

Imperial Court of All of Oklahoma, Inc.
Combined-Board of Directors/Membership Meeting Minutes
OkEq's Glass Board Room
Saturday, August 5, 2017

I Determination of Quorum, and Call to Order

Called to order at 3:04 pm by President Adrian
No Agenda passed out.

II Consent Agenda

A. President's Report (Adrian Absolute Emperor II):

- a. John Faulconer will be resigning as secretary tomorrow, will pass along to board once noticed received.
- b. Working with Whole Foods to have them take care of all sets of hospitality at Coronation X.
- c. Still working on contract with hotel and almost ready to have it signed with deposit.

Motion made by Sean (Panda) to approve President's Report as given, 2nd by Phillip. Approved

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

- a. The court provided food for Kink Weekend in OKC and we were announced all weekend long. It was suggested we should do this again next year. All we had to do was provide the food; volunteers from Kink did the rest.

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

- a. July's ending balance: Operations: \$2,750.57; Charity: \$2,407.11; Coronation XI; \$3,000.00; Legacy Endowment: \$7,302.73
- b. Still working on the iTunes issue, will have more to report at next meeting.

Question brought up by a Member that it is now the 5th month of Reign X and not much being done by the monarchs other than traveling to other courts. It was stated a calendar is in the works and will be talked about later in the meeting.

Motion made by Carolyn to approve Treasure's Report as given, 2nd by Philip. Approved

D. Secretary's Report (John F aka Imperial Crown Princess Khloe K Ray):

- a. Absent and will be resigning position as Board Secretary

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

- a. Monarchs traveling to out of state events.
- b. Working on a master calendar for membership.

Motion made by Carolyn to approve Member at Large Report as given, 2nd by Philip. Approved

F. Dean of the College Report (Philip aka Emperor I, V Scrappy):

- a. Would like to meet with the College after every meeting. Working on "Voices in My Head" to be held at Tulsa Eagle, on November 22nd the night before Thanksgiving.
- b. Adrian requested that the Dean and College get with the Monarch's and ICP's to work on where they should be and help with any feedback they need to complete their requirements.

Motion made by Carolyn to approve the Dean's Report as given, 2nd by John P (Dakota). Approved

G. ICP Reports (Jason and John F aka Kloe K Ray):

- a. Jason: Board approved the Event Proposal for the Imperial Campout at Diamondhead Resort on August 25th - 27th. \$10 donation, food provided by Jason on Friday to those that RSVP and 100% proceeds going to H.O.P.E.
- b. John F: Absent

Motion made by Sean (Panda) to approve ICP Report as given, 2nd by Philip. Approved

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

- a. Both Monarchs Excused Absence
- b. John P (Dakota) gave report: Both monarchs will be traveling to Waco on August 26th.

Trevor is working on:

Fetish Ball - Sept 16 at Tulsa Eagle
Halftime Show - Oct. 14th at the Bamboo
Dallas Coronation - Oct. 21st

Military Ball (Trevor's Birthday Show) - Nov. 11th at Tulsa Eagle

Clothing Drive – Dec. 2nd at Bamboo

Singles Awareness Auction - Feb 10th at Tulsa Eagle

Other events were also mentioned: Miss Burrito Pageant w/Carla Renee – Jan or Feb at Bamboo

James Murray Follies – March 3 at TBA, (Miranda Ray and board)

c. No report given for Roxxie

III Old Business

IV New Business

A. Upcoming T.U.L.S.A. Events:

a. Bruce presented a list of the following events:

Leather Luau – Sept 9th

Cat Scratch Fever – Sept 23rd

Oklahoma Mr. Leather Contest – Oct. 20th – 22nd

Trash Bag Drag – Nov. 4th

Spirit of Christmas (Community Toy Drive & Show) – Dec. 9th

V. Announcements

A. September Meeting Date:

a. Moved 1 week due to the Labor Day Holiday – **Next Meeting: Sept 9th at 3 pm.**

Motion made by Bobby (Chelsea) to adjourn, 2nd Philip at 3:52 pm, approved.

Adrian Rolle

President, Board of Directors

Scotty Dormont

Substitute Secretary for meeting

Approved in Email: August 14, 2017

Signed copy will be maintained with Reign X information