

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
ZOOM online (4th quarter)
Sunday, February 7, 2021

I. Determination of Quorum, and Call to Order:

Called to order at 1:01 pm by Vice President Jim
No Agenda passed out; Attendance taken virtual

II. Court 101:

- A. Jim asked everyone to think about ideas for future Court 101's.
- B. Reminded everyone that it will be all hands-on deck for Coronation XIII.

III. Consent Agenda:

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

- a. Excused Absences - Work

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

- a. Host Hotel is now taking reservations link was sent out on social media, posted on website. Block can be enlarged if needed at later date, currently at 30 rooms.
- b. We will be following all CDC, State, Local and Hotel guidelines. Masks will be required. If you don't follow you will be asked to leave.

C. Secretary's Report (Scotty):

- a. January minutes approved in emails and are posted to our website
- b. emailed out to membership Hotel information and posted on social media/website
- c. Network for Good sent us part of Ray's fundraiser, \$175 of the \$225 raised and it was deposited in bank
- d. Still needing more photos from YST/SISU dinner with the youth
- e. Reminded everyone to start thinking about nominations for open board positions (Vice President / Treasurer)
Nominations will be taken at March Meeting and Voted in April.

D. Treasurer Report (Lyn aka Lyndsey K):

- a. Joey was reimbursed for the cost of the Zoom Meetings \$46.00
- b. Bank statement - \$17,400.43 in checking account; \$5,104.09 in Legacy Endowment fund; PayPal \$1,463, Venmo: \$510.00 and Ca\$happ: \$360.00
- c. Reminder to push using Venmo / Ca\$happ instead of PayPal when making donations to our fundraisers
- d. Thanked everyone involved with helping feed the youth at YST/SISU

E. Member at Large (Jeff T aka Morganna Pheeling Tarwater):

- a. Continuing to feed the youth, Taking treats to them for Valentines Day.
- b. Reminded everyone about the Show on Friday, Feb. 12th and that an auction item has been donated.

F. Dean / Monarch Reports (Emperor XII, Jeff Germany and Empress XII, Keri Jo Scudder-Allan aka Joey):

Keri Jo:

- a. Discussed details about Coronation XIII Committing Meeting
 - 1. Hotel Rooms are \$99
 - 2. Hospitality will be on the 18th floor in Presidential Suite and overflow across the hall
 - 3. Masks are required during all events expect when eating or drinking
 - 4. No physical program. Will do a slide show with ads and some video clips
 - 5. No Color Guard – will also be a slide show with music
- b. Investitures XIII:
 - 1. A motion was made to move Investitures XIII to April 18th at Tulsa Eagle just before Victory Show for this reign only by Keri Jo, 2nd Scotty BOD approved Event will not be formal this year
- c. Proclamations:
 - 1. Spirit of the Thunderbird Award – Present each year at Coronation to a new court member by Empress XII Keri Jo until such time she unable to do so. 2nd Scotty, Approved by BOD
 - 2. Dominique LaRue Service Award – Presented each year at Coronation by the College of Monarchs to a Court member for their dedication and service to the community 2nd Jeff G, Approved by BOD
- d. Upcoming Shows:
 - 1. Monarch Show "On Cloud 9" coming late March

2. Mardi Gras Show, Feb 26th @ the District Lounge in the District Hotel (OKC) – All music on Flash Drive or email Rayna

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

Rayna / Jim:

a. Nothing to report

IV. Old Business/New Business:

A. Candidate Voting:

a. Posters are coming for Tulsa/OKC

b. George agreed to help with tabulation the votes

B. More Upcoming Events:

a. April 2nd, Daddy Jim's Show – Need funny, crazy videos on Facebook Live

b. March 5th, James Murray Memorial Follies (BOD Show) on Facebook Live, Poster coming

c. February 12th, Eric Shun / Morganna's Valentine Show on Facebook Live 8 pm

C. Open Board Positions:

a. Nominations will be taken at March Meeting for Vice President & Treasurer, Voting will take place at the April Meeting

V. Open Forum:

A. Motion made to adjourn meeting by Jeff G, 2nd by Keri Jo

a. Next Coronation XIII Committee Meeting: March 7th @ Noon on ZOOM

b. Next Combined BOD/Membership Meetings: March 7th @ 1 pm on Zoom

Meeting adjourned – 1:35 pm

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: February 16, 2021