

I.C.A.O Combined Meeting Notes

Board Meeting - Started 1:30 pm / Concluded 2:42 pm

1. Call to Order

- a. Quorum confirmed
 - i. 8 of 9 BOD present
 - ii. 29 of 45 Members present

2. Reading of the Minutes

- a. Posted online and approved by the board
 - i. Motion to approve minutes by Dragon
 - 1. Second by Wendel
 - 2. Motion carries

3. Court 101 - Paul

- a. Court Line Up and Court Walks
 - i. Starts with past monarchs and lifetime title holders. Then, it rolls through membership from lowest to highest titles. Ends with current monarchs
 - 1. When announced, stop about 1/3 of the way and wait for the announcer to announce the line partner (if applicable.)
 - 2. The male (left) is called first and is facing the Empress. If escorting, the female (right) is called and is facing the Emperor
 - 3. Halfway across the stage, places will be switched. The male will go behind to the other side and rejoin hands
 - 4. Greet the monarchs and stand beside them. Move down as the next member comes
- b. If X-line members escort each other, they will determine who stands where before walking. They do not have to swap to greet the monarchs.
 - i. If X line is walking with male or female line members, they will walk as the opposing role. EX) X-line walking with female line member. X line member will assume the 'male' role and vice versa.
- c. Line members can choose to walk alone. Please be sure to include this in the notes when submitting the protocol
- d. **Pay attention to protocol instructions. Other courts may do things differently**

4. Board Reports

- a. President

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- i. Coronation Budget meeting is done
 - ii. Jello Shots: We need more people to help. It has always been the same people.
 - iii. Events/Meetings: Members need to be here earlier so we can start on time.
 - 1. Show nights: Arrive early for set up and to be present. Requesting arrivals during the social hour.
 - 2. When the show concludes, everyone should help with teardown and clean up. Requesting more to stay to support the bar.
- b. Vice President**
 - i. Reached out to Western Sun, Pepsi, and Coke for soda options
 - 1. Dragon will follow up with employment for possible options through Coke.
- c. Secretary**
 - i. Ongoing audit for attendance
- d. Treasurer**
 - i. The report has been posted
 - ii. \$1471.65 raised for September
 - iii. Travel Fund: Some changes coming based on discussions with the monarchs. The balance is currently \$1,177.56
 - iv. Coronation budget: On track
 - v. Treasury report Accepted unanimously by the board
 - 1. Motion by Morgana
 - 2. Second by Triton
 - 3. Motion Passes
- e. Member(s)-at-Large**
 - i. Members need to ensure they are following the Code of Conduct
 - ii. Membership needs to help more on shows and events
 - iii. Make sure to be present and support shows
- f. Dean(s) of the College**
 - i. Tracking Royal Family Events. All requirements have been met
 - ii. Award medallions for awards given by Nicole at Coronation received.
 - 1. The Double Eagle Awards from Coronation 15
 - a. Empress 14 Morgana Pheeling
 - b. Empress 12 Keri Joe
 - c. Emperor 14 Eric'Shun

g. Reigning XVI Monarch(s)

- i. Jello shots sold last night. More help is needed for future shot nights
- ii. Iowa coronation went well. Good membership turnout
- iii. Cancelling Monarch travel to Canada. Both will participate in PRIDE events and shows to represent
- iv. Will be traveling to Dallas, Colorado Springs, and Utah Coronations
- v. Participated in Whipburn
- vi. A Lifetime title was given to Brooklyn

h. ICPs

- i. Will be Tulsa Pride main stage performers at 1 pm and 6 pm
- ii. Hyde – Amazing command performance in Iowa
- iii. LaShay is going to Dallas and Colorado Springs Coronations
- iv. Hyde is going to the White Crow show weekend of Dallas Coronation

5. Committee / Other Reports

a. Coronation

- i. Coronation is not just a big party. It pays for itself through ticket sales and money raised. Profits will go to the charity fund

b. Pride- Jordan

- i. Not doing the parade. ICP's will be performing
- ii. Lottie: Did color guard in the past. We have been asked to do the opening ceremony at 1 pm on Saturday
 - 1. Contact Jordan for details if volunteering

c. PNP

- i. Pending scheduling for a follow-up meeting

d. Outreach Committee

- i. HOPE - the move has finished. The next kit-making event is Wednesday 11/09 at 5:30 pm
- ii. Address: 4720 E 51rst St

e. Web & Media Team

- i. The site is updated. Will be training Mike and Dragon to upkeep

f. Reign Secretary

- i. 42 paid members
- ii. Currently collecting photos

g. Court Stewards

- i. Report to replace/repair broken vertical banner
 - 1. *Pricing included in report*

