

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 4/14/2024

Reign XV Close Out Meeting

Tulsa County Library Downtown Tulsa

I. Call to Order

@ 1:36 pm

A. Quorum – Y

1. BoD

- a. Eleven of Twelve (11/12) Reign XV Board Members are present or on Zoom.
- b. All Eleven (11) Good Standing & Nine (9) Can Vote – (Three (3) positions is none voting)
- c. Four (4) incoming Reign XVI Board Members are present or on Zoom and all have voting rights.
- c. Required to Conduct Business – Seven (7) (50% + 1)

2. Membership

- a. Fifty-Seven (57) Members
- b. Thirty-Three (33) Members present & on Zoom
- c. Thirty-One (31) 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 March General Membership Minutes will be during the Membership part of combined meeting.

II. Reading of the Minutes

A. March Meeting Minutes were combined.

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

III. Board Reports

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

1. Reign XVI open BoD position will be voted on later in this meeting
2. As Ball Coordinator, thanked everyone for helping out at Coronation XVI especially Dragon & Dragoness whom were amazing in Hospitality.

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

1. Nothing to report as V.P.
2. As out going Dowager, Thanked everyone for help in Hospitality and again Dragon / Dragoness

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

1. P.O. Box:
 - a. Haven’t checked it since Coronation XVI, Box should be up for renewal this month as well.

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2. Business Cards:
 - a. We are out and it's time to reprint what we have or design new ones and print. Joey said he would look into issue.

D. Deans of the College / Dowager Monarchs (ne)

1. Outgoing

Emperor XIV – Paul McClure aka Eric' Shun Tarclure
Empress XIV – Jeff Tarwater aka Morganna Pheeling
(Paul)

- a. Nothing to report. Great time at Coronation XVI Weekend.

2. Incoming

Emperor XV – Jim Scudder-Barfield aka Daddy Jim
Empress XV – Ray Wilkins aka Lottie Dah
(Ray)

- a. Will talk later in meeting

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

1. Pleasurer holding this position for the past 2 years. Good Luck to the next Member at Large (Alex)

1. Congratulations to Lottie & Jim for a great Reign
2. Congratulations to the new monarchs Triton & Kitty and all the award winners during Coronation

F. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:

- a. *See attachment 1* for Treasures Financial Report – Reign XV Close Out

2. Coronation XVI:

- a. *See attachment 1 for totals of: Ticket Sales, Raffle Tickets, Ads, Donations*
- b. Reign XV Monarchs have \$11,000 left to divest May 11th
- c. Reign XVI Monarchs have \$10,000 to split for Traveling during the reign.
- d. Believe this is the biggest amount raised in court history and biggest amount to divest.

Motion made by Alex to approve report 2nd Josh (Triton) BoD Approved.

IV. Committee Reports

A. Coronation XVI Recap - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan (Jim)

- a. Heard nothing but praise, most organized Coronation on the circuit and well ran (Lashay)

- a. Trans Coffee Talk – Needs its own space to hold meeting. (Ian)

- a. Thanked Lennox for staying up late to cut money all weekend. (Ray)

- a. Need to check on BoD members more often and delegating more duties not to overdo one's self.
- b. More help breaking things down in Ballroom and Hospitality, maybe even in shifts to let people change out of formal attire.
- c. Told by others ran smoothly, fun and well organized.

B. PnP – Alex Norris aka Brooke Lynn Starz and

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

(Joey)

1. Next Meeting tentatively set for May 21st

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C. Pride - Alex Norris aka Brooke Lynn Starz & Jordan Murphy (aka Jekyll VanHelsing) (Jordan)

1. Pride Dates:
 - a. OKC – May 31st – June 2nd \$150 fee for Parade. Will vote on this next meeting
 - b. Tulsa – Moved from June to October

D. Outreach Committee – Ray aka Lottie Dah

1. Upcoming events:
 - a. 1st event after Investitures
2. More events this reign in OKC

E. Web & Media Team – Veron “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan (Joey)

1. Reign XVI’s PnP’s & Bylaws have been posted on website.

F. Reign Secretary (ne)

1. **Outgoing** - Kilby Duncan aka Ruby Jo Dawn Tarclure
 - a. absent – nothing to report
2. **Incoming**
 - a. Scotty will be staying on to help new Secretary with Attendance and Membership

G. Minister of Protocol (ne)

1. Bringing the position back after Reigns of not having one. More in new business.

V. Old Business

A. None

VI. New Business

A. Open BOD Position Vote:

Each nominee was given time to say why they wanted the position and what they would do in the position before votes were taken.

