

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 11/5/2023

### Reign XV Combined Meeting

### Tulsa County Library Downtown

#### I. Call to Order

@ 1:30 pm

##### A. Quorum – Y

###### 1. BoD

- a. Ten of Eleven (10/11) board members are present or on Zoom.
- b. Eleven (10) Good Standing & Can Vote present – (Three (3) positions are none voting)
- c. Required to Conduct Business – Five (5) (50% + 1)

###### 2. Membership

- a. Forty-Three (43) Members
- b. Thirty-Two (27) members present & on Zoom
- c. Twenty-Seven (25) Good Standing & Can Vote Present
- d. Required to Conduct Business – 23 (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. October Meeting Minutes were combined.
  - a. Board approved in email / board chat room.
  - b. Posted online. No vote needed
2. Consent:
  - a. Reminded everyone again about making sure they have consent before touching anyone.

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

1. Proud of membership for all that was done during October.
2. Working on getting donations and sponsorships from Oklahoma Organizations.

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

1. P.O. Box:
  - a. Will be checked later this week.
2. Upcoming Event Posters:
  - a. Working on monthly Jello Shot poster to post the day of the event.
  - b. Need to make sure we have posters for the rest of November and December events to share online.

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## D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:
  - a. Copy of Statements sent to Board as of 11.5.23
  - b. See attachment 1 for Treasures Financial Report as of 11.5.23
2. Coronation XV Raffle & Tickets:
  - a. Sold 1 Raffle / 2 Weekend Ticket Packages
3. Morganna made a motion to approve report, Scotty 2<sup>nd</sup> report approved by Board

## 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

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. 2<sup>nd</sup> Quarter Requirements:
  - a. Received list of events completed from Her Majesty. Still needs one individual event.
  - b. Out of state event requirements completed for Her Majesty.
  - c. Have not received list of event requirements completed from His Majesty.
  - d. Out of state event requirements completed for His Majesty.

## G. Monarchs XV (ne)

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

Empress XV – Ray Wilkins aka Lottie Dah

(Lottie)

1. Fort Worth Coronation:
  - a. Requested that we do a production number: Country Theme
2. Awards:
  - a. Received the Best Court Presentation during the Dallas Coronation

(Jim)

1. Excused - out of state

## H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Kitty)

1. Upcoming Events and Travel:
  - a. ICP Ball will be December 9<sup>th</sup> in OKC. Poster needs updating with new venue logo
  - b. Had a great time in Dallas.

(Triton)

1. Upcoming Events and Travel:
  - a. Traveling to Colorado Springs for Coronation.

## III. Committee Reports

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

1. Next Meeting November 14<sup>th</sup> @ 8 pm at H.O.P.E. & on Zoom.

### B. Pride - Alex Norris aka Brooke Lynn Starz

1. Committee Inactive until January 2024

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

1. Had a meeting earlier today and will need to meet again to fix Bylaw conflicting issues.
2. Next Meeting November 27, 7 pm @ H.O.P.E. and on Zoom.

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

1. Requested Protocol for Colorado Springs & Las Vegas

## IV. Old Business

### A. Coronation XV Raffle Tickets:

(Ian)

1. Need to mention at all events
2. \$10 or use the QR Code
3. Need to revise the Post Cards to have a bigger QR Code on them.
4. Have people use QR Code on the phone so that they do it ASAP and not wait till later.

## V. New Business

### A. Las Vegas Ad:

(Ray)

1. Made motion to approve doing ad (\$150) Full Page, 2<sup>nd</sup> Jeff T Board Approved.

### B. New Event Proposal Form:

(Joey)

1. Minor changes already made with Oct 2023 date posted at bottom
  - a. Motion made by Paul to approve form; 2<sup>nd</sup> Ray Board approved
  - b. Will be posted on FB Private Group Page and on the website.

### C. District Hotel In OKC:

(Paul)

1. Bar was double booked, Nov 11 show moved to Ledo Lounge.
2. We are put on contract with hotel so dates will now be set in stone.
3. Board will need to approve the contract to guarantee dates are set in stone.

### D. Tipping protocol out-of-state:

1. Follow the protocol of the court you are visiting
2. Do not stand with current, past monarchs on the Dias when they are tipping.

### E. Bikes for Kids:

(Ray)

1. Cristy / Lisa from CLJ's reach out to use about helping again this year.
2. We have the 501c3 paper work – Humble Son Bike Company / Bikes for Tykes of Tulsa Inc.

### F. Member-at-Large Leave of Absence request:

1. Discussion heard that currently only Monarchs can take leaves of absence
2. Taken to membership to override the issue for Board Member (3 months has been requested)
3. Motion was made to allow this to happen by Big Daddy Wendle 2<sup>nd</sup> by Alex Membership approved Razer to take 3 months leave of absences.
4. Motion made to allow Alex to step in as temporary Member-At-Large by Jeff T 2<sup>nd</sup> Ray Approved

## VI. Open Forum

### A. No Issues

A Five (5) minute break was taken

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## Membership Meeting

### VIII. Court 101

- A. Nothing presented

### IX. Reign XV Updates

(Ray)

