

Imperial Court of All of Oklahoma, Inc.  
Combined-Board of Directors/Membership Meeting Minutes OkEq  
Glass Board Room  
**Saturday, November 5, 2016**

Meeting called to order by President Bobby at 3:12 pm

Additions made to the Agenda – Under New Business: Website needs to be renewed.  
No quorum to vote on Reports or Board Business

Bobby (Chelsea) and Scott (Miranda) went over the dates for the rest of Reign IX Events:

Nov 23 – **Voices in My Head** @ Tulsa Eagle (Host Emperor I, V Scrappy and Empress VIII Chelsea)

Nov 25, 26 – **Wreath Auction and Show** with GPRA – Friday @ Tulsa Eagle, Saturday @ The Finishline

Dec 9 – **Christmas Luau** @ Tulsa Eagle

Dec 17 – **ICAO Event Night** @ Bamboo, Area 18, Tulsa Eagle

Jan 14 – **NO Show Show** @ Tulsa Eagle, Area 18

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**

**President's Report (Bobby aka Absolute Empress VIII, Chelsea):** Mentioned that Diane Pressel resigned as Secretary, Princess Royale and Membership, will discuss more under new business. Scotty D. agreed to take the minutes for this meeting.

**Vice-President's Report (Scott aka Empress III, VII Miranda):** Dallas Coronation went well. We were thanked by the Dallas Court for hosting lunch.

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

1. Clogger Bill Francisco Legacy Endowment Fund - \$ 7,299.29
2. Balance in Court Account - \$5,405.94 with \$1,160.00 to be deposited.
3. Charity Funds – Money still needs to be paid out to Youth Services of Tulsa.
4. Monarch Travel Fund - Emperor's left over money will move into Coronation account, Empress spent all of her money.
5. Received back money paid for Dallas Ad that was never placed in program.

**Secretary's Report:** Scotty showed off the Ad that was placed in the Jolt Bowling Tournament Program (No Money spent on ad, it was a trade made for an ad in our Coronation X Program)

**Dean of the College of Monarch's Report (Philip aka Emperor I, V Scrappy):** Excused Absence, No Report

**Monarch's Report:** No Seated Monarchs

**ICP Report (Trevor & Tiffanie (aka Roxxie)):** Excused Absence for Tiffanie. Trevor mentioned he made lots of contacts in Dallas at the Coronation. ICP Ball is planned for Jan 28, possibly at the Renaissance Hotel.

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

**Old Business:**

**1. Fundraising Events:**

- a. **Voices in My Head** – Wednesday, Nov 23<sup>rd</sup> @ Tulsa Eagle , Poster is in the works
  - b. **Wreath Auctions / Show** with GPRA – Friday, Nov 25<sup>th</sup> @ Tulsa Eagle, Saturday, Nov 26<sup>th</sup> @ The Finishline. Friday GPRA keeps money from auction and splits money from show. Saturday ICAO keeps money from auction and splits show.
  - c. **Christmas Luau** – Friday, Dec 9<sup>th</sup> @ Tulsa Eagle No details to announce yet. Scott (Miranda) will get with The Eagle to confirm.
  - d. **ICAO Event Night** – Saturday, Dec 17. No show just 50/50 Raffle and Jello Shots. Bar crawl to Tulsa Eagle, Area 18 and Scotty will see if Bamboo can be added to list. Scott (Miranda) is hosting.
  - e. **Bake Sales** – possibly adding if dates allow
- 2. Coronation X Contract (Scott aka Miranda):** Contract at the Renaissance Hotel has been signed. \$3,500 total for Friday, Saturday, No Brunch but if we see numbers are big enough it can be added in later. 10 rooms block guaranteed for Thursday, 25 for Friday, 35 for Saturday, 8 for Sunday. More rooms can be added as room block fills up. Total Coronation X budget \$6,000 includes: Hotel, Bus, Awards and Program. Trevor wrote the deposit check and it will be taken to hotel later this week.

**New Business:**

- 1. Nominations for Secretary:** Scotty was asked if he would stay on as Interim Secretary until the December meeting to have the membership vote on him being Secretary for the rest of the reign IX. He agreed. Bobby (Chelsea) will help out when Scotty can't. A motion was made by John (Dakota) to make Scotty the Secretary for the rest of Reign IX with Bobby (Chelsea) stepping in as Recording Secretary when Scotty is not available with a vote by Membership to be taken at the December Meeting. 2<sup>nd</sup> Carolyn Motion approved by all present at meeting.
- 2. Website** – It is time to renew. Scotty will look into the cost and get with the full board on getting site renewed before it expires Dec 16<sup>th</sup>.
- 3. Tulsa Threat** – Scotty mentioned that he was approached at an EBA Mixer by a Tulsa Threat member for us to help them get the word out that they are the only professional Women's Football team in Tulsa. John (Dakota) said he would contact them on how we can help them.

Meeting adjourned at 3:54 pm by Bobby (Chelsea)

Next meeting: December 10, 2016 at 3 pm

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Bobby Strass

President, Board of Directors

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Scotty Dormont

Interim Secretary

Approved in Email: November 9, 2016

Signed copy will be maintained with Reign IX information.