1. President
 - a. Nominees: Joey Scudder-Barfield & Alex Norris
 - b. Winner: Joey Scudder-Barfield
2. Secretary
 - a. Nominee: Jordan Murphy
 - b. Voted in by acclimation
3. Member at Large
 - a. Nominees: Alex Norris, Neeko Naphiaa, and Mike Murphy
 - b. Winner: Mike Murphy
4. New Board Signed Oaths of Office for Reign XVI

B. Ads:

1. Phoenix
 - a. Full page \$125 / Half page \$75
 - b. Motion by Josh (Triton) 2nd Jim to do Full page BoD Approved
2. San Antonio
 - a. Full page \$125 / Half page \$100
 - b. Motion made by Ray 2nd Jim to do Full page BoD Approved

C. Court T-Shirts

1. Discussion was heard about a new vendor and getting court shirts and reign shirts
2. Cost was also talked about and it was mentioned Court dues cover a court shirt and to make size needed on membership form.

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3. Specialty shirts (polos and reign shirts) are at members' own expense. Customization with names is an extra charge. Members will pre-pay the ICAO and then a bulk order will be made.

Motion made to move forward with new t-shirt vendor by Joey, 2nd by Ian Bod Approved

D. Protocol

1. Ministers of Protocol were appointed – LaShay DiMarco & Mike Murphy
2. Changes in the submission process were also talked about: Website has a link for members to submit protocol. Members are responsibly to submit their own protocol using the website link. If you don't submit own protocol you will not be added to the protocol submitted to the out-of-state event by the MoP.
3. Protocol due for the following:
 - a. Corpus – 5 pm 4/16 (4/18 submit date)
 - b. Phoenix – 5 pm 4/26 (4/28 submit date)
 - c. San Antonio – 5 p 5/15 (5/17 submit date)

E. Court Stewards (Storage and History items) – Dragon and Dragoness

1. Promissory Note will be filled out for all items removed from Storage for events or for the full reign.
2. Will be collecting History files items and updating our history (photos, awards, articles, special emails, etc)

VII. Reign XV Monarchs Last Words

1. Empress XV Lottie Dah (Ray):
 - a. Raised over \$36,000 this reign
 - b. Thanked Wade for bartending and using his own stuff.
2. Emperor XV Daddy Jim:
 - a. 63 events this reign (social and fundraisers)
 - b. Thank you everyone, Huge thank you to Ball Coordinator – Keri Jo

VIII. Reign XVI Monarchs Words

1. Empress XVI Kitty Quinn Khrystian (Dayna):
 - a. Heard lots of great things about our court and want to hear from membership with ideas.
 - b. More volunteering and out and about community events this reign.
2. Emperor XVI Triton Scudder-Paige (Josh):
 - a. Want to branch out more around the state into other cities outside of Tulsa / OKC
 - b. More positive hearts and less negative issues this reign
 - c. Big thank you to Morganna for the Hospitality food

IX. Events

A. Upcoming ICAO Events:

1. May 11th – Investitures/Divestitures (Ledo Lounge OKC)
2. May 31st @ Tulsa Eagle (open)
3. Start turning in Event Proposal Forms at next meeting

B. Upcoming ICS Events:

1. April 19th – 21st – Corpus Christi Coronation
2. May 3rd – 5th – Phenix Coronation
3. May 24th – May 26th – San Antonio Coronation

C. Non-ICAO/Community Events:

X. Open Forum

- A. Question about getting new sashes for next candidate season

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XI. Upcoming Meeting Dates

- A. **Reign XVI Combined Meeting** – April 28th @1:30 pm Downtown Tulsa Library, Tulsa
- B. **Reign XVI Combined Meeting** – June 9th @ 1:30 pm Evolve Church, OKC

XII. Adjournment

- A. Motion made to Adjourned by Jim; 2nd Jeff @ 3:15 pm.

