

Imperial Court of All of Oklahoma, Inc.  
Board of Directors Meeting  
Frankie's OKC  
**Saturday, March 7, 2020**

**I. Determination of Quorum, and Call to Order:**

Called to order at 3:00 pm by Vice President Jim  
No Agenda passed out; Sign-In Sheet was passed around

**II. Consent Agenda:**

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

- a. Absent
- b. Needs more responses for what People are willing to donate to Hospitality

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

- a. 7 people are doing the opening number for Coronation
- b. Need liquor donations for hospitality
- c. Reaching out to liquor vendor/companies to see about possible donations
- d. If everyone can donate 2 bottles of alcohol that should cover what is needed
- e. Jeff is also reaching out to the rodeo and other options for potential donations
- f. Reaching out for basket donations for Roast and Out of Town Show – benefit Operation Fund

**C. Treasurer Report (Lyn aka Lyndsey K):**

- a. Bank statement - \$15,813.03 in checking account, \$7,866.60 in Legacy Endowment fund
- b. Raised \$4,440 and spent \$1,742.69 during February
- c. Coronation Tickets - \$1470.00 and Program Ads - \$800.00
- d. Need to know which shows that were split 75/25 if it was ICAO Operations or ICAO Charity Fund

**D. Secretary's Report (Scotty):**

- a. Minutes for February are posted on the website.
- b. 2 new members joined in February – Derrick Davis (Fancy Feast) and Nathan Pons (Alistair Abulafia Turrelle)
- c. Sent membership reminders about meetings, Feb Membership Meeting Minutes, and upcoming events
- d. membership was given a discount on full page ads in program (\$50) and Charities were given the same (\$50)
- e. Coronation, Raffle Tickets sent out several times on ICAO & ICS Facebook pages and Impchat
- f. Looking for photos from shows in OKC: Hanky Party, Turnabout and Tulsa Drag King Show.

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

- a. No Report

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

- a. Absent, No Report

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

**Keri Jo:**

- a. Coronation Committee Meeting to follow the Membership Meeting today @ 5 pm.
- b. Food Tasting for Coronation was held at hotel:
  - 1. Salads: Spinach romaine mix with mandarin oranges and strawberry and feta with champagne or balsamic vinaigrette dressing
  - 2. Dinner: Smoked BBQ chicken, green beans with peppers and carrots, roasted garlic mashed potatoes. Chicken to be referred as "Uncle Daddy's Lawn Bird"
  - 3. Dessert: Salted caramel cheesecake and Raspberry lemon tart
- c. Medallions for Monarch and ICP will be ordered. Will get with Lyn about payment
- d. Frames will be gotten for Certificates awards from the court.
- f. Working with Lyn on purchasing using PayPal - Backdrop for Coronation and the 2 New Retractable Banners for ICAO
- g. Online voting for the court awards is still open till March 15 @ Midnight
- h. Court 101 Topic for Membership Meeting – Coronation Etiquette
- i. Daddy Jim putting together an In-Town show at Tulsa Eagle the night of voting. Called the "Whatever! Show"
- j. Emperor Regents – Scrappy and Adrian willing to take on 2 months each.

**Jeff:**

- a. Rayna's Candidate Fundraiser – March 15<sup>th</sup> at Frankie's. Need everyone to be on hand.
- b. Goal after Coronation is \$30,000 to \$40,000
- c. Keri Jo and I were nominated as Grand Marshalls for the Great Plains Rodeo Memorial Day weekend. Same weekend as San Antonio's Coronation (Jeff mentioned he will do solo)

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

**Jim:**

- a. Looking into doing the Float Trip again during Reign XIII on June 27<sup>th</sup>.
- b. Tulsa Pride June 6 & OKC Pride 13<sup>th</sup> & 20<sup>th</sup> Putting together a Pride Committee for both cities. Dayna volunteered to be Pride Committee Chair. Jim and Jeff said they would be on the committee.

**Rayna:**

- a. Candidate Fundraiser needs to be shared on social media. Sent out invitations for entertainers. Will need help with collecting tips and help with auction items.

Motion was made to approve all Board Reports as given, 2<sup>nd</sup>. Approved.

**III. Old Business:**

- A. Nothing to discuss at this time

**IV. New Business:**

**A. Coronation XIII – Free Tickets for Monarchs:**

- a. PNP's state each monarch gets 3 tickets for a total of 6 for Coronation Ceremony. Motion made by Keri Jo to increase this to 2 more for each, so they can give out to commands. A total of 8 tickets for Coronation Ceremony. Approved.
- b. Hotel rooms are booking up fast, Room Block can't be extended.

**B. Open Board Positions for Reign XIII**

- a. Nominations will be taken at the Membership Meeting for the following: President, Secretary and Member at large
- b. Voting will be at the end of the Reign XII Close Out Meeting in April and they will take office at the May 2<sup>nd</sup> Meeting.
- c. Reign XII Close Out Meeting is set for April 11<sup>th</sup> Easter weekend. Possible moving date.

**C. Monarch Proclamation:**

**Jeff:**

- a. **Soaring Eagle Award** – in memory of Diandre Donae. Jeff will give award out each reign to individual that has overcome a lot of diversity and thrives.

**Keri Jo:**

- a. **New Member of the court** – Given out by Keri Jo each reign for a new ICAO member who has stepped up in their first year and hit the ground running.

**Dates/Locations for Next Meetings: March 29<sup>th</sup> @ OkEq 2 pm**

Last Coronation XIII Committee Meeting

**April 11<sup>th</sup> @ OkEq 3 pm**

Reign XIII Close Out Meeting (combined BOD & Membership)

Meeting adjourned – 4:10 pm

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Jim Scudder- Barfield  
Vice President, Board of Directors

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Lyn Kovacs  
Substitute Secretary (Treasurer, BOD)

Approved in Email: March 16,2020