

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 6-9-2024

### BOARD OF DIRECTORS/MEMBERSHIP MEETING – COMBINED

#### \*\*LEGEND\*\*

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

### Board Meeting

#### I. CALL TO ORDER

- A. Quorum – Y
  - 1. All nine board members were present/on Zoom.
  - 2. Good Standing / Can Vote – 9
    - a. Required to Conduct Business 2/3 majority.
- B. Agenda
  - 1. Provided by President
- C. Announcements
  - 1. This meeting is being streamed on ZOOM and recorded. 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 end of the BoD meeting when the floor is opened or if they are asked a question.

#### II. EXECUTIVE SESSION

- A. Closed Board Meeting
  - 1. Lottie
    - a. Addressed the tension in the room, we are supposed to be a unified team and set an example. Expressed concern over BOD members not fulfilling/cancelling duties because of “feelings.” The community should not suffer because of it.
  - 2. Joey
    - a. The comments that are circulating about the BOD being made up mostly of the “Scudder Family” need to stop. The Board was voted on by the membership. It’s just a last name, it’s all camp and fun.
  - 3. Ian
    - a. We need to communicate more and better, that’s the only way we can move forward.
  - 4. Hyde
    - a. We need to be a united front. Build each other up.

#### III. REPORTS

- A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
  - 1. Keep an eye on pups due to the scare in Oklahoma City.
- B. Vice President (e) – Jeff Tarwater aka Empress 14, Morganna Pheeling-Tarclure
  - 1. Nothing to report
- C. Treasurer (e) – Ian Williams

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1. Posted online
2. Storage fee – rate increase to 74.95 a month
  - a. Motion to accept by Jordan/Jekyll and second by Josh/Triton. Motion carries.
3. Vote to approve Treasurer Report
  - a. Motion – Jordan/Jekyll; 2<sup>nd</sup> – Josh/Triton
  - b. Motion Passes
- D. Secretary (e) – Jordan Murphy
  1. Nothing to report
- E. Member-at-Large – Mike Murphy
  1. Good job on the last 2 shows. Very proud
- F. Dean(s) of the College (ne) – Lottie Dah & Daddy Jim
  1. Lottie
    - a. Only a month in so far, tracking royal family as needed.
    - b. All dates have been put on the calendar.
    - c. Eagle has asked us to help on certain days in June 16, 21 and 22
      - 1) Wanting help clearing tables and checking IDs
- G. Monarch(s) XVI (ne)
  1. Kitty
    - a. Doing well on travels
    - b. Very proud of how the reign is going so far.
    - c. Pride in OKC was a lot of fun
  2. Triton
    - a. Waco coronation
      - 1) His Majesty asked to see if we could make a \$250 donation to help with food in hospitality. See New Business.
    - b. The Monarch show in Dallas was a lot of fun, got asked to co-emcee.
    - c. Thank you to everyone who went to San Antonio Coronation.
      - 1) Got asked to emcee San Antonio Investiture – 23<sup>rd</sup> of June.
    - d. Congrats to everyone on the first show, congrats to the ICPs.
    - e. Keep up the good work.
- H. ICP XVI (ne/nv)
  1. Lashay
    - a. Was a great show, very proud of the outcome.
  2. Mr. Hyde
    - a. Big thank you to Lottie and Jekyll for emceeing the show.
    - b. Going to Waco first time IVP walk
    - c. Looking forward to a great year.
- I. Standing Committees
  1. PNP
    - a. Next meeting date – July 2024
  2. PRIDE
    - a. Jordan & Alex
    - b. Jordan
      - 1) Thank to everyone that attended it was a great success
      - 2) Next pride is Owasso
        - Alex will be getting more information
  3. Coronation XVI

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- a. Inactive until August 2024
4. Outreach Committee
  - a. Eagle - June 21
    - 1) 9-10 need a couple runners
    - 2) Clearing tables
    - 3) Checking ID
  - b. Eagle – June 22 2pm – 2am
    - 1) Full shift
    - 2) Clearing tables
  - c. Eagle – June 16<sup>th</sup> – Eagle Turnabout
    - 1) Need people to help put people in face.
  - d. Eagle has asked us to host a pride show
    - 1) Poster has been put out.
5. Web & Media
6. Reign Secretary
  - a. Nothing to report.
  - b. Mail was received.
  - c. We are currently 42 members.
7. Minister of Protocol
  - a. Waco Coronation
    - 1) Today is the last day to get protocol in.

