

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
Frankie's OKC
Saturday, August 7, 2021

I. Determination of Quorum, and Call to Order:

Called to order at 10:12 am by President Ray
Agenda passed out and corrected; Sign in sheet passed around

II. Court 101:

A. Event Proposal Process

- a. Presented by Vice President, Daddy Jim – see attached document
- b. talked about this being a proposal and approved at the next meeting and then submitted to membership for final approval

III. Consent Agenda:

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

- a. Spoke that he has been presented with some concerns and that they will be addressed at a later time with the BOD

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

- a. Clarified the duties of the V.P. position as it is noted in the PNP's

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

- a. Working on putting together financial reports (annual reports for past reigns) as requested
- b. Past months events: Float Trip - \$200.00 (charity fund), Christmas in July - \$1,115 (75/25 split HOPE/ICAO), ICP Ball - \$1,401.00 (legacy endowment fund), Change for a Change Box \$38.42 (charity fund)
- c. Spent \$150 on feeding the youth at Youth Services of Tulsa in June/July (from legacy endowment fund)
- d. Sent ad to Austin for Coronation (\$150 full page), approved by the BOD in emails. Check has not cleared
- e. PayPal Account: \$1002.22, Checking Account: \$8,722.76, Endowment Fund: \$5547.31
- f. Formal copy of report will be emailed out to board later after meeting, will also bring bank statements to all future meetings for review

D. Secretary's BOD Report (Scotty):

- a. July Meeting Minutes are posted on the website and were emailed to membership
- b. Apologized for issues with getting ad sent to Austin, looked up dates required for all other Texas courts and couldn't find anything for Dallas (October) or Houston (January 2022), the others are not needed till mid-2022.
- c. ICP Ball Photos & Video have been posted to the Facebook Page and saved to history files
- d. Need any August or September event forms (for files) and posters to use for social media if you haven't already sent them

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

- a. Pushing for more members with Ads on social media
- b. Requested that members don't use the thumbs up icon in the chat room, no need to like everything

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

Jeff T:

- a. Youth Services of Tulsa still needs are help feeding the youth
- b. ICP Ball was better than expected

Paul:

- a. Nothing more to add

G. Deans BOD Report (Emperor XII, Jeff Germany):

Jeff G:

- a. Reported that Co-Dean of College, Keri Jo Scudder-Allen turned in her letter of resignation as CO-Dean of College and Dowager to Reign 13 on Aug 3, 2021, she will stay on as a member to the ICAO (letter saved in secretary files and attached)
- b. Prince Royale Daddy Jim resigned his title Saturday Night during the ICP Ball. Empress XIII Rayna receive his crown and a verbal resignation
- c. The Royal Family has not turned in their attendance for 1st quarter at this time. They did attend Pride in Tulsa

- d. Presented a list showing the Deans and Empress XIII's events for the 1st quarter and her Majesty has exceeded what was required
- e. Requested help from both Scotty (secretary) and Lyn (treasurer) with keeping track of membership's attendance should they choose to aspire
- f. Forwarded to membership text from an email on the TXchat group about Austin Coronation
- g. Read aloud a letter received by the Dean from Eddie Sherbert about issues that happened during the ICP ball and found in July's minutes posted on the website (letter saved in Secretary files)

H. Monarch BOD Report (Absolute Empress XIII, Rayna Over aka Frank):

- a. New line titles for membership will be given out at next event on August 21st at Tulsa Eagle
- b. Stated that we need to put the "fun" back into fundraising
- c. Requested help with attendance of membership

IV. Upcoming Events:

A. Disney on Broadway:

- a. August 21st @ Tulsa Eagle, 7 pm cocktails, 8 pm Show, Host: Morganna and Lottie Dah, 75/25 split Grateful Day Foundation / ICAO Charity Fund

B. Get Happy:

- a. Virtual Show on Facebook Live, Canceled by Empress XII Keri Jo (host of event)

C. Blast from the Past:

- a. September 10th @ Tulsa Eagle, 7 pm cocktails, 8 pm Show, Host: Lottie Dah and Kitty, 100% Charity Fund

D. Jello Shots and Beer Stand:

- a. Jello shots @ Frankie's, September 17th
- b. Beer Stand during 39th Street Pride @ Frankies, September 23rd & 24th

V. Committees:

A. PNP / Bylaw Committee:

- a. Moved to September Meeting for BOD vote on changes to PNP's and then present to membership

VI. Old Business:

A. Follow up on OKC Pride Jello Shots and Beer event @ Frankie's

- a. Lyn mentioned that money was finally turned in - \$126

B. Daddy Jim's Float Trip:

- a. Fun time was had by all, event raised \$200 for the charity fund

c. OKC Venue's (Empress XIII Rayna):

- a. ICAO can hold events on the 2nd Friday each month before the regular Hootenanny Show @ Frankie's
- b. District Lounge will let us know more in September as they are currently remodeling

d. Glass Ultra Lounge in OKC (Tiffanie):

- a. Is available on Friday and Sunday nights, Located at 59th and May
- b. Tiffanie will get back us on more details as to what is required of us to put on a show

VII. New Business:

A. November Shows:

- a. Nov 13th – USO Show and Nov 19th TBA - More details to come once approved

VIX. Open Forum:

- A. Scott Brown spoke about the issue with the meeting being rushed and not scheduled to allow for enough time to get all issues talked about

Meeting adjourned – 11:55 am

Next Meeting – September 12th @ OkEq 1 pm

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Court 101

How to successfully submit and complete the Event Proposal Form process:

- Have a fully developed idea for an event a include theme, attire, budget if applicable, music specifics and other personalized info.
- Verify venue and date availability with designated appointees as outlined by venue management and court calendar.
- Complete Event Proposal form with as much detail about event to include the 5 W's (Who, What, When Where and Why). Any additional sub events you'd like to include such as auctions, 50/50 raffles, Jell-O shots etc...
- Email submission to VP and reigning monarch(s). Monarch(s) may approve event and email a signed copy of form back to VP.
- Applicant is notified of approval and applicant must submit a poster to VP for approval and to be disbursed on court social media.

All forms and posters are to be completed, submitted and approved no later than 4 weeks prior to the requested event date.

Any changes to event after the Event Proposal process is completed will require an entirely new form to be submitted and start the process over again.

Forms are to be legible and completed with all required information. Any incomplete forms will delay the approval process.

Any applicant in need of assistance is advised to contact any current or past monarch or board member should they choose to.

Event Proposal Form can be found at www.impcourtok.org/event-forms

8/3/2021

Gmail - Resignation as Dean



Imperial Court of All Oklahoma <impcourtok@gmail.com>

Resignation as Dean

Keri Jo Allan <kerijoallan@gmail.com>

Tue, Aug 3, 2021 at 8:48 PM

To: "C. Lyn Kovacs" <[REDACTED]>, Jeff Tarwater <[REDACTED]>, Jeff Germany <[REDACTED]>, Ray Roxstarr Stone <[REDACTED]>, "Jim Scudder-Barfield" <[REDACTED]>, "I. C.A. O." <impcourtok@gmail.com>

Per the PNPs, I am making the choice to resign my position as Dean of the college of monarchs and the responsibilities of Dowager to Reign 13. I will retain my membership in the ICAO, but no longer wish to be a part of the board of directors. Thank you for your understanding.