

Imperial Court of All of Oklahoma, Inc.
Reign XI Combined Board and General Membership Meeting
Jim and Joey Scudder-Barfield's Home
Friday, May 11, 2018

I. Determination of Quorum, and Call to Order

Called to order at 8:00 pm by President Rusty
Agenda approved, Sign-In Sheets passed out.
Devon Devasquez (from Dallas) was on hand to help with meeting.

II. Consent Agenda

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

a. Traveled to Corpus Christi for their Coronation. Lost his crown and jewelry.

B. Vice-President's Report (Vacant Position):

C. Secretary's Report (Scotty):

- a. Minutes from April's Meeting approved and posted on the website
- b. New Event Proposal Form is now up on the website
- c. The following items were approved by the Board in emails:
 1. San Antonio Coronation Ad – Full page, \$110
 2. Albuquerque Coronation Ad – Full page - \$120
 3. Corpus Christi Coronation Ad – Full page - \$100
 4. Rhode Island Coronation Ad – ½ page - \$50
 5. Spent a total of \$380 on Coronation Ads.
- d. Announced our next Coronation Dates in the ads – March 28 – March 31, 2019 at the Renaissance
- e. Will be posting a copy of Coronation XI Program online once Carla Parry sends a digital version.

D. Dean of the College Report (Carolyn aka Empress VI Cougar Ann):

a. Nothing to report. The College will be meeting so.

E. Treasurer Report (Carolyn aka Empress VI Cougar Anne):

- a. P.O. Box paid up for the next year and got some stamps - \$80.00
- b. 6 Membership Dues received since last meeting - \$150.00 and 11 received at this meeting - \$275.00
- c. Total expenses since last meeting: Victory Show food, Coronation Ads, P.O. Box/Stamps, Hospitality Reimbursement - \$797.14
- d. Checks have been written to hand out money left in the Reign X Charity Fund at tomorrow Investitures.

F. Monarch Report (Ray aka Absolute Emperor XI Ray Roxxstarr Stone):

- a. Traveled with Scrapy to Phoenix Coronation
- b. Investitures XI is tomorrow at Tulsa Eagle 4 pm Cocktails, 5 pm Ceremony, followed by Show
- c. Will be traveling to San Antonio

G. ICP Report (Tyler and Sean aka Jean Kai Panda):

- a. Need about \$150 for Pride Parade entry fee. Motion was made by Panda for \$150, 2nd by Scotty Approved
- b. Pride Committee (John P, Panda, Tyler) will be meeting this Wednesday to talk about more money that might be needed and will email out to the board for approval.
- c. Entry fee for Pride Parade is due this coming week.

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

- a. More discussion about Pride
- b. Will need an email sent out by the Secretary to the full membership to see who all is walking or riding on the float entry.

III. Old Business

A. "Court 101" Meeting:

- a. Ray mentioned that he turned this over to the college and they are working on a date
- b. Devon mentioned that Dallas does Court 101 at every meeting. They take topic and discuss it at the start of every meeting, as a training tool. (i.e.: How to have an event approved or History of the college etc.)

IV. New Business

A. Upcoming Events:

- a. Discussion was heard about some tentative dates for upcoming events and who all is planning the event, nothing was approved.
 1. Christmas in July – Night of the living disco, end of July at the Tulsa Eagle (Daddy Jim / Keri Jo)
 2. ICP Ball – September 8th possibly at OYP, May have to reach out to Monarchs Dominique and Jonathan T to have proclamation waived again. It was mentioned that if money raised for events at OYP need to go to OYP or they will charge around \$500 for us to use the venue. (Panda and Tyler)
 3. Underwear Auction – September? In OKC (Keri Jo)
 4. Invasion from Nebraska – October? (Keri Jo)
 5. Voices In My Head – November 27, 2018 @ Tulsa Eagle, Annual event the night before Thanksgiving (Scrappy and Roxxie)
 6. Community wide Spirit of Christmas Fundraiser – December? @ Tulsa Eagle (Bruce)
- b. Roxxie mentioned that she will work on a calendar, to make sure nobody's date overlaps. She will also make sure event proposals get to Emperor XI Ray for approval and then forwarded on to the full board. Any budget needed will require the board's approval.
- c. It was also mentioned that Tim at Tulsa Eagle only wants one fundraiser per weekend.

V. Membership Matters

A. Election of Open Board Position (Vice President)

- a. Nominees: Tiffanie Overstreet aka Empress X Roxxie Ray Starr
- b. Since only 1 person was nominated it was suggested we just vote per acclamation.
- c. By acclamation the new Vice President is Tiffanie Overstreet aka Roxxie Ray Starr

B. Oaths of Honor for the New Board

- a. will be brought to Investitures tomorrow for each Board Member to sign

VI. Announcements

A. President Rusty thanked Devon for helping us with the meeting.

B. Next Meeting: June 9 at 4:00 pm. @ Jim/ Joey Scudder-Barfield's Home

Meeting adjourned at 9:00 pm

Rusty Clyma
President, Board of Directors

Scotty Dormont
Interim Secretary

Approved in Email: May 22, 2018