

Imperial Court of All of Oklahoma, Inc.  
Reign X Close-Out Meeting Minutes  
OkEq's Glass Board Room  
**Saturday, April 7, 2018**

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

Called to order at 3:30 pm by President Rusty  
Agenda, Sign-In Sheets and Upcoming Event List passed out.

#### **II. Consent Agenda**

##### **A. President's Report (Emperor VII Rusty):**

a. Congratulated everyone on Coronation XI, Reminded everyone this was the close-out meeting for reign X

##### **B. Vice-President's Report (Imperial Crown Prince Ray Wilkins):**

a. Ray resigned position, March 31, 2018 when he stepped up as Absolute Emperor XI  
b. Nominations for the now open position will be taken later in the meeting

##### **C. Treasurer Report (Carolyn aka Empress VI Cougar Anne)**

###### **George McCauslin spoke:**

a. Still waiting on Bill from Carla Renee for Barrittos at Hospitality and payment for 1 program ad.  
b. Coronation XI Report handed out: Expenses \$11,548.98 Net income from Coronation \$1,372.52  
c. End of Reign X Treasurer Report handed out: General Operations \$3, 431.68, Coronation \$4, 272.52, Charity Fund \$629.41 (needs to handed out), Travel Fund Empress -8.40, Legacy Endowment \$8235.42  
d. Motion made to carry over the \$2000 profit/ left over money by Carolyn, 2<sup>nd</sup> Sean (Panda) Board approved.  
e. Motion made to carry \$1000.00 over to Operations Fund and \$1000.00 to Coronation XII Fund by Carolyn, 2<sup>nd</sup> by Sean (Panda) Board approved.

##### **D. Interim Secretary's Report (Scotty):**

a. Minutes from March Meeting approved and posted on the website  
b. The following item was received in emails in Impchat:  
1. International Imperial Court Conference setfor Dec. 8,2018 in Las Vegas  
c. The following items were approved by the Board in emails:  
1. Monthly Show for March at Bamboo – Event Proposal / Poster  
2. Candidate Poster / Fundraiser – for Ray Roxstarr Stone  
3. Approved changing the split for March's Monthly Show, from 50/50% to100% going to OYP.  
4. Approved Emperor Trevor's Proclamation for a new award (Horizon Award), to be handed out at Coronation XI  
5. Approved Lifetime Titles to be handed out by Empress Roxxie at Coronation XI  
d. Received Ray Wilkins (aka Ray Roxstarr Stone's ) Letter of resignation from Vice President position  
e. Will be posting a copy of the Coronation XI program on website and Facebook  
f. New Membership forms will be posted on the Website later in the week

##### **E. Dean of the College Report (Carolyn aka Empress VI Cougar Ann):**

a. It was a historic Coronation for us. Served over 145 meals Saturday Night. 65 people purchased online tickets

##### **F. Dowager Monarch's Report (Emperor X Trevor Devereaux & Empress X Roxxie Ray Starr aka Tiffanie):**

###### **Roxxie Spoke:**

a. Thanked everyone for stepping up and helping with Coronation

##### **G. Monarch Report (Ray aka Absolute Emperor XI Ray Roxstarr Stone):**

a. May 12<sup>th</sup> Investitures XI at Tulsa Eagle. Theme: Greatest Showman, Night Under a Big Top  
4 pm Cocktails, Meet n Greet, 5 pm Ceremony followed by Show.  
b. Still looking to have an informal gathering after Investitures to go over history, PNP's and whatever with new members. More information coming soon.  
c. Asked if it was ok to redo his step up photo. – Approved

##### **H. Member at Large Report (Sean aka Jean Kai Panda):**

a. Nothing to report

### III. Old Business

#### A. Question: What to do with all the left over Juice's from Coronation Hospitality?

Suggested we divide them up between OYP and Youth Services of Tulsa if they are willing to take them.

B. Wine: Ray would like some of the wine

### IV. New Business

#### A. Pride:

a. The New ICP's Tyler and Sean (aka Panda) will look into what we want to do.

b. It was suggested that we might combine with T.U.L.S.A. since some members are part of both organizations.

#### B. Change the Meeting date for May & June:

a. After some discussion the date was moved to: May 11, 2018 @ 8pm at Jim/Joey Scudder –Barfield's home

b. Will discuss the date for the June Meeting at the May Meeting

c. Membership was in favor of keeping the meetings the first Saturday of each month at 3:30 pm

C.

