

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 12/10/2023

### Reign XV Combined Meeting

### Evolve Church OKC / Zoom

#### I. Call to Order

@ 1:30 pm

##### A. Quorum – Y

1. BoD
  - a. Eleven of Eleven (11/11) Board Members are present or on Zoom.
  - b. Eleven (11) Good Standing & 6 Can Vote – (Four (4) positions are none voting)
  - c. Required to Conduct Business – Five (5) (50% + 1)
2. Membership
  - a. Forty-Seven (47) Members
  - b. Thirty (30) Members present & on Zoom
  - c. Twenty-Nine (29) 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. Reading of the Minutes

1. November Meeting Minutes were combined.
  - a. Board approved in email / board chat room.
  - b. Posted online. No vote needed

#### III. Board Reports

1. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
2. 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. P.O. Box:
  - a. Waiting on Network for Good Check for Triton’s Online Birthday Fundraiser
  - b. Received a Check from Target for \$55 from Ian – Will explain in Treasurer Report
2. Votes taken outside of the Nov Meeting at a club during an event or online in BOD Chat:

All of these are saved to the Secretary Notebook, noted who voted and what motion was made.

  - a. Motion made in Board Chat Nov. 16, 2023 to purchase a \$150 full page Houston Coronation Ad.
  - b. At Tulsa Eagle Nov. 17, 2023 – Board approved allowing Member Wade Cochran to take the court debit card and purchase food for Emperor VII Rusty Clyma’s State Memorial Service. (Passed)

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c. Executive Session held at Cruise-N Club Nov. 18, 2023

1. Vote to approve Proclamation about The Gospel Remembrance Show. (Passed) – *See attachment 1*
2. Vote to approve Gospel Remembrance Show funds going 100% to Youth Services of Tulsa as actual items approved by current Monarchs not to send them a check. (Passed)

## D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:

- a. Copy of Statements sent to Board as of 11.30.23
- b. *See attachment 2* for Treasures Financial Report as of 12.8.23

2. Target Check:

- a. Quarterly we will receive a donation check from Ian’s work at Target. They were allowed to pick a charity to donate to and Ian picked the ICAO.

3. Zeffy:

- a. Money is posted to our account once a week.

4. Bike Drive:

- a. Drive will end 5 pm on Monday so that check can be written and taken to 106.1 on Tuesday, Nov. 12<sup>th</sup>.  
Motion made by Jim to approve Treasurer Report 2<sup>nd</sup> Scotty Approved

## E. Member-at-Large (ne) – (Temporary) Alex Norris aka Brooke Lynn Starz & Dayna VanHauen aka Kitty Quinn Ray Stephens aka Big Pup RazerWulf on a 3 month leave of absences

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. Nothing to report

## G. Monarchs XV (ne)

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

Empress XV – Ray Wilkins aka Lottie Dah

(Jim)

1. Thanked everyone for their help with the Bike4Kidz drive

2. Travels:

- a. Represented the ICAO in Dallas, Cincinnati and Colorado Springs

3. Thanked Ian for his donation to the ICAO from work.

(Ray)

1. Thanked everyone for stepping up

2. Congratulated everyone that traveled to Vegas Coronation and Dallas Investitures and were recognized with awards and being on the Dias. You’re making Oklahoma proud.

3. Read aloud “The Dammit Rusty! Gospel Remembrance Show” Proclamation that the BOD approved during the Gospel Remembrance Show at Cruise-N Club on Nov. 18, 2023. Needed formal approval by the BOD at this meeting. Motion made by Alex to approve Proclamation 2<sup>nd</sup> Ian (Passed) *See attachment 1*

4. Discussion heard to formally approve the \$1000 from the Gospel show be used for Youth Services Tulsa \$500 amazon wish list and \$500 for Angel Tree once we talk to Youth Services as to what is still needed. Motion made by Ray to approve, 2<sup>nd</sup> by Jim Board approved

5. Reminded everyone that it is less than 8 weeks out for those wishing to run for a Monarch position and to complete all the requirements to be eligible.

