

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 07/2/2023

Reign XV Combined Meeting

Tulsa County Library Downtown

I. CALL TO ORDER

@ 1:10 pm

A. Quorum – Y

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

1. BoD

- a. Eleven of Eleven (11/11) board members are present or on Zoom.
- b. Good Standing & Can Vote present – 8 (3 positions are none voting)
- c. Required to Conduct Business – 5 (50% + 1)

2. Membership

- a. Total members – 40
- b. Thirty-Four (34) members present & on Zoom.
- c. Good Standing & Can Vote Present – 32
- d. Required to Conduct Business – 17 (50% + 1)

B. Agenda

1. Provided by 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) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Nothing to report

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Nothing to Report

C. **Secretary** (e) – Steven Dormont aka Scotty

1. June’s combined meeting minutes approved and posted on the website
2. Didn’t check the P.O. Box
3. Finishing posting all of July upcoming events on social media & website
4. In process of typing up the storage inventory list made by the ICP’s. Copies will be available to members as needed.
5. Tag the court when posting any ICAO photos on personal social media pages.
6. Got liquor license and food handler license – will get copy to Ray to get to bars as needed

D. **Treasurer** (e) – Ian Williams

1. Copy of Bank Statement sent to Board as of 6.30.23
2. See attachment 1 for Treasures Financial Report as of 6.30.23

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- E. **Member-at-Large** (ne) – Ray Stephens aka Big Pup RazerWulf
 - 1. Traveling to Texas the last 3 weekends representing the ICAO.
- 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. (Paul) Our Majesties have been busy representing the court at Pride Festivals in Oklahoma City & Tulsa
- G. **Monarchs XIV** (ne)
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
 - 1. (Lottie) Thanked our Pride Committee, Jasper & Brooke Lynn for their hard work and with dealing with Issues that came up with the Tulsa Pride Parade due to the storm.
 - 2. Workshops: Emcees; Drag 101 – Nobody seems interested. Please message her majesty privately if you are interested.
 - 3. (Jim) ICAO color guard was on the channel 8 news for Pride in the Park coverage.
 - 4. Apologized for postponing the Float Trip, only 3 people paid and they will be refunded. Event will be rescheduled.
- H. **ICP's** (ne)
Imperial Crown Prince – Triton Scudder Paige
Imperial Crown Princess – Kitty Scudder Quinn
 - 1. (Kitty) Working on upcoming travel to Austin Coronation 8/12
 - 2. Putting together upcoming Comic Con show at Mojito Bar for July 21
 - 3. (Triton) Will be traveling to Nebraska Coronation 7/15

IV. Standing Committees

- A. Coronation - inactive
- B. Pride Recap
Alex Norris aka Brooke Lynn Starz and
Alexis Cornell aka Andi Jo Rodgynous
 - 1. (Brook Lynn) Thanked everyone for helping and dealing with the Tulsa Issues due to weather.
 - 2. Thanked Lyn and Marissa for their hard work making decorations that didn't get used.
- C. PnP – Alex Norris aka Brooke Lynn Starz and
Ray Stephens aka Big Pup RazerWulf
 - 1. Joey mentioned he would help the co-chairs learn the ropes
 - 2. Rescheduled next meeting for Friday August 4th 7 pm Location TBA
- D. **Reign Secretary (ne)** – Kilby Duncan aka Ruby Jo Dawn Tarclure
 - 1. Protocol for Nebraska needed by July 10th

V. Old Business

- A. PNP / Bylaw Correction - Razer
 - 1. Requested the meeting be moved to 8 pm and that we need to go over typos and items left out of the latest revisions in both PNP's/Bylaw's.

VI. NEW BUSINESS

- A. Austin Coronation Ad
 - 1. Cost for Ad - \$150 due by July 10th. Discussion heard about spending so much money.
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

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VII. Membership – Reigning Monarch(s)

A. Reign XV Updates

1. (Lottie) Traveling with Jim to Nebraska, Austin & New Mexico Coronations; Jim traveling to Indiana's Coronation.
2. Jello Shots
 - a. Need People to make about 180 the Thursday prior
 - b. Send Ray copies of Liquor license so bar can have copy
 - c. Get with Kitty about how to get a liquor license
 - d. Was mentioned we need to also look into venues in OKC to do the same. Paul offered to get details.
3. Pride – Both events in June went well
4. Off the Cuff show – Went Well
5. Potluck in the Park (social) - was lots of fun
6. Big Daddy July Feed the homeless Social Event – Date/Time TBA

