

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 01/08/2022 Combined Meeting

I. CALL TO ORDER

A. Quorum – Y

1. BoD

- a. All eight (8) board members are present.
- b. Good Standing & Can Vote present – 7 (president cannot vote except to break a tie)
- c. Required to Conduct Business – 4 (50% + 1)

2. Membership

- a. Total members – Fifty-one (51)
- b. Twenty-seven (27) members present. All via Zoom
- c. Good Standing & Can Vote Present – 25
- d. Required to Conduct Business – 14 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM and recorded. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

A. Why are we doing this?

1. Always remember that we are here to help our community. Sometimes we get so wrapped up in the pomp and circumstance of being in drag and the mock monarchy we forget. All of that is camp in nature and none of it means anything in the real world.
2. Business is business and the Board is always going to do what is best for the organization. It may hurt feelings and you may not agree, but again, business is business.

III. REPORTS

A. President (e) – Ray Wilkins aka Lottie Dah

1. Use official ICAO Sashes/Crowns as tradition for ceremonies. After those formalities, people are welcome to use their own. But we need to continue with traditions.
 - a. Possibly adding to the PNPs
2. Portraits of deceased should not be displayed annually but keep for use on their anniversaries.
 - a. Possibly adding to the PNPs.

B. Vice President (e) – Jim Scudder-Barfield aka Daddy Jim

1. Nothing to report

C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Balance spreadsheet – See attachment 1 & 2 (NOV AND DEC)
2. Thank you, Their Majesties, for providing meals for Youth Services of Tulsa for the kids.

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3. WEBS subscription was renewed. Had to use personal card to do so, requested permission from the Board to reimburse herself.
 4. Storage is full, and we may need to upgrade to new unit after Coronation.
 5. Shirts completed. Last chance to order before coronation.
 6. If you need tax forms for donations made to ICAO, contact Lyn ASAP for those documents.
 7. Secretary of State sent out letter, but the website has not been updated. Planning to call this week to follow up.
- D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
1. Addressed complaint about minutes not being out on time as per PNPs. Firstly, I apologize, but life is very busy for me, and I can only endeavor to do better. Secondly, PNPs state 5 days after the meeting, but earlier in the Reign, the BoD voted to allow 10 business days from the date of the meeting until the PNP committee can codify that time frame.
 2. Still have not received written quarterly report from Dean that details the attendance and events the Royal Family has attended as discussed at Nov meeting.
 3. Mail received
 - a. IRS Tax Exempt status renewal letter.
 - b. Domain Hosting Bill – \$288 for annual listing. This is for ICAO Web address, not website.
 4. BoD Chat Discussion and Voting
 - a. none
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
1. No formal report. Enjoyed turnabout and we may have a new member soon.
- F. Dean of the College (ne)
1. Technical difficulties – sent report to Pres as below.
 2. My major responsibility is to watch our monarch's and royal family to make sure they are attending and producing events that they are required to do.
 - a. To make sure I didn't miss anything I have been going back from day one to make sure if everyone got credit for their efforts.
 - b. I still have a couple of months to closely look at everyone's social media to see where everyone went.
 - c. I would like to probe a thought to the PnP committee about a form to turn in to future Deans that the royal family would simply send to help keep everyone on the same page.
 - d. We should be proud as a group as everyone is exceeding their responsibilities and in attendance to out of state events.
 - e. I want to say "Thank you to everyone for representing I.C.A.O in such a positive light.
- G. Monarch(s) XIV (ne)
- Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling
1. What an amazing past year we had as a court and family. As we enter this new year, let's keep the motivation and energy to continue helping our community.
 2. The all that glitters show on Dec. 9th was amazing as always with lots of fun energy and great performances. Amazing job everyone!

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3. Emperor Eric'Shun attended and performed in the GPRA Christmas/Royalty show in OKC on Dec. 17th. It was a lot of fun, and got to support Tessie in her step down, as she has supported us by performing in some of our shows.
4. Let's keep pushing our coronation online in social media and remember that it's open to public to buy tickets and attend, so invite family and friends to attend a formal event they won't forget. This is our biggest annual fundraiser to help the community.

