

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 05/07/2023

### Reign XV Combined Meeting

### At Central Library, Tulsa

#### I. CALL TO ORDER

@ 1:32 pm

##### A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024 See attachment 1

##### 1. BoD

- a. Seven of Seven (7/7) board members are present.
- b. Good Standing & Can Vote present – 7 (President / Vice President positions vacant)
- c. Required to Conduct Business – 5 (50% + 1)

##### 2. Membership

- a. Total members – To be reported after Investiture in June
- b. Thirty-Seven (37) members present & on Zoom
- c. Good Standing & Can Vote Present – 27
- d. Required to Conduct Business – 14 (50% + 1)

##### B. Agenda

1. Provided by Interim-President

##### C. Announcements

1. This meeting is being streamed on ZOOM. 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. None this month.

#### III. BOARD REPORTS

##### A. President (e) – Position Vacant

##### B. Vice President (e) – Position Vacant

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

1. No Mail in P.O. Box
2. Renewed P.O. Box for another year

##### D. Treasurer (e) – Ian Williams

1. Nothing to report till New Business.

##### E. Member-at-Large (ne) – Ray Stephens aka Big Pup RazerWulf

1. Represented the ICAO at Out of State ICP Ball in Texas along with Izzy

##### F. Dean of the College / Dowager Monarchs XIV (ne)

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

1. Nothing to report

# THE IMPERIAL COURT OF ALL OKLAHOMA

- G. Monarchs XIV (ne)  
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and  
Empress XV – Ray Wilkins aka Lottie Dah
  - 1. Talked about going to Corpus Memorial Day Weekend.
  - 2. Thanked Alex for the Driller Game Social Night.
- H. ICP's (ne)
  - 1. Position Vacant until Investitures XV

## IV. Standing Committees

- A. Coronation - inactive
- B. Pride  
Alex Norris aka Brooke Lynn Starz and  
Alexis Cornell aka Andi Jo Rodgynous
  - a. Play on Coronation XVI Theme – Rainbow Viking / working on getting a budget together
  - b. Same float for Pride OKC June 4<sup>th</sup> / Pride Tulsa June 24<sup>th</sup>
  - c. Grateful Day and New Leather Organization joining us.
  - d. Application Fees – OKC \$150 / Tulsa \$250
  - e. Motion was made by Empress XV Lottie (Ray) to again use our Flags at the Tulsa Sunday Pride in the Park. 2<sup>nd</sup> Jim Approved by BOD. Lottie will be getting with OkEq about us being more involved in Pride not just the flags.
- C. PnP – Joey Scudder-Barfield Chair
  - a. Next meeting Friday, June 16<sup>th</sup> @ 6 pm Location TBA

## V. Old Business

- A. President Vote by Membership
  - 1. Nominee – Joey Scudder-Barfield aka Keri Jo Scudder-Allan
- B. Vice President Vote by Membership
  - 1. Nominees: Isidro Gonzales aka Big Pup PhoenixWulf, Alex Norris aka Brooke Lynn Starz, Jeff Tarwater aka Empress XIV Morganna Pheeling
  - 2. Google Form Vote was used.
- C. Google Form in Chat Room used for Voting
  - 1. 26 votes cast and Winners – President: Joey Scudder-Barfield; Vice President: Jeff Tarwater.
  - 2. Jeff will give up his voting rights as Dean but will still serve as Co-Dean with Paul.

## VI. NEW BUSINESS

- A. Nominations for Open BoD Position - Secretary
  - 1. Kilby Duncan aka Ruby Jo Dawn Tarclure, Isidro Gonzales aka Big Pup PhoenixWulf, and Steven Dormont aka Scotty
  - 2. All accepted Nominations: Voting will be at June's Meeting.
- B. Member at Large Ray Stephens aka Big Pup RazerWulf Issue
  - 1. Motion was made to allow Daniel Womack who just moved back to Tulsa a 90-day grace period to get his Oklahoma ID for membership. 2<sup>nd</sup> Jim BOD approved
- C. Storage Unit - ICP's Josh Radford aka Triton Scudder-Paige and Dayna VanHauen aka Kitty Quinn Khrystian
  - 1. Currently putting together Inventory list of our current unit. Retiring broken items.
  - 2. Need to go up one size 5 x 10 costing \$25 more per month.
  - 3. Requested Shelf Units and Storage Boxes at cost of \$400
  - 4. Issue was requested we table till June's Meeting

# THE IMPERIAL COURT OF ALL OKLAHOMA

- D. Clogger Bill Francisco Endowment Fund Disbursements Request by Dowagers
  - 1. Requested that \$500 each be given at Divestitures to Tulsa Youth and SISU in OKC.
  - 2. After discussion – Motion made by Paul, 2<sup>nd</sup> Jim. Board approved
- E. Dry Erase Checks – Joey Scudder-Barfield
  - 1. Need to replace our old large check with 2 new ones.
  - 2. After some discussion it was suggested, we look into getting Dry Erase boards and use vinyl lettering etc. on them to create the checks. More at next meeting.
- F. Financials – Ian Williams
  - 1. At the end of every reign, we do an Oversight of all Reign Funds to determine what is left over to hand out to Charities at Divestitures. Currently working on this.
  - 2. Need to look at purchasing Quick Books: \$15 each month for the 1<sup>st</sup> 3 months and then \$30 a month ongoing. After some discussion a Motion by Jeff to purchase software 2<sup>nd</sup> by Ray was made. Board Approved.
  - 3. Changing Banks – will have more about this topic at the June Meeting.
  - 4. Would like to request about Pride entry fees from the Committee presented to BOD for approval by this Wednesday.

