

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

I. Determination of Quorum, and Call to Order:

Called to order at 2:12 pm by President Ray
No Agenda passed out; Sign in sheet passed around

II. Court 101:

A. Nothing presented

III. Consent Agenda:

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

- a. Spoke on behalf of Absent V.P. Daddy Jim and Co-Dean of College Empress XII Keri Jo
- b. Upcoming events for Keri Jo:
 1. Christmas in July – set for July 23 at Tulsa Eagle
 2. Virtual Show – Set for some time in July TBA
- c. Upcoming Event for Daddy Jim:
 1. Float Trip – July 17, need to get your ticket purchased by July 9th
- d. Nebraska Coronation is in July and Austin in Aug. If going send protocol to Minister of Protocol Keri Jo

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

- a. Excused Absence

C. Secretary's Report (Scotty):

- a. May Meeting Minutes are posted on the website and were emailed to membership
- b. Currently have 34 paid memberships (still needing form from two member)
- c. Talked about Summer Fundraising Opportunity with Tulsa Restaurants where they give back 20% of sales, if customers mention our group name when they are eating on a scheduled day we pick
- d. Requested that anyone with ICAO property in home/apt to report what they have so that inventory can be updated and noted where items are
- e. Event Forms have been turned in for the Pride Show later tonight, still need Christmas in July and ICP Ball

D. Treasurer Report (Lyn aka Lyndsey K):

- a. Change for Change box's – bring to meetings to empty and put money in our account
- b. Remember to push using Venmo and Cash app instead of PayPal
- c. Checks were rewritten and given out from Divestitures after the mix up with the bank and Safe to Be's amount was correct to the proper amount.
- d. Clogger Bill Legacy Endowment Fund has \$6,586 to start Reign XIII with
- e. \$9610 in Checking Account, looking into moving to a new bank
- f. \$100 for our share of the Tulsa Pride float with Grateful Day was given to Paul
- g. our URL Domain, P.O. Box and Website have all been renewed

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

- a. Nothing to report

F. ICP Report (Paul aka Eric Shun and Jeff T aka Morganna Pheeling Tarwater):

- a. ICP Ball is set for July 31st at Frankie's OKC
- b. Discussed that we will continue to feed Youth Services of Tulsa youth one time a month spending \$75, SISU youth in OKC does not need our monthly help anymore
- c. Will get with Youth Services of Tulsa to see what else they might need as we get closer to school opening

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

Keri Jo:

- a. Excused absence

Jeff G:

- a. Talked a little about going with Absolute Empress XIII Rayna Over to Waco Coronation
- b. The Crossing Guard program is working out great

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

- a. Talked about Pride Parades on June 26th:
 - 1. Tulsa: 6 pm, we are doing it with Grateful Day, Rayna will not be on float (Paul / Dayna are designing float)
 - 2. OKC: 10 am, we can join with Frankie's and Free Mom Hugs, Rayna will not be participating
 - 3. Rayna gave permission to not wear crowns or do full face
- b. Pride Beer Bust at Frankie's we get to keep our tips
 - 1. must have liquor license to handle beer but anyone can help take money
 - 2. Saturday 26th 6 pm – Midnight and Sunday 27th 2 pm - Midnight
- c. Talked about other Pride Celebrations and if we want to join in on them as they happen the rest of the year
- d. Some Upcoming Events:
 - 1. July 23rd Christmas in July @ Tulsa Eagle – Host Empress XII Keri Jo
 - 2. July 31st ICP Ball @ Frankie's OKC (State Event/ Clogger Bill Fund) – Host ICP's Eric Shun / Morganna Pheeling
 - 3. Nov 13th Veteran's Military Ball @ Tulsa Eagle – Host Princess Royale Lottie Dah

V. Old Business/New Business:

A. Pride: Sunday in the Park June 27th @ Guthrie Green:

- a. Went over who is carrying what flag
- b. Paul will get them from Scotty when he gets stuff for the Tulsa Pride Float

B. PNP Committee to meet Tuesday, June 8th @ 7 pm – Jim/Joe's house

VI. Open Forum:

- A. Next Combined BOD/Membership Meetings: Sat, July 3rd @ 1 pm @ OkEq

Meeting adjourned – 3:10 pm

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: June 8, 2021