

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 09/10/2023

Reign XV Board of Directors Meeting In Oklahoma City

I. CALL TO ORDER

@ 1:05 pm

A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024

1. BoD

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

II. BOARD REPORTS

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

1. Actions during events:

- a. Please get consent before touch other members or the public during our events.
- b. Please help people at venues get down from stairs or a stage during a performance if needed.

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

1. Still reaching out to business to get some corporate sponsorships. A couple are in the works.

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

1. August’s combined meeting minutes approved and posted on the website
2. P.O. Box will be checked this week and more often than in the past
3. Needing Event Forms and Posters for some September and all Oct events for social media

D. **Treasurer** (e) – Ian Williams

1. Copy of Bank Statement sent to Board as of 8.31.23
2. See attachment 1 for Treasures Financial Report as of 9.5.23
3. First (1st) Coronation Deposit paid to host hotel
4. Waiting on the Network for Good checks for past online FB Fundraisers

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

1. Nothing to report, continue to reach out to Razer if issues arise

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) 1st Quarters Report were sent out
2. Host get the credit on the event forms even when not showing up. Emcee changes has nothing to do with credit.

THE IMPERIAL COURT OF ALL OKLAHOMA

G. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

1. (Kitty) Nothing to report
2. (Triton) a. Traveled to Dallas for the CPR Ball
b. Thanked everyone for stepping up at shows and helping out more

H. Monarchs XIV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

1. (Daddy Jim) a. Busy month traveling
b. Received the Double Eagle Award from Queen Mother Nicole while in Indiana
c. Surgery on September 29th
2. (Lottie) a. August was a good month
b. New venue for shows – Cruise-N Club Tulsa
c. Traveling to Iowa and maybe San Antonio in Oct
d. Concerns over past shows and remarks said afterwards will talk more at Membership Meeting

III. Old Business

A. Coronation XVI Host Hotel Concern:

1. (Ian) Need in writing from hotel that we are allowed to bring alcohol into hospitality, (Ray) mentioned he will get that when meeting with hotel on Tuesday, September 12th along with an updated contract

IV. NEW BUSINESS

A. ICS Coronation Ads:

1. Dates needed and cost changed from last meeting, need new approval
a. Motion made by Paul to spend the money; 2nd Jim Board approved

B. Insurance for Coronation XVI:

1. (Ian) Found million-dollar policy for all 4 days at \$120, covers everything
a. Motion made by Ian to spend the approve purchase; 2nd Ray Board approved

C. Host hotel 2nd Deposit:

1. (Ian) Need approval to send check
a. Motion made by Ian to send 2nd deposit check; 2nd Ray Board approved

D. Zeffy:

1. (Ian) Suggested to use for Coronation Tickets, Ads and Ticket Raffle, as no fees are taken
2. Raffle – Business Cards with a QR code to pay, maybe even add a gift card or prize to get more purchases

V. Open Forum

- A. (Razer) Questions about the Coronation XVI Host Hotel Contract, Ray clarified the concerns.

VI. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Morganna @ 1:40 pm. and move in to Closed Executive Session
- B. Next Meetings: October 1st @ 1 pm – Tulsa Library
November 5th @ 1 pm – Tulsa Library

THE IMPERIAL COURT OF ALL OKLAHOMA

****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 - 9.27.23

ATTACHMENT 1

Ending Date on Report should read 09/05/2023



The Imperial Court of All Oklahoma

Treasury Report

Ending 08/05/2023

Reign # 15



Account Balances

\$5,884.92	Checking Balance	AS OF 9/5	
\$4,970.77	Savings Balance	AS OF 8/5	
\$ 220.00	CASH ON HAND		
\$11,075.69	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$2,469.92
Coronation Fund:	\$0.00
Travel Fund:	\$2,601.71
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,855.69

Financial Activity

Inbound	Outbound
Received: \$2,573.22	Expenses: \$282.90 See Below
Dues / Applications:	Fees: \$1,000.00 Coronation Deposit
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$248.26 Wipburn Hotel (TF)

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

\$1000 FROM TRAVEL FUND TO GENERAL FUND FOR DEPOSIT CORONATION 16
8/22/2023 - 248.26 WIPBURN HOTEL (JIM) USED COURT DEBIT CARD

