

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 10/1/2023

Reign XV Combined Meeting

Tulsa County Library Downtown

I. Call to Order

@ 1:43 pm

A. Quorum – Y

1. BoD

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

2. Membership

- a. Forty-Two (42) Members
- b. Thirty-Two (32) members present & on Zoom
- c. Twenty-Seven (27) Good Standing & Can Vote Present
- d. Required to Conduct Business – 22 (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.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Board Reports

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

1. New Private Facebook Chat Group:

- a. No Issues with group
- b. Meeting Minutes will be posted in the files tab on the page

2. Term Baronet:

- a. Issue with name being too feminine, taking suggestions for new name for non-Binary titles

3. Workshop:

- a. Line-up / Protocol / Posters, looking at Oct 7th or 8th after discussion evening of the 8th in person and on zoom was suggested. Will post more in chat.

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

1. Out of town:

- a. Great job by Monarchs in Iowa and Membership in Fort Worth representing the ICAO

2. Sponsorships:

- a. Have reached out to Beat Box, PepsiCo and Budweiser about Coronation
- b. During discussion Ian mentioned he could reach out to Target and others mentioned reaching out to Sally’s Beauty Supply

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- C. **Secretary (e)** – Steven Dormont aka Scotty
 - 1. September Meeting Minutes:
 - a. Board of Director Meeting Minutes approved and emailed to membership
 - b. General Membership Minutes, sent to members and will be approved during membership part of meeting today.
 - 2. P.O. Box:
 - a. Received a Thank You note from WipBurn, emailed copy to full membership.
 - 3. Network for Good:
 - a. Received a \$280 check for Daddy Jim and Ruby’s online Birthday Fundraisers.
 - 4. Storage Unit Inventory:
 - a. Finally typed up list of items in storage and sent to Monarchs to use for Coronation Budget.
 - b. Asked Membership when adding items to storage or using up items to let us know to update list.
- D. **Treasurer (e)** – Ian Williams
 - 1. Bank Statements & Financial Report:
 - a. Copy of Statements sent to Board as of 9.30.23
 - b. See attachment 1 for Treasures Financial Report as of 9.30.23
 - 2. Working October 14th & 15th:
 - a. Not able to attend shows, will need someone to do money.
 - b. Joey and Lyndsay said they would step up
 - 3. Jim made a motion to approve report, Jeff 2nd report approved by Board
- E. **Member-at-Large (ne)** – Ray Stephens aka Big Pup RazerWulf
 - 1. Out of Town Travel:
 - a. Had a great time in Fort Worth at CPR Ball
 - 2. Personal Issue:
 - a. Discussed issue, asked everyone to watch themselves when out at venues, to stay safe leaving venues.
- F. **Dean of the College / Dowager Monarchs XIV (ne)**
Emperor XIV – Paul McClure aka Eric’Shun Tarclure
Empress XIV – Jeff Tarwater aka Morganna Pheeling
(Paul)
 - 1. 1st Quarter Requirements:
 - a. Monarch out of state event requirements are on track.
 - b. Can’t track In state due to last minute changes in local events.
 - c. Waiting on report to properly track for Monarchs and Royal Family.
- G. **Monarchs XV (ne)**
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
(Lottie)
 - 1. Monarch Ball:
 - a. Moved from December 2023 to February 2024.
 - b. Include with Candidate Announcements.
 - c. After some discussion issue was tabled for later.
 - 2. New Members:
 - a. Welcomed 3 new members to their first meeting.
 - 3. Coronation XV Host Hotel Deposit:
 - a. Second (2nd) deposit was given to hotel.
 - b. Waiting on some changes to contract before sending third (3rd) check.

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(Jim)

1. Thanked everyone for in one weekend working together to do out of state events and in state events

H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Triton)

1. Upcoming Events and Travel:
 - a. October 14th in OKC – Birthday Throwback Show
 - b. Traveling to Dallas

(Kitty)

1. Upcoming Events and Travel:
 - a. ICP Ball will be December 9th in OKC.
 - b. Will also be traveling to Dallas.
 - c. Working on monthly Birthday dinner.

I. Reign Secretary (ne) – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Requested Protocol Dallas Coronation

III. Committee Reports

A. PnP – Alex Norris aka Brooke Lynn Starz and Ray Stephens aka Big Pup RazerWulf

1. (Lottie) Requested a Meeting with Alex to get changes made at meeting in writing so Board can vote on them before sending to membership for a vote.