## IV. OLD BUSINESS

- A. Business cards have been received
  1. Will be turned over to the secretary
  2. Some members should have some.
- B. Sash Updates
  1. Lottie
    - a. Devon has agreed to donate 6 sashes, in court colors.
    - b. She just needs to know if we want to proceed with her.
      - 1) Motion to go with Devin for Sashes.
        - Motion – Hyde; 2<sup>nd</sup> – Triton
        - Motion Carries
- C. T-Shirt Order
  1. There is a survey on the website for t-shirts.
    - a. Order will be sent at end of June, should have shirts by beginning of August

## V. NEW BUSINESS

- A. Waco Donation of \$250 to help with hospitality.
  1. Motion – Triton
  2. Second - Lottie
  3. Motion passes.
- B. Mailbox Renewal
  1. Not something we have to vote on as it is essential to business.
- C. Motion to approve of doing a pet food drive/fundraiser by Dragon for Animal Aid of Tulsa. 501c3 paperwork provided to Ian.
  1. Motion by Triton; 2<sup>nd</sup> by Joey
  2. Motion passes

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## Membership Meeting

### I. CALL TO ORDER

#### A. Quorum – Y

1. Membership total – forty - two (42)
2. Twenty-six (26) members were present. All on teams
3. Good Standing / Can Vote – 26
  - a. Required to Conduct Business – 14 (50% + 1)

#### B. Greeting

1. President opened the meeting and turned it over to the reigning monarchs.

### II. COURT 101

#### A. TOPIC

1. Floor opened to questions. None asked.

### III. EVENT UPDATES

#### A. Upcoming ICAO

1. 06/29 – Eagle Pride Show
2. 07/06 – Eagle Jell-O Night
3. 07/13 - OKC Show
4. 07/20 – White Crow Show
5. 07/27 – Christmas In July (Eagle)

#### B. Upcoming ICS Events/Coronations

1. 06/14 – 06/16 – Waco
2. 07/12 – 07/14 – Nebraska
3. 08/09 – 08/11 – Austin
4. 09/27 – 09/29 - Iowa

### IV. TABLED OLD & NEW BUSINESS/TOPICS FOR THE NEXT MEETING

#### A.

### VI. ADJOURNMENT

- A. Motion – Triton 2<sup>nd</sup> – Ian; carried unanimously
- B. Next meeting – July in the Library.



The Imperial Court of All Oklahoma



Treasury Report

AS OF 6/8/2024  
Reign # 16

Account Balances				
\$14,236.29	Checking Balance			
\$300.00	CASH ON HAND			
\$3,134.36	Savings Balance			
\$ 115.00	PENDING ZEFFY			
\$17,785.65	TOTAL ALL FUNDS			

FUND Balances			
General Fund:	\$3,149.74	*includes pending zeffy*	
Coronation Fund:	\$4,000.00	CORONATION 17 START	
Travel Fund:	\$7,201.55	REIGN 16	
CASH ON HAND	\$300.00		
Clogger Bill Fund:	\$3,134.36		
<b>TOTAL</b>	<b>\$17,785.65</b>		

Financial Activity			
Inbound		Outbound	
Received:	\$ 3,275.06	Expenses:	\$ (553.61)
Dues / Applications:	\$40.00	Fees:	
Interest Earned:		Reimbursed:	
Refunded:		TRAVEL FUND:	\$ (772.97)
		Disbursed:	

Disbursements		
Date	Amount	Beneficiary

OPERATIONS:

OKC PRIDE 4/28/2024	\$ (150.00)
QUICKBOOKS 5/3/2024	\$ (30.00)
UHAUL 5/13/2024	\$ (78.90)
WALMART.COM (ALEX) 5/10/2024	\$ (10.00)
ROCK OF AGES 5/11/2024	\$ 368.50
WACO AD 5/15/2024	\$ (150.00)
VISTAPRINT 5/16/2024	\$ (104.71)
FEELS LIKE THE FIRST TIME 5/31/2024	\$ 427.72
QUICKBOOKS 6/8/2024	\$ (30.00)

OPERATIONS BALANCE: \$ 1,456.34

CHARITY FUND:

INVESTITURE 16/ROCK OF AGES 5/4/2024	\$1,105.68
FEELS LIKE THE FIRST TIME 5/31/2024	<u>\$1,283.16</u>
CHARITY FUND BALANCE:	\$2,388.84

TRAVEL FUND:

TRITON:

SA HOTEL	\$ (304.99)
OKC HOTEL	\$ (112.99)
TOTAL:	\$ (417.98)

REMAINING BALANCE \$3146.73 \*INCLUDES ALL BOOKED HOTELS\*

KITTY

SA HOTEL	\$(304.99)
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REMAINING BALANCE \$3259.72 \*INCLUDES ALL BOOKED HOTELS\*