EXPENSES:

- 08/7/2023 - UHAUL - \$52.90
- 08/8/2023 - QUICKBOOKS - \$30.00
- 08/8/2023 - DALLAS AD - \$75.00
- 08/8/2023 - IOWA AD - \$125.00

EVENT TOTALS AUGUST:

- DADDY ISSUES 8/18/2023 - \$1,544.81
- JELLO/EAGLE 8/18/2023 - \$160.00
- BURGER/JELLO 8/20/2023 - \$197.05
- CATEGORY IS... 8/25/2023 - \$671.36

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 09/10/2023

Reign XV General Membership Meeting IN OKC

I. CALL TO ORDER

@ 2:11 pm by Monarchs and turned back over to Board President Joey

A. Quorum – Y

1. Membership
 - a. Thirty-Nine (39) Members
 - b. Thirty-two (32) members present & on Zoom
 - c. Twenty-Eight (28) Good Standing & Can Vote Present
 - d. Required to Conduct Business – 15 (50% + 1)

B. Agenda

1. None provided

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

1. Nothing to discuss

III. Standing Committees

A. Coronation Committee – Ball Chairperson Joey Scudder-Barfield aka Empress XII Keri Jo Scudder-Allan

1. Committee needs to meet to start working on Budget to present at next meeting to BOD
2. Meeting set for Tuesday September 19th @ 8 pm @ Joey's home or on Zoom

B. Owasso Pride

Alex Norris aka Brooke Lynn Starz

1. Event cancelled by Owasso's Board
2. Will look into being part of event in 2024

C. PnP – Alex Norris aka Brooke Lynn Starz and

Ray Stephens aka Big Pup RazerWulf

1. Meeting is scheduled to follow after this meeting

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

1. Requested Protocol for Indiana Coronation
2. Need Protocol for those going to Dallas Coronation by Oct 20th
3. Going to any other Coronations or State Event just let Ruby know
4. President Joey explained what Protocol is

IV. Events – Reigning Monarch(s)

(Ray)

A. New Venue – Cruise-N Club

1. We can do shows there on the 3rd Sunday of each month till the end of 2023.
Right now, they are starting at 6 pm No Cover 21+

THE IMPERIAL COURT OF ALL OKLAHOMA

B. Now taking Event Proposal Forms for November dates and the following:

1. Cruise-N Club – Nov 19th date is open
2. Tulsa Eagle – Voices in My Head Nov 22 is open

C. Upcoming ICAO Events

1. 9/15 – Jell-o shots @ Tulsa Eagle 10 pm (Make Jell-o shots 9/14 @ 5 pm)
2. 9/17 – Cruise’N Tops Up / Bottoms Down @ Cruise-N 6 pm showtime (Daddy Jim / Triton)
3. 9/22 – That 50’s Show @ Tulsa Eagle 9 pm (Kitty / Ruby)
4. 10/3 – Bingo @ Waypoint Lounge Sapulpa 6 – 8 pm (Jasper)
Motion to approve \$50 budget by Ray 2nd Jim Board approved
5. 10/14 – Birthday Throw Back Show @ District Lounge OKC (Triton)
6. 10/15 – TBA Show @ Cruise-N Club 6 pm (Jasper / Ruby)
7. 10/20 – Jell-O Shots @ Tulsa Eagle 10 pm (Make Jell-o shots 10/19 @ 5 pm)
8. 11/10 – USO Military Show @ Tulsa Eagle 9 pm (Daddy Jim / Lottie)
9. 11/11 – 90’S Show in OKC (Jay Gable Tarclure)

D. Upcoming ICS Events

1. 9/22 – Iowa Coronation
2. 10/21 – Georgia Coronation
3. 10/28 – Dallas Coronation
4. 12/3 – Las Vegas Coronation