H. Imperial Crown Prince – Daddy Jim

Imperial Crown Princess – Lottie Dah

1. Jim
 - a. Turnabout was awesome. Very impressed. Looking forward to carrying on the momentum.
2. Lottie
 - a. Echoed Jim. Great job. Maybe we might have some new female line members next reign.

I. Standing Committees

1. PNP
 - a. Next meeting TBA.
 - b. Bylaws need to be finished before the end of the Reign.
2. PRIDE
 - a. Inactive Until 04/23
3. Coronation Committee
 - a. Monarch 15 Applications
 - 1) Available @ 12am on 02/04/2023. Packets will be distributed at Feb 5 meeting to eligible people.
 - 2) Due @ 11:59 pm on 02/11/23 with \$100 application fee to a Board membership.
 - 3) Interviews will be tentatively held Fri 02/17 and/or Sat 02/18.
 - 4) Candidate Announcement on 02/18/2023 hosted by the BoD and E&E Council
 - 5) A complete listing of requirements is in the PNPs under Section 10.
 - 6) Attendance requirements: an absence is an absence, excused or not. It does count against you when considering for Monarch eligibility.
 - 7) Any member in the Royal Family must have also completed all requirements of the title they hold to be eligible.
 - 8) If you plan to aspire, do not talk about it or it will disqualify you. You may speak with a member of the BoD, E&E Council or the Reigning Monarchs for insight and guidance.
 - 9) Those eligible for Monarch 15 will be named at the February meeting and given applications. The Secretary has all tracking information if you have questions about your eligibility
 - b. Notes to Membership about Coronation
 - 1) Members must buy tickets to events just like everyone else. Yes, we are hosting, but we are still attending the event. Ticket prices cover meals and help our charities.
 - Weekend Package – \$125
 - A la carte Out-of-Town Show – \$25
 - A la carte Coronation Ball – \$75
 - A la carte Sunday Brunch – \$35
 - 2) Tickets must be purchased online. There are no at-the-door tickets.

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- 3) You are not required to stay at the hotel, but it helps for ease of getting things done and we keep late hours that weekend.
 - 4) Everyone is expected to work. We are not here to only have fun and socialize. Anyone not pulling their weight will be removed from the final walk and the ICAO group picture at the discretion of the Ball Chair, BoD President and the Reigning Monarchs. Sub chairs will tell you if it is okay go socialize and such.
 - 5) Govern yourselves and do not be worried about who is doing what jobs or who is not doing enough. We have people watching that already. Not your circus, not your monkey.
- c. Sub-Chairs to talk to if you want to work with that part of Coronation
- 1) Ballroom – Kitty
 - 2) Hospitality – Rayna & Triton (bar)
 - 3) Lineups and Protocol – Ian
 - 4) DJ – TJ Cubby
 - 5) Vendors – Ian
 - 6) Doors – Wendell

IV. OLD BUSINESS

- A. Recap
1. All That Glitters was a great show.

V. NEW BUSINESS

- A. Voting for 2nd Member-at-Large
1. Secondary M@L will serve on the BOD until the end of the current reign.
 2. Nominees
 - a. Dayna VanHauen – accepted nomination
 - b. Ian Williams - accepted nomination
 - c. Alex Norris - accepted nomination
 3. Voting result – Ian Williams (26 of 27 people in attendance voted. See attachment 3)
- B. Fort Worth Ad - \$125
1. Motion by Joey; second by Jim. Motion Passes unanimously.
- C. Candidate/Campaign Season
1. See Coronation Committee Report
 2. Packets will be handed out to eligible members.
 3. Campaign season starts after candidate announcement. March dates (excluding the JMM Follies) are prioritized for candidates to host their required events.
- D. OKEQ Business Alliance has sent us an invitation to renew. Is this something we want to continue? There are no perks for it and there has been no business generated from it.
1. Motion NOT to renew by Joey; second by Paul. Motion passes with 1 dissenting vote.