VIII. Events – Reigning Monarch(s)

A. Upcoming ICAO Events

1. 7/8 – Night in the Country (Daddy Jim / Big Daddy) – 8 pm @ District Lounge OKC
2. 7/21 – Comic Con Show (Kitty, Triton & Brooke Lynn) – 8 pm @ Mojito Bar
3. 7/21 – Jello Shot Night – 10 pm @ Tulsa Eagle (*Social Event*)
4. 7/23 - Burger Cookout – Moved to 3 pm @ Tulsa Eagle (*Social Event*)
5. 7/28 – Christmas in July (Keri Jo/Triton) - 9 pm @ Tulsa Eagle
6. 7/29 – Beach Bodz & Babez (Brooke Lynn/Clover St. James) – 8 pm @ Mojito Bar Quarter 2
7. 8/5 – Disco Show @ District Lounge OKC (Pup PhoenixWulf)
8. 8/18 - 80's Show @ Mojito Bar (Brooke Lynn Starz)
9. 8/25 – Category is @ Tulsa Eagle (Lottie / Keri Jo)
10. Event Forms turned in not yet approved:
 - a. 9/9 – District Lounge OKC & 9/22 – Tulsa Eagle
11. 9/15 Mojito Bar show – available

B. Upcoming ICS Events

1. 7/25 – Nebraska Coronation
2. 8/23 – Austin Coronation
 - a. Get with Monarchs if interested in being part of a production number, need at least 5 people

C. Non-ICAO/Community Events

1. 7/21-23 Kink Weekend OKC
 - a. New contract states we keep money raised
 - b. Mr Hyde will be heading up event
2. 8/18-20 WipBurn Weekend OKC
 - a. New contract states we keep money raised

D. New Events

1. Dine to Donate 7.26.23 @ Texas Roadhouse (71st & Garnett Tulsa) – It's Ruby Dawn's Birthday event
 - a. Need to bring flyer for us to get credit
2. Stuffies & Books Box Locations
 - a. New poster will list locations including the one that is now at Tulsa Eagle

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IX. Open Forum

- A. Safety Team
 - 1. Wendel mentioned if anyone wants to help and volunteer, he could use them.
- B. Owasso Pride Oct. 1st 3 pm - Brooke Lynn Starz
 - 1. Non profits \$35 entry fee for booth, no parade
 - 2. Asked to be part of Color Guard
 - 3. Motion made by Ray to be part of Owasso Pride; 2nd Jeff Board approved
- C. Kink Weekend
 - 1. (Jim) Needs help with Thursday 20th meet / greet – going up and coming back not staying overnight.

X. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Paul @ 1:50 pm.
- B. Next Meetings:
 - 1. Aug 6th 1 pm @ Tulsa County Library Downtown
 - 2. Sept 3rd OKC - RazerWulf working on location

LEGEND

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

BoD President Signature: Vernon "Joey" Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approve in emails by the Board - 7.9.23

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ATTACHMENT 1



The Imperial Court of All Oklahoma Treasury Report



Ending 06/30/2023
Reign # 15

Account Balances

\$2,605.31	Checking Balance		
\$6,910.45	Savings Balance		
\$ 530.00	CASH ON HAND		
\$10,045.76	TOTAL ALL FUNDS		

FUND Balances

Operations Fund:	\$675.29
Charity Fund:	\$2,460.02
Coronation Fund:	\$0.00
Travel Fund:	\$4,541.39
Clogger Bill Fund:	\$2,369.06
TOTAL	\$10,045.76

Financial Activity

Inbound		Outbound	
Received:	\$1,118.03	Expenses:	\$120.00
Dues / Applications:	\$23.97 *SQUARE	Fees:	
Interest Earned:	\$9.36	Reimbursed:	
Refunded:		Refunded:	
		Disbursed:	

Disbursements

Date	Amount	Beneficiary
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\$ -

Notes

CLOGGER BILL REPAYMENT AMOUNT:
RAISED SO FAR \$2460.02
TO BE RAISED \$954.98

TRAVEL FUND DISBURSEMENTS:
NONE

EXPENSES:
6/12/2023 - NEBRASKA AD \$120.00

CHARITY FUND:
PRIDE 6/10/2023 \$ 643.76
OFF THE CUFF 6/16/2023 \$ 393.27
JELLO/EAGLE 6/16/2023 \$ 81.00

Charity Fund includes \$144.75 in Square purchases for postponed float trip. (only 3 tickets sold)