

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 10/02/2022 Combined Meeting

### I. CALL TO ORDER

#### A. Quorum – Y

##### 1. BoD

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

##### 2. Membership

- a. Total members – Forty-two (42)
- b. Twenty-seven (27) members present. All via Zoom
- c. Good Standing / Can Vote – 30
- d. Required to Conduct Business – 15 (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. Court Protocol

#### B. Walks

#### C. Tipping Protocol

### III. REPORTS

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

1. Written Report – None Submitted
2. Event recaps/feedback

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

1. Written Report – Submitted
2. Congratulated Monarchs on Monarch Ball.
3. Hockey Game 11/20.
4. Judiciary Committee will be formed today.

#### C. Treasurer (e) – Lyn Kovacs aka PsychoSis

1. Written Report – Submitted
  - a. See Attachment 1
2. Three new members have joined and paid their dues. We are in the second quarter, dues are \$20 . Dues drop by \$5 each quarter.

#### D. Secretary (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Written Report – Submitted
2. Mail received
  - a. None

# THE IMPERIAL COURT OF ALL OKLAHOMA

3. BoD Chat Discussion and Voting
  - a. Dallas Ad
4. Grievances were filed and Judiciary Committee will be formed today
5. Executive Session was held on ZOOM to discuss Tax Exempt status and recently filed grievances.
6. Coronation budget is drafted. Will cover under Coronation Committee Report
7. Missing event forms and apps were turned in.
- E. Member-at-Large – Ray Stephens aka Razer Wulf (e)
  1. Nothing to report
- F. Dean of the College (ne)
  1. Holding report for executive session after the meeting.
- G. Monarch(s) XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure and  
Empress XIV – Jeff Tarwater aka Morganna Pheeling

  1. See Attachment 2
- H. ICP XIV (ne / nv)

Imperial Crown Prince – Daddy Jim  
Imperial Crown Princess – Lottie Dah

  1. Written Report – Not Submitted
  2. ICP Ball/Fetish Ball 11/12 @ 9 pm
- I. Standing Committees
  1. PNP
    - a. Next meeting Nov 11 via Zoom
  2. PRIDE
    - a. Inactive Until 04/23
  3. Coronation Committee
    - a. Coronation 15 budget to be presented in new business
      - 1) See Attachment 3

## IV. OLD BUSINESS

- A. Show Recap
- B. Community Yard Sale
  1. No new information at this time. Possibly in Spring ’23 - Tabled
- C. Hockey Night
  1. Recapped from VP report.
  2. T-Shirt Reminder. Get with Lyn.

## V. NEW BUSINESS

- A. Emperor 12, Jeff Germany made a request that we send \$200 to the UCLSE in Dallas to help with their Coronation since they help us yearly.
  1. Motion by Jim, seconded by Paul. The motion passed unanimously.
- B. Dallas Coronation Program Ad
  1. Motion by Paul, seconded by Joey. The motion passed unanimously
- C. We need to start scanning all paperwork and history filed digitally into G-Drive to get rid of excess paperwork.
- D. Judiciary Committee Formation Results
  1. Executive Board (Committee Chair) – Joey Scudder-Barfield (Secretary)
  2. Non-Executive Board – Ray Stephens (Member-at-Large)

# THE IMPERIAL COURT OF ALL OKLAHOMA

3. E&E Council – Phillip Parker (Emperor Emeritus 1 & 5)
4. Membership – Elizabeth Morrison
5. Membership – Ian Williams

**VI. TABLED OLD & NEW BUSINESS/TOPICS FOR THE NEXT MEETING**

- A. Community Yard Sale – Tabled until Spring 2023

**VII. EVENTS**

- A. ICAO
  1. 10/14 Things that Go Bump in the Night @ Tulsa Eagle
- B. Non-ICAO
  1. 10/29 Dallas Coronation
- C. Proposals/Approvals
  1. None presented

**VIII. OPEN FORUM**

- A. NO DISCUSSION

**IX. ADJOURNMENT**

- A. Adjourned @ 1:15 pm
- B. Closed Executive Session to follow.
- C. 11/12 Next Meeting @ 12 pm via Zoom

**\*\*LEGEND\*\***

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

---

Date Bod Approved:

---

BoD President Signature: Ray Wilkins

---

Bod Secretary Signature: Vernon “Joey” Scudder-Barfield

# THE IMPERIAL COURT OF ALL OKLAHOMA

## Attachment 1 – Treasurer Report



## The Imperial Court of All Oklahoma

### Treasury Report

Month Ending: September 2022  
Reign XIV



#### Account Balances

Operations:	\$4,985.90
Charity:	\$3,233.00
Coronation:	\$3,000.00
Monarch Travel	\$1,485.00
CBFLE Fund	\$5,928.72

#### Financial Activity

Inbound		Outbound	
Received:	\$3,107.53	Expenses:	\$53.55
Dues / Applications:	\$85.00	Fees:	\$18.12
Interest Earned:	\$0.00	Reimbursed:	\$0.00
Refunded:	\$0.00	Refunded:	\$0.00
		Disbursed:	\$3,472.00

#### Disbursements

Date	Amount	Beneficiary	\$ On Hand	
09/26/22	\$465.00	Donation Station		
09/26/22	\$390.00	Jeff Tarwater	Cash	\$600.00
09/26/22	\$275.00	1023 EZ IRS	ACH	Paypal \$0.00
09/26/22	\$300.00	Jeff Tarwater	Square	\$77.05
09/26/22	\$93.00	Jeff Tarwater	Venmo	\$0.00
09/26/22	\$349.00	Mental Health Assoc. of OK	CashApp	\$0.00
09/26/22	\$582.00	Grateful Day		
09/26/22	\$698.00	Other Options		
09/26/22	\$320.00	HOPE		

#### New Member Dues Received

Momma Vickie      Walter Collum      Heather Collum      Andi-Rogynous

Ray and I are working to get the 501 C3 completed. Everything has to be done electronically now

Shirts. Finishing up making first batch. Private message me for shirts.