#### Bamboo Bar and Lounge

a. Closed for good April 4, 2018 – No more monthly show at this time.

b. Need to look at new venues outside of the LGBT Bars

### V. Membership Matters

#### A. Former Member Rejoining:

a. Ray spoke about a former member approaching him about rejoining the organization. Question was they wanted to rejoin only if another member was involved. After discussion it was left up to this former member to decide if they wanted to join and we couldn't keep another member away just to please them.

A break was called by the President at 4:30 pm, Called back into session by President at 4:42 pm

#### B. PnP Committee (set 2 changes):

##### George Spoke:

a. Discussion was heard on the proposed Set 2 changes that were already approved by the Board:

**3.11 add D)** Any member of the BOD may participate in a BOD Meeting by Phone or Internet, in compliance with the ICS regulations and is allowed to vote on any issue that occurs during that meeting.

**Old 8.15** Dedicated Funds for the I.C.A.O. shall include but not limited to the following funds set herein these PNP's according to section pertaining to them.

A) Charity Fund

B) 'Clogger ' Bill Francisco Legacy Endowment Fund

C) Coronation Fund

D) General Fund (operating expenses)

To

**New 8.16** Dedicated Funds for the I.C.A.O. shall include but not limited to the following funds set herein these PNP's according to section pertaining to them.

A) Charity Fund

B) 'Clogger ' Bill Francisco Legacy Endowment Fund

C) Coronation Fund

D) General Fund (operating expenses)

E) Monarch Travel Fund

**Old 9.8** A Quorum shall consist of 50%+1 (fifty percent plus one) of the membership in good standing of the Court present, including at least one (1) BOD member.

To

**New 9.8** A Quorum for a general membership meeting shall consist of 50%+1 (fifty percent plus one) of the membership in good standing of the Court present, including at least one (1) BOD member.

**Old 9.9** Only members in good standing shall be entitled to vote at meetings. No member may vote by proxy at

any meeting of the general membership. Each member shall have one (1) vote at all meetings at which voting takes place - except BOD meetings and Executive BOD meetings - on items pertaining to the BOD.

**To**

**New 9.9** Members in good standing may participate in any meeting of the general membership by phone or internet, in compliance with the ICS regulations. Only members in good standing shall be entitled to vote at any of the meetings of the general Membership. No member may vote by proxy at any meeting of the general membership. Each member shall have one (1) vote at all meetings at which voting takes place - except BOD meetings and Executive BOD meetings - on items pertaining to the BOD.

**Old 17.5** The BOD may vote to resend a prior Proclamation if deemed necessary.

**To**

**New 17.5** The BOD may vote to **rescind** a prior Proclamation if deemed necessary.

**Add 17.6** See formal copies of all Proclamations in Appendix C

- b. Carolyn called for a vote to approve all changes as written, except # 9.9 which is tabled to be discussed with PnP changes Set 3, 2<sup>nd</sup> by Scotty, Passed by membership

### **C. Election of Board Officers**

#### **a. Open Board Positions for Reign XI:**

##### **1. President**

Nominated were: William M Clyma III (Emperor VII Rusty Clyma)

##### **2. Secretary**

Nominated were: Scotty Dormont

- b. A vote by show of hands was taken for both positions; both Rusty and Scotty were voted in.
- c. Nominations were taken for the now open position of Vice President:  
Nominated were: Tiffanie Overstreet (aka Empress X Roxxie Ray Starr)

### **D. Meeting Venue**

- a. discussion was heard about maybe moving the meetings to a larger room now that more members are showing up. Issue was tabled till the May meeting.

### **E. New Award**

- a. Rusty spoke about the creation of a new award in honor of Diane Pressel and Dakota Vicious Hospitality Chairs. Rusty will work on the title of the Award and details and present them at future meeting.

### **F. Victory Show Food**

- a. Tiffanie (Empress X Roxxie) asked if she could be reimbursed for the Hamburgers she purchased at the Victory Show a total of \$48.83. Per PnP's anything under \$100 doesn't need approval.

## **VI. Announcements**

### **A. May Meeting Date reminder:**

- a. Next Meeting: May 11 at 8:00 pm. @ Jim/ Joey Scudder-Barfiels's Home

Meeting adjourned at 5:05 pm

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Rusty Clyma  
President, Board of Directors

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Scotty Dormont  
Interim Secretary

Approved in Email April 17, 2018