

Imperial Court of All of Oklahoma, Inc.  
Board of Directors Meeting  
OkEq Tulsa  
**Sunday, January 2, 2022**

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

Called to order at 1 pm by President Ray  
Agenda passed out, amended and approved; Sign in sheet passed around

**II. Consent Agenda:**

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

- a. Need to get the keys and make a list of items being stored
- b. Prince Royale Triton (Joshua) requested an extension on his requirements as he was elevated late.  
Motion made by Ray to give PR Triton a 1-month extension, 2<sup>nd</sup> Jeff T Approved
- c. Requested that Lyn follow up with Houston on our ad payment
- d. Mentioned that the BOD show “the James Murray Memorial Follies” will be Friday March 4<sup>th</sup> @ CLJ’s more to come at next meeting.
- e. Reported that the post on Facebook about our court from the Colorado court is a no issue. It was fake.  
Motion made to accept report as given by Jeff T 2<sup>nd</sup> Paul, approved

**B. Vice-President’s BOD Report (Daddy Jim):**

- a. Absent- Sick nothing to report
- No report to approve

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

- a. Bank Statements were presented
- b. Account Balances:
  - Operations/Checking acct: \$9,465.20
  - Charity acct: \$2,530.17
  - Coronation acct: \$6,525.00
  - Empress Travel (\$5,000) Has \$2,638.07 left
  - Legacy Endowment Fund: \$4,623.23
  - PayPal: \$67.84      Venmo: \$100      CashApp: \$60
  - Cash on hand: \$2,480.00
  - Empress Travel (\$5,000) Has \$4,265.64 left
- c. Holiday Cards sent out by the ICP’s were reimbursed \$34.80
- d. State filling has been updated to remove Jason from our acct and all fees (\$25.00) have been paid
- e. Outbound expenses: \$500 for CLJ’s Christmas Bike Drive, \$100 Houston Coronation Ad, \$150 to Jeff T for YST Holiday Meal and PayPal fees \$16.16  
Motion made to approve report as given by Scotty 2<sup>nd</sup> Jeff T, approved

**D. Secretary’s Report (Scotty):**

- a. December’s Combined Meeting Minutes were approved and are posted on the website
- b. 38 paid members, still waiting on others to join
- c. Need Event Proposal Form for the following:
  - Turnabout Show on Jan 29<sup>th</sup> with a poster
  - Change for Change Box – ongoing event
- d. Email sent out from Queen Mother Nicole that was posted to Facebook January 1 and about T.U.L.S.A. disbanding
- e. Received a check from Network for Good from Rayna’s online Birthday Fundraiser back in Oct. for \$205
- f. Spoke about how approving minutes will change now that meetings are separated: BOD minutes will be sent out in an email for approval then posted on website, Membership Meeting will be emailed out but not approved until the following meeting in person and then posted on website  
Motion made to approve report as given by Lyn 2<sup>nd</sup> Jeff T, approved

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

- a. Still pushing membership when out and about
- b. Lyn spoke up about Idea for a pamphlet to have at shows and when out that included a QR code linked to our website. Others also spoke up about past pamphlets that have been started but never finished or sent for approval.
- b. No issues reported most likely because of the holidays

Motion made to approve report as given by Paul 2<sup>nd</sup> Lyn, approved

**F. Deans Report (Emperor XII, Jeff Germany):**

- a. Royal Family is in line with their requirements through December 2021. Prince Royale Triton is the only one needing to complete fundraising.
- b. Candidate Applications for Emperor & Empress XIV will be available online Feb 5, due back by midnight Feb 12 with \$75 application fee (fee if approved as candidate gets you in to all events Coronation Weekend). Interviews will be Feb 20. Location TBA.
- c. Members who will be on the Candidate Screening committee is being worked on

Motion made to approve report as given by Jeff T 2<sup>nd</sup> Scotty, approved

**G. Monarch Report (Absolute Empress XIII, Rayna Over aka Frank):**

- a. Still needing to meet every Monday on zoom for a Coronation Meeting
- b. No 5-year anniversary Monarch walk needed for Coronation XIV, looking at turning that spot into a command performance that is auctioned off. 10-year walk is Emperor IV Johnathan and Empress IV Dominique (R.I.P.)
- c. The King and Queen of the Mother Road fundraiser during coronation was talked about as it is a proclamation that needs to be done.