- A. Jell-O Shots:
  - 1. Make them on November 16 @ 5 pm, Scotty, Wendle, Alex
  - 2. Need Liquor License to make
- B. Voices in My Head:
  - 1. Doesn't count to any requirements
- C. Coronation XV Hotel Overflow:
  - 1. Spring Hill Suites across the street
  - 2. \$107 25 Kings, 25 Doubles
- D. Travel:
  - 1. Colorado Springs – Triton, Jim & Ray
  - 2. Las Vegas – Jim, Ray
  - 3. No More Travel till January – Houston, February – Fort Worth
- E. Dallas Coronation:
  - 1. Great job in Dallas, we were the largest out-of-state group in attendance
- F. Bikes for Kids:
  - 1. Pussy Willow Productions, Alistair, Keisha Kye, want to do joint event
- G. New Years Eve Ball
  - 1. Cruise-N Club more details to come
- H. Leather Community Needs Help
  - 1. We were approach online to help with a member of the Leather community needing help.
  - 2. They need entertainers December 9 in District Hotel Lounge from 2 – 6 pm
  - 3. Reach out to Paul if you are interested to help before our ICP Ball that night

### X. Events – Reigning Monarch(s)

(Lottie)

- A. Upcoming ICAO Events
  - Induction of New Members at next public event
  - 1. 11/10 – USO Military Show @ Tulsa Eagle, Host Morganna
  - 2. 11/11 – 90's Show @ Ledo Lounge OKC, Host Jay Gable
  - 3. 11/17 – Jell-O Shots @ Tulsa Eagle
  - 4. 11/18 – Gospel Show @ Cruise-N Hosts Lottie, Daddy Jim
  - 5. 11/19 – Bags for Homeless / Drag Swap @ H.O.P.E. 6 pm (using money from Jell-O Shots in October)  
Date to hand out bags TBA
  - 6. 11/22 – Voices in My Head @ Tulsa Eagle, Hosts Big Daddy, Tapioca
  - 7. 12/9 – ICP Ball @ County Line OKC, Hosts Triton, Kitty (Formal State Event)
  - 8. 12/15 – Jell-o Shots @ Tulsa Eagle
  - 9. 12/17 – Holly Ball @ George's Church 6 -8 pm Members & Guest, Pot Luck, \$20 Gift Exchange
- B. Upcoming ICS Events
  - 10. 11/4 – Cincinnati Coronation (Daddy Jim)
  - 11. 11/11 – Colorado Springs (Lottie, Daddy Jim, Triton)
  - 12. 12/ 2 – Las Vegas (Lottie, Jim)
- C. Non-ICAO/Community Events

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## XI. Open Forum

- A. No issues

## XII. Adjournment

- A. Motion made to Adjourned by Ray; 2<sup>nd</sup> Morganna @ 2:46 pm.
- B. Next Meetings:
  - 1. December 10<sup>th</sup> 1:30 pm – Evolve Church OKC & Zoom

### \*\*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

Executive Session held after Meeting

Minutes approve in emails by the Board – November \_\_\_\_\_

# THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



## The Imperial Court of All Oklahoma Treasury Report



ENDING 11/5/2023  
Reign # 15

### Account Balances

\$5,918.65	Checking Balance	AS OF 11/5	
\$4,066.50	Savings Balance	AS OF 11/5	
\$390.00	CORONATION FUND	AS OF 11/5	
\$ 400.00	CASH ON HAND		
\$10,775.15	TOTAL ALL FUNDS		

### FUND Balances

General Fund:	\$3,707.64
Coronation Fund:	\$0.00
Travel Fund:	\$1,283.45
Clogger Bill Fund:	\$5,784.06
<b>TOTAL</b>	<b>\$10,775.15</b>

### Financial Activity

Inbound		Outbound	
Received:	\$2,123.76	Expenses:	\$2,742.44
Dues / Applications:	\$40.00	Fees:	
Interest Earned:	\$11.06	Reimbursed:	
Refunded:		Refunded:	
		Disbursed:	

### Disbursements

Date	Amount	Beneficiary
\$	-	

### Notes

**CLOGGER BILL REPAYMENT AMOUNT: COMPLETE**

#### TRAVEL FUND DISBURSEMENTS:

COLORADO SPRINGS TICKETS	10/23/2023	\$	(350.16)
SAN ANT. HOTEL/GAS	10/13/2023	\$	(180.27)
VEGAS TICKET	10/31/2023	\$	(185.00)
CINCY FOOD	11/1/2023	\$	(200.00)
FLORIDA TICKET	11/1/2023	\$	(160.56)
FLORIDA AIRFARE	11/1/2023	\$	(313.55)
DALLAS	11/5/2023	\$	(349.34)
		\$	(1389.54)

#### EXPENSES:

10/03/2023 - RENAISSANCE TULSA (CORONATION DEPOSIT #3) - \$1000.00 \*\*not cashed by hotel yet as of 11/5\*\*  
 10/10/2023 - UHAUL - \$52.90  
 10/10/2023 - QUICKBOOKS - \$30.00

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

BINGO NIGHT 10/3/2023	\$	150.00
BIRTHDAY THROWBACK 10/14/2023	\$	723.46
BUMP IN THE NIGHT 10/15/2023	\$	150.00
JELLO/EAGLE 10/20/2023	\$	161.00
80S SHOW 10/21/2023	\$	549.30
	\$	<b>1,733.76</b>