## VII. Membership – Reigning Monarchs

- A. Reign XV Vison
  - 1. More Social Events, at least one (1) per month or quarter.
  - 2. Workshops throughout the reign.
  - 3. Become more involved with local events that are non-ICAO.
  - 4. Think outside the box with fundraising Ideas outside of the bars.
  - 5. Step up your numbers at show, no street clothes for a performance.
- B. ICP duties at BOD Members
  - 1. More responsibilities during events.
  - 2. Floating duties helping other BOD Members.
- C. Reign Secretary Duties
  - 1. Appointed by current Monarchs each reign.
  - 2. Kilby Duncan aka Ruby Jo Dawn Tarclure was appointed – rescinded Secretary Nomination under new business.
  - 3. To help out the Monarchs as needed, ie; social media etc.
- D. Monarchs recapped Corpus Coronation and discussed plans for attending San Antonio Coronation.
- E. More duets and production numbers will allow more people to be in shows and bring in more money.
- F. Dinner Nights at local restaurants – Some give back a percentage of the night's earnings.
- G. Help host of shows get better quality Auction Items.
- H. Move to other cities in Oklahoma, work on finding venues to do events/ shows in.
- I. Remember that any new venue or charity must first be approved by the Board.
- J. It was asked that we start collecting Stuffed Animals, Toys and Books for the Juvenile Justice Center in Tulsa. Bring something to every event during Reign XV.

## VIII. Events – Reigning Monarchs

- A. Proposals
  - 1. Event Forms need to be completely filled out before giving to Monarchs.
  - 2. Signed, include dates, location, budget if need.
- B. Upcoming ICAO Events
  - 1. May 13<sup>th</sup>, Investitures XV at the County Line in OKC
    - a. Formal Ceremony – Show following has no dress code
    - b. Submit Music to Ian by this Wednesday – One (1) song, out of town guest go first and then

# THE IMPERIAL COURT OF ALL OKLAHOMA

membership as time allows.

c. Application Forms must be in by today to be invested on Saturday or you will have to wait for another time.

d. Social Night on May 12<sup>th</sup> in OKC

2. Sunday, May 21<sup>st</sup> Cookout at Tulsa Eagle 4 pm - ?
3. June 10 2<sup>nd</sup> Saturday of the Month Show at District Hotel OKC
4. Saturday, July 1<sup>st</sup> Daddy Jim's Annual Float Trip
5. July 8<sup>th</sup> 2<sup>nd</sup> Saturday of the Month Show at District Hotel OKC
6. Friday, July 28<sup>th</sup> Xmas in July at Tulsa Eagle
7. Saturday, July 29<sup>th</sup> Show at Mojitos Bar
8. Sell Jell-O Shots on Country nights once a month at Tulsa Eagle.

C. Talked about Carpooling to events outside of Tulsa, Renting Cars or Vans to go as a group.

D. If interested in working on social media, contact Big Pup RazerWulf privately.

E. Upcoming ICS Events

1. San Antonio – May 29<sup>th</sup> Memorial Day Weekend
2. Waco – June 24<sup>th</sup> Monarchs not going as it's Tulsa Pride Weekend
3. Nebraska – July 15<sup>th</sup>
4. Austin – August 12<sup>th</sup>

## IX. **ADJOURNMENT**

A. Motion made to Adjourned @ 3:10 pm.

B. Next Meeting June 11 in OKC time / location TBA.

## \*\*LEGEND\*\*

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

---

BoD President Signature: Vernon "Joey" Scudder-Barfield

---

Substitute Secretary for Meeting Signature: Steven Dormont

# THE IMPERIAL COURT OF ALL OKLAHOMA

## ATTACHMENT 1



## IMPERIAL COURT OF ALL OKLAHOMA, INC.



P.O. Box 14533 Tulsa, OK 74159 [impcourtok@gmail.com](mailto:impcourtok@gmail.com) [www.impcourtok.org](http://www.impcourtok.org)

Today 5.7.23, The Imperial Court All Oklahoma, Inc. had the first meeting of Reign XV.  
The Board of Directors for Reign XV has been seated and contains the following individuals:

### Executive Board:

President – Vernon “Joey” Scudder-Barfield (Empress 12 Keri Jo Scudder-Allan)

Vice President - Jeff Tarwater (Empress 14 Morganna Pheeling Tarclure)

Treasurer - Ian Williams

Board Secretary - Vacant until a vote on June 11

### Non-Executive Board:

Member-at-Large - Ray Stephens (Pup RazerWulf)

Dean of the College - Paul McClure (Emperor 14 Eric'Shun Tarclure)

Emperor XV - Daddy Jim (Jim Scudder-Barfield)

Empress XV - Lottie Dah (Ray Wilkins)

### Non-voting Board Members:

ICPs – Josh Radford (Triton Scudder Paige) & Dayna E VanHauen (Kitty Quinn Khrystian)

Reign XV Secretary - Kilby Duncan (Ruby Jo Dawn Tarclure)

We are looking forward to a great year!

Vernon “Joey” Scudder-Barfield

Aka Empress 12 Keri Jo Scudder-Allan

President of the Board of Directors

# THE IMPERIAL COURT OF ALL OKLAHOMA

Addendum added 5.9.23:

- A. A motion was made by President of the Board, Vernon “Joey” Scudder-Barfield that all current signers on both bank accounts at IBC Bank – Lyn Kovacs and Steven Dormont be removed from these accounts. Newly elected Treasurer Ian Williams and Vice President Jeff Tarwater shall be added. 2<sup>nd</sup> Jeff Tarwater – Board Approved