

Imperial Court of All of Oklahoma, Inc.
Reign XI Board of Directors Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, January 5, 2019

I. Determination of Quorum, and Call to Order:

- a. Called to order at 2:36 pm by President Rusty
- b. Agenda approved, Sign-In Sheet and Up Coming Events List passed out.

II. Consent Agenda:

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

- a. Reminded everyone about show later tonight

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

- a. Busy working on Coronation Program, Flyers/Posters for Events

C. Treasurer Report (George):

- a. December Treasurer Report pasted out
- b. The following accounts have: General Operations - \$920.48, Emperor XI Travel Fund - \$1,804.15, Coronation XII Fund – \$4, 119.00, Charity Fund - \$2, 596.09 and Clogger Bill Legacy Endowment Fund - \$7,563.49
- c. Disbursements for December - \$1,027.09
- d. Raised \$110.00 at Gospel Brunch / Show for Dec, Clarion monthly donation - \$500.00 & Interest on Legacy Fund -\$3.87

D. Secretary's Report (Scotty):

- a. December meeting minutes were approved and posted on the website.
- b. Sent email to Membership:
 1. Meeting / Event reminders for January
 2. Sent out new Heir Apparatus's email from Queen Mother Nicole
 3. PNP Changes for upcoming vote at Membership Meeting
- d. Sent emails out on Impchat for the following:
 1. Reminders of Upcoming January Events
 2. Reminders about Coronation XII (Hotel, Vendor, Schedule & Ticket Info)
- e. Board approved in emails – Striking PNP 3.16 about Parliament
- f. Trevor retrieved for the court the secretary box, that John Faulconer never returned when leaving position

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

- a. Has copy of the old proposed College PNP's and will get with college to work on them next month.
- b. Looking into a Youth Organization in Tulsa and OKC to give out this years, Clogger Bill Francisco Legacy Endowment Fund money.

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

- a. T.U.L.S.A. is ok with doing the James Murray Follies on March 2nd at Tulsa Eagle together
- b. Oklahoma has been asked to help out at the Waco Shot Party Feb 10th in Waco.
- c. The Revue has opened up Friday Nights for us to use if we want them
- d. The "Straight Outta Coweta" show moved to Jan. 26th @ the Revue
- e. Working on the Monarch Ball – Location and Date TBA

G. ICP Report (Tyler):

- a. Absence – No report

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

- a. Needs Coronation XII Raffle Tickets for Houston's Coronation
- b. Needs Business Cards for prospective members

Motion was made to approve all Board Reports and 2nd. approved.

III. Committee Report:

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

- a. Committee met for first time Dec 8 after the Combined Meeting
- b. The Clarion Hotel monthly donations are now going to reserve 2 buses for Coronation

- c. Ticket prices were increased to Out-of-Town Show \$30, Ceremony \$60, Victory Brunch \$30 with early weekend ticket package being \$105 (saving \$15)
- d. Discussion was heard about raising the fee on the Candidates for Monarch Application. Motion was made by Joey to raise the fee from \$50 to \$75 with the extra money not used for a Coronation Ceremony Ticket each reign be put into a fund with the Board approving how it would be spent. 2nd by Jarrod, Approved.

IV. Old Business:

A. Time for future meetings:

- a. After discussion the times were set as 4 pm - Board Meeting and 5 pm - General Membership Meeting

B. Tulsa & OKC Pride:

- a. Saturday, Jan 12th @ OkEq James will step down as Mr. Tulsa Pride, doors open 9 pm, pageant 10 pm
- b. Tulsa Pride is set for May 31st – June 2nd, entry forms for Parade are not yet available
- c. OKC Pride not talked about

V. New Business:

A. Future PNP Changes (Joey):

- a. Discussion was heard about using Skype vs Phones at meetings and the issue of an excused absence for a meeting and still meeting the PNP requirements of 75%. Issue to be revisited at later date

B. Turn About Show (Joey):

- a. Show is later tonight and discussion was heard about raffling off 1 or 2 Tickets to the Coronation XII Ceremony. Motion was made by Trevor to raffle no more than 2 tickets and start raffle at \$30 (cost of the meal) 2nd by Joey Passed

C. The Revue

- a. A request was made that only 1 person becomes the contact about events, the same as the Tulsa Eagle – The Current Monarch(s) will be point person(s).

D. Fundraiser/ Event Split

- a. Issue was brought up by Joey about making all events except those deemed 100% be made a flat 75/25%. After some discussion it was thought to leave the split up to those doing the event with the approve from the Monarch(s)
- b. Need to check on deadlines when money is required for floats in each parade

VI. Announcements:

- A. Next BOD Meeting: February 2nd at 4 pm. @ the Dennis R Neill Equality Center**
- B. Next General Membership Meeting: February 2nd at 5 pm. @ the Dennis R Neill Equality Center**
- C. Meeting adjourned at 3:27 pm**

Rusty Clyma
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: January 10, 2019

Signed copy will be maintained with Reign XI information