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## H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige  
Imperial Crown Princess – Kitty Scudder Quinn  
(Kitty)

1. Thanked everyone for making the ICP Ball a success.
2. Thanked Brooklyn and Mike for helping as dressers.

(Triton)

1. Thanked everyone for working together to make the ICP Ball so much fun.
2. Sent his out of state requirements completed list to (Dean) Paul and reminded his Majesty Daddy Jim that Paul still needed his local events requirements completed list.

## IV. Committee Reports

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

1. Currently on auto pilot
2. In January meetings will be open to anyone wishing to join.
3. Watch court calendar and Chat Group for upcoming meeting dates and times

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

1. Need to start thinking about getting committee together and meeting in January

### C. **PnP** – Alex Norris aka Brooke Lynn Starz and

Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Still need to work on a few things before presenting to BOD for approval
2. Next Meeting December 19 6 pm @ H.O.P.E. and on Zoom. Watch Chat Group for updates if needing to change.

### D. **Media Team:**

(Joey)

1. We need to form a formal Media Team Committee
2. Website:  
anyone that knows how to use WordPress is welcome to assist.
3. Calendar Page: get with Joey and Ray; Facebook Pages: get with Alex, Ruby or Scotty to assist.

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

1. Las Vegas Coronation had a great turn out.
2. Houston Coronation Protocol is needed to be turned in.
3. Reminded everyone that they need to turn in their own Protocol not to rely on someone else to do it.

## V. Old Business

### A. **Storage Unit:**

(Ian)

1. Need to dedicate money to purchase shelving
2. Need to keep the unit organized
3. Still need to look into getting a bigger unit, what is the cost and size needed.

### B. **Target Donation follow up:**

1. Ian was given Tax ID Number and copy of Letterhead.

## VI. New Business

### A. Door Cover for OKC Venues:

(Ray)

1. Membership, Performers, DJ and Emcees do not need to pay cover.
2. Membership cards will be handed out to show at the door. Get with Scotty to get your card.

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## B. Florida Coronation AD:

(Jim)

1. Full page Ad cost \$125 discussion heard.
  - a. Motion made by Ian to purchase Ad; 2<sup>nd</sup> Paul Board approved

## VII. Open Forum

### A. No Issues

A Ten (10) minute break was taken @2:25 pm

## Membership Meeting

## VIII. Called back to Order at 2:36 pm

## IX. Court 101

### A. How to step up as a Monarch was discussed

1. See PNP Section 10
2. Need to have requirements completed by January 31, 2024
3. Applications available 1<sup>st</sup> Saturday in February and need to be returned 2<sup>nd</sup> Saturday in February
4. No Pre-Campaigning is allowed

## IX. Reign XV Updates

(Lottie)

### A. Red Ribbon Benefit Christmas eve show – Doesn't count towards requirements:

### B. Holly Ball / Jell-o Shots December 12:

1. Doesn't count toward any requirements
2. Meet at Church 6 – 8 pm White Elephant gift exchange \$20
3. Jeff (Morganna) point person, let her know what side dish you are bringing by Wednesday 13th
4. Jell-o Shots 10 pm – 12 am

## X. Events – Reigning Monarch(s)

(Lottie)

### A. Upcoming ICAO Events:

1. Making the Yuletide Gay – December 17<sup>th</sup> @ Cruise-N Club 8 pm
2. Red Ribbon Benefit – December 24<sup>th</sup> @ Cruise-N Club 8 pm
3. Watch Website Calendar, Facebook page and Chat Room for January 2024 Events

### B. Upcoming ICS Events:

1. Houston Coronation January 11<sup>th</sup> -15<sup>th</sup>
  - a. Turn protocol in to Kilby
  - b. Tickets/ Hotel due by December 29<sup>th</sup>

### C. Non-ICAO/Community Events:

## XI. Open Forum

### A. Respect to Performers:

1. Please give respect to all performances during our events even if you don't plan to tip.

### B. Financial Information:

1. Needs to come from our Treasurer (Ian) nobody else should be reporting on the subject.

### C. Donations:

1. Include a link to the donation page on website when posting / sharing posters and information about every event.

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## XII. Upcoming Meeting Dates

- A. **January Meeting Date** – January 7, 2024 @ 1:30 pm – Downtown Tulsa Library
- B. **February Meeting Date** – February 4, 2024 @ 1:30 pm – Downtown Tulsa Library

## XIII. Adjournment

- A. Motion made to Adjourned by Ian; 2<sup>nd</sup> Ray @ 3:09 pm.