LEGEND

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

BoD Secretary Signature: Steven Dormont

Minutes approve in emails by the Board – April 21,2024

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ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

CLOSEOUT REPORT 4/14/2024
Reign # 15



Account Balances				
\$24,639.72	Checking Balance		14-Apr	
\$2,579.45	Savings Balance		14-Apr	
\$ 3,859.00	PENDING ZEPHY			*will deposit on 4/15*
\$31,177.17	TOTAL ALL FUNDS			

FUND Balances				
General Fund:	\$12,893.11			
Coronation Fund:	\$4,000.00		CORONATION 17 START	
Travel Fund:	\$10,000.00		REIGN 16	
Clogger Bill Fund:	\$4,284.06			
TOTAL	\$31,177.17			

Financial Activity				
	Inbound		Outbound	
Received:	\$ 39,628.05		Expenses:	\$ 18,177.99
Dues / Applications:			Fees:	
Interest Earned:			Reimbursed:	
Refunded:			Refunded:	
			Disbursed:	

Disbursements				
Date	Amount	Beneficiary		
HOPE	3/6/2023	-416.31		
VETS	11/21/2023	-300.60		REIGN 15 GRAND TOTAL 36438.92
BIKES FOR KIDS	12/9/2023	\$100.00		
TULSA YOUTH SVC.	12/29/2023	-639.39		
NICOLE VOTE	3/11/2024	-500	*NOT YET DISBURSED*	
TULSA YOUTH SVC.	3/11/2024	-3000.00	*NOT YET DISBURSED*	*REMAINING BAL TO DIVEST \$10000*

EXPENSES:		
3/11/24 TARGET ---		\$13.67 (NEW LOCKS FOR BOXES)
3/19/24 IN CUSTOM CRAFT AWARDS --		\$80.00
3/20/24 AMAZON (FRAMES FOR TABLE)		\$143.20
3/20/24 ALPHA AWARDS (HOA)		\$151.48
3/22/24 JUBILEE LIQUOR		\$51.56
3/25/24 AMAZON (FRAMES AWARDS)		\$128.32
3/26/24 DOKUCOPIES (PROGRAMS)		\$529.54
3/29/24 TARGET (SUPPLIES)		\$6.49
4/1/24 AMAZON (FRAMES AWARDS)		\$82.22
4/1/24 COSTCO (HOSP.)		\$78.07
4/4/24 OFFICE DEPOT (SIGNS FOR XVI)		\$7.81
4/4/24 TROPHY AND PLAQUE (MEDALLION)		\$27.13
4/4/24 OFFICE DEPOT (RUSTY PIC)		\$29.29
4/4/24 SAMS (HOSP)		\$710.50
4/4/24 TARGET (HOSP)		\$92.28
4/4/24 RENAISSANCE TULSA (F&B)		\$12063.52
4/5/24 DOLLAR TREE (BALLROOM)		\$16.34
4/5/24 WALMART (HOSP)		\$79.32
4/5/24 SAMS (HOSP)		\$151.01
4/5/24 SHERIDAN LIQUOR (HOSP)		\$182.89
4/5/24 TARGET (HOSP)		\$173.39
4/6/24 TARGET (HOSP)		\$69.84
4/8/24 TARGET (HOSP)		\$34.64
4/8/24 1ST WINE (HOSP)		\$85.64
4/8/24 CIGS (VICTORY)		\$170.00
4/8/24 TARGET (GIFT CARD RAFFLE)		\$206.00
4/9/24 RENAISSANCE TULSA (F&B)		\$247.02
4/10/24 RENAISSANCE TULSA (ROOMS)		\$529.04
4/11/24 RENAISSANCE TULSA (ROOMS)		\$1727.88
4/12/24 U-HAUL		\$78.80
TOTAL		\$18177.99

EVENT TOTALS:		
ALL IN THE FAMILY 3/9/2024	\$	371.00
CASINO ROYALE 3/23/2024	\$	468.95
FOLLIES 3/29/2024	\$	694.10
NICOLE VOTE 4/6/2023	\$	500.00
SUE BENEDICT 4/6/2023	\$	3,000.00
TOTAL	\$	7,034.05

CORONATION:		
TICKET SALES	\$	17204.00
MEMBER TICKET	\$	2850.00
RAFFLE	\$	420.00
ADS	\$	1990.00
DONATIONS	\$	100.00
TOTAL	\$	22594.00

TRAVEL FUND XVI:		
OOT/COMMAND/BEARD/ MISC	\$	5467.00
SHOT PARTY	\$	511.00
VICTORY SHOW	\$	4022.00
TOTAL	\$	10000.00