2. Damaged casing that requires replacing. The Banner itself is worn. Dragon to submit pictures of the banner to B.O.D
3. Will be voted on in 'Old Business'

h. Minister of Protocol

- i. Dallas cut-off is today and will be submitted tomorrow
- ii. Colorado Springs is due 10/21
- iii. Cincinnati – Contact Ray to submit
- iv. Georgia – Contact Joey to submit
- v. Reach out to LaShay to verify if your protocol has been submitted

6. Board / Membership Input / Questions

- a. Delta flight for Canada has been refunded and the trip canceled. Pending further follow-up on the American airline tickets. Will follow up with the monarchs
- b. Events and Meetings:
 - i. Members of the BOD need to contact the president or vice president if they will be absent from meetings.
 - ii. Members need to contact the monarchs if they will be absent from meetings for excused absences. This will affect eligibility for those aspiring as well as voting rights
 1. Miss 3 meetings – voting rights revoked. Will need to attend 2 consecutive meetings. Voting rights will be restored on the 3rd
 2. Members have 30 days to correct attendance for an event. I.E. if you were there but not recorded for that event
 - iii. Scotty, Joey, Jordan, and Mike have access to attendance if there are any questions.

7. Old Business

- a. Banner: We have 2 working banners. BOD decided not to repair or replace
 - i. Suggested to cut the logo and make it into a vertical sign
 - ii. No motion to fix

8. New Business

- a. Jello Shots:
 - i. Once a month through December
 - ii. Currently not planning to discontinue the events
 - iii. Link to get a liquor license to be shared. Can contact Kitty or Rainn
 - iv. Need more engagement on the events
 - v. Suggestions open for ways to make those nights fun and interactive
 1. Ray – suggestion to make friendly competitions

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- b. Annual Rodeo
 - i. Requested if we would sponsor belt buckle. The cost is \$350
 - 1. Membership and BOD decided against sponsorship.
Engagement with the Rodeo does not warrant that expense at this time
 - c. Coronation Budget: *See budget report*
 - 1. The board unanimously approved the budget
 - ii. Raffle tickets
 - 1. Paul to check if they still have the different colored rolls
 - 2. Pending flyer from Joey
 - a. Grand prize: Weekend package. Hotel not included
 - b. 2nd place: Ball ticket
 - c. 3rd place: brunch and out-of-town show
 - 3. Sponsorships – Joey to get with Morganna
- 9. Open Forum**
- a. N/A

Membership Meeting – Started 2:54 pm / Concluded 3:06 pm

- 1. Reign XVI Reigning Monarchs**
 - a. Events: See the Agenda for a list of upcoming events
 - b. 10/10 9:30 at Majestic: Farewell to the Pumpkins Cancer Benefit show
 - i. Please wear court shirts if going/able.
 - c. Coronations: See Agenda for the list
- 2. Events – see above/Agenda**
 - a. Jared – attendant at Dallas Coronation
 - b. Keep an eye out for pageants
 - c. The OK Leather Association looking to partner for a collaboration.
Possibly a toy drive or clothes drive for December
 - d. Upcoming ICAO
 - i. 10/12 – Night At the CMA's (OKC)
 - ii. 10/19 – Scream Queens (WC)
 - iii. 11/02 – Jell-O Shots (Tulsa Eagle)
 - iv. 11/08 – Fetish Ball (OKC)
 - v. 11/16 – Ghouls Times (WC)
 - vi. 11/27 – Voices in My Head (Tulsa Eagle)
 - e. Upcoming ICS Events. Coronations
 - i. 10/18 – 10/20 – Dallas

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- ii. 10/18 -10/20 – Georgia
- iii. 11/02 – Cincinnati
- iv. 11/02 – Colorado Springs

3. Open Forum

- a. N/A

4. Upcoming Meeting Dates

- a. November: OKC Evolve Church 11/10 at 1:30 pm
 - i. Requesting in-person attendance. The connection is dodgy on Zoom
- b. December: Tulsa library (Tentative) 12/08 at 1:30 pm
- c. January: Tulsa Library 1/05 at 1:30 pm

