

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
OkEq Tulsa
Sunday, November 7, 2021

I. Determination of Quorum, and Call to Order:

Called to order at 1 pm by President Ray
Agenda passed out, amended and approved; Sign in sheet passed around

II. Court 101:

A. Nothing presented

III. Consent Agenda:

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

- a. Web link for Coronation XIV Room Block is now live (\$104 King/Double and Suites for \$164).
Will get link posted on website
- b. Need to update out State Registration with new list of Board Members (Lyn)
- c. Congratulations on the USO Show making \$1900 (this includes money still coming in)
- d. Briefly discussed Coronation Budget and needing to set date for the next committee meeting. More to be said during monarch report

Motion made to accept report as given by Jim 2nd Paul, approved

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

- a. Spoke with Wayne Pergo from Northeast Oklahoma Veterans Freedom Tours and he was very pleased with the USO Show and wanted to thank everyone involved
- b. Presented another location for a storage unit received from Lyn, more discussion to be heard during old business

Motion made to approve report as given by Jeff T 2nd Scotty, approved

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

- a. Report presented by Jeff T as Lyn has an excused absence
- b. No Actual Bank Statements were presented
- c. Lyn spoke to the bank about setting up another saving account just for coronation funds to use till time to write check. Discussion was presented that our PNP/ Bylaws do not allow for additional accounts.
- d. More was talked about the Coronation commemorative shirts, with sponsors being added, \$10 to have a courts name put on back, \$25 for corporate/ business sponsor. Will have a design to show at December's meeting. Topic tabled till the December meeting.
- e. Lyn mentioned in her report she plans to talk more at the December meeting on a ICAO run vendor table at coronation
- f. Needs a list of corporate sponsors/ local charities we can contact, to get food, drinks etc. donated for coronation and to help raise funds
- g. Change for Change Box, what is the status? Nothing has been turned in. Where is the one box? Need to deposit the money that should be in the box
- h. Monarch Ball Weekend raised \$1099 and Monsters Under My Bed raised \$705
- i. \$75 sent to feed YST for October and \$150 will be sent each month for Nov & Dec for holiday meals which was approved at the October meeting.
- j. Requested a typed Coronation Budget proposal in its current state to begin planning for Coronation XIV

K. Account Balances:

Operations: Not noted in report	Charity acct: Not noted in report
Coronation acct: Not noted in report	Checking acct: \$3,031.89
Legacy Endowment Fund: \$5,123.23	PayPal: \$214.15
Venmo: \$100.00	Cash on hand to deposit: \$2,110.00
Empress Travel (\$5,000) Has \$4,265.64 left, nothing spent since last month	

- L. Jeff G spoke up and stated that if bank statements are provided at the next meeting, he would like to see repercussion. This is the 3rd or 4th meeting they haven't been presented when asked for.

Motion made to approve report as given by Jeff T 2nd Paul, approved

D. Secretary's BOD Report (Scotty):

- a. October's Meeting Minutes were approved and then amended after Membership was emailed and are now posted on the website
- b. 38 paid members (3 more said to be Joining)
- c. Needed clarification on who was the Member of the Month for September – Aurora Jo Riviera Morningstar
- d. Need Event Proposal Form and Poster for the Dec 10th All that Glitters Show
- e. Have been asking around who has the retractable banners and why they haven't been used at shows – found 1 in OKC checked out to Rayna for the reign, 2 are in the garage of Keri Jo / Jim

Motion made to approve report as given by Jim 2nd, Jeff G approved

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

- a. Working on recruiting new members from the Grateful Day Foundation
- b. Discussed concerns from several members about how volatile the Membership Meeting have gotten with raised voices and arguing by members. Some of it needs to be taken to a private conversation not in front of the full membership. No names were mentioned as whom Jeff had talked to about this, but if things don't change those, he spoke with are considering filing a formal complaint.

