

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Jim and Joey Scudder-Barfield's Home
Saturday, June 9, 2018

I. Determination of Quorum, and Call to Order

Called to order at 4:04 pm by President Rusty
Agenda approved, Sign-In Sheets passed out.

II. Court 101

A. History of the ICS (Emperor VII Rusty)

a. Brief statement on the history of the ICS from the ICS website.

B. Proper Court Walk and How to Tip (Empress X Roxxie)

a. Roxxie and Ray showed how to walk at a Coronation and how to address the new monarchs along with how to tip a performer during a fundraiser or event.

b. It was suggested that when performing at an ICAO event, bring 2 numbers and possibly a 3rd if time allows and to have them on a flash drive.

III. Consent Agenda

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

a. Nothing to report

B. Vice-President's Report (Tiffanie aka Empress X Roxxie):

a. Working on Corporate Sponsorships and if anyone knows anyone to contact, please notify her.

b. All proposed fundraisers/events need to go to Tiffanie (Roxxie) first to get date confirmed then proposal sent to Ray to get approval on the whole fundraiser/event that will then be sent to the board after he approves.

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

a. No Report was handed out.

b. Commented on the great showing we had at Pride last weekend.

c. Bank Records show: Balance: \$10,649.32, \$2,902.35 in checks is still outstanding. Clogger Bill Francisco Legacy Endowment Fund: \$6,253.42.

d. Austin Ad for their 25th is more than what we normally pay - \$150 for full page color. Ray and Roxxie offered to split the extra \$50 and the court will pay the normal \$100.

e. \$500.00 was given to Coronation XII Ball Coordinator Adrian to pay the deposit for the hotel.

D. Secretary's Report (Scotty):

a. May meeting minutes were approved and posted on the website.

b. New approved set of PNP's are now online and were sent to membership

c. The following Items were approved or discussed in emails by the Board since last meeting:

1. BOD was notified that the Pride Float entry form was sent in and paid for.

2. Budget for pride float decorations for this past weekend approved \$300.00 – Photos are on Facebook. George offered to pay for the 2 banners and Scotty paid for a 2nd ICAO Flag.

3. Coronation XII dates were changed to April 4th – 7th 2019, a new Save the Date notice is up online and was sent out on Impchat

4. A request from Coronation XII Ball Coordinator Adrian for up to \$1000.00 to pay the hotel deposit was approved by BOD. (Per Treasurers report only \$500.00 was needed.)

5. Updated Chapter Information was sent to ICS website, waiting on the changes to be made.

6. Juice and pop left over from Coronation XI Hospitality was taken to OYP by Scotty

7. Poster and Event Proposal were sent to the BOD for Fundraiser Angles and Demons.

8. BOD received an approved event proposal form and poster for Christmas in July – set for July 28, 2018 at Tulsa Eagle from Grand Duchess Keri Jo

9. Planned Parenthood sent a thank you note to the ICAO for our donation during Reign X

10. Austin's Coronation Ad sent to BOD from Emperor Ray for approval. It was suggested that something be added since it's the UCA's 25th anniversary.

11. Investiture Event Proposal Form needed the charity section updated, as PNP 14.1c states that 100% of the money raised goes to the Reign XI charity fund.

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

- a. Still working on getting a date set for the college to meet.

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

- a. Angels and Demons Fundraiser is set for tonight at the Tulsa Eagle. 2 tip buckets will be needed. Tip only 1 bucket for each performer's numbers and totals will be added up and announced if performer is an Angel or Demon at the end of the event.
- b. Received the No Boundaries Award from the United Court of the Sandias during their Coronation.
- c. Working on a group number to perform at Austin's Coronation in August.

G. ICP Report (Tyler and Sean aka Jean Kai Panda):

Tyler spoke:

- a. Had a good group of walkers join the court at Pride in the parade, handed out bags of candy and bottles of water.
 - b. Will be traveling Nebraska, Iowa, Dallas and Chicago for Coronations.
 - c. ICP Ball tentatively set for Sept. 8th, still working on location.
 - d. Went to International Mr. Leather in Chicago in ICP Crown.
 - e. Been given "Voices In My Head" fundraiser by Philip to host with Tiffanie (Roxxie) Nov. 21st at Tulsa Eagle.
- Sean – Excuse Absences

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

- a. Excused Absences

IV. Old Business

A. PNP Committee (Scotty and George Co-Chairs):

Scotty Spoke

- a. Discussion about new members joining committee. (Committee: George, Ray, Scotty, Panda)
- b. Issue brought up by Emperor Ray about changing PNP's to allow ICP's the right to vote and not just sit on the Board without a vote. Joey and Ray will look into what other courts are doing and if PNP's should be changed since ICP are not voted on by the Membership like the rest of the board members.

B. Secretary Box from former Secretary John Faulconer:

- a. Tiffanie (Roxxie) will get the box John left at Scott Brown (Miranda)'s home.

V. New Business

A. Membership Cards & Business Cards:

- a. Scotty asked for permission to replace the Membership and Business cards, using Vista Printing. Joey (Keri Jo) made motion to approve ordering new cards, Krystall 2nd approved.

B. New Year's Eve Event:

- a. Ray mentioned an event at his hotel on New Year's Eve by a local theater group with all money going to the ICAO. More details to come.

VI. Announcements

A. Next Meeting: July 7 at 4:00 pm. @ Jim/ Joey Scudder-Barfield's Home

Meeting adjourned at 4:55 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: June 23, 2018