

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
OkEq Black Box Theater
Sunday, May 2, 2021
(Close Out Reign XII/XII.V & First Meeting Reign XIII)

I. Determination of Quorum, and Call to Order:

Called to order at 4 pm by President Ray
No Agenda passed out; Sign in sheet passed around

II. Court 101:

A. Nothing presented

III. Consent Agenda (Close-Out Reign XII/XII.V):

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

- a. Mentioned first part of meeting will be closing out Reign XII / XII.V
- b. Talked about how Coronation XIII went well, largest attendance so far. Next year will be at the same hotel in April 2022. More details to come
- c. Reminded everyone that today was the last chance to turn in any receipts for reimbursement for reign XII

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

- a. Nothing to report till Upcoming Events

C. Secretary's Report (Scotty):

- a. Nothing to report for Close-Out Meeting

D. Treasurer Report (Lyn aka Lyndsey K):

- a. Coronation took in \$17,416.07, Spent \$16,577.37, profit of \$1,138.70
- b. Total of \$33,480 was raised during both parts of Reign XII (this includes, donation, dues everything taken in)
- c. \$10,504 still left in Reign XII Charity Fund and will be given out at Divestitures XII, May 14th at Frankie's OKC. More details on amount and charity will be sent to BOD in email later in the coming week
- d. Clogger Bill Legacy Endowment Fund has \$6,586 to start Reign XIII with
- e. Discussion was heard about continuing to use the Clogger Bill Fund to feed the Kids of YST/SISU:
 1. Jeff G / Rayna mentioned that SISU in OKC is good and doesn't really need our help
 2. Jeff T/ Paul mentioned that YST might still need our help and will get back to the BOD during the week
- f. \$780 was spent on 2 new banners, Green Screen, lamps/lighting and camcorder for our virtual shows during reign XII.V and are available to use as needed for future reigns

Ray made a motion to close the books for Reign XII/XII.V, with Divestitures to take place on May 14th in OKC, 2nd Jim approved BOD

IV. Consent Agenda (Reign XIII, First Combined BOD/Membership Meeting):

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

- a. Spoke about issues that came up during Coronation XIII and needed to be addressed:
 1. Membership needs to stay doing job assigned unless they are released by only the Ball Coordinator
 2. Decorations need to be worked on prior to bringing them to hotel to make sure it all works
 3. Awards / Commands - need to be addressed in PNP's to limit number
 4. Court Photo – You need to be ready in face and on time
 5. Coronation Dinner – Guest need to be seated first and served meal before membership
 6. Each night in Ballroom stay after event and help clean up before going to hospitality unless told otherwise
- b. Rayna has her monthly show Hootenanny after Divestitures XII so plan to stick around

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

- a. 3rd annual Float Trip July 17th, Will be 100% for the Reign XIII Charity Fund. \$45 per person w/ \$15 going to the court. Poster being posted this week

C. Treasurer Report (Lyn aka Lyndsey K):

- a. Coronation XIV will start with \$3,000
- b. \$5,000 raised from Coronation XIII/Shot party/Victory Show for Rayna's Travel Fund
- c. General Operations has \$508 to start off Reign XIII

D. Secretary's Report (Scotty):

- a. April's Meeting Minutes approved and posted on the website
- b. Some 500 Coronation XIII photos / videos are now on the court Facebook Page
- c. Mentioned to save a date in September for the court to celebrate Clogger Bill's 90th and that he most likely will have his own event Labor Day weekend.
- d. Court Inventory is being up dated to show where who all has what items – One large hanging banner is currently missing (loaned out to OKC). Get with the Secretary if you need to borrow items
- e. Website is being updated with new Reign XIII information as it is provided, contact the secretary if you find any links not working or information not updated

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

Keri Jo:

- a. Reminded the ICP's / PR's that they have attendance requirements and need to report to the Empress and Deans
- b. Don't forget about the Crown Jewel Award – Totals raised at Fundraiser (Empress / Treasure will keep the record of each event)

Jeff G:

- a. Again reminded everyone about Divestitures at Frankie's and Show afterwards
- b. Discussion heard about inviting our charities and if they can't show up how Jeff and others felt about giving to them in the future

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

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

- a. No issues for the start of Reign XIII

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

- a. Rayna mentioned her full name is Rayna Country Mann Over
- b. Would like all meetings to run using Roberts Rule of Order
- c. Had a slide show presentation of Ideas and expectations for Reign XIII:
 1. Starting a Members of the Crossing Guard (Team Leaders) with monthly assignments
 2. To continue doing the Virtual Show possible during the week days, with in person shows on weekends
 3. "Change for Change" Box's – to carry around when out in public in OKC / Tulsa to collect change (No Bills)
 4. Bakes Sales, Jello shots (ongoing at Frankie's and at District Hotel's Pool on Friday/Sundays Noon to sunset)
 5. Virtual Drag Queen Story Hours (to get name out to the community)
 6. Dinner Theater at District Hotel once restaurant is open
 7. A Virtual I-35 Pageant
- d. Some Upcoming Events:
 1. June 5th Pride Show at Frankie's (Split between ICAO / OGRA)
 2. July 31st ICP Ball @ Frankie's OKC (State Event/ Clogger Bill Fund)
 3. October 9th Monarch Ball @ District Hotel (TLR Club) (State Event / Clogger Bill Fund) 6 p cocktails, 7 p food, 9 – 11 p Show, stay afterwards and we get 100% door cover.
 4. Xmas in July (Tulsa Eagle), Turnabout Show (District Lounge), Military Ball (Nov TBA), Holly Ball (Court Xmas Party TBA),
 5. Coronation XIV set for April 2022, Theme – A Hoedown in a Crosswalk
- e. Travels during the reign:
 1. Coronations - May 8th Waco, July 10th Omaha, Aug 14th Austin, Oct 22nd Dallas, Jan 12 Houston, Mar 18th Fort Worth and other state events TBA
- f. Other events statewide will be supporting:
 1. Other Options - Walk This Way fundraiser (as a volunteer)
- g. Full event calendar will be available soon
- h. Goal for Reign XIII (includes all money brought in) - \$75,000

V. Old Business/New Business:

A. Pride Tulsa/OKC/ rest of Oklahoma:

- a. Pride is set for June 26th in both Tulsa and OKC
- b. Discussion heard about possibly get with other organizations (Tulsa Eagle / Frankie's) to do float/walk and do both cities as one in morning and one at night

B. Pride at Guthrie Green:

- a. Pride in Tulsa, Sunday in the park has requested us again to carry our court flags
Motion made by Ray that we say yes, 2nd by Jim approved Membership/BOD

C. Pride Committee:

- a. Suggested that we put a pride committee together but nothing was finalized

D. 36th Street Pride, OKC:

- a. Oct 1st – 3rd it's a for profit Pride Celebration

VI. Open Forum:

- A. Next Combined BOD/Membership Meetings: Sat, June 5, 2 pm @ Frankie's OKC

Meeting adjourned – 5:58 pm

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: May 7, 2021