Motion made to approve report as given by Jim 2nd Jeff G, approved

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

Jeff G:

- a. Nothing to report
- b. Looking into streaming the show on Saturday live on Facebook with help from RazorWulf and Rayna

Nothing to approve

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

- a. Was given more name to add while in Dallas
- b. Octobers Members of the Month is: Morganna
- c. Upcoming Events:
 1. Gospel Show at District Hotel Lounge – Nov 13th (Emperor XII Jeff)
 2. Traveling to Nebraska – Nov 14th
 3. Holly Ball sent for after the Dec 5th Meeting in OKC at Frankie's new location 3200 n May ave. Bring a dish and gift for exchange
- d. Will be the General Manager at Frankie's during Dec so not able to attend events as Frankie's moves to new location after Thanksgiving. Owners will be on vacation for holidays.
- e. Needed the names of those that didn't get their lollipops from last year's wreath auction – Jeff G had them
- f. Spoke about how well the wreath auction went last year and do we want to do that again, Jarrod spoke up that he had wreaths coming from Ft Smith to auction during December's events
- g. Coronation poster was sent out to board during the meeting and shown to membership. It is ready to post online.
- h. Coronation Budget was also sent to the board and was discussed. No vote was taken by the BOD to approve.
- J. Discussion talked about on what size ad to do for Houston's Coronation in January 2022. – Motion made by Jeff G to do a full page black & white ad at the cost of \$100 2nd Scotty approved Ad due Dec. 18th
- k. Turnabout Show set for January 28th – more details to come

Motion made to approve report as given by Jeff T 2nd Jeff G approved

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

- a. Nothing to report

Nothing to approve

IV. Old Business:

A. Storage Unit:

- a. vote taken on getting a storage unit 5x5x8 for \$45 a month, climate controlled – location 3500 s Sheridan Tulsa, Motion made by Jeff G to accept and 2nd Jeff T approved by Board and Membership

V. Committee Reports:

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

- a. See attached PNP changes that will begin start of Reign XIV
- b. Motion was made to approve the PNP's that the Board had approved at the October Meeting by Jeff T 2nd Jim Approved by Membership with 1 abstention

VI. New Business:

A. Splitting the Meetings:

- a. Discussion heard about having separate Board and General Membership Meetings.
- b. Issue was tabled till the December Meeting

B. Filing 990N with the IRS:

- a. Trevor reported that we haven't filed our 990N with the IRS since Jason was Treasurer. Scotty had the forms that were mailed to us to turn over to Lyn to get this done and get Jason's name off the account.

VII. Open Forum:

A. Meeting opened to Membership:

- a. Nothing to add

B. Ryan Hernandez for Orange County:

- a. Ray thanked Ryan for helping Emcee the USO Show and for attending our monthly meeting.

C. Bike Drive at CLJ's:

- a. A question was asked if we could give some of the Clogger Bill Legacy Endowment Fund money to the drive.
- b. Jeff G will get with the E&E Council and see if they are ok with this
- c. Money needs to be at CLJ's by first week of December

D. Year-Round Clothing Drive:

- a. Trevor is working on continuing the clothing drive not just of Winter but also Summer

E. New Venues:

- a. It was mentioned there might be a few new bars that will let us hold shows not all are good locations in the city. More discussion on topic at later date

Meeting adjourned – 3:05 pm

Next Meeting – Sunday, December 5, Noon @ Frankie's OKC (3200 N May Ave)

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: November 18,2021

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

PNP Changes approved by BOD

Titles

- 5.1 The use of the honorary titles in protocol shall be at the sole discretion of the monarchs upon whom they were conferred.
- 5.2 Beginning with the first Reign all members of the Royal Family will hold the same number in their title. If the title is vacated, the person stepping up (if chosen) will continue with the same number so that all the Monarchs and Royal Family will have the same number for the Reign.
- 5.3 Any Monarch or Royal Family member who allows a lapse of membership dues, will be asked to resign their position, at which point all Court property must be returned to the BOD. They may not walk or be recognized at any in or out-of-state function until dues are paid, and good standing is re-established.

