

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 06/05/2022

Board of Directors Meeting

I. CALL TO ORDER

A. Quorum – Y

1. Six board members present via Zoom. Dean/Rayna excused.
2. Good Standing / Can Vote – 6 (president cannot vote except to break a tie)
 - a. Required to Conduct Business – 4 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the end of the BoD meeting when the floor is opened or if they are asked a question.

II. REPORTS

A. President (e) – Ray Wilkins aka Lottie Dah

1. Written Report – Not Submitted
 - a. Joey will be doing Court 101
 - b. Frank/Rayna is not present today due to a family issue.
 - c. Coronation XV Venue from OKC
 - 1) District Hotel was put forward for OKC.
 - 2) See vote in Old Business.
 - d. Kink Weekend OKC – Paul is the point.
 - e. Recurring shows
 - 1) With shows and meetings, this is a lot to ask of the membership. A recommendation was made to allow back-to-back recurring events, not meetings, to count together for attendance purposes.
 - 2) See vote in New Business
 - f. Flags for PRIDE – Passes with 1 nay
 - g. Waco Ad
 - 1) See vote in New Business

B. Vice President (e) – Jim Scudder-Barfield aka Daddy Jim

1. Written Report – Submitted
 - a. Summary of DC Trip with Veterans Freedom Tour
 - b. 80's Show upcoming
 - c. Push float trip
 - d. KINK Weekend by Paul
 - e. Consider the possibility of a larger storage unit in the future.

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Not Submitted
 - a. Checking Account - \$7250.75
 - b. General Charity - \$2857
 - c. Travel Fund - \$3156.90
 - 1) Spent \$2019.74

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- d. CBFLEF - \$4124.95
 - e. Venmo/CashApp have zero balances.
 - f. PayPal - \$141
 - g. PO Box was renewed for \$156
 - h. Storage \$53.55
 - i. Checks cut and sent for Vets and Friend-for-a-Friend
 - j. T-shirts/Polos prototypes are being sent to Monarchs. Does BoD want polos? Would like to have it "in hand" by July 1st.
- D. Secretary (e) – Vernon "Joey" Scudder-Barfield aka Keri Jo Scudder-Allan
- 1. Written Report – Submitted
 - a. Summary
 - 1) Mail received
 - Check from Houston for Coronation XIV Ad \$50
 - Check from Network for Good \$30
 - 2) Interim Voting & Discussion
 - OKC Monthly Show @ District Hotel
 - 1. Eric, Morganna, Passed
 - Waco Ad
 - 1. Eric, Jim, Passed
 - San Antonio Ad
 - 1. Eric, Jim, Passed
 - June meeting changed to ZOOM because of Two show nights in a row Tulsa/OKC
 - PRIDE flag use request
 - Hospitality @ Kink Weekend
 - b. Membership Chat and Etiquette
 - 1) BoD needs to help monitor chat for quiet hours.
 - 2) Keep banter and jokes to a minimum.
 - 3) Committee chats need to be handled in different chats.
 - 4) No videos, photos, or memes unless it is an event poster.
 - 5) Repeat violators will be removed.
 - 6) Secretary and M@L are Moderators of chats
 - c. Court 101 will cover creating and putting together an event and how it works.
 - 1) Emcee selection is critical to success.
- E. Member-at-Large – VACANT (e)
- 1. Written Report – Not Submitted
 - a. President gave M@ a rundown on position
- F. Dean of the College (ne)
- 1. Written Report – None Submitted
 - a. President gave information he was provided and already had.
 - b. See President's report about OKC Coronation Venue
 - c. RF is on track according to the Secretary's tracking of attendance.
- G. Monarch(s) XIV (ne)
- 1. Emperor XIV – Paul McClure aka Eric'Shun Tarclure and Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - a. Written Report – Not Submitted
 - b. Summary

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- 1) Fundraising going well.
- 2) Monarchs attended San Antonio Coronation 05/27-29
- 3) Explore helping charities in more ways than just shows.
- 4) Missed Court show in May due to being out-of-town at another event. Heard it went well.
- 5) Appreciation to BoD for help and advice.
- 6) Attended 05/15 Bearded Queen pageant.
- 7) Monthly shows \$809 from OKC Door Cover
- 8) CLJs need a list of performers coming into the building.

H. ICP XIV (ne / nv)

1. IC Prince – Daddy Jim and IC Princess – Lottie Dah
 - a. Written Report – None Submitted
 - b. Summary
 - 1) Approached by Vets in DC about serving as Colo Guard in the USO Show.
 - 2) Vet Tour Summary
 - 3) Reporter inquired about a story on the ICAO. Due to the privacy of some patrons in bars, Lottie will reach out to him about a safe neutral ground for a story

I. Standing Committees

1. PNP
 - a. Next meeting date – TBD
 - b. PNPs currently being updated and renumbered to reflect changes over the years.
2. PRIDE
 - a. Chair was unavailable for the meeting.
 - b. Budget needed is \$225. See vote in Old Business.
3. Coronation XV
 - a. Inactive until August 2022

III. OLD BUSINESS

- A. Coronation XV Venue Vote
 1. Marriot Southern Hills
 - a. Passed unanimously by BoD present.
- B. Ray – Redesign of website progress
 1. RazerWulf has begun the process.
- C. Ray – Pamphlets
 1. File was accidentally saved over and has to be completely redone. Will add QR Code.
- D. Paul – Kink Weekend
 1. July 15 – Hospitality from 11 pm – 2 am.
 2. They will supply all liquors we just need to provide food.
 3. Advertising space is being provided.
- E. Ray – Mentorships. Has anyone selected someone to work with?
- F. PRIDE float budget approval.
 1. Passed unanimously by BoD present.