With Economic Times Getting tighter, I would like to speak with members who are interested in doing some boots on the ground community work.

# THE IMPERIAL COURT OF ALL OKLAHOMA

## **Attachment 2 – Monarch Report**

First off let us express how proud the members of the ICAO made us with their excellent representation at the Monarchs Ball. Not only with how set up and breakdown went, which was amazingly smooth, also how well you all did with socializing with our guests from out of state. We invested 2 new members and had two other individuals join the court that night.

Something that gets brought up every Reign with the court, are elevations and why. I want to be sure everyone keeps in mind that all these titles are camp in nature and not to be taken as anything else. When we formed our line, we put members where we felt they should be going by our opinions and seeing where they had improved or stepped up. As with Every Reign, it's at the privy of the new monarchs meaning you may be lower or higher in the line each year. When it comes to elevations we looked at where people were started out and then if they had stepped up more or improved from when placed at current title. We had also put some in a title from start that was higher on line, due to knowing the limit or best they could do, some of those were not elevated because as we consider then doing their best where present. Others that were elevated showed growth through performing, assistance with shows, going above and beyond expectations. With that being said, if you weren't elevated, look at where you're at on the line, you too earned that from the get-go of the reign and have been consistent in all you do making us proud. If you were elevated, be aware that we noticed the small to huge things above and beyond in your growth with the court.

Your Empress and I attended the Dallas candidate announcements on September 17, and the joy of having so many of our court there to represent and support our sister court, was amazing. Thank you to all that could come.

The viva las Vegas show on Sept 9th went awesome with all our court members working together, Ruby dawn did great for first time emceeing with myself. All the performers amazed us as usual, and even had non-court individuals join in on performing, which is always amazing to see individuals wanting to help with fundraisers.

A couple things that their Majesties need to touch on also is that if you are unable to attend an event due to work, family, or life going on, please reach out PRIOR to the said meeting or event. If you think it's a likelihood, you'll miss then reach out. If you end up at meeting or event anyway, that's great, however take steps to be excused. Reaching out afterwards is not excused unless an emergency was going on.

Another thing is about posters for your events. We must make sure that images used are not copyrighted. This could cause issues such as the ICAO being sued, it's happened to other courts in past. If you're unsure of image, play it safe and don't use it. If you're curious about good sites to use, reach out to Empress 12 Keri Jo and she'll give you a list of great places for poster making.

# THE IMPERIAL COURT OF ALL OKLAHOMA

## Attachment 3 – Coronation 15 Budget / Approved

### Coronation 15 Budget

#### Budget Outline Guide

Day/Event	Item	Budgeted Cost	Notes/Detail
<u>Thursday</u> M&G Roast	Venue Fees	0	CLJs
	Food	0	Snacks??
	Decorations	0	
	A/V Equipment/DJ	0	
	Misc.		Emcees – Lottie & Jim
		0	
<u>Friday</u> Out-of-Town Show	Venue Fees	0	CLJs
	Food	0	Snacks??
	Decorations	0	
	A/V Equipment	0	
	Emcees		
		0	
<u>Saturday</u> Coronation Ball	Venue Fees	1000	
	Food	7000	
	Decorations	500	
	A/V Equipment/DJ	350 + 75 (425)	Load in/out fee + TJ Ball Ticket/Room
	Awards	500	All per PNP
	Walk Gift/Token	300	
	Free Ball Tickets (6)	225	Emperor
	Free Ball Tickets (6)	225	Empress
	Misc.		
		10175	
<u>Sunday</u> Brunch	Venue Fees		
	Food	3000	
	Decorations		
	A/V Equipment/DJ		
		3000	
<u>Sunday</u> Shot Party & Victory Show	Venue Fees	0	
	Food	0	
	Decorations	0	
	A/V Equipment/DJ		
		0	
Hospitality	Food – Snacks	250	
	Food – Fri Lunch	0	
	Food – Fri Late	0	
	Food – Sat AM	500	Breakfast Tacos YST
	Food – Sat Lunch	0	
	Food – Sat Late	0	

**Coronation 15 Budget**

Day/Event	Item	Budgeted Cost	Notes/Detail
<u>Hospitality</u> cont	Beer	400	
	Liquor	400	
	Mixers	200	
	Venue Fees	0	
	Decorations	0	
	Misc.		
		1750	
Incidentals	Programs	200	
	Program Ad Profit	(800)	
	Advertising	800	
	Insurance Policy	300	
	Photographer Fee	250	Possible student
	New Medallions	20	
	Hotel Rooms	0	Not comp rooms
	Tip Supplies	20	Plastic Bags/Gift Bags
		405	
		75	
		1270	
<b>TOTAL ESTIMATED BUDGET</b>		<b>16220</b>	