

Imperial Court of All of Oklahoma, Inc.  
Combined-Board of Directors/Membership Meeting Minutes  
OkEq's Glass Board Room  
**Saturday, December 2, 2017**

## **I. Determination of Quorum, and Call to Order**

Called to order at 3:06 pm by President Rusty  
Agenda, Sign-In Sheets and Upcoming Event List passed out.

## **II. Consent Agenda**

### **A. President's Report (Emperor VII Rusty):**

a. Told everyone he was getting the hang of his new position as President

### **B. Vice-President's Report (Imperial Crown Prince Ray Wilkins):**

**Called in on phone from Dallas at Investitures**

a. Nothing new to report

### **C. Treasurer Report (Carolyn aka Empress VI Cougar Anne)**

a. Getting the old files in order along with the new ones with help from George

b. October and November raised approximately \$2000 that still needs to be deposited

c. Will be going to the bank later in the week to get new signers on the account

### **D. Interim Secretary's Report (Scotty):**

a. New members since the last meeting, (Both rejoining):

Frankie Laita (aka Simone Fire) and George McCauslan

b. The following were elevated and given titles at the November Military Ball:

Ray Wilkins (aka Ray Wilkins Lord) and Jinnie Horta elevated to ICP's

Frankie Laita (aka Simone Fire) named Marquessa and George McCauslan named Marquis

c. Coronation Committee met in November for their 2<sup>nd</sup> meeting

Website is now updated with Tickets, Hotel, Ad Forms and Vender Forms information

d. The following items were approved in emails by the Board :

November Meeting Minutes and are now up on the website

Hearing Voices – Event Proposal and Poster

ICP Ball – Event Proposal and Poster (date / location still being worked on)

Hams for Other Options in OKC to give out for Thanksgiving - \$100 approved from Charity Fund

Jinnie Horta purchased and delivered them. Will be getting with Treasurer to be reimbursed

e. Important Impchat Emails and ICS Facebook Page Postings:

Queen Mother Nicole sent out email on Racism

Queen Mother posted on Facebook , the removal of Ron Comstock as the official ICS photographer

f. Houston Ad approved and sent - \$100 full page Black & White ad. (payment needs to be sent)

### **E. Dean of the College Report (Carolyn aka Empress VI Cougar Ann):**

a. College will be meeting once a quarter, have not met yet this quarter

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

**Trevor:**

a. Absent

**Roxxie:**

**Called in on phone from Dallas at Investitures**

a. Military Ball and Brunch held in November went great

b. Will be traveling to Houston in January and Fort Worth in March

c. Empress Ball still planned for January 27<sup>th</sup> at OYP, 7-10 pm, 70/30 split, possible invasion by Nebraska and Missouri , theme: Jail House Rock, Criminals Throughout History. Emails will be sent out invite other courts.

### **G. ICP Reports (Ray aka Ray Wilkins Lord and Jinnie Horta):**

**Ray:**

**Called in on phone from Dallas at Investitures**

a. ICP Ball – Leather and Lace Masquerade Ball still set for February 17<sup>th</sup>, working on time/location

b. Will be traveling to Houston in January

**Jinnie:**

- a. Excused absences in Dallas for Investitures

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

- a. Still looking over PNP's for possible changes
- b. Issue addressed by one of the monarchs about a court member's behavior while in Dallas for Coronation back in October. Issue has been discussed with the Board President. At this time no action is being taken by the full board.

**III. Committee Reports**

**A. Coronation Committee:**

**Scotty Spoke:**

- a. Meeting #2 was held November 11
- b. Nothing new to report. Information about Coronation XI is up on the website Coronation tab and is now fully active. A notification will be sent out on Impchat later in the week to all the courts.
- c. Meeting #3 is set for next Saturday, December 9<sup>th</sup> at 1 pm

**IV. Old Business**

**A. Storage Unit:**

- a. Tabled again till next meeting
- b. Email to be sent to membership addressing what inventory everyone has that needs to be stored.

**B. Proclamations:**

- a. Issue of updating or voiding proclamation given to the College of Monarchs to look over and bring back to board for any votes needed
- b. Full set of current Proclamation will be emailed by Secretary to Dean of College

**C. PNP Committee:**

- a. Committee Formed: George, John (Dakota), Tiffanie (Roxxie), Scotty and Sean (Panda),
- b. Scotty will work on getting 1<sup>st</sup> meeting set.

**D. Monthly Bamboo Shows:**

- a. Tabled till next meeting, Trevor absent

**V. New Business**

**A. Reign XI Monarch Applications:**

- a. Will be available on the website January 13th

**B. Holiday Party:**

- a. Scotty will email Monarchs to see what they want to do

**C. Background Check for Treasurer:**

- a. George will look at what was done last time

**D. New Board of Directors names filed with the State:**

- a. Carolyn will check files to see how this was done the last time

**VI. Announcements**

**A. January Meeting Date:**

- a. Next Meeting: January 6<sup>th</sup> at 3 pm.

Meeting adjourned at 4:01 pm by the President

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Rusty Clyma  
President, Board of Directors

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Scotty Dormont  
Interim Secretary

Approved in Email: December 8, 2017

Signed copy will be maintained with Reign X information