

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
ZOOM online (2nd quarter)
Saturday, July 18, 2020

I. Determination of Quorum, and Call to Order:

Called to order at 1:06 pm by President Ray
No Agenda passed out; Attendance taken virtual;

II. Consent Agenda:

A. President Report (Ray aka Emperor XI, Ray Roxxstarr Stone):

- a. Coronation XIII Host Hotel (Renaissance Tulsa) is up for sale, working to see if contract will be honored or we might have to move to another hotel. Staying with the same weekend in April 8 – 11, 2021

B. Vice-President's Report (Jim aka Imperial Crown Prince Daddy Jim):

- a. Had a great time on the float trip (not court event). Nothing else to report

C. Treasurer Report (Lyn aka Lyndsey K):

- a. Springtime fraud on account in the amount of \$4, 853. A new account was opened with Lyn and Scotty as signers. PayPal will be updated to reflect the new account.
- b. New checks have been ordered with P.O. address printed on them.
- c. Still working on refunding Coronation Ad for Dallas. Will just mail them a check.
- d. \$450 from the Legacy Endowment Fund, sent to Emperor XII Jeff G for community outreach being done in OKC with feeding SISU Youth this summer.
- e. P.O. box was reinstated (paid late due to Covid-19) for another year.
- f. Form 990 for our 501c3 mailed to the IRS for 2019 tax filing year.
- g. Bank statement - \$15,953.03 in checking account; \$7,876.29 in Legacy Endowment fund; PayPal \$1, 068.96

D. Secretary's Report (Scotty):

- a. All past Reign XII meeting minutes are posted to our website
- b. Franklin (Rayna) is an administrator on our Facebook page to do the virtual shows and post events.
- c. Been posting throwback Thursday videos; posted Pride video of photos from past 12 reigns; 2 videos of Empress IV Dominique from her stepdown at Coronation V all on our Facebook page. (shared some of this to the ICS Facebook pages). Trying to keep our name out among the public between virtual shows.
- d. Sharing virtual shows on our Facebook page from some of the Texas Courts to help them raise more money.
- e. New Oath of Honors have been signed by the full Board of Directors

E. Dean Reports (Emperor XII, Jeff Germany and Empress XII, Keri Jo Scudder-Allan aka Joey):

Keri Jo:

- a. Jeff will need to look at the new hotel should we have to move.

Jeff G:

- a. Nothing to report as dean
- b. Upcoming events: July 31st Christmas in July – Internet Show (with Rayna Over, Empress X Roxxie Starr) for the ICAO General Operational Fund. Scotty to send videos of Santa Bill / Miss Claus (Carolyn) and something for a tribute to Dominique. Show will be 1 hr. long.
- c. Working with Rayna and others in OKC, to feed the SISU Youth in July and Aug
- d. Possible online show with SISU Youth coming soon.

F. Member at Large (Jeff T aka Morganna Pheeling Tarwater):

- a. Nothing to report as Member at Large
- b. Been watching other courts virtual shows and chiming in with Paul to help keep our name out there.

III. Old / New Business:

A. Physical Shows:

- a. Ray stated that no live-in person shows will be done until the Covid-19 #'s are down and it's safe to hold shows again at a venue.

B. Coronation XIII – April 8 – 11, 2021:

- a. Still on track to do Emperor XII Jeff & Empress XII Keri Jo's stepdown with Rayna Over still as the Candidate.
- b. Voting will still take place a week before Coronation for Empress XIII.

C. Virtual Monthly Meeting:

- a. Ray announced we will do monthly ZOOM meeting just to stay in touch and check in with the full membership.
- b. Quarterly meeting will be more detailed.

D. George's Online Birthday Fundraiser:

- a. Scotty thanked George for doing an online Birthday Fundraiser for the court. Raising \$145 at the time of the meeting.
- b. If anyone else has online fundraiser ideas (virtual shows, go fund me, etc.), please get with the board.

E. Auction Items:

- a. Billy spoke up that he has items for any of our virtual shows. It was asked he take photos and get them to those hosting the shows so they can be included.

IV. Open Forum:

- a. President Ray opened the meeting to questions or concerns and nothing else was need.
- b. Dates for Next ZOOM Meetings: August 2020 - TBA

Meeting adjourned – 1:30 pm

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: July 27, 2020