### \*\*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 – December 29, 2023

Formal signed version to be presented at Coronation XVI

## *Proclamation-Gospel Show*

*In honor and recognition of his service to The Imperial Court of All Oklahoma, the HIV/AIDS community of Oklahoma and the Spiritual Community, Emperor 7 Rusty Clyma shall now and forever be remembered as one of our most inspirational leaders in the ICAO history.*

*Our annual Gospel Show was held with the ideals of bringing together our LGBTQIA+ community and our spiritual community in an act of solace and unity to inspire those who have felt the backlash of religious prodigious in their past. This effort was made to embody the true meaning of Faith and enlightenment belongs to all who seek it, regardless of how you identify.*

*Therefore, let it be known throughout all the realms in all the lands that we, Emperor 15 Daddy Jim Scudder Whorez and Empress 15 Lottie Dah of the Imperial Court of All Oklahoma hereby establish the "Dammit Rusty! Gospel Remembrance Show" in tribute to the legacy of Emperor 7, Rusty Clyma. This event is to be completed by a member of the current Royal Family.*

*Given by our hand on this day, April 6<sup>th</sup>, 2024*

# THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2



## The Imperial Court of All Oklahoma

### Treasury Report



ENDING 12/8/2023

Reign # 15

#### Account Balances

\$6,511.51	Checking Balance	AS OF 12/8	
\$4,066.50	Savings Balance	AS OF 12/8	
\$410.00	CORONATION FUND	AS OF 12/8	
\$ 400.00	CASH ON HAND		
\$11,388.01	TOTAL ALL FUNDS		

#### FUND Balances

General Fund:	\$3,910.50
Coronation Fund:	\$410.00
Travel Fund:	\$1,283.45
Clogger Bill Fund:	\$5,784.06
<b>TOTAL</b>	<b>\$11,388.01</b>

#### Financial Activity

Inbound	Outbound
Received: \$ 2,232.48	Expenses: \$ 1,703.43
Dues / Applications: \$55.00	Fees:
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$300.60

#### Disbursements

Date	Amount	Beneficiary
11/30/2023	\$ 300.60	AMERICAN VETERANS TOURS
	\$ 300.60	

#### Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

CAF AMERICA TARGET DONATION: \$55.00 (IAN WILLIAMS PAYROLL) \*\*NOT DEPOSITED\*\*

TRAVEL FUND DISBURSEMENTS:  
NONE FOR NOVEMBER

#### EXPENSES:

11/07/2023 - RENAISSANCE TULSA (CORONATION DEPOSIT #3) -	\$1000.00
11/08/2023 - QUICKBOOKS -	\$30.00
11/08/2023 - U HAUL STORAGE	\$52.90
11/08/2023 - AD VEGAS -	\$150.00
11/10/2023 - AMAZON - SUPPLIES FOR HOMELESS OUTREACH -	\$143.22
11/20/2023 - WAREHOUSE MARKET - (RUSTY SERVICE SUPPLIES) -	\$13.02
11/20/2023 - TONIS FLOWERS AND GIFTS -(RUSTY SERVICE FLOWERS) -	\$ 81.39
11/20/2023 - ERICSS (HOUSTON AD) -	\$150.00
12/08/2023 - QUICKBOOKS -	\$30.00
12/08/2023 - U HAUL STORAGE	<u>\$52.90</u>
	\$1703.43

#### EVENT TOTALS

USO SHOW 11/10/2023	\$ 300.60
90'S SHOW 11/11/2023	\$ 457.35
JELLO/EAGLE 11/17/2023	\$ 172.53
GOSPEL SHOW 11/19/2023	\$ 1,000.00
VOICES IN MY HEAD 11/22/2023	\$ 172.00
LOOSE CANNONS 11/26/2023	<u>\$ 130.00</u>
	\$ 2,232.48

BIKES FOR KIDS - \$875.00 INCLUDES \$100.00 CHECK \*NOT DEPOSITED\*