B. Pride - Alex Norris aka Brooke Lynn Starz

1. Committee Inactive

C. Coronation XV - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Budget Approval:
 - a. (Ian) Went over reports, See Attachments 2, 3 & 4
 - b. Motion to approve budget by Jim 2nd Jeff Approved by Board
 - c. Tickets and Raffle Tickets links will go live after this meeting using Zeffy.
2. Tickets:
 - a. Full Weekend - \$150 guest / \$90 Membership (members only)
 - b. Out of Town \$25 / Ceremony \$100 / Brunch \$40 / Monarch Roast & Victory Show - No Cover
 - c. QR codes for the links and special QR code for members
 - d. Hospitality Pass for those members that don't purchase tickets.
 - e. Deadline: March 25, 2024
3. Coronation Ads:

Emperor XIV – Paul McClure aka Eric' Shun Tarclure

 - a. Full color program Inside Cover and Back Cover \$200 / \$125 full-page / \$80 ½ page
 - b. Vendors – Free ½ page ad / Charites and Venues Free full-page ad.
 - c. Deadline: March 20, 2024
4. Raffle Tickets:
 - a. Grand Prize – Full Weekend, \$200 visa gift card
 - 1st Prize – Coronation Ceremony Ticket
 - 2nd Prize – Out of Town and Victory Brunch Ticket
 - b. Deadline: March 20, 2024
5. Sub Chairs:
 - a. List of what duties members have was read aloud

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6. New Candidate Sashes:

- a. If we use the same vendor as last time it will cost \$50 per sash, need 6.
- b. Kitty suggested that she see how much it cost from the vendor that does the Pageant Sashes.
- c. Suggested we do away with Emperor and Empress and just do Monarch Candidate on Sashes
- d. Issue tabled till next meeting.

IV. Old Business

A. Coronation XV Overflow Hotel:

(Lottie)

1. Current Host Hotel Block will sell out.
2. Looking at Avid Hotel about a mile away \$107 a night or Homewood Suites down the street.
3. Will send information to Board later in week.

V. New Business

A. State Memorial for Emperor VII Rusty Clyma:

Keri Jo / Eric'Shun / Morganna

1. Service - November 18th at OkEq
2. Show afterwards
 - a. Looking at Cruise-N moving Sunday's Gospel Show to Saturday night.

B. Houston Ad:

1. Cost for Ad - \$150 full page Due December 1st
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

C. Christopher Benfer Issue:

1. No new issues accruing since moving to Tulsa, remove the status non gratis to become eligible to join ICAO
2. Letter will be sent to Central Texas Empire as to our actions taken.

VI. Open Forum

A. Andrew spoke about why we spend money on Ads and how travel is costing us money.

1. Ads get people to come to our Coronation each year. Our biggest fundraiser of the year.
2. Monarch Travel comes out of money raised during the victory show during coronation weekend.

B. Jeff (Morganna) spoke about the Closed Executive Board meeting held prior to the start of this meeting.

1. Issue was a member rejoining; member will be on probation for the remainder of the reign.
2. If other members still have issues, please report them as they happen not to wait till it gets out of control.
3. Reminded everyone you don't have to buddy buddy with all members but let's all try to get along with each other in public.

VII. Membership – Approval of September Minutes

A. Motion to dispense reading minutes

1. Jeff made the motion, 2nd by Paul
2. Membership approved the General Membership Minutes from September.

VIII. Court 101

(Joey)

A. Attendance

1. Only needed if you plan to run to be a monarch.
2. Three (3) meeting absences in a row not eligible to vote, need to attend next two (2) in a row to get voting rights back.

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IX. Events – Reigning Monarch(s)

(Lottie)

A. Proposal

1. New Submissions
 - a. October 19th make Jell-o Shot at 5 pm Tulsa Eagle
 - b. Need Host for Voices in my Head November 22nd at Tulsa Eagle, Big Daddy and Tapioca stepped up.
 - c. Need location for Holly Ball – Looking at Cruise-N with meal

