

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 06/11/2023

### Reign XV Combined Meeting

### In Oklahoma City

#### I. CALL TO ORDER

@ 1:00 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 or on Zoom.
- b. Good Standing & Can Vote present – 7 (Secretary positions vacant)
- c. Required to Conduct Business – 5 (50% + 1)

##### 2. Membership

- a. Total members – 39
- b. Thirty-Seven (29) members present & on Zoom.
- c. Good Standing & Can Vote Present – 23
- d. Required to Conduct Business – 12 (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. Voting for Secretary under Old Business. Nominees are Scotty Dormont / Pup Phoenix
2. Currently teaching Reign Secretary, Ruby how to do Protocol. If interested in learning reach out privately.
3. Line Titles and Line Partners – Do not have to walk together if you do not comfortable doing so. Notify Reigning Monarchs so that they can notify Minister of Protocol to make adjustments.
4. Consent – Spoke about NO MEANS NO. End of Story.
5. Personal vs. Court – Discussed that personal issues are not court issues. The Board cannot intervene on personal issues, unless they occur at the ICAO function.

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

1. Working on getting donations

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

1. No Mail in P.O. Box

##### D. **Treasurer** (e) – Ian Williams

1. Copy of Bank Statement sent to Board as of 5.31.23
2. See attachment 1 for Treasures Financial Report as of 6.8.23
3. Still have two charities left from Reign XIV Charity Fund disbursements to hand out: Other Options Inc. Friends Food Pantry & Friend Four A Friend

# THE IMPERIAL COURT OF ALL OKLAHOMA

- E. **Member-at-Large** (ne) – Ray Stephens aka Big Pup RazerWulf
  - 1. Nothing to report
- 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) talked about Kink Weekend July 20-23 in OKC and how we are needing some members to help all weekend. Get with Emperor XV, Jim, if interested in helping. Also reminded everyone that we have a show and Jello shots in Tulsa. We need to split the group and help the community.
  - 2. (Ray) mentioned we were also asked to help with WipBurn in OKC Aug 18 – 20. As details are formed, more will be announced in the chat group.
- G. **Monarchs XIV** (ne)  
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and  
Empress XV – Ray Wilkins aka Lottie Dah
  - 1. (Jim) Had a great PRIDE Show raising \$546.43 / Having Surgery on Thursday so might not be part of show at Mojitos on Friday.
  - 2. (Lottie) Had our largest turnout in San Antonio for their Coronation (16)
  - 3. Reminded everyone that they are traveling to Nebraska & Austin Coronations
  - 4. We have a standing show date at Mojito Bar, 1<sup>st</sup> Saturday of every month starting in September
  - 5. Jello Shots every 3<sup>rd</sup> Friday at Tulsa Eagle on their country night, same night as a show at Mojito Bar
- H. **ICP's** (ne)  
Imperial Crown Prince – Triton Scudder Paige  
Imperial Crown Princess – Kitty Scudder Quinn
  - 1. Talked about their upcoming travel dates and where they had already been.

## IV. Standing Committees

- A. Coronation - inactive
- B. Pride  
Alex Norris aka Brooke Lynn Starz and  
Alexis Cornell aka Andi Jo Rodgynous
  - 1. Set up will be easy to do at the Parade just before it starts. Marissa is getting everything ready. Walk and ride on truck with trailer. Viking Theme Ship with shields for everyone to hold.
  - 2. We will need volunteers to be part of the Flag Guard on Sunday at Guthrie Green Park 12:30 pm.
  - 3. Details will be discussed in the chat group
- C. PnP – Joey Scudder-Barfield Chair
  - a. Next meeting Friday, June 16<sup>th</sup> @ 6 pm Location TBA needs to be moved new date TBA
  - b. A new chair needs to be appointed by the President: Razer, Brooklyn & Jarod all said they were interested.
  - c. A copy of the PNP's / Bylaw's is to be on hand at all ICAO functions.

