

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, November 3, 2018

I. Determination of Quorum, and Call to Order

Called to order at 4:02 pm by President Rusty

Agenda approved, Sign-In Sheet and Up Coming Events List passed out.

II. Court 101

A. Formal Events (Emperor XI Ray)

- a. Formal Events aka State Events, require Coronation Attire or Theme of the event. Events include: Investitures, ICP Ball, Emperor or Empress Ball, Coronation. It was suggested if you plan to aspire to a monarch position you would be advised to dress in formal attire. This year's ICP Ball is Semi-Formal for public but highly suggested ICAO members come in Formal/Theme.

III. Consent Agenda

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

- a. Had a great time at Dallas Coronation, glad to see numerous members from the court in attendance.

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

- a. Mentioned that he paid for the Raffle Tickets and if more are needed just ask. Suggested we work on Sponsorships for the different parts of Coronation and we raffle off a command performance using a progressive action. If you need posters for upcoming events just ask.

C. Treasurer Report (George):

- a. October Treasurer's Report passed out to everyone.
- b. After charity Disbursements of \$\$874.50 and paying for Dallas Ad / Hospitality \$300.00 the following acts have: General Operations - \$1,098.92, Emperor XI Travel Fund - \$1,804.15, Coronation XII Fund – \$3,619.00, Charity Fund - \$1,204.09 and Clogger Bill Legacy Endowment Fund - \$6,259.62
- c. Sold \$119.00 worth of Coronation Raffle Tickets during Dallas Coronation Weekend.

D. Secretary's Report (Scotty):

- a. Congratulated Ray on winning the Ron Greenwood Memorial Community Service Award during the OML contest at Tulsa Eagle
- b. October meeting minutes were approved and posted on the website.
- c. Sent email to Membership:
 1. Meeting / Event reminders
 2. OkEq ENews with Military Ball poster listed
 3. Las Vegas Coronation Information
 4. New ICS Website Information (will need to update our coronation information on the calendar)
- d. Posted copies of our November Events on Impchat and other Social Media Sites.
- e. Need copies of the Event Proposals for Voices in My Head and ongoing Gospel Bruch/Show.

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

- a. College will be meeting after this meeting.

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

- a. 14 members went to the Dallas Coronation.
- b. Sent to the board a still in the works Coronation Budget. Working with Adrian to finalize things. Approx cost at this time - \$12,000
- c. The Revue will be hosting the Welcome/Roast of Emperor on the Thursday before Coronation.
- d. Clarion has stepped up to become a Corporate Sponsor this Reign – Sending \$500 each month starting with October.

G. ICP Report (Tyler):

- a. Represented the ICAO while attending Iowa Leather Weekend.
- b. ICP Ball in November 17 at the Copa and currently working on donations for live/silent Auction.

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

- a. Had a great time attending first Coronation in Dallas.
- b. stated that it would fine to sale Coronation Raffle Tickets tonight at the Revue during the ANS Pageant.

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

IV. Old Business

A. Jello Shots at the Revue:

- a. Emperor XI Ray said he would be making these Friday.

B. Coronation XII Committee (Emperor XI Ray):

- a. Discussion was heard about what is involved at each meeting and which, members wanted to be part of these monthly meetings.
- b. Coronation Committee Meeting #1 set for Dec. 8th following monthly combined meeting at OkEq.

V. New Business

A. Holly Ball (George):

- a. Holly Ball was explained and question was asked if we still wanted to have a Party and when/when.
- b. Set for December 13 at 3 pm, George and Rusty's Church.
- c. Pot Luck, with White Elephant exchange no more than \$20.

B. Monarch Books (Emperor XI Ray):

- a. Working on the Emperor Book and would like something from all the past monarchs. Trevor spoke up that he also has been working on this for the past year and they would get together to combine efforts.
- b. Philip reminded everyone that Johnathan had made a proclamation about the Emperor Book during his step down.

C. Christmas Basket (Bruce):

- a. Asked if the court would donate a basket for the Community Christmas Party at Tulsa Eagle Dec 15th

D. PNP Committee (George/Scotty):

- a. New committee needed to be formed. Members were asked if they wanted to be part of committee.
- b. Meeting set for November 10th at 1 pm – Joey / Jim's Home.

E. Houston Coronation Production Number (Joey aka Keri Jo):

- a. Get with Joey if you are interested in being part of the production.

VI. Announcements

- A. James mentioned that his step down from King of Tulsa Pride is Jan. 12th, 10 pm at OkEq and would like everyone to attend.
- B. Ray quickly talked about the informal meeting he had with everyone that attended Dallas Coronation. He got lots of great ideas to try and improve the court.
- C. **Next Meeting: Dec. 8th at 4:00 pm.** @ the Dennis R Neill Equality Center
Meeting adjourned at 5:15 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: November 11, 2018

Signed copy will be maintained with Reign XI information