5. Adjournment



The Imperial Court of All Oklahoma

Treasury Report



AS OF 10/6/2024
Reign # 16

Account Balances

\$8,120.71	Checking Balance			
\$600.00	CASH ON HAND			
\$3,145.65	Savings Balance			
\$ 25.00	PENDING ZEFFY			
\$11,891.36	TOTAL ALL FUNDS			

FUND Balances

Charity Fund	\$6,481.55	
Operations Fund	\$486.80	
Coronation Fund:	\$0.00	CORONATION 17 START
Travel Fund:	\$1,177.36	REIGN 16
CASH ON HAND	\$600.00	
Clogger Bill Fund:	\$3,145.65	
TOTAL	\$11,891.36	

Financial Activity

	Inbound		Outbound
Received: \$	2,185.40	Expenses: \$	(544.90)
Dues / Applications:		Fees:	
Interest Earned:	\$0.00	Reimbursed:	
Refunded:		TRAVEL FUND: \$	(2,174.53)
		Disbursed:	

OPERATIONS:

UHAUL 9/13/2024	\$ (83.90)
GOSPEL SHOW 9/13/2024	\$ 97.75
FOLLOW YBR 9/14/2024	\$ 178.25
IONOS (WEBSITE RENEWAL) 9/17/2024	\$ (336.00)
DALLAS AD 9/16/2024	\$ (125.00)
DADDY ISSUES 9/20/2024	\$ 144.52
BRIGHT LIGHTS 9/21/2024	\$ 70.03
IONOS (CREDIT) 9/23/2024	\$ 193.20
IAN TARGET CHECK 9/26/2024	\$ 30.00
TOTAL SEPT OPERATIONS NET	\$ 168.85

CHARITY FUND:

GOSPEL SHOW 9/13/2024	\$ 293.25
FOLLOW YELLOW BRICK ROAD 9/14/2024	\$ 534.75
DADDY ISSUES 9/20/2024	\$ 433.57
BRIGHT LIGHTS BIG CITY 9/21/2024	\$ 210.08
TOTAL SEPTEMBER CHARITY FUND	\$ 1,471.65

CHARITY FUND BALANCE \$ 6481.55

TRAVEL FUND:

TRITON:

NEW MEXICO HOTEL 9/13/2024	\$ (312.53)
NEW MEXICO HOTEL 9/13/2024	\$ (186.36)
IOWA HOTEL 9/13/2024	\$ (757.12)
DALLAS TICKET 9/21/2024	\$ (184.26)
REMAINING BALANCE	\$ 274.63

KITTY:

DALLAS TICKET 9/21/2024	\$ (184.26)
IOWA HOTEL 9/13/2024	\$ (550.00)
REMAINING BALANCE	\$ 902.73

TRAVEL FUND BALANCE \$ 1177.36

****BOOKED HOTEL TORONTO** **BOOKED HOTEL DALLAS****

TRITON \$274.63	
KITTY \$275.00	\$352.39



PROFIT + LOSS SUMMARY

Expenses summary	Estimated	Actual	Actual expenses
Site	\$8,500.00	\$4,000.00	Site
INSURANCE/FEES	\$175.00	\$0.00	INSURANCE/FEES
COMP TICKETS	\$1,200.00	\$0.00	COMP TICKETS
PROGRAM DJ ROOM	\$800.00	\$0.00	PROGRAM DJ ROOM
TOKEN/MEDALLIONS	\$430.00	\$0.00	TOKEN/MEDALLIONS
HOSPITALITY FOOD/BEV	\$850.00	\$0.00	HOSPITALITY FOOD/BEV
BALLROOM/HOSP.DÉCOR	\$350.00	\$0.00	BALLROOM/HOSP.DÉCOR
Total	\$12,305.00	\$4,000.00	

Income summary	Estimated	Actual	Actual income
ADS	\$2,000.00	\$0.00	ADS
RAFFLE/FEES	\$2,795.00	\$0.00	RAFFLE/FEES
TICKETS	\$18,550.00	\$0.00	TICKETS
Total	\$23,345.00	\$0.00	

Profit & loss summary	Estimated	Actual
Total Income	\$23,345.00	\$0.00
Total Expenses	\$12,305.00	\$4,000.00
Profit or (Loss)	\$11,040.00	(\$4,000.00)
CORONATION 18 (START)	(\$5,000.00)	(\$5,000.00)
	\$6,040.00	(\$9,000.00)

Expenses to profit (loss) ratio Estimated vs actual costs

■ Total Expenses ■ Profit or (Loss)

■ Estimated ■ Actual

