

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq Glass Board Room
Saturday, February 4, 2017

Meeting called to order by President Scott at 3:11 pm

Agenda passed out
Upcoming Events list passed out

President's Report (Scott aka Empress III, VII Miranda): Coronation Hotel Information is currently online, please share. Scott will be getting an update on room block every other Tuesday from the Hotel. Diva/Divo show is set for Feb. 24th at Tulsa Eagle, Watch for Poster. Tim Dickman at the Tulsa Eagle was very impressed with the Crowd and Event for the ICP Ball. No approval for this report needed.

Vice-President's Report (Bobby aka Absolute Empress VIII, Chelsea): Talked about the cancellation of the Monarch Ball due to scheduling conflicts with the venue and with the ICAO. Looking into seeing if the Rose Rock Girls of Leather, will allow us to put a small table up to host a membership drive during their upcoming fundraiser at Tulsa Eagle on February 11th. No approval for this report needed.

Treasurer's Report (Trevor): January 207 Treasurer Report passed out. Discussion was heard about how money was collected and distrusted since the last meeting. Balance in accounts according to report - Operations: \$1,207.01, Coronation: \$3,631.93, Charity (undistributed) \$683.00, Legacy Endowment (Formerly Scholarship): \$7,300.62. ICP Ball raised \$671.00 (split 50/50 with OYP). \$6,237.94 is in account as of this meeting.. A motion was made to accept the Treasurer's Report as given by Philip, 2nd by Bobby (Chelsea), All in favor, Passed.

Secretary's Report (Scotty): Spoke about a few items in the treasurer's report that the Board voted on and approved in emails since the last meeting and important emails received on Impchat:

1. Minutes from January Meeting approved and posted on the website.
2. No Show, Show on January 14th and Monarch Ball set for Feb. 11th were canceled.
3. Monarch applications for Reign X were made available online and due back by Midnight Feb 11th.
4. A Coronation X poster was approved and posted online, please share.
5. Email received from ICS about 2017 yearly project – "Don't Look Away, Help Today, North American Homeless Project" (supporting Food Banks, Shelters and Homeless Programs).
6. Email from ICS about 2017 being Canada's 150 Anniversary and how they walk at Coronations during 2017.

Question about an email received stating it was time to renew our P.O.Box. Trevor looked into issue and P.O. Box doesn't need to be renewed until March/April. Reminded everyone that if they are planning an event for March don't do March 17/18th as that is Tulsa Mr. Leather weekend. A motion was made to accept the Secretary Report as given by Philip, 2nd by Bobby (Chelsea), All in favor, Passed.

Dean of the College of Monarch's Report (Philip aka Emperor I, V Scrappy): Welcomed all 5 visiting guest and asked them to introduce themselves. Discussed if some of the money from the Endowment Fund (formerly the Scholarship Fund), which is under the direction of the college could be given to OYP for building repairs. Scott (Miranda) spoke that she was also going to ask that we use the fund for Coronation and pay it back after Coronation is over from the profits. It was also suggested that we look into grants from the city that might help double the money in the endowment fund. After some discussion it was suggested we table the issue until the March 4th Meeting. No approval for this report needed.

ICP Report (Trevor & Tiffanie (aka Roxxie)): Tiffanie, Thanked everyone that came and helped at the ICP Fetish Ball. The event brought in some new membership. Trevor spoke that the event went 85% as planned and they got lots of positive feedback. A motion was made by Bobby (Chelsea) to accept the ICP Report as given, 2nd by Trevor, All in Favor, Passed.

Member-At-Large Report (John aka Dakota): Excused absence

Monarch's Report: No Seated Monarchs

Old Business:

Coronation IX:

1. Brunch - Discussion heard about adding Brunch on Sunday at the Hotel.

2. Total Cost – Approx. \$3,700 for Hotel, Total Approx. \$6,800 with Buses and Brunch

Motion was made by Philip to add Brunch on Sunday, 2nd by Tiffanie (Roxxie). Scotty, Philip, Bobby (Chelsea) voted yes, Trevor abstained. Motion approved.

4. Bar Tour - Yes at approx. \$600.00 each for a party bus. Looking into getting 2 buses.

5. In –Town Show on Thursday changed to just a Meet and Greet.

Other issues related to Coronation X to be discussed at a Coronation X Committee Meeting to follow this meeting.

New Business:

1. Waiving the \$10 fee for new membership until everyone renews in April 2017. Board approved.

3 new members joined at this meeting, Hannah Boatner (Johanna), Shane Rogers and Jan Rogers (Jypsy Jan).

Motion made by Philip to adjourn at 4:00 pm, 2nd by Trevor All in favor, Passed.

Next Meeting: Saturday, March 4th at 3 pm

Scott Brown

President, Board of Directors

Scotty Dormont

Secretary, Board of Directors

Approved in Email: 2/09/17

Signed copy will be maintained with Reign IX information.