

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
Online - Zoom
Sunday, February 6, 2022

I. Determination of Quorum, and Call to Order:

Called to order at 1:02 pm by President Ray
Agenda emailed out, amended and approved; Membership in attendance were announce

II. Court 101:

A. Ray: Reminded everyone that Board Reports are just that reports and no discussion is to be made on any report until we open the floor at end of each report. They are to be approved by Board Members only.

III. Consent Agenda:

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

- a. Houston Ad – Check was paid by Lyn from her personal account. Motion made by Scotty to reimburse Lyn, 2nd Jeff T, approved.
- b. ICAO Pamphlet – Joe mentioned he has one that needs tweaking. Asked to send to the Board to look at within the next 2 weeks.
- c. Community Member Issue – Complaint was talked about during January’s Meetings. The community member who made the complaint has stated he was ok with the way issue was handled.

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

- a. Excused Absence – Nothing to report

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

- a. No Actual Bank Statements were presented
- c. Report was given but no physical copies were sent to board to look at. Copy will be sent after meeting.
- d. Checks cleared: \$1900 Northeast Oklahoma Freedom Tour and \$1000 Hotel Deposit
- e. Storage Unit - \$53 a month (\$44 for Unit plus \$7 for insurance) linked to Lyn’s personal account, working on getting it linked to auto pay from ICAO accounts. Getting keys later in the week.
- f. Coronation Ads paid for: Houston \$100 and Fort Worth \$50 (need to send actual ad).
- g. The Zoom account is actually Joe’s and he has been paying for it. Need to look into how it can be paid for by the court and be courts account.
- h. Account Balances:

Checking acct: \$6,565.20	Marked for Charity: \$2,980.00
Marked for Operations: Not listed	Legacy Endowment Fund: \$4474.17
Marked for Coronation: Not listed	Venmo: \$100.00
PayPal: \$609.51	Cash on hand to deposit: not listed
Cash App: \$110.00	
Empress Travel (\$5,000) \$2,638.07 left	

D. Secretary’s BOD Report (Scotty):

- a. January’s Board Meeting Minutes were approved and posted on the website, Membership minutes sent out to membership and now need to be approved: motion made to approve as written, Jeff T 2nd Jeff G approved
- b. 38 paid members, no new members since last meeting
- c. Email sent out from Other Options about an upcoming fundraiser at Saddle Tramps in OKC.
- d. OkEq’s Equality Business Alliance sent an email stating our annual dues of \$50 are up and if we want to continue to be listed on website we need to renew. No vote was taken
- e. Monarch Applications have been posted on the website and are due back April 12th.
- f. Online Birthday Fundraisers for Morganna (\$135) and MissDomeaner (\$43) will be sent by check from Network for Good sometime after the end of the quarter.
- g. Coronation reminders for Tickets, Hotel, Ads sent to all the ICS Courts that have email addresses listed on ICS website and reposted several times on social media. No ads received yet and only 3 tickets purchased.
Reminded everyone that Membership can pay Lyn in person for tickets to help save the PayPal fees.

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

- a. Nothing to Report, Still spreading information about what the ICAO does and how to join.

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

- a. Reminded everyone about Monarch XIV Applications and how the screenings process and campaigning will work.
- b. Voting set for March 26th: Tulsa – 12:30 pm – 2:30 pm at OkEQ / 9 pm – 11 pm at Tulsa Eagle
OKC – 11:30 am – 1:30 pm at Other Options / 9:30 pm – 11:30 pm at Frankie’s
Razor and Pup Wulf will help Jeff G in OKC / Scotty, Joe and James will be helping in Tulsa
- c. Candidate Interviews: February 20th at OkEQ at Noon.

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

- a. Coronation Committee met prior to this meeting, everything is on task

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

Paul:

- a. Everything going great, nothing new to report

Motion was made to approval all reports as given by Franklin (Rayna), 2nd Jeff T (Morganna), Approved

IV. Old Business:

A. Storage Unit:

- a. Already talked about during Treasurer Report

V. Committee Reports:

A. PNP / Bylaw Committee (Jeff T aka Morganna Chairperson):

- a. Nothing to report till the March Meeting

VI. New Business:

A. Candidate Applications/Deadline and Rules:

Ray:

- a. Already talked about during Dean Report
- b. Reminded everyone they can not discuss candidacy with anyone except Board Member or E & E Council Member.

B. Screening Committee:

Ray:

- a. Jeff spoke that he has already talked to everyone on the committee and they will meet just before candidates show up to get questions made.

C. ICS Annual Projects for 2022:

Ray:

- a. Reminded everyone about the email and posts on social media that mentioned the following need to be worked on: **1.** Matthew Shepard / Erase the Hate campaign – need to do at least 1 fundraiser as a court
2. Elder Care

D. ICC Line of Succession:

Ray:

- a. Line was updated and posted on social media

E. Board of Directors Open Seats for Reign XIV:

Ray:

- a. Open positions are President / Secretary and nominations will be taken during the March Meeting

F. Member Awards for Coronation XIV:

Ray:

- a. Members of the Year (top 2 nominees), Entertainer of the Year (from Rayna’s nominations)
- b. Pride Award Nominees: Kitty Quinn Khrystian, Tiffanie Paige
- c. Spirit Award Nominees: CLJ’s Bar, District Hotel, Tim Dickman (Tulsa Eagle owner)

VII. Membership Meeting (Absolute Empress XIII Rayna Over aka Frank):

A. Coronation Theme:

- a. Was explained in more detail

B. Table Decorations & Ballroom Decorations:

- a. Committee is in place, examples were shown, Membership were requested to help on Saturday set up.

C. Opening Number:

- a. If interested in being part of number, message Rayna privately.

D. Out-of-Town Show at CLJ's Bar:

- a. Current / Past Monarchs from Out-of-Town, Rayna and Candidates will be only ones performing.
- b. Jello Shots will be sold

E. Coronation Ads:

- a. Virtual Program \$50 for full color ad, Venues, Vendors, and Charites get free ad – Due March 15th

F. Member of the Month:

- a. January 2022: Paul McClure aka ICP Eric Shun

VIII. Upcoming Events:

A. Ray spoke about Reign XIII:

- a. Birthday Throwback Show @ Tulsa Eagle February 12, 2022
- b. Turnabout Show @ TRL (OKC) February 26, 2022
- c. Follies/Candidate Announcements @ CLJ's March 4, 2022
- d. Candidate Fundraisers – TBA

B. Ray mentioned Tulsa Eagle had booked the following dates for Reign XIV:

- a. Christmas in July, July 29, 2022
- b. USO Military Ball, November 11, 2022
- c. Voices in My Head, November 23, 2022
- d. All That Glitters, December 9, 2022

IX. Open Forum:

A. Birthday Throwback Show @ Tulsa Eagle February 12th

- a. Triton and Joe spoke about their show and what all was still needed.

B. Turnabout Show @ TRL (OKC) February 26th

- a. Rayna mentioned still needing volunteers to help paint

Meeting adjourned – 2:03 pm

Next Meeting – Sunday, March 6, 2022 on Zoom – Time: TBA

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: February 15, 2022

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