

Imperial Court of All of Oklahoma, Inc.
Board of Directors Meeting
Equality Center, Tulsa
Saturday, Feb 8, 2020

I. Determination of Quorum, and Call to Order:

Called to order at 3:003 pm by President, Ray
Agenda passed out and approved; Sign-In Sheet passed around

II. Consent Agenda:

A. President Report (Ray aka Emperor XI, Ray Roxxstarr Stone):

- a. CLJ Bar is willing to be on the Bar tour
- b. NAFA a group staying at the Renaissance hotel is willing to donate to our group. They will be in town in Sept.
- c. Discussed what he wanted to talk about during Court 101 at the Membership Meeting.

B. Vice-President's Report (Jim aka Imperial Crown Prince Daddy Jim):

- a. Nothing to report

C. Treasurer Report (Jeff T – Interim Treasurer):

- a. Became a signer on both accounts yesterday (2.7.20)
- b. Bank statement - \$12,260.91 in checking account, \$7,866.60 in Legacy Endowment fund
- c. Working with bank to get a debit card
- d. Talked about getting new blank checks to use with new banking software
- e. Broadway Your Way raised \$340.00 for Grateful Day & ICAO
- f. Planning to do a full audit for Reign XII once new software is installed and set up.

D. Secretary's Report (Scotty):

- a. Minutes for January are posted on the website.
- b. New PNP's revised 1.4.20 were posted on website and emailed out to full membership
- c. Sent membership reminders about meetings, Jan Membership Meeting Minutes, PNP proposed changes and upcoming events
- d. Fort Worth Coronation Ad sent and check for \$125 needs to be sent
- e. Coronation, Raffle Tickets sent out several times on ICAO & ICS Facebook pages and Impchat
- f. Board approved James Murray Memorial Follies poster and event proposal.
- g. Looking for photos from shows in OKC: Hanky Party, Turnabout and Tulsa Drag King Show.

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

- a. Screening of Candidates for Reign XIII Monarch positions are done. Announcement will be done on Feb. 22 at Tulsa Eagle

F. Monarchs Report (Emperor XII, Jeff Germany and Empress XII, Keri Jo Scudder-Allan aka Joey):

Keri Jo:

- a. Presented to BOD a Proclamation to change Male/Female Member of the Year to Court Member of the Year. Motion Approved Trevor, 2nd Jim approved (PNP's will be updated along with list of PNP's on website)

Jeff:

- a. Congratulated ICP Rayna Over on an outstanding Turnabout Show. The largest amount raised in court history.

G. ICP Report (Daddy Jim Scudder-Whorez aka Jim and Rayna Over aka Frankie):

Rayna:

- a. Thanked everyone for helping raise \$2,833.00 at the Turnabout show.

Jim:

- a. Nothing to report

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

- a. Thanked everyone for coming together to work as a team during the Turnabout show in OKC.

Motion was made to approve all Board Reports as given, 2nd. Approved.

III. Old Business:

A. Candidates for Reign XIII Monarch position, Screening Committee:

- a. Committee met prior to this meeting and decisions were made.
- b. Names to be announced at the Show Feb 22, 2020 at Tulsa Eagle and then announced on social media.

IV. New Business:

A. Coronation XIII:

- a. Coronation XIII Committee met prior to this meeting.
- b. Hotel rooms are booking up fast, Room Block can't be extended.

B. James Murray Memorial Follies (BOD SHOW):

- a. Emcees- Philip and Roxxie (Ray will check with Roxxie to confirm)
- b. Board members will work on getting word out to get performers live and lip sync.
- c. Auction Items need.
- d. Emperor XII Jeff and ICP Rayna will not be in attendance, will be in Fort Worth for candidate announcements

C. Quick Books & Checks:

- a. Motion made by Jeff to approve money to purchase an online version of Quick Books and to get Blank Checks to use with the software. 2nd Jim approved.

Dates/Locations for Next Meetings: March 7, 2020 @ Frankie's OKC
Coronation XIII Committee Meeting @ 2 pm
Board Meeting @ 3 pm
General Membership Meeting @ 4 pm

Meeting adjourned 3:31 pm

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: February 17, 2020