E. Non-ICAO/Community Events

1. None

V. Open Forum

- A. (Ray) Spoke about memberships concerns that everyone should feel comfortable to approach the monarchs about anything
- B. (Joey) Membership Chat is becoming toxic and we need to transition to a new way to communicate.
 1. Thinking about moving to a private Faebok page for chat topics
 2. Give people time to respond and get back to you on issues or call / message them privately
- C. Membership Concerns:
 1. Each member was given time to talk about their personal concerns. Items that came up:
 - a. Being told not to do certain songs or how to dress
 - b. Why members joined the organization
 - c. How this organization has helped them personally
 - d. This organization is not the membership or the monarchs or the royal family, it is everyone as a whole
- D. Where is Reign Money Going?
 1. Money is going into the Operations Fund and will be divided up at the end of the reign during Divestitures between all of the 5 Reign XV Charities: Northeast Oklahoma Veterans Freedom Tour, Grateful Day Foundation and our lifetime Charites: HOPE, Other Options, Inc Friends Food Pantry (OKC) and Friend for A Friend
- E. New Charities:
 1. Get their 501c3 paper work and present to the Board for approval
- F. Monarchs / Non-Members:
 1. Both Daddy Jim & Lottie Dah apologized for anything they said or have done that made people upset
 2. AnjelFyre Sommers-Starr (Dallas) was on zoom and spoke up how she was upset with everything she heard and we need to try and work better together and move forward as an organization

THE IMPERIAL COURT OF ALL OKLAHOMA

VI. BOARD REPORTS RECAP

- A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
 - 1. Consent – Remember to get peoples consent when approaching them and touching them before during and after events
- B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure
 - 1. Continuing to reach out to business to get some corporate sponsorships.
- C. **Secretary** (e) – Steven Dormont aka Scotty
 - 1. Watching P.O. Box for Checks from our Online Facebook Fundraisers
- D. **Treasurer** (e) – Ian Williams
 - 1. See attachment 1 for Treasures Financial Report as of 9.5.23
- 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) 1st Quarters Report were sent out to Board
- G. **ICP’s** (ne)
 - Imperial Crown Prince – Triton Scudder Paige
 - Imperial Crown Princess – Kitty Scudder Quinn
 - 1. Been representing the court out of state
- H. **Monarchs XIV** (ne)
 - Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
 - Empress XV – Ray Wilkins aka Lottie Dah
 - 1. (Lottie) Reminders:
 - a. 3rd Sunday each month show at Cruise-N Club Tulsa
 - b. Jell-o Shots 9/15 @ Tulsa Eagle
 - c. That 50’s Show 9/22 @ Tulsa Eagle
 - d. Cookout 9/24 @ Tulsa Eagle
 - e. Traveling to Iowa Coronation / CPR Ball in Fort Worth

*A request was made from IAN to use the Jell-o shots money to help Lyn with the community handout events.
1st one came out of her own money.

** PNP Meeting is being moved as todays Board / General Membership Meeting ran so long

VII. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Morganna @ 4 pm.
- B. Next Meetings: October 1st @ 1 pm – Tulsa Library
November 5th @ 1 pm – Tulsa Library

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approved _____

ATTACHMENT 1

Ending Date on Report should read 09/05/2023



The Imperial Court of All Oklahoma

Treasury Report

Ending 08/05/2023

Reign # 15



Account Balances

\$5,884.92	Checking Balance	AS OF 9/5	
\$4,970.77	Savings Balance	AS OF 8/5	
\$ 220.00	CASH ON HAND		
\$11,075.69	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$2,469.92
Coronation Fund:	\$0.00
Travel Fund:	\$2,601.71
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,855.69

Financial Activity

Inbound	Outbound
Received: \$2,573.22	Expenses: \$282.90 See Below
Dues / Applications:	Fees: \$1,000.00 Coronation Deposit
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$248.26 Wipburn Hotel (TF)

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

\$1000 FROM TRAVEL FUND TO GENERAL FUND FOR DEPOSIT CORONATION 16
8/22/2023 - 248.26 WIPBURN HOTEL (JIM) USED COURT DEBIT CARD

EXPENSES:

- 08/7/2023 - UHAUL - \$52.90
- 08/8/2023 - QUICKBOOKS - \$30.00
- 08/8/2023 - DALLAS AD - \$75.00
- 08/8/2023 - IOWA AD - \$125.00

EVENT TOTALS AUGUST:

- DADDY ISSUES 8/18/2023 - \$1,544.81
- JELLO/EAGLE 8/18/2023 - \$160.00
- BURGER/JELLO 8/20/2023 - \$197.05
- CATEGORY IS... 8/25/2023 - \$671.36