Crowns - Moved from Section 12 & Renumbered

- 5.4 The Ceremonial Crown Jewels - of Philip the 1st will be used only during the swearing in of new Monarchs
 - A) The Emperor/ Empress State Crown will be passed from Reign to Reign.
 - B) No Reigning or Past Emperor may have a crown exceeding a height of 6 inches – excluding the Emperor Emeritus.
 - C) No Reigning or Past Empress may have a crown exceeding a height of 10 inches – excluding the Empress Emeritus.
 - D) No Reigning Monarchs may wear a crown of yellow gold unless they have successfully completed a reign within the ICAO or another Court.
- 5.5 The State Crowns of the Imperial Crown Prince and Princess will be passed from Reign to Reign. Crowning of the Imperial Crown Prince and Princess will take place at Investitures unless otherwise approved by the BOD.
 - A) ICP crowns shall not exceed a height of 4 inches.
 - B) ICP's may not wear crowns beyond the reign they served as ICP unless they have received the lifetime title of "ICP for Life."
 - C) ICPs with the lifetime title "ICP for Life" may wear a crown of gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.
- 5.6 Reigning and Past Monarchs may purchase a step-down crown of their choice to be re-crowned with during the Coronation Ceremony. The personal crown must follow the guidelines for crowns set forth herein.
 - A) Monarch candidates may purchase a crown of their choice to be crowned with during the Coronation Ceremony. However, candidates do this at their own risk with the understanding that they may not be elected.
- 5.7 A Reigning Monarch may bestow a crown to the **ICPs and** the Prince and Princess Royale at their own expense. **ICP crowns must meet the requirements listed in 12.2.** PR crowns must be smaller than those of the station above not exceeding a height of 3 inches. These crowns may only be worn during the reign bestowed except in the case of a lifetime title.
- 5.8 Crowns may only be worn by members of the Royal Family, Former Monarchs and Lifetime ICP's & PR's.
- 5.9 The ICAO is in no way responsible, financially or otherwise, for any damages, theft or misplacement of personal crowns.

Section VI – Authority and Responsibilities of the Royal Family

6.1 The Royal Family shall consist of Reigning Emperor and Empress, Imperial Crown Prince and Imperial Crown Princess, and the Prince and Princess Royale.

6.2 The Reigning Monarch(s) and Royal Family will adhere to and follow the Bylaws and PNP's of the I.C.A.O.

6.3 The Reigning Monarch(s), Imperial Crown Prince and Princess will each attend all meetings and in state functions of the I.C.A.O. and the BOD, unless otherwise excused by a Board member.

6.4 Reigning Monarch(s)

A) There shall be no limit on the number of Proclamations made by the Reigning Monarch(s) during their Reign.

B) The Reigning Monarch(s) shall have sole authority to bestow and revoke all titles on Court members in and out-of-state, apart from the ICP's. All bestowed titles must meet the guidelines set forth by the PNPs.

1) Reigning Monarch(s) shall have the sole authority to bestow honorary memberships on persons in and out-of-state. Granting such membership does not convey any privilege or status of regular Court memberships.

2) Lifetime titles may be given by the Reigning Monarch(s) by Proclamation.

All Proclamations must be approved by the BOD before being read. (Proclamations are covered in Section XVI).

3) There shall be no limit on the honorary titles the Reigning Monarch(s) shall confer on Court members in and out-of-state, or friends of the Court. Monarchs are required to notify the BOD of such titles for PR purposes.

4) Formal line titles shall be limited to the guidelines listed in Appendix C.

C) The Reigning Monarch(s) will do at least four (4) functions individually and a minimum of two (2) functions jointly of positive monetary value to the I.C.A.O.

1) An event of monetary value may consist of but not limited to: Entertainment, Sales and Auctions - with an income minimum of One Hundred (\$100) with extenuating circumstances to be taken into consideration by the BOD.

REVISION – ADDITION – & RENENUMBERED

1) An event of positive monetary value may consist of but not limited to: Entertainment, Sales and Auctions - with an income minimum of one-hundred dollars (\$100) with extenuating circumstances to be taken into consideration by the BOD. The cost of any expenditures must be deducted from the final total raised.

2) Joint Events – Any event that is held jointly between two (2) or more persons, will increase by one-hundred dollars (\$100) per additional person. Ex. A joint event with 2 persons is \$200, 3 persons is \$300, etc.

3) Any budget for an event and any new venues or new charities must be approved by the BOD.

4) Reigning Absolute Monarchs will do a minimum of six (6) functions of positive monetary value to the I.C.A.O.

D) The Reigning Monarch(s) will each attend at least four (4) or more out-of-state functions during their Reign. These include but are not limited too - Coronations, Investitures and Balls. A State Function is determined by the Court and Reigning Monarchs sponsoring the events.

