

Imperial Court of All of Oklahoma, Inc.
Reign XI Board of Directors Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, February 2, 2019

I. Determination of Quorum, and Call to Order:

- a. Called to order at 4 pm by President Rusty
- b. Agenda approved, Sign-In Sheet passed out.

II. Consent Agenda:

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

- a. Thanks everyone for showing up for Sara De La Hoya's show Thursday night at the Revue

B. Vice-President's Report (Joey aka Keri Jo):

- a. Working on Program, event posters and will get Raffle tickets for Waco.

C. Treasurer Report (George):

- a. January Treasurer Report pasted out
- b. The following accounts have: General Operations - \$1,067.80, Emperor XI Travel Fund - \$1,301.05
Coronation XII Fund – \$4, 325.00, Charity Fund - \$4,914.59 and Clogger Bill Legacy Endowment Fund - \$7,563.49
- c. Disbursements for December - \$1,200.28
- e. Website fees (for 2 years) were approved during the "Straight Outta Coweta" show at the Revue 1.26.19 by the board present.
- d. Over \$10,000 has been brought in during Reign XI

D. Secretary's Report (Scotty):

- a. January Board meeting minutes were approved and posted on the website.
- b. Sent email to Membership:
 1. Meeting / Event reminders for February
 2. January's General Membership Meeting Minutes to be approved at today's Membership Meeting
- c. Sent emails out on Impchat for the following:
 1. Reminders about Coronation XII (Hotel, Vendor, Schedule, Program Ads & Ticket Info)
- d. Board approved in emails, changing PNP 15.3 for this reign. Changing the candidate fees from \$50 to \$75
- e. Posted to Facebook and website:
 1. Poster for 2020 being the 55th anniversary of the ICS
 2. 2019 ICS Campaign – Fundraising for "Trans Youth Camp for Teens all over North and South Americas"
- f. Got email that our Google+ account will go away April 2, 2019.

E. Dean of the College Report (Trevor aka Emperor X Trevor Meadows):

- a. 3 candidate applications already turned in and working with them on when to do Interviews
- b. Having a meeting with the college after the Membership Meeting today

F. Monarch Report (Ray aka Absolute Emperor XI Ray Roxstarr Stone):

- a. Received a thank you from the Revue for showing up Thursday night
- b. Houston's Coronation last weekend went well
- c. The Revue has opened up Friday Nights for us to use if we want them
- d. Requested an event post be made on Facebook for Coronation weekend with links to the website.
- e. Coronation Weekend. Membership will be given jobs.

G. ICP Report (Tyler):

- a. Absence – Trevor gave report
- b. Game Night set for Feb. 16th at OkEq 18 and up. Ray has the poster

H. Member at Large (Jarrod aka Jay Gable):

- a. Need to limit the side conversations at Membership Meetings
Motion was made to approve all Board Reports and 2nd. approved.

Continued.....

III. Committee Report:

A. Coronation XII Committee Report (Ray aka Absolute Emperor XI Ray Roxstarr Stone):

- a. Talked with Carla Renee about changing menu – Passed out new menu. Will now get with sponsor about payment.
- b. Deposit on the buses done
- c. Room block has been extended 2x, No more suites available
- d. Other Options and a Queen from Washington DC purchased inside front and back, the Habana is purchasing the back cover.

IV. Old Business:

B. Tulsa & OKC Pride:

- a. Pride Parade is June 1st
- b. Krystall will head our Pride Committee
- c. OKC Pride committee just forming, dates TBA

V. New Business:

A. Voting for New Monarch(s);

- a. Locations talked about:
 - Friday, March 29th (OKC) – Frankie’s and Expressions Church
 - Saturday, March 30th (Tulsa) – OKEQ, Tulsa Eagle and Revue
- b. Need at least 1 Board member at each location will talk more at March meetings.

VI. Announcements:

- A. **Next BOD Meeting: March 2nd at 4 pm. @ the Dennis R Neill Equality Center**
- B. **Next General Membership Meeting: March 2nd at 5 pm. @ the Dennis R Neill Equality Center**
- C. Meeting adjourned at 4:45 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: February 8, 2019
Signed copy will be maintained with Reign XI information