VI. EVENTS & PROPOSALS

- A. ICAO Events
1. 01/27 – Back to Our Country Roots @ Tulsa Eagle 9pm
 2. 02/03 – PR 2nd Chance Prom @ CLJs “Formal State Event”
 3. 02/18 – Candidate Announcements @ CLJs “Formal State Event”
 4. 03/03 – James Murray Memorial Follies @ CLJs
- B. Non-ICAO Events

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1. 02/11 – Fort Worth Candidate Announcements
- C. Proposals/Approvals
 1. None presented

VII. OPEN FORUM

- A. Razer – Are there Plans for more OKC Shows?
 1. The District Hotel has gone through changes, our new monthly show is on the second Sat instead of the first. The Feb date is available if anyone wants it. Get with Their Majesties.
 2. We are exploring a second venue in OKC as well.

VIII. TABLED OLD & NEW BUSINESS/TOPICS FOR FUTURE MEETINGS

- A. Need approval for Treasurer to be reimbursed for using personal card to pay as we do not have a Court debit card. Meeting ended before calling for vote.
- B. Donation to FtW of \$250 as the ICAO did to Dallas to help with food as they have done for us in the past.
- C. Community Yard Sale in Spring – Morganna

IX. ADJOURNMENT

- A. Adjourned @ 1:00 pm
- B. Next Meeting 02/05/23 @ 12 pm in-person, but Zoom will be available.

****LEGEND****

- (e) – executive board member
(ne) – non-executive board member
(nv) – non-voting

BoD President Signature: Ray Wilkins

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

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ATTACHMENT 1 – NOV EOM



The Imperial Court of All Oklahoma



Treasury Report

Month Ending: November 2022

Reign XIV

Account Balances

Operations:	\$4,985.90
Charity:	\$5,592.00
Coronation:	\$3,000.00
Monarch Travel	\$163.00
CBFLE Fund	\$5,540.00

Financial Activity



Inbound		Outbound	
Received:		Expenses:	\$53.55
Dues / Applications:		Fees:	\$16.55
Interest Earned:	\$0.00	Reimbursed:	\$0.00
Refunded:	\$0.00	Refunded:	\$0.00
		Disbursed:	

Disbursements

Date	Amount	Beneficiary	\$ On Hand
			Cash \$800.00
			Paypal \$14.63
			Square \$73.66
			Venmo \$0.00
			CashApp \$0.00

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ATTACHMENT 2 – DEC EOM

		<h2>The Imperial Court of All Oklahoma</h2> <h3>Treasury Report</h3> <p>Month Ending: December 2022 Reign XIV</p> 	
Account Balances			
Operations:	\$6,009.68		
Charity:	\$4,398.89		
Coronation:	\$3,000.00		
Monarch Travel	\$163.00		
CBFLE Fund	\$4,540.00		
Financial Activity			
	Inbound		Outbound
Received:	\$407.00	Expenses:	\$365.31
Dues / Applications:		Fees:	\$6.28
Interest Earned:	\$0.00	Reimbursed:	\$0.00
Refunded:	\$0.00	Refunded:	\$0.00
		Disbursed:	
Disbursements			
Date	Amount	Beneficiary	\$ On Hand
			Cash \$1,125.00
			Paypal \$14.63
			Square \$0.00
			Venmo \$0.00
			CashApp \$0.00

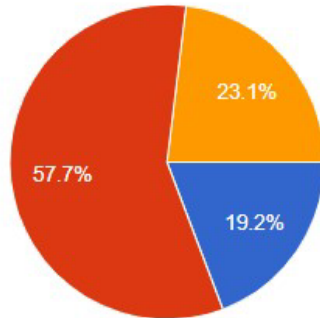
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ATTACHMENT 3 – M@L Vote Result

YOU MAY ONLY VOTE ONCE

26 responses

 Copy



- Kitty Quinn Khrystian aka Dayna VanHauen
- Ian Williams
- Brooke Lynn Starz aka Alex Norris
- NONE OF THE ABOVE