty Clyma running – winner Rusty Clyma

C. Nominations for open Board Position:

- a. **Vice President** – Ray Wilkins (Ray Wilkins Lord), John Permantier (Dakota Vicious)
- b. **Treasurer** – Amanda Clark (Emily Thornn), Carolyn Wiley (Empress VI Cougar Anne)

V. Monarch's Report (Emperor X Trevor Devereaux & Empress X Roxxie Ray Starr aka Tiffanie):

Roxxie:

- a. Fetish Ball raised \$1000.00
- b. Traveled last weekend to Springfield's Coronation – Given Empress to Empress Award
- c. Nebraska and Springfield Courts want to do Invasions shows in Tulsa
- d. Hell on Heels Walk-A-Thon is set for Oct 28th at 4 pm Lafortune Park
- e. Dallas Coronation Oct 20th -22nd , Please email Tiffanie and Philip if you're going
- f. Elevated the following members – Amanda Vine(Andrew Hocker) to Duchess, Emily Thornn (Amanda Clark) to Duchess and Jinnie Horta to Marquessa
- g. Requested membership to work on getting volunteers at our fundraiser/events and to help with getting donated items for the auctions.

Trevor:

- a. Halftime Show moved to Friday Oct 13th at the Bamboo 7 – 9 pm. Poster being done by Johnnie Cronin
Event includes: 50/50 raffle, show and silent auction. Benefits: Openarms Youth Project
- b. Military Ball set for November 11th at the Tulsa Eagle, possible 6 – 9 pm.

VI. Announcements

A. November Meeting Date:

- a. **Next Meeting: November.4th at 3 pm.**

Motion made by Carolyn to adjourn, 2nd Ray at 5:31 pm, approved.

Philip Parker
Vice President, Board of Directors

Scotty Dormont
Interim Secretary

Approved in Email: October 13, 2017

Signed copy will be maintained with Reign X information