

Imperial Court of All of Oklahoma, Inc.
Board of Directors Meeting
Equality Center, Tulsa
Saturday, Sept 7, 2019

I. Determination of Quorum, and Call to Order:

Called to order at 4:00 pm by Vice President, Ray
No Agenda passed out or approved; Sign-In Sheet passed around

II. Consent Agenda:

A. President Report:

a. Position Vacant

A. Vice-President's Report (Ray aka Emperor XI, Ray Roxxstarr Stone):

a. College looking at meeting about tabled PNP issues and other things after the Meetings in October.

B. Treasurer Report (George):

a. Passed out August 2019 reports.

b. August report: General Operations: \$1,365.40; Coronation: \$3,500; Charity: \$2,921.00; Emperor's Travel Fund: \$1,476.00; Empress's Travel Fund: \$453.00 and Endowment Fund: \$7,571.70; Total raised for charity (Events/Donations): \$7,904.00

c. Coronation Hotel deposit paid

C. Secretary's Report (Scotty):

a. Minutes for June are posted on the website.

b. PnP changes sent to membership to vote on at Meeting to follow.

c. History Files sent to Robert Buchner to forward on to ICS and he let Queen Mother Nicole that Oklahoma has sent their stuff in

d. Coronation link on the ICS Facebook page needed to be fixed and was taken care of

e. Our Website Calendar page is update with all the events remaining for this reign. Posters to be added when designed

f. Photos and Videos of the past month's events are up on Facebook

g. Will be attending the EBA Mixer this month. It's a local promotion company, to see what they can do for us in the way of handing things out with our name printed on it, etc.

h. Need October 5th's Underwear Event poster and Evite for Social Media

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

a. Excused Absence

b. 2nd Quarter report, Royal Family requirements passed out by Empress XII, Keri Jo and will be given to Trevor

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

Keri Jo:

a. Passed out a copy of the calendar of events that is saved on our google drive

b. Got a phone call from Lynn (The ReVue) about discussions overheard about us talking about other bars and us going to them after our last show. Also issue of us posting events for other bars that included our event

c. The following events raised:

1. Beer Never Broke My Heart - \$700 (Other Options / ICAO)

2. We Are Family - \$398 (Charity Fund)

3. ICP Ball - \$1000 (Endowment Fund)

4. Backroads Show - \$440 (Charity Fund)

5. Ginger Styles donated all her tip money for Aug - \$580.00 (ICAO)

d. Monarch's meet with George before this meeting to start work on Coronation XIII Budget that is due at the October meeting

e. Discussion was heard about purchasing a USB Flash Drive to hand out at Coronation during walks. George made the motion to approve the \$470 for 200 USB Flash Drives with Court logo, Reign Logo, Coronation XIII printed on it and loaded with the Coronation Program, 2nd by Ray Approved.

f. Honorary Membership and Line Titles were given out while in OKC this past month to the following:

1. Jerry Gage and Ginger Styles – Marquis / Marquessa

2. Tracey Harris and Ann Rena - Knight / Dame

g. 5 New Members were given line titles at “We Are Family” Show at LaRue’s and ICP Ball at Frankie’s
G. ICP Report (Daddy Jim Scudder-Whorez aka Jim and Rayna Over aka Frankie):

Jim:

a. Talked about the success of the ICP Ball held at Frankie’s in OKC and how Rayna did most of the work

Rayna:

a. Thanked everyone for showing up

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

a. Reminded everyone of the upcoming Dallas Coronation

b. Had people asking about joining the ICAO while in OKC, handed them business cards

Motion was made to approve all Board Reports and 2nd. approved.

III. Old Business:

A. Holly Ball in December:

a. Set for Sat. Dec. 14th 2-6 pm @ George’s Church

IV. New Business:

A. Houston Coronation (Keri Jo):

a. Would like us to send Ad Money by Oct 1st and Ad by Dec 15th

B. Code of Conduct (Ray):

a. Issue brought up that members need watch how they conduct themselves in and outside of our events.
You represent the court when out in public and people are watching

C. Candidate Application Due Dates (Keri Jo):

a. Discussion was heard to move the due date up to just 1 week from what is now 4 weeks after application are available. It was suggested we waive what the PnP’s state this reign and then have the PnP Committee look into the issue for future reigns.

b. Moving the Candidate Announcements away from the Follies Show end of February / First of March to middle of February

c. A Motion was made by Keri Jo to waive the PnP’s for this reign and move this reign’s application due date from Feb. 8th to Feb 1st, 2nd by George Approved

D. Upcoming Events (Keri Jo):

a. Joint event with Waco this Saturday

b. Underwear / Lingerie Auction and Fashion Show at Angles in OKC Oct 5th

c. Emperor and Empress Ball / Halftime show at Tulsa Eagle Oct. 12th A motion was made by Keri Jo requesting \$100 for food and decorations, 2nd by George Approved

d. Drag King Only Show at LaRue’s Oct. 19th

e. Scotty spoke up that LaRue’s is willing to let us do more shows on Sunday afternoon and this might help with candidate fundraisers.

E. Dallas Coronation Production Number (Keri Jo):

a. Mentioned that a production number is being worked on with the help of Jim. More details to come

Dates/Locations for Next Meetings: October 5, 2019 In OKC Location and time TBA from Jeff

Meeting adjourned 4:45 pm

Meeting reopened at 5 pm by Vice President Ray

F. Waiving Dues for New Member:

a. A motion was made by Ray to waive Membership Dues (\$20) for Troy Jacobs, 2nd by Jim Approved

Meeting adjourned at 5:01 pm

Ray Wilkins
Vice President, Board of Directors

Scotty Dormont
Secretary, Board of

Directors Approved in Email: September 12, 2019

Signed copy will be maintained with Reign XII information