

**Imperial Court of All Oklahoma, Inc.
Combined Board of Directors/General Membership Meeting
December 5th 2021
Frankie's OKC**

12:05 pm President Ray called the Combined meeting to order.
Agenda passed out and approved
Sign in sheet passed around

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

It was brought up that the College came together and approved a \$500 donation be made to CLJ's to help with the Bikes for Kids Campaign.

The check was presented at the Friday Night Fever Show on 12/03/2021. The video of the check presentation is on the ICAO FB page and saved to history files.

Motion made to accept report as given by Morganna, 2nd Jim. Approved

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

Jim went to an Event in Houston with Keri Jo that was a huge success! A Great Time!
In moving forward with the storage unit; the U-Haul at 3500 S. Sheridan in Tulsa was approved.

Motion made to accept report as given by Jeff T, 2nd Jeff G. Approved

Treasurer BOD Report (Lyn aka Lyndsey K):

Issue with Jason Strauss' name still being on our Secretary of State information has been removed. Paperwork was filed and is being processed. Cost of Agent Change was \$25, paid upfront by Lyn Kovacs. Ray proposed reimbursement to Lyn for cost of transfer. Jim 2nd. Approved.

Lyn has been in contact with an agent for assistance with ensuring all of our legal information is up to date with BOD members, etc... 990-N's were filed. Still trying to speak with a live person to ensure the information from past years is all correct and accounted for, since we still seem to have an issue finding all of our pertinent information. This may take a little more time as the IRS and all government agencies are backed up with all the other State/Federal "issues".

Currently re-filing and scanning all of our legal documents to digital format to ensure we have all documents available in a digitized format for easier use of transfer, viewing, etc...

Lyn will be getting with the new storage company to get a unit reserved and deposit made.

Bank statements were presented. Operations \$9,316.08, Charity Fund \$2,039.17, Clogger Bill Legacy Endowment Fund \$4623.23, Empress Travel Fund \$2,638.07, Coronation \$5,025.00

Reimbursed: Joe for Zoom account \$14.99 and Jeff T \$150 for Nov feeding YST (Monthly meals and Thanksgiving)

Motion made to accept report as given by Jim, 2nd Jeff T. Approved

Secretary's BOD Report (Scotty):

Read by Lyn Kovacs in Scotty's approved absence.

November Combined Minutes were approved and posted on our website,

We currently have 38 paid members and more said to be joining soon.

We need event forms and posters for January events. (Reminder: these are needed 30 days out)

Video of the Check Presentation for the Bikes at CLJ's is on the ICAO FB page.

Coronation Hotel Room Block Link is posted on our website, FB and shared to ICS FB pages.

Motion made to accept report as given by Jim, 2nd Jeff T. Approved

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

Morganna is still receiving a lot of back and forth about the content and member's conduct in all of our chat groups. Please be mindful of what each chat is for, and how we respond to other members in those respective chat groups.

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

ICP's are receiving more and more membership inquiries from the general public.

Attended Patient A @ OKEQ, Performed @ Christmas Show / Attended Divestitures in Dallas.

Paul brought up a large sponsor for the All that Glitters Show, and is proposing an ad space for them for Coronation. Paul to discuss more with Ray. Paul also to discuss if the sponsorship donation is specifically for the show, or for Coronation.

Motion to accept both reports as given by Jim. 2nd by Lyn. Approved

Dean of Collge BOD Report (Emperor XII, Jeff Germany):

Her Majesty, ICP's Eric & Morganna, PR Lotti Dah and PR Triton Paige are all meeting requirements.

Jeff stated that we need to come together to end the 3rd quarter strong. Raise more money and move into the 4th quarter even stronger.

Motion to accept report as given by Jeff T. 2nd Jim. Approved

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

There is a lot of information coming together regarding the planning of our next Coronation. Monday meetings of the Coronation Committee have already accomplished quite a bit in a short time. A sponsorship pamphlet was put together and sent to BOD to review.

Rayna has attended several shows over the past month with positive feedback about our organization.

Rayna brought up Miss Demeanor proposing a new charity, at which time she yielded her time to Miss Demeanor to share the information regarding the Oklahoma Coalition Against Domestic Violence and Sexual Assault. They will be the beneficiary for the January show being hosted by Miss Demeanor and Lottie Dah. A motion was made by Rayna to tentatively approve the new 501c3 charity, pending the BOD receiving the necessary paperwork. Morganna 2nd. Approved

Member of the Month for November – Miss Demeanor aka Randy Robinson

Flowers being grown for Coronation by Rayna are still living! There are currently 247 plants thriving.

Motion to accept report as given by Jeff T, 2nd Jim. Approved

Old Business:

Ray:

The issue of separating the BOD and General Membership meetings again was discussed. Motion was made by Jeff G to separate the meetings starting in January 2022, 2nd Lyn K. Approved

New Business:

Ray:

Hotel Block has already been extended to 45 rooms. The cutoff date for Room Reservations under the ICAO block is March 11th.

BOD/College came together and the majority voted to drop the grievance with the understanding that all members should be aware of their actions and words at all times.

Joe:

Discussed being reimbursed for the audio / video editing software used in virtual shows, as well as music compilation for live shows. Ray said that other programs need to be compared before voting on reimbursement of the particular software that Keri Jo uses.

Andrew K:

Brought up the issue of CLJ's check for the bikes and us writing a check to a bar, not a 501c3. This could be seen during an audit as a possible misappropriation of funds. Ray said that this has been done in the past with a vote to bypass bylaws for certain instance. Ray also the funds are still going to the charity by way of CLJ's.

Another issue was the confusion in the monies received from door fee and jello shots at the Disco Show, as the numbers didn't add up. Joey spoke and said we may have an ICAO helper at the door to help take money, and also ensure the jello shot count before we begin shows in the future.

Open Forum:

No other issues presented

Meeting Adjourned @ 1:18 PM

Next Board Meeting and General Membership Meeting - TBA

Ray Wilkins
President, Board of Directors

Lyn Kovacs
Treasure, Board of Directors

Approved in Email: 12.24.21

Signed copies of the minutes will be saved with the Reign XIII files.