

Imperial Court of All of Oklahoma, Inc.  
Combined Board of Directors / General Membership Meeting  
OkEq - Tulsa  
**Saturday, July 3, 2021**

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

Called to order at 1:00 pm by President Ray  
No Agenda passed out; Sign in sheet passed around

**II. Consent Agenda:**

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

a. Reminded Board members that their reports are just to be reports of what happened since last meeting

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

a. Nothing to report at this part of the meeting

**C. Secretary's BOD Report (Scotty):**

- a. June Meeting Minutes are posted on the website and were emailed to membership
- b. An updated Membership Application has been posted to the Website. Includes members saying yes or no to being part of online chat rooms
- c. Pride Photos & Video from both Tulsa and OKC have been posted to the Facebook Page
- e. Shared a Thank You letter from Grateful Day Foundation for our Reign XII donations

**D. Treasurer BOD Report (Lyn aka Lyndsey K):**

- a. Waiting to receive the money from Pride Jello Shots at Frankie's. Don't even have a total.
- b. Will send July's money for feeding the Youth at Tulsa Youth Services
- c. Pride Color show 75/25 split with GPRA and ICAO Charity Fund, raised \$816

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

a. Nothing to report to the Board

**F. Deans BOD Report (Emperor XII, Jeff Germany and Empress XII, Keri Jo Scudder-Allan aka Joe):**

**Keri Jo:**

a. Reported that during the first quarter the following requirements were completed:  
Empress – 1 Out of State Travel and 1 Event (Pride Color Show), ICP's – Nothing yet, PR's – Nothing yet

**Jeff G:**

a. Nothing to report

**G. Minister of Protocol (Empress XII, Keri Jo Scudder-Allan aka Joe):**

- a. Traveling to Nebraska for Coronation in July: Emperor XII Jeff and Empress XIII Rayna
- b. Reported who is currently going to Austin Coronation

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

a. Motion was made by Ray to make monitoring Social Media Chat Rooms part of the Member at Large's duties  
2<sup>nd</sup> Jim; motion approved.

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

- a. Feeding the Youth twice at Youth Service of Tulsa in July – July 4<sup>th</sup> taking food and later in the month.
- b. Upcoming ICP Ball on July 31<sup>st</sup> at Frankie's OKC

**III. Upcoming Events:**

**A. Daddy Jim's Float Trip:**

a. July 17<sup>th</sup> - Need to purchase tickets by July 9<sup>th</sup> \$45 (contact Daddy Jim for details)

**B. Christmas in July:**

a. July 23<sup>rd</sup> Tulsa Eagle - Requesting fun numbers, auction items

**C. ICP Ball:**

a. July 31<sup>st</sup> Frankie's OKC, Event Form has been approved and Poster is now ready to share on social media

**IV. Committees:**

**A. PNP / Bylaw Committee:**

- a. Has had 1 meeting this reign and another one is set for July will present changes to Board at the August Meeting, Membership will vote on changes at the September Meeting
- b. Committee will begin taking on changes to Bylaws one section at a time

## **V. Old Business:**

### **A. Pride Float:**

- a. Ray thanked everyone involved for a great job minus a few issues that will be worked out before next year

## **VI. New Business:**

### **A. Upcoming August Events:**

- a. Need Event Proposal Forms and Posters once approved by her majesty for the following:  
August 21st at Tulsa Eagle, Adult Disney Show  
August TBA, Online Virtual Show, get with Joe (Tulsa) or Rayna (OKC) to make a video

### **B. Email Received about doing Bingo night at Ripley's Bar:**

- a. Ray said he knows the staff and will look into this and see if maybe turning it into Drag Bingo

### **C. Future Combined Board and Membership Meetings in Tulsa:**

- a. Equality Center unable to host us on Saturdays, meetings will have to happen on Sunday
- b. Ray suggested maybe a different location, possibly board room at DoubleTree hotel

### **D. Bartlesville Pride:**

- a. August 28<sup>th</sup> same weekend as Grateful Day Foundation's retreat
- b. Court will be at retreat helping with Drag Roulette (dresses, shoes, wigs etc. are needed)

## **VII. Membership Court 101:**

### **A. State Events / Formal Wear:**

- a. Ray talked about what is a State Event and what counts as Formal Wear:
  1. Cowboy Formal – Nice jeans, shirt, boots, cowboy hat and maybe Jacket
  2. Leather Formal – Full leather attire
  3. Formal – Tux, suit, dresses with crowns and pins

### **B. Chat Room Etiquette:**

- a. It was mentioned to not respond to everyone chat room post and to keep photos and video out of the room
- b. Private message a person if you need to share anything, do not blow-up phones with a lot of conversations

### **C. Attendance:**

- a. Event attendance is only important if you are thinking about running for a Monarch Position or have Royal Family requirements to complete
- b. Meeting requirements must still be met according to the PNP's in order to vote at a meeting
- c. The Secretary will keep up with attendance and pass along to Monarch(s) and Dean(s) as needed
- d. Contact Ray only if you are Board Member or need to be added to the agenda for a meeting
- e. One board member must be present at all events as Monarch(s) can't handle money

## **VIII. Monarch Membership Report (Absolute Empress XIII, Rayna Over aka Frank):**

- a. Please share all posters and event invites on social media, invite your friends as well on the event invites
- b. Oct 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup> is Monarch Ball Weekend in OKC (Rayna's Birthday Weekend):
  1. Friday – Jello shots at the pool, preshow 9 pm with Frankie's
  2. Saturday – Monarch Ball at TLR (District Hotel) – ICAO gets the cover that night after Ball
  3. Sunday – Jello shots at the pool
  4. Need liquor license to handle jello shots, not the money, One Board member must be present at each event.
- c. Upcoming Event – September 25<sup>th</sup> OKC, more details coming
- d. Coronation XIV – set for April 1<sup>st</sup> – 3<sup>rd</sup> 2022 at DoubleTree in Tulsa

## **VIX. Open Forum:**

- A. Next Combined BOD/Membership Meetings: August 7<sup>th</sup>, 10 am at Frankie's in OKC

Meeting adjourned – 2:15 pm

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Ray Wilkins  
President, Board of Directors

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Scotty Dormont  
Secretary, Board of Directors

Approved in Email: July 12, 2021