IV. NEW BUSINESS

- A. Recurring shows to count together for attendance
 1. Passed unanimously by BoD present.
- B. Waco Ad
 1. Passed unanimously by BoD Present.

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- C. Monarchs will not be taking event forms for anything beyond the next 90 days unless it is a required or proclaimed event. This should be reiterated in the Membership meeting.
- D. A lot of people are relying on the same emcees for every event. We need to help foster new people.
- E. Meetings will be combined for the remainder of the Reign all on Zoom effective July. In-person meetings will be evaluated as needed with alternation between OKC and Tulsa.
 - 1. Passed unanimously by BoD present.
- F. Waco coronation is 06/11. The protocol has been submitted.
- G. 90's show is on 06/11/22
- H. Keri and Lottie will be going to emcee a show in Ft. Worth on 06/24.
- I. Morganna and Daddy Jim to discuss corporate sponsorships.

V. TABLED OLD & NEW BUSINESS/TOPICS FOR THE NEXT MEETING

- A. Shirts by July 1st.
- B. ICAO news story follow-up.
- C. Names of volunteers for Kink Weekend and who will be doing what.
- D. Reign pins
- E. Larger storage unit.

VI. EXECUTIVE SESSION (REDACTED VERSION)

[REDACTED]

VII. ADJOURNMENT

- A. Adjourned @ 1:15pm

LEGEND

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

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Membership Meeting

I. CALL TO ORDER

A. Quorum – Y

1. Membership total – Thirty-seven (37)
2. Twenty (20) members present. All via Zoom
3. Good Standing / Can Vote – 21
 - a. Required to Conduct Business – 12 (50% + 1)

B. Agenda

1. Provided by Monarchs

C. Announcements

1. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

D. Greeting

1. President opened the meeting and turned it over to the reigning monarchs.

II. COURT 101

A. Event Planning and Production – Joey

1. Process of event planning and production as defined by the PNPs.
2. Reach out to the more experienced members to help you if needed.
3. Calendar on the ICAO website shows available dates. Check with Monarchs or Secretary for confirmation.
4. Priority will be given to those with requirements to meet or proclaimed events. There are a total of 18 required events a year between Monarchs, ICPS, PRs, and Proclamations. We have 10 months of fundraising time.
5. CLJs dates are limited by the Monarchs at their discretion.
6. Do not put posters out too soon. Wait for the FB Event page to be created by Secretary or Monarchs.
7. Do not make your own FB page for ANY event of the ICAO.
8. Any budget has to be approved by the budget first.
9. Auction items should be quality items. Hodgepodge items do not do well. Use Silent Auction Forms. Live Auctions should only be used for items that will sell well. NEVER roll backward on a live auction. If it isn't generating bids, save it for another time or event.
10. Choose Emcees based on entertainment value, but do not count out inexperienced people.
11. Performers are not guaranteed to perform more than once. It is up to the show host.
12. Posters are essential for events. There are several that can teach you how to make them.

III. BOD SUMMARY REPORTS

A. See Board Meeting Minutes

1. All BoD members summarized reports.
2. Floor opened to questions. None asked.

IV. OLD BUSINESS

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- A. Venue for Coronation XV announced. Marriot Southern Hills – Tulsa.
- B. Kink weekend OKC – Eric will be the contact. Volunteers needed.
- C. Tulsa PRIDE – Flags will be used on the Guthrie Green to start the event. Ray is the contact. Volunteers needed.
- D. PRIDE Committee
 - 1. Budget was approved.
 - 2. Trailer to be picked up 06/11 for work to begin on building the float.

V. NEW BUSINESS

- A. Morganna and Keri Jo will be in Houston on July 16 for Empress Takeover.
- B. Back-to-back recurring shows will count as one for tracking purposes.
- C. Monthly meetings will be on ZOOM for the remainder of the reign.
 - 1. In-person meetings will be announced as needed.
- D. No new business presented by the membership.
- E. Billy will be putting together auction baskets for the ICAO if needed.

VI. EVENT UPDATES

- A. Upcoming
 - 1. 06/11/2022 – 90s Show @ Tulsa Eagle
 - 2. 06/11/2022 – Waco Coronation
 - a. Monarchs, Keri Jo & Daddy Jim attending
 - 3. 07/01/2022 – Gospel Show @ CLJs
 - 4. 07/02/2022 – Forever Free @ District Lounge
 - 5. 07/09/2022 – Float Trip @ Riverbend in Tahlequah
 - a. Cost \$40 pre-paid
 - b. CashApp to \$joeybrfld before July 6th
 - 6. 07/29/2022 – Christmas in July @ Tulsa Eagle
- B. New Event Proposals
 - 1. None

VII. TABLED OLD & NEW BUSINESS

- A. None

VIII. ADJOURNMENT

- a. Motion – Joey, 2nd – Jim; carried unanimously
- b. Next meeting – 07/03/2022 via ZOOM @ 12 pm