

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Dennis R Neill Equality Center (OkEq)
Saturday, September 8, 2018

I. Determination of Quorum, and Call to Order

Called to order at 4:07 pm by President Rusty
Agenda approved, Sign-In Sheet and Up Coming Events List passed out.

II. Court 101

A. Monarch Qualifications PNP 15.2 (Treasurer George)

- a. Reminded everyone that they must be a continuous member since July 1st and attend 75% of the events by the time the applications are due.

III. Consent Agenda

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

- a. Reported that Tiffanie Overstreet (Empress X Roxy Ray Starr) has resigned as Vice President due to personal issues and that Sean Fix (ICP Jean Kai Panda) also resigned as Member at Large and ICP due to health issues. Both will continue as members. Nominations for both positions will be taken later in the meeting.

B. Vice-President's Report:

- a. Vacant Position

C. Treasurer Report (George):

- a. No events/fundraisers done in August.
- b. Missing Cashier Check for OYP was replaced and hand delivered to the organization.
- c. Will be stopping 3 checks that were given out at Investitures and have still not been cashed.
- d. Will be working with Emperor XI Ray on seeing if the monthly money promised during Investitures by individuals is going to be turned in or not.
- e. General Operations - \$1,086.34, Emperor XI Travel Fund - \$2,276.53, Coronation XII Fund - \$3,500, Charity Fund - \$1, 506.34 and Clogger Bill Legacy Endowment Fund - \$6,256.72

D. Secretary's Report (Scotty):

- a. August meeting minutes were approved and posted on the website.
- b. Emperor XI Ray approved posters and event proposals for "All Heels & No Drag" & PR Ball – Events are being advertised on Social Media.
- c. Sent email to Membership and on Impchat:
 1. Meeting / Event reminders sent to Membership
 2. Email sent to let Membership know that George and Scotty are now signers on both accounts at IBC and all other names were removed.
 3. Announcement of New Board Members, sent out on Impchat
 4. Email forwarded to Membership about Queen Mother Nicole's nomination for NY Pride Grand Marshall and Stonewall 50th Celebration.
 5. IICC Conference in Las Vegas Dec. 8th email & email about getting Jose into the Calif. Hall of Fame forwarded to Membership.
- d. Reminded everyone that Sept. 25th is National Voter's Day and they can sign up or change information at the Equality Center 12 – 7 pm that day.
- e. If you have changed your moniker (Name) for court walks or the stage, please email the secretary, so files can be updated.
- f. No new mail in our P.O. Box

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

- a. Waiting on Emperor XI Ray's list of events/travel for this reign. ICP Tyler already sent his in.
- b. Need to get with the College to set up a date so they can meet.

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

- a. By phone from Fort Worth
- b. Went over some of the upcoming events/fundraisers on the upcoming event sheet and confirmed the locations.

- c. Has the date of Jan 26th reserved at the Revue for an early show
- d. Winner of Best Production Number at Austin's Coronation – Video is too large to put on Facebook.
- e. Purchased floor lights for Coronation and any other future events.

G. ICP Report (Tyler):

- a. ICP Ball is set for November 17 @ Copa in OKC
- b. Will be traveling to Iowa for Coronation and Leather Weekend, also Dallas
- c. Need a few drag performers for OML Friday Night
- d. Will get with Tiffanie to see if she is still helping in hosting "Voices in My Head" in Nov.

H. Member at Large Report:

- a. Vacant Position

IV. Old Business

A. Military Ball:

- a. King Father Scrappy & Queen Mother Carolyn hosting w/Military Flag walk. Looking at Club Majestic, Veteran's Day weekend.

V. New Business

A. The Revue:

Steven (aka Stacey McBride O'Neil) spoke:

- a. Do we want to be part of the 2nd Sunday's Gospel Show, 1-3 pm. each month?
 - 1. Jello Shots (\$10 for the liquor, plus we purchase Jello and sale for \$2, we keep the \$2), person making/selling must have food handlers and liquor license.
 - 2. 50/50 Raffle
 - 3. Make \$3 per person from Door Cover.
 - 4. ICAO Performers in show will get to keep tips for the courts charity fund.
- b. Motion was made by Tyler that we be part of the monthly Gospel Show on the 2nd Sunday of each month at the Revue, 2nd by Krystall Approved (Board and Membership vote) first show will be Oct 14th.
- c. Being that this is a monthly show, a motion was made by Tyler that "Monthly Shows" doesn't count towards or against anyone planning to run for a current or future Monarch position. 2nd by Steven Approved (Board and Membership vote)

B. Election of New Board Officers:

- a. Nominations were taken for Vice President:
 - Bruce Belden and Vernon Scudder-Barfield (Joey aka Keri Jo Scudder-Allan)
- b. Nominations were taken for Member at Large:
 - Kristina Bass (aka Krystall)
- c. Both positions are to fill the remaining term, ending April 2019

C. Dallas Production Number:

- a. Reach out to Emperor XI Ray to begin rehearsals

VI. Announcements

- A. Next Meeting:** Oct 6th at 4:00 pm. @ the Dennis R Neill Equality Center
Meeting adjourned at 5:06 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: September 16, 2018