

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, October 6, 2018

I. Determination of Quorum, and Call to Order

Called to order at 4:00 pm by President Rusty
Agenda approved, Sign-In Sheet and Up Coming Events List passed out.

II. Court 101

A. When we are guest of other organizations (Emperor XI Ray)

- a. Reminded everyone that they represent the ICAO. Also asked everyone to watch what you post on social media.

III. Consent Agenda

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

- a. Went to Springfield's Coronation with Carolyn, Sat on the Dias.

B. Vice-President's Report:

- a. Vacant Position

C. Treasurer Report (George):

- a. Need information on where to send Donation Station their check from the PR Ball.
- b. Had to stop payment on 3 checks at \$35 each. Issued new ones.
- c. After charity Disbursements of \$1,217.50 the following have: General Operations - \$1,277.85, Emperor XI Travel Fund - \$2,276.53, Coronation XII Fund - \$3,500, Charity Fund - \$1, 1,613.34 and Clogger Bill Legacy Endowment Fund - \$6,259.62

D. Secretary's Report (Scotty):

- a. September meeting minutes were approved and posted on the website.
- b. Emperor XI Ray approved posters for the Military Ball and will be posted to social media next week.
- c. Sent email to Membership:
 - 1. Meeting / Event reminders
 - 2. Dallas Coronation Information
 - 3. Open Board Position Nominations
 - 4. Thank You Note from a Friend for a Friend
- d. Board approved the Dallas Coronation Ad (\$100.00) and to sponsor Breakfast (\$200.00)
- e. A proposal was made by Emperor XI Ray to add Grateful Day Foundation to our Charity List and the Board approved it in emails September 12, 2018.
- f. Sent ad to Jolt Tournament, Our standard swap with them at no cost. (5.5 x 8.5 full color)

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

- a. We are at the Halfway point of Reign XI, Royal family (ICP, PR's and Emperor) are on track with required travels, non-court events and fundraisers.
- b. College to meet after the next meeting in November.

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

- a. PR Ball was great, raised \$669
- b. Invasion show is next Saturday. Tulsa Eagle requires all music on flash drives.
- c. Monthly Pledges promised at Investitures still need to be turned in.
- d. 3 events in November: Military Ball, ICP Ball, Voices in My Head along with the Gospel Brunch show at the Revue.
- e. The Tulsa Eagle has requested that the contact person each reign be the Monarchs.

G. ICP Report (Tyler):

- a. Oklahoma Mr. Leather Show on Friday, October 19th, needs performers from the ICAO. Benefit is A Friend for a Friend.
- b. ICP Ball in November is at the Copa. No way to get a room block. Book your room asap.

H. Member at Large Report:

- a. Vacant Position

IV. Old Business

A. ICP's Voting Rights:

- a. Emperor XI Ray mentioned he was dropping this issue until we are a much bigger court.

B. Gospel Brunch /Show at the Revue:

- a. We will start in November doing Jello Shots and performing, not October.
Need to RSVP if you are eating and then you can pay at the door.

V. New Business

A. Reopening the nominations for Member at Large:

- a. It was asked that the Board vote to reopen the Nominations because someone wanting to run didn't know the position was open and missed the September Meeting. No email notice was sent to the full membership.
- b. Combined Meeting was suspended by President Rusty at 4:30 pm so the Board could go into Executive session and discuss the issue and vote. Meeting called back into session at 4:35 pm.
- c. President Rusty reported that the Board vote to reopen the nominations for only the Member at Large position.

B. Coronation XII Budget (Emperor XI Ray):

- a. Will have something to the board by the end of next week

C. Coronation XII Committee Meetings (Emperor XI Ray):

- a. Will need to get with Ball Coordinator Adrian before setting dates for committee to meet.

D. New Upcoming Events:

- a. A show at the Revue – February 9 Host Mitch / Daddy Jim
- b. Ray talked about:

1. Day at the Zoo – TBA
2. Heels for Hunger Walk – TBA

E. Raffle Tickets / Table Cards for Coronation:

- a. Ray talked about getting stuff together to have in Dallas.
- b. Jarrod mentioned we can do Raffle Tickets during the Pageant November 9th at the Revue.

F. OKC Gear Leather Show in OKC

- a. Josh Robinson has invited us to be part of the December 1st Show at Finishline. Email will be sent out to membership about the show after the meeting and if you interested please contact Emperor XI Ray.

VI. Membership Votes

- A. Vice President - Nominated are Bruce Belden and Vernon Scudder-Barfield (Joey, Keri Jo Allan)
Winner – Joey Scudder-Barfield (Keri Jo Allan)
- B. Member at Large – Nominated are Kristina Bass (Krystall) and Jarrod Stinger (Jay Gable)
Winner – Jarrod Stringer (Jay Gable)

VII. Announcements

- A. Emperor XI Ray congratulated Jarrod and James Stringer on their Elevations from Lord to Knights.
- B. **Next Meeting:** Nov. 3rd at 4:00 pm. @ the Dennis R Neill Equality Center
Meeting adjourned at 5:03 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: October 20, 2018