

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes OkEq
Board Room
Saturday, December 10, 2016

Meeting called to order by President Bobby at 3:00 pm

No Agenda passed out

No membership present to vote on any board approved issues. Vice President Scott (Miranda Ray) attended meeting using FaceTime on the Bobby's Phone.

President's Report (Bobby aka Absolute Empress VIII, Chelsea):

1. Submitted contract and \$500 deposit to the Renaissance Hotel for Coronation X.
2. Should have the link to the hotel for booking by Monday. Need to get it out on Impchat, Facebook and website.
3. Friday, December 16 Tulsa Eagle invited us to join in with T.U.L.S.A. and the Rose Rock Girls of Leather to do a Spirit of Christmas Show and Gift Drive. Miranda will be hosting. Trevor and Scotty mentioned they will not be able to attend because of work.

No approval of this report needed.

Vice-President's Report (Scott aka Empress III, VII Miranda): Talked a little bit more about the Tulsa Eagle show and that the money will be collected by the bar. No approval of this report needed.

Treasurer's Report (Trevor): No Report passed out.

1. Clogger Bill Francisco Legacy Endowment Fund –Unchanged since last meeting (*nothing done by the College of Monarchs to start handing out funds*)
2. Balance in Court Account - \$7401.94, Still need to cut check for GPRA for their split of the Wreath Auction, minus money they owed us. Check will be done later today with help from Scott (Miranda as to whom to send check to).

No approval of this report needed.

Secretary's Report (Scotty): Handed out Upcoming Events list to be discussed later in Old Business

1. Website expires December 30 and needs to be paid for. Last year we spent just over \$200 with a discount. No discount is available at this time. Not sure on the cost a motion was made to spend no more than \$250 on the website by John (Dakota), 2nd by Scott (Miranda) All in favor, motion passed. Trevor logged on to the site, checking amount we would owe with no discount (\$311.76) and discussion broke out about looking into a new site before we did anything (Deadline is December 30th to renew). Decision will be made by the way of emails.
2. An email request was received on Impchat to place an Ad in the Houston Coronation Program. Deadline is tomorrow (Sunday, December 11th). Scott (Miranda) reminded everyone that we approved a while back that we would place ads in All Texas Court Coronation programs. We only needed now to vote on the size of the ad we wanted to do. After some discussion, a Vote was taken and approved to place a ½ page add in the program. Trevor would get with Houston to see if we can have more time to design the ad and Scott (Miranda) will ge one designed and sent out for approval.

No vote to approve report was taken.

Dean of the College of Monarch's Report (Philip aka Emperor I, V Scrappy): Excused Absence – Dallas Investitures Bobby spoke that Philip needed to know if we would approve naming Dallas Monarchs Emperor 42 Mickey Hightower and Empress 42 Danielle Starr Citizens for Life. A vote was taken and approved. No approval of this report needed.

ICP Report (Trevor & Tiffanie (aka Roxxie)): ICP Ball, Jan 28th concept still in the works “Day of the Dead” No venue has been picked and Tiffanie refused to hold event at Tulsa Eagle. Scott (Miranda) mentioned for \$500 we could use the renaissance Hotel and that the ICP’s would have to come up with a way to pay for it. No vote to approve report was taken.

Monarch’s Report: No Seated Monarchs

Member-At-Large Report (John aka Dakota): Nothing to Report

Old Business:

1. Upcoming Events List:

After some discussion about events the following list was revised. It was also noted that the December 9th Christmas Luau never to place.

Dec 16 – **Tulsa Eagle’s - Spirit of Christmas Show** with T.U.L.S.A., Rose Rock Girls of leather

Dec 17 – **ICAO Event Night (moved Jan 14)**

Jan 14 – **NO Show Show (changed to ICAO Event Night)**

50/50 Raffle, Jello Shots and Food for sale. More details to come

Jan 14 – **Monarch Applications** available online

Jan 28 – **ICP Ball** (State Event) @ TBA (Host Trevor & Roxxie)

Feb 11 – **Monarch Ball** (State Event) @ TBA

Feb 11 – **Monarch Application** Due to the BOD

Feb 18 – **Diva/Divo Show** @ TBA

Mar 4 – **James Murray Memorial Follies** @ TBA (Host BOD)

Mar 31 – April 2 **Coronation IX Weekend**

Motion Made by Trevor, 2nd by John (Dakota) to adjourn Meeting, All in Favor, Passed

Meeting adjourned at 3:33 pm by Bobby (Chelsea)

Next meeting: January 7, 2017 at 3 pm

Amended (Items mentioned by Secretary Scotty just after meeting adjourned that were not discussed)

Under Old Business:

1. Vote for New Secretary

Nothing will be done since no membership attended meeting. Vote taken during November’s Combined Meeting by the Board of Directors will stand. Scotty is the new Secretary.

Under New Business:

1. Diane Pressel

It was mentioned that Diane resigned from the Board and the Court during the November Meeting and noted in the minutes. *Correction* - Diane is staying on as a member and keeping reign title.

Bobby Strass

President, Board of Directors

Scotty Dormont

Secretary, Board of Directors

Approved in Email: [12-22-16](#)

Signed copy will be maintained with Reign IX information.