

Imperial Court of All of Oklahoma, Inc.
Board of Directors Meeting
Other Options, OKC
Saturday, Oct 5, 2019

I. Determination of Quorum, and Call to Order:

Called to order at 3:00 pm by President, Ray
No Agenda passed out or approved; Sign-In Sheet passed around

II. Consent Agenda:

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

- a. College meeting after this General Membership Meeting
- b. Election of VP during General Membership Meeting, providing quorum

B. Vice-President's Report:

- a. Position vacant.

C. Treasurer Report (George):

- a. Passed out Septembers 2019 reports.
- b. September report: General Operations: \$1,257.69; Coronation: \$3,500; Charity: \$4,494.00; Emperor's Travel Fund: \$1,476.00; Empress's Travel Fund: \$453.00 and Endowment Fund: \$7,575.60; took in \$1,600.00, Out \$1,100.00 Total raised for charity (Events/Donations) so far: \$9,550.00
- c. Dallas Ad - \$100
- d. Still need to do Houston Ad

D. Secretary's Report (Scotty):

- a. Minutes for September are posted on the website.
- b. Sent Membership monthly reminders: Meetings, Upcoming Events and T-Shirts
- c. Posted announcements about E & E Ball on: Impchat, ICS Facebook Page and ours
- d. Sent Membership new updated PnP's and posted them on our Website
- e. Beginning to upload All Coronation Programs to our website for public viewing
- f. Asked to Place an Ad in the JOLT Tournament Program, didn't get done in time for yearly swap
- g. Coronation XIII Raffle Tickets are available on our website. Posted announcements on Impchat, ICS Facebook page and our Facebook Pages
- h. Need the Event Proposal for: Nightmare on King St Show Oct 19, 2019 @ LaRue's

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

- a. New members joining
- b. Dallas Coronation in 3 weeks
- c. Currently 43 Members and 6 Honorary Members for Reign XII

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

- a. Passed out copies of Proclamation Proposal for creation of Crown Jewel Awards:
 1. Awards go to Membership in Good Standing
 2. 4 Levels of awards based on dollar amounts members raise during the reign
 3. Excluded from getting awards: Current Monarchs or Reigning Regents
 4. Cost of Awards will be included in each years Coronation Budget
 5. Awards will be handed out during the Coronation Ceremony

Motion made to approve the Crown Jewel Awards Proclamation and 2nd, Approved

- b. Coronation XIII Budget passed out and discussed. Proposed Grand Total \$14,558.00
- c. Coronation Committee Meeting planned for November 2, 2019 2 pm at OkEq before Monthly Meetings
- d. Looking for options on Photographer for Coronation

Motion made to approve the proposed Coronation XIII Budget and 2nd, Approved

Jeff:

- a. Reminded everyone that the request to send "Drag Queen Story Hour" in OKC \$1,000.00 from the Clogger Bill Francisco Endowment Fund now was approved and that a formal presentation will be done during the December 6th Fundraiser in OKC.

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

Jim:

- a. Finalizing Coronation XIII's Production Number

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

- a. College of Monarchs will be meeting after the General Membership Meeting later today
- b. All Royal Family requirements so far have been met to date with the rest on the schedule

Motion made to approve all Board Reports and 2nd. Approved.

III. Old Business:

- a. Nothing to talk about at this time

IV. New Business:

A. November Event Proposals (Keri Jo):

- a. Event Proposals forms approved by their Majesties were present and discussed for the following November Events:
 - 1. Military Ball USO Show – Saturday, November 9th @ Tulsa Eagle
 - 2. A Night of Disney Magic – Saturday, November 16th @ Tulsa Eagle
 - 3. Voices in My Head – Wednesday, November 27th @ Tulsa Eagle (Doesn't count towards running for Monarch XIII positions)
- b. Posters and Facebook Event Posts will be worked on and gotten to Scotty later in the week.

Dates/Locations for Next Meetings: November 2, 2019 @ OkEq

Board Meeting @ 4 pm

General Membership Meeting @ 5 pm

Meeting adjourned 3:40 pm

Ray Wilkins
President, Board of Directors

Trevor Roberts
Dean of the College (sub Secretary)

James Stringer
Substitute Secretary

Approved in Email: October 21, 2019

Signed copy will be maintained with Reign XII information