- 1) Reigning Monarch(s) are required to make one (1) appearance per quarter at a function other than ICS events. (i.e. Charitable Organizations, Pageantry, Social Organizations, etc.)
 - 2) Exercise appropriate dress for the event.
- E) The Reigning Monarch(s) will attend and participate in all events planned by members of the Royal Family and the I.C.A.O. unless otherwise excused by the BOD.
 - F) Obligations of the Reigning Monarch(s) must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
 - G) A report will be presented at each Court meeting by the Reigning Monarch(s) for the purpose of updating the BOD and Membership, of their travels and upcoming calendar schedule.
 - H) The Reigning Monarch(s) will with the assistance of the Coronation Committee, College of Monarchs and Ball Coordinator plan, coordinate and present the annual Coronation including but not limited to: In-Town-Show, Out-of-Town Show/Bus Tour, and Victory Brunch at the end of their Reign. This includes securing a venue for the Victory Show for the incoming Monarchs.
 - ~~I) The Reigning Monarch(s) shall select and gather the Coronation Committee no later than seven (7) months prior to the annual Coronation Ball.~~
 - **Move to Section 12 – Coronation with Changes**
 - J) Arrangements and projected expenses will be submitted by the Reigning Monarch(s) and Coronation Committee for the annual Coronation to the BOD and the Court six (6) months prior to the event. Expenditures made over and above approved budget without prior approval will be reimbursed to the Treasurer by the Reigning Monarch(s) or disciplinary action will be taken.
 - ~~K) A maximum of six (6) tickets to the Coronation Ceremony will be given at the discretion of the Reigning Monarch(s), but only after BOD approval. This will be included in the Coronation Budget.~~
 - **Move to Section 12 – Coronation with Changes**
 - L) No Reigning Monarch shall campaign for any individual running for elective title sponsored by the Court. A past Head of State shall have the same privilege as any other Court member and shall not be barred from actively campaigning for a person(s) running for elective office sponsored by the Court.
 - M) No Reigning Monarch has any temporary or permanent control of nor shall they be the sole person counting any cash monies or checks belonging to, given to or earned by the I.C.A.O. This shall include but not be limited to door receipts, 50/50 raffles, Coronation or Ball ticket sales, gifts or reconciliations from any host establishment or sponsor(s) of any I.C.A.O. event.
 - N) Special meeting of the BOD maybe called by the President or the Reigning Monarch(s).

Section XII – Coronation

New Addition and renumbering

- 12.1 The Coronation Committee shall convene no later than 7 months prior to the annual Coronation Ball. The core members of the Coronation Committee shall include, the Vice President, the Treasurer, the Dean(s) of the College, Dowager Monarch(s), and the Reigning Monarch(s).**
 - A) The Coronation Committee chairperson(s) shall be the Reigning Monarch(s).**
 - B) The Ball Coordinator will be appointed by the Reigning Monarch(s) and approved by the BoD. The Ball Coordinator shall serve as the liaison between the Committee and the BoD.**
 - C) The Coronation Committee will present an itemized Coronation Budget, broken down per event, to the BOD no later than six (6) months prior to Coronation weekend each year.**

12.2 The date of the annual Coronation will be the 2nd Saturday of April each year unless circumstances require change of date by discretion of the BOD. The following shall be Coronation events which may include but not be limited to: Hospitality (5 segments), In-Town Show, Vendors, Out-of-Town Show, Bus Tour (when financially practical), Coronation, Victory Brunch, Victory Shot Party, and Victory Show.

12.3 After BOD approval, the Reigning Monarch(s) with the help of the College of Monarchs, Coronation Committee and Ball Coordinator, will plan/coordinate and present the Coronation events:

- A) 5 segments of Hospitality usually ran by Individuals designated by the BOD will be:
Friday - day and late night, Saturday - breakfast, lunch and late night.
- B) The In-Town-Show - In state performers who have helped out during the Reign - tips may be kept.
- C) The Out-of-Town Show - Out of State Court Current Reigning Emperor and Empresses first, then ICP's and the Past Monarchs as time allows.
- D) Bus Tour - Candidates with the assistance of the Royal Family are placed in charge of hosting and monitoring all busses, by ensure all guests are safe, and make it back to the Host Hotel.
- E) Coronation Ceremony evening.
- F) Victory Brunch - Sunday morning.
- G) They will also secure a suitable venue for the Shot Party and Victory Show.

~~**5.10 The Reigning Monarch(s) are required to present a Coronation Budget broken down per event, to the BOD by August 15th or six (6) months prior to Coronation each year.**~~

- ~~**Stricken due to new 12.1**~~

12.4 Each Reigning Monarch (or an Absolute) will be granted a maximum of five (5) tickets to the Coronation Ceremony to be given at their discretion. This will be included in the Coronation Budget.

Crowns - MOVE IN ENTIRETY TO SECTION 5

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