## V. Old Business

- A. Secretary Vote by Membership
  - 1. Nominee – Isidro Gonzales aka Big Pup Phoenix Wulf and Steven Dormont aka Scotty
  - 2. Members in good standing messaged their vote to Ian (M@L could not count voted due to conflict of interest) to tabulate results – Scotty won.
- B. PNP / Bylaw Correction - Razer
  - 1. New copies of both documents need to be loaded to fix errors and items left off from our recent votes.

# THE IMPERIAL COURT OF ALL OKLAHOMA

## VI. NEW BUSINESS

- A. Financials – Treasurer Ian
  - 1. Coronation Fund is currently at zero.
  - 2. Incoming Treasurer and President (Ian and Joey) did an oversight review of Reigns 12 – 14 and found errors that had to be corrected. Some of Reign XIV money was accidentally misappropriated:
    - a. The Travel fund for Reign XIV was accidentally included as divestiture of Reign XIII.
    - b. Checks that should have been sent out during Reign XIV were not.
    - c. \$3,090 was borrowed from the Clogger Bill Francisco Legacy Endowment Fund (CBFLEF) and the Monarchs gave \$1000 out of their travel fund to help fix the arrears.
    - d. The borrowed monies from the CBFLEF must be repaid before Reign XV can be in the black.
  - 3. All Auction funds raised will be marked for Clogger Bill Fund.
- B. Kink Weekend – July 20 – 23 in OKC
- C. WipBurn Weekend – Aug 18 – 20 in OKC (more details to come)
- D. Nebraska Ad - \$120 full page color – Board Approved
- E. Possible Production Number for Austin Coronation – Get with Monarchs if you are going
- F. July Gayly Ad – Razor mentioned he would donate the money for a ¼ page ad not sure on cost about \$500 Needs to get more details. Board was not sure this was worth the money.

## VII. Membership – Reigning Monarch(s)

- A. Event Proposal Forms
  - 1. 75/25 to charity fund. Board must approve any Event Form that wants the charity to be 100%, other than those that are by Proclamation to be 100%
  - 2. Any new charities must be a 501(c)3 and Board approved. Event proposal forms need to be turned in the monarchs.
  - 3. Posters also need approval.
  - 4. Send Proposal Forms & Posters to be approved to current Reigning Monarchs – Daddy Jim/Lottie Dah
- B. Protocol
  - 1. Get protocol in to Ruby if you are going to Nebraska &/or Austin Coronations.
- C. Event Credit for becoming a Monarch
  - 1. Social Events, Jello Shot Nights, Burger Cookout and the Voices in My Head Show do not count towards attendance for running to be a Monarch.
  - 2. Back-to-Back Shows count as one event. You can miss one but not both nights towards being a Monarch.

## VIII. Events – Reigning Monarch(s)

- A. Upcoming ICAO Events
  - 1. 6/16 – Off the Cuff – 8 pm – 10 pm @ Mojito Bar
  - 2. 6/17 – Potluck in the Park – 11 am -2 pm @ Woodward Park (*Social Event*)
  - 3. 6/24 – Tulsa Pride Parade – 6 pm (*Social Event*)
  - 4. 6/25 – Pride in the Park – Flag Guard @ Guthrie Green 12:30 pm (*Social Event*)
  - 5. 7/1 – Float Trip – 9:30 am @ Riverbend by the Bridge (Wednesday June 25 Cut off)
  - 6. 7/8 – Night in the Country (Daddy Jim / Big Daddy) – 8 pm @ District Lounge OKC
  - 7. 7/21 – Comic Con Show (Kitty/Brooke Lynn/Triton) – 8 pm @ Mojito Bar
  - 8. 7/21 – Jello Shot Night – 10 pm @ Tulsa Eagle (*Social Event*)
  - 9. 7/23 - Burger Cookout – 4 pm @ Tulsa Eagle (*Social Event*)
  - 10. 7/28 – Christmas in July (Keri Jo/Triton) - 9 pm @ Tulsa Eagle
  - 11. 7/29 – Beach Bodz & Babez (Brooke Lynn/Clover St. James) – 8 pm @ Mojito Bar
  - 12. 8/5 @ District Lounge OKC & 8/18 @ Mojito Bar are open dates.

