

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 3/10/2024

Reign XV Combined Meeting

Evolve Church OKC

I. Call to Order

@ 2:19 pm

A. Quorum – Y

1. BoD

- a. Twelve of Twelve (12/12) Board Members are present or on Zoom.
- b. Twelve (12) Good Standing & Nine (9) Can Vote – (Three (3) positions is none voting)
- c. Required to Conduct Business – Seven (7) (50% + 1)

2. Membership

- a. Fifty-Six (56) Members
- b. Thirty-two (32) Members present & on Zoom
- c. Twenty-Seven (27) Good Standing & Can Vote (Present)
- d. Required to Conduct Business – Seventeen (17) (50% + 1)

B. Agenda

1. Posted online in Private Chat Group for BoD and Membership to view

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

A. February Meeting Minutes were combined.

1. Board approved in email / board chat group.
2. Motion made to approve Membership portion of the minutes by Slim Daddy, 2nd Lennox approved.
3. Minutes will be posted on website and in private chat room.

III. Board Reports

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

1. Reign XVI Monarch voting will take place March 30th in Tulsa & OKC 3 – 7 pm
 - a. Tulsa – Joey, Lennox, Jay, Wendel, Tapioca & LaShay
 - b. OKC – RazerWulf, Hunter, Mr. Hyde, Jekyll
2. The Five (5) Candidates are each doing a community event. They have each already hosted a Fundraiser during Reign XV.

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

1. Reaching out to Corporate Sponsors for Coronation with no reply back.

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

1. P.O. Box:
 - a. Monthly check from Target (from Ian) was received and Scotty deposited it into bank account.

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2. Board Chat Group:
 - a. A vote was taken February 17th to dispense with the \$250 requirement for each Monarch Candidate. They will host joint fundraisers and each of them will do a community event, during Candidate Season. Motion made by Jim 2nd Ian approved. Copy of vote saved to Secretary Book.

D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:
 - a. Copy of Statements sent to Board as of 2.29.24
 - b. *See attachment 1* for Treasures Financial Report as of 3.8.24
2. Coronation Tickets & Raffle Tickets:
 - a. Need to push all ticket sales at all events and during out-of-town travel.
 - b. No at the door tickets
 - c. Need total number of tickets for hotel meals by March 22nd.Motion made by Jim to approve report 2nd Ray BoD Approved.

E. Member-at-Large (ne) – Alex Norris aka Brooke Lynn Starz Tarclure & Ray Stephens aka Big Pup RazerWulf (Alex)

1. Thanked everyone for showing up to “All in the Family” candidate show
2. Asked for photos for Coronation Program to be sent by March 20th. (Razer)
 1. Asked everyone to help with getting donation, baskets etc. for auction items.
 2. We need to work on getting the community support our organization.

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. All requirements were met by Monarchs and Royal Family need to add Monarch Ball requirement met.

G. Monarchs XV (ne)

- Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
(Ray)
1. Nothing to report till membership part of meeting.
(Jim)
 1. Repeated the same - noting to report till membership portion of meeting.

H. ICP’s (ne)

- Imperial Crown Prince – Triton Scudder Paige
Imperial Crown Princess – Kitty Scudder Quinn
(Triton)
1. Nothing to report

IV. Committee Reports

A. **Pride** - Alex Norris aka Brooke Lynn Starz & Jordan Murphy (aka Jekyll VanHellsing) (Alex)

1. Pride Dates:
 - a. Owasso – September 15th
 - b. OKC – May 31st – June 2nd
 - c. Broken Arrow Pride Set for May 25th
 - d. Muskogee Pride – looking for more information
 - e. Tulsa – waiting on dates

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(Jordan)

1. All floats need fire extinguishers, especially at OKC Pride

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

1. Upcoming meetings
 - a. March 3rd on Zoom
 - b. March 31st on Zoom for full membership.

**C. PnP – Alex Norris aka Brooke Lynn Starz and
Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan**

(Joey)

1. Nothing to report till committee starts back up in May.

D. Outreach Committee – Ray aka Lottie Dah

1. Next event March 24th – Time and location TBA

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

1. Nothing to report

F. Media Team – Veron “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

(Joey)

1. Nothing talked about.

V. Old Business

A. Coronation XVI Awards given out by Membership:

1. Membership voted on the following awards winners to be announced at Coronation XVI
 - a. James Murray Community Spirit Award nominees were:
Youth Services of Tulsa, King and Queen of Tulsa Pride Pageant
 - b. Pride Award nominees were:
H.O.P.E., King and Queen of Tulsa Pride Pageant, Tulsa Eagle, District Hotel, Cruise-N Club
 - c. Court Members of the Year Award nominees were (Top two (2) members will be winners):
Alex Norris (Brooke Lynn Starz), Johnny Napihaa (Aqua Regina Fontaine),
Dayna VanHauen (Kitty Quinn Scudder Khrystian), Mike Murphy (Mr. Hyde),
Elizabeth Morris (Tapioca Jo Scudder Tarclure), Lyndsay Murray (Lennox Sage Tarclure),
Kilby Duncan (Ruby Jo Dawn Tarclure)
 - d. Entertainer of the Year: Nominated by Monarchs and voted on during Coronation Weekend