Motion made to approve report as given by Jeff T 2<sup>nd</sup> Paul, approved

**H. ICP's BOD Report (Paul aka Eric Shun and Jeff T aka Morganna Pheeling Tarwater):**

**Paul:**

- a. Getting lots of request for information on Ticket and Ad sales. Telling everyone Hotel information is already up online and to watch website for updates on the rest coming soon
- b. Received a complaint about a court member from a community member with an issue they had during one of our events out in public. Community Member decided not to file a formal complaint and wouldn't go into details on where or with whom the issue took place. Was satisfied with just bringing the issue to light during our meetings and how we need to act in public and represent our organization

**Jeff T:**

- a. Nothing to add

Motion made to approve report as given by Scotty 2<sup>nd</sup> Lyn, approved

**III. Old Business:**

**A. State Registration Paperwork Update:**

- a. Already talked about and issue resolved

**IV. New Business:**

**A. Monarch Applications (Ray):**

- a. Already talked about, will be available on the website Feb 5<sup>th</sup> and due back Feb 12<sup>th</sup> with \$75 application fee.

**B. Empress VI Cougar Anne Community Fundraiser (Ray):**

- a. Money is needed to be raised to help Carolyn. Possible fundraisers in Tulsa and Oklahoma City.
- b. Reaching out to all LGBTQ Venues and Equality Center along with some of the Drag Title Holders around the state to make event even bigger and more community related. Will follow up with emails in 2 weeks.

**C. BOD Annual Fundraiser – James Murray Memorial Follies (Ray):**

- a. March 4<sup>th</sup> at CLJ's

**D. Proposed Changes to Event Proposal Forms (Scotty):**

- a. Discussion was heard on a few changes to the forms and after questions and comments were made no changes will be made at this time.

**V. Committee Reports:**

**A. Coronation Committee Update:**

- a. \$1000 deposit is needed by the hotel. Motion made by Scotty to pay deposit 2<sup>nd</sup> Jeff G approved
- b. Candidate Announcements will be Feb 26<sup>th</sup> at Tulsa Eagle
- c. Candidate Voting to be held March 26<sup>th</sup> at the following:
  - Tulsa: OkEq Noon – 2 pm and Tulsa Eagle 9 pm – 11 pm
  - OKC: Other Options 11 am – 1 pm and Frankie’s 9 pm to 11 pm
- d. George accepted to tally the votes
- e. All tickets sold online. No at-the-door tickets – Ticket sales end March 25<sup>th</sup>
  - Weekend Package: \$100 (Save \$20)
  - Out-Of-Town Show: \$15
  - Coronation XIV Ceremony: \$75
  - Victory Brunch: \$30
- f. Virtual Ad Sales: full page color \$50 due by march 15<sup>th</sup>
  - Motion made by Jeff T to accept the rate of \$50 for ads 2<sup>nd</sup> Paul approved
- g. Flash Drive giveaway: will have program loaded. Purchasing 150
  - Motion made by Jeff T to purchase \$150 at approximately \$350 2<sup>nd</sup> Paul, approved
- h. DJ – cost of \$500 with DJ giving us back a donation of \$400 after some discussion
  - Motion made by Jeff T to offer DJ \$100 with free ads on posters and program 2<sup>nd</sup> Paul approved

Meeting adjourned – 2:28 pm  
Next Meeting – TBA in Oklahoma City

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Ray Wilkins  
President, Board of Directors

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Scotty Dormont  
Secretary, Board of Directors

Approved in Email: January 9, 2022

*signed copies of the minutes will be saved with the Reign XIII files*