B. Upcoming ICAO Events

Induction of New Members at next public event

1. 10/3 - Bingo/Karaoke @ Waypoint Lounge Sapulpa, Host Jasper
2. 10/14 - Birthday Throwback @ District Lounge OKC, Host Triton
3. 10/15 - Things that go Bump in the Night @ Cruise-N Club, Hosts Jasper, Ruby Dawn
4. 10/20 – Jell-O Shots @ Tulsa Eagle
5. 10/21 – 80’s Show @ Tulsa Eagle, Host Brooke Lynn Starz
6. 11/10 – USO Military Show @ Tulsa Eagle, Host Morganna
7. 11/11 – 90’s Show @ County Line OKC, Host Jay Gable
8. 11/17 – Jell-o Shots @ Tulsa Eagle
9. 11/18 – Gospel Show @ Cruise-N Hosts Lottie, Daddy Jim
10. 11/22 – Voices in My Head @ Tulsa Eagle, Hosts Big Daddy, Tapioca
11. 12/9 – ICP Ball @ County Line OKC, Hosts Triton, Kitty (Formal State Event)
12. 12/15 – Jell-o Shots @ Tulsa Eagle
13. December – Holly Ball?

(Jim)

C. Upcoming ICS Events

14. 10/21 – Georgia Coronation (Keri Jo)
15. 10/28 – Dallas Coronation
16. 11/4 – Cincinnati Coronation (Daddy Jim)
17. 11/11 – Colorado Springs (Lottie, Daddy Jim)
18. 12/ 2 – Las Vegas (Lottie)

D. Non-ICAO/Community Events

X. Open Forum

- A. It was suggested that we do better when on the mic at events with announcements at the start of the show, during breaks and at the end of the show:
 1. Let people know who we are and what we do as an organization, where money is going
 2. Thank the DJ, Venue and Staff
 3. Announce upcoming shows

XI. Court 101

JR Duran (King Father of all Oklahoma)

Penny Cilyn (Queen Mother II of all Oklahoma)

- A. Presentation was heard on Issues happening inside the ICAO the past few month and possible ways to fix them.
 1. Family fight for family
 2. Ask yourself are you fulfilling your purpose in the organization
 3. Think of the organization first and not about going after others
 4. Think about how to make the organization stronger
 5. Is your heart in the right place, do you need to step away?

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I = Inclusive

C = Collaborative

A = Accepting

O = Outstanding

Remember we are a business!

XII. Adjournment

B. Motion made to Adjourned by Jim; 2nd Morganna @ 4:10 pm.

C. Next Meetings:

1. November 5th 1:30 pm - Tulsa County Library Downtown Tulsa & Zoom
2. December 10th 1 pm – Evolve Church OKC & Zoom

****LEGEND****

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

BoD President Signature: Vernon "Joey" Scudder-Barfield

Secretary Signature: Steven Dormont

Executive Session held after Meeting

Minutes approve in emails by the Board – October 17, 2023

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ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

Ending 09/30/2023

Reign # 15



Account Balances

\$6,118.77	Checking Balance	AS OF 09/30	
\$4,066.50	Savings Balance	AS OF 9/30	
\$280.00	FACEBOOK CHECK	(not deposited yet)	
\$ 460.00	CASH ON HAND		
\$10,925.27	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$3,193.88
Coronation Fund:	\$0.00
Travel Fund:	\$1,947.33
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,925.27

Financial Activity

Inbound		Outbound	
Received:	\$2,310.84	Expenses:	\$1,425.63
Dues / Applications:	\$20.00	Fees:	
Interest Earned:		Reimbursed:	
Refunded:		Refunded:	
		Disbursed:	

Disbursements

Date	Amount	Beneficiary
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\$ -

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

CINCY TRAVEL (SW AIRLINES JIM) - \$172.98
 CINCY TRAVEL (AMERICAN AIRLINES JIM) - \$191.70
 CINCY TRAVEL (AMERICAN AIRLINES JIM) - \$34.70
 CINCY TRAVEL (TICKET JIM) - \$180.00

EXPENSES:

09/07/2023 - UHAUL - \$52.90
 09/08/2023 - QUICKBOOKS - \$30.00
 09/10/2023 - RENAISSANCE TULSA (CORONATION DEPOSIT #2) - \$1000.00
 09/12/2023 - DALLAS AD \$ 77.48 W/FEES
 09/12/2023 - EVENTSURED (CORONATION 16 INSURANCE POLICY) - \$119.92
 09/13/2023 - AMAZON (BINGO SUPPLIES) - \$54.22
 09/25/2023 - REASORS (PROPANE) REIMBURSED BY TULSA EAGLE \$21.69
 09/25/2023 - WAL-MART (BURGER COOKOUT SUPPLIES) - \$69.42