VI. New Business

A. Corpus Christi Ad:

1. Full page \$150 / half page \$100
2. Motion made by Razer to do half page ad; 2nd Jim BoD Approved

B. Reign XVI Open Board Position:

1. Nominations were taken for the following positions with voting to take place at April’s Reign XV Close-Out Meeting:
 - a. President (2-year term): Joey Scudder-Barfield, Alex Norris
 - b. Secretary (2-year term): Jordan Murphy
 - c. Member at Large (1-year term): Johnny Napihaa, Mike Murphy, Alex Norris
 - d. If needed Vice President (last year of a 2-year term): Ray Wilkins

VII. Open Forum

A. Candidates (Ray):

1. Work together, the community and other courts are watching.
2. Fair Campaign Season, with no agendas you are working for the community.
3. Contact Ray or Jim if any candidate or member has issues.

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Membership Meeting

VIII. Called to Order at 2:55 pm

IX. Court 101

A. Nothing presented

X. Reign XV Updates

(Lottie)

1. Fort Worth Production Number rehearsal after meeting
2. Oklahoma Production Number for first set – Private message Ray if you would like take part.

XI. Events – Reigning Monarch(s)

(Lottie)

A. Upcoming ICAO Events:

1. March 23rd - Candidate Shows @ White Crow
2. March 29th - James Murray Memorial Follies @ Tulsa Eagle
3. March 30th - Monarch Voting (Tulsa / OKC) 3 – 7 PM
4. April 4th – 7th - Coronation XVI Weekend
5. May 11th – Investitures/Divestitures (tentative OKC)

B. Upcoming ICS Events:

1. March 15th – 17th - Ft Worth Coronation
2. March 30th - Fort Worth Investitures
3. April 19th – 21st – Corpus Christi Coronation
4. May 3rd – 5th – Phenix Coronation
5. May 24th – May 26th – San Antonio Coronation

C. Non-ICAO/Community Events:

XII. Open Forum

A. Get tickets purchased

XIII. Upcoming Meeting Dates

- A. **Reign XV Close-Out Meeting** - April 14th @ 1:30 pm – Tulsa
D. **Reign XVI Combined Meeting** – May 5th @1:30 Downtown Tulsa Library

XIII. Adjournment

A. Motion made to Adjourned by Jim; 2nd Jeff @ 3:03 pm.

****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 – 3.20.24

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ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

ENDING 3/8/2024

Reign # 15



Account Balances

\$15,865.30	Checking Balance	AS OF 3/8	
\$2,574.41	Savings Balance	AS OF 3/8	
\$ 400.00	CASH ON HAND		
\$18,839.71	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$6,002.26
Coronation Fund:	\$7,660.00
Travel Fund:	\$893.39
Clogger Bill Fund:	\$4,284.06
TOTAL	\$18,839.71

Financial Activity

Inbound	Outbound
Received: \$ 3,084.64	Expenses: \$ 145.33
Dues / Applications: \$50.00	Fees:
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed:

Disbursements

Date	Amount	Beneficiary
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Notes

TRAVEL FUND DISBURSEMENTS:

NONE

EXPENSES:

QUICKBOOKS 2/8/2024	\$ (30.00)
WALMART 2/12/2024	\$ (6.43) *supplies for show*
UHAUL 2/14/2024	\$ (78.90)
QUICKBOOKS 3/8/2024	\$ (30.00)
	<u>\$ (145.33)</u>

EVENT TOTALS:

FETISH BALL 2/10/2024	\$ 1,069.65
MONARCH BALL 2/17/2024	\$ 1,216.90
COUNTRY BDAY 2/18/2024	\$ 235.60
OKLAHOMA TURNABOUT 2/23/2024	\$ 407.49
IAN TGT CAF DONATION 2/16/2024	\$ 60.00
TRITON FB BIRTHDAY 2/16/2024	\$ 50.00
IAN TGT CAF DONATION 3/1/2024	\$ 45.00
	<u>\$ 3,084.64</u>

CORONATION:

AD SALES	\$ 1490.00
TICKET SALES	\$ 4515.00
MEMBER TICKETS	\$ 1350.00
RAFFLE TICKETS	\$ 305.00
	<u>\$ 7660.00</u>