# THE IMPERIAL COURT OF ALL OKLAHOMA

- B. Upcoming ICS Events
  - 1. 6/24 – Waco Coronation
  - 2. 7/25 – Nebraska Coronation
  - 3. 8/23 – Austin Coronation
    - a. Possible Production Number. Get with Monarchs if interested
- C. Non-ICAO/Community Events
  - 1. 7/21-23 Kink Weekend OKC
  - 2. 8/18-20 WipBurn Weekend OKC

## IX. Open Forum

- A. Reign XV Charities
  - 1. Other Options Inc, Friends Food Pantry - OKC
  - 2. Health Outreach Prevention Education (HOPE) - Tulsa
  - 3. Grateful Day Foundation - Tulsa
  - 4. Friend for A Friend – Tulsa
  - 5. Northeast Oklahoma Veterans Freedom Tour – Pryor
- B. 75/25 Charity Split at Events
  - 1. Talked about again with a little more clarity.
  - 2. Five Funds:
    - a. Charity
    - b. Operations
    - c. Clogger Bill Francisco Legacy Endowment Fund
    - d. Coronation
    - e. Monarch Travel

## X. ADJOURNMENT

- A. Motion made to Adjourned @ 2:51 pm.
- B. Next Meeting July 2nd. @ Tulsa County Library Downtown

### \*\*LEGEND\*\*

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

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BoD President Signature: Vernon “Joey” Scudder-Barfield

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Secretary Signature: Steven Dormont

Minutes approve in emails by the Board - 6/23/23

# THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



## The Imperial Court of All Oklahoma Treasury Report



Ending 06/08/2023  
Reign # 15

### Account Balances

\$4,453.84	Checking Balance (Includes outstanding checks written)		
\$6,901.09	Savings Balance		
\$ (2,677.00)	OUTSTANDING CHECKS		
\$ 400.00	CASH ON HAND		
\$9,077.93	TOTAL ALL FUNDS		

### FUND Balances

Operations Fund:	\$1,186.49
Charity Fund:	\$990.35
Coronation Fund:	\$0.00
Travel Fund:	\$4,541.39
Clogger Bill Fund:	\$2,359.70
<b>TOTAL</b>	<b>\$9,077.93</b>

### Financial Activity

Inbound	Outbound
Received: \$1,202.19	Expenses: \$232.90 SEE BELOW
Dues / Applications: \$875.00	Fees:
Interest Earned:	Reimbursed: \$2,316.61 SEE BELOW
Refunded:	Refunded:
	Disbursed: \$3,953.00 <b>BOLD ITEMS CLEARED ACCOUNT</b>

### Disbursements

Date	Amount	Beneficiary	
5/13/2023	\$ (697.00)	OTHER OPTIONS	REIGN 14 DIVESTITURE
5/17/2023	\$ (369.00)	NEOK VETS	REIGN 14 DIVESTITURE
5/17/2023	\$ (776.00)	GRATEFUL DAY	<b>REIGN 14 DIVESTITURE</b>
5/17/2023	\$ (620.00)	FRIEND 4 FRIEND	REIGN 14 DIVESTITURE
6/2/2023	\$ (491.00)	HOPE	REIGN 14 DIVESTITURE
5/13/2023	\$ (500.00)	SISU	<b>CLOGGER BILL</b>
5/13/2023	\$ (500.00)	TULSA YOUTH SERVICES	CLOGGER BILL
	\$ (3,953.00)		

### Notes

**TRAVEL FUND DISBURSEMENTS:**  
\$2316.61 (CORPUS AND SAN ANTONIO)

**EXPENSES:**  
QUICKBOOKS \$30.00 (MAY AND JUNE)  
STORAGE \$52.90 (JUNE)  
1/2 TULSA PRIDE FEE \$150.00

**CHARITY FUND:**  
INVESTITURE 15: \$710.00 + \$225 FOR CLOGGER BILL FROM AUCTION  
BURGER COOKOUT: \$267.19