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

DISNEY W A TWIST	9/9/2023	\$	1,023.36
JELLO/EAGLE	9/15/2023	\$	226.50
TOP UP BTM DOWN	9/17/2023	\$	288.98
THAT 50'S SHOW	9/22/2023	\$	337.00
BIRTHDAY FACEBOOK	SEPT	\$	280.00
BURGER COOKOUT	9/24/2023	\$	155.00
		\$	2,310.84

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ATTACHMENT 2

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CORONATION 16

Total expenses	Estimated	Actual
	\$14,500.00	\$0.00

Site	Estimated	Actual
FOOD AND BEV	\$12,500.00	
AV FEES	\$500.00	
Total	\$13,000.00	\$0.00

Decorations	Estimated	Actual
CORONATION BALLROOM	\$500.00	
HOSPITALITY	\$100.00	
Total	\$600.00	\$0.00

HOSPITALITY	Estimated	Actual
Food	\$500.00	
Drinks	\$200.00	
LIQUOR	\$300.00	
BEER	\$200.00	
Total	\$1,200.00	\$0.00

AWARDS / GIFTS	Estimated	Actual
TOKENS	\$300.00	
MEDALLIONS		
AWARDS		
Total	\$300.00	\$0.00

Publicity	Estimated	Actual
CORONATION PROGRAM	\$200.00	
PHOTOGRAPHER	\$250.00	
Total	\$450.00	\$0.00

BALL TICKETS	Estimated	Actual
EMPEROR	\$220.00	
EMPRESS	\$220.00	
Total	\$440.00	\$0.00

Miscellaneous	Estimated	Actual
FEES		
INSURANCE	\$119.92	
TIP SUPPLIES	\$25.00	
Total	\$144.92	\$0.00

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ATTACHMENT 3

IMPERIAL COURT OF ALL OKLAHOMA

INCOME DETAILS



Total income	Estimated	Actual
	\$29,130.00	\$0.00

Admissions					
Type	Estimated	Actual	Price	Estimated income	Actual income
WEEKEND PASS	120		\$150.00	\$18,000.00	\$0.00
BALL ONLY	20		\$100.00	\$2,000.00	\$0.00
OUT OF TOWN SHOW	15		\$25.00	\$375.00	\$0.00
MEMBER TICKETS	10		\$90.00	\$900.00	\$0.00
HOSPITALITY	20		\$25.00	\$500.00	\$0.00
BRUNCH	10		\$40.00	\$400.00	\$0.00
Total	195	0		\$22,175.00	\$0.00

Ads in program					
Type	Estimated	Actual	Price	Estimated income	Actual income
Covers	3		\$200.00	\$600.00	\$0.00
FULL PAGE	15		\$125.00	\$1,875.00	\$0.00
HALF PAGE	6		\$80.00	\$480.00	\$0.00
Total	24	0		\$2,955.00	\$0.00

RAFFLE TICKETS					
Type	Estimated	Actual	Price	Estimated income	Actual income
RAFFLE TICKETS	400		\$10.00	\$4,000.00	\$0.00
Total	400	0		\$4,000.00	\$0.00

Type	Estimated	Actual	Price	Estimated income	Actual income
Total	0	0		\$0.00	\$0.00

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ATTACHMENT 4

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PROFIT + LOSS SUMMARY

Expenses summary	Estimated	Actual	Actual expenses
Miscellaneous	\$144.92	\$0.00	Miscellaneous
Prizes	\$440.00	\$0.00	Prizes
Publicity	\$450.00	\$0.00	Publicity
Program	\$300.00	\$0.00	Program
Refreshments	\$1,200.00	\$0.00	Refreshments
Decorations	\$600.00	\$0.00	Decorations
Site	\$13,000.00	\$0.00	Site
Total	\$16,134.92	\$0.00	

Income summary	Estimated	Actual	Actual income
	\$0.00	\$0.00	
RAFFLE TICKETS	\$2,000.00	\$0.00	RAFFLE TICKETS
ADS	\$2,955.00	\$0.00	ADS
TICKETS	\$22,175.00	\$0.00	TICKETS
Total	\$27,130.00	\$0.00	

Profit & loss summary	Estimated	Actual
Total Income	\$27,130.00	\$0.00
Total Expenses	\$16,134.92	\$0.00
Profit or (Loss)	\$10,995.08	\$0.00
CORONATION 17 (START)	(\$3,000.00)	(\$3,000.00)
	\$7,995.08	(\$3,000.00)

