

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 04/13/2025

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. 8 of the 9 BOD were present in person/Zoom.
 - 2. Good Standing / Can Vote – 8
 - a. Required to Conduct Business – 6 (2/3's Majority)
- B. Agenda
 - 1. Provided by the President
- C. Announcements
 - 1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly. The meeting is being recorded.
 - 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. Not held/needed this month

III. MEMBERSHIP APPROVAL OF MINUTES

- A. March Minutes
 - 1. Motion by Bolt / Second by Wendell / Motion Passes.

IV. REPORTS

- A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
 - 1. We have had a good year. Moving forward, the new monarchs have requested that board reports refrain from recapping past events. That can be saved for the membership meeting.
- B. Vice President (e) – Jeff Tarwater aka Empress 14, Morganna Pheeling-Tarclure
 - 1. Nothing to report/ Not present.
- C. Secretary (e) – Xandria Aplet aka The Dragon Scudder-Knight
 - 1. 3/30/2025: Ray requested an additional \$500 on top of the original \$850 hospitality budget and donated \$200. This was approved by the B.O.D.
 - 2. Coronation budget.
 - a. B.O.D. discussed adjusting next year's coronation hospitality budget to \$1,500 to account for inflation.
 - b. There is an open suggestion to add an additional budget for the Membership Appreciation Brunch. This is subject to BOD discussion.
 - c. This has been tabled until the next Coronation Meeting in Sept/Oct.

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3. 4/09/2025: Corpus Christi reached out to us about placing a ½ page ad in their program. This was approved by the B.O.D
 4. It has been noted that we need more ICAO business cards.
 5. April's newsletter will not be published due to Coronation. This will be resumed in May.
 6. Reminder to the membership that emails must be accurate to ensure email updates and newsletters are received. Members will also need to accept pending invites to the Facebook group page to receive the updates posted there. If assistance is needed to access the page after dues have been paid, please reach out to Dragon. The page will be purged on 5/18 (after investiture)
 7. Reminder to the membership that social media pages are private, and it is at the discretion of that person whether you are added or blocked. The ICAO cannot police or mandate anyone to accept friend requests or messages.
 8. Reminder to the membership that the Member-at-Large is up for a vote today and that if there is an issue that needs to be addressed, please contact the Member-at-Large. Please seek a board member if you are having issues with the Member-at-large.
 9. Reign Secretary, Scotty
 - a. The Target check has been deposited, and Ray received a thank you letter from the host hotel.
- D. Treasurer (e) – Ian Williams
1. The report was posted online.
 - a. See coronation and closeout reports for the Treasury overview/budget.
 - b. Hospitality costs went up and contributed to the losses shown in the budget.
 2. Vote to accept Treasurer's Report
 - a. Board Motion by Dragon/ Second by Triton/ Motion passes.
 - b. Membership Motion by Ray / Second by Lennox / Motion passes
 3. A reminder that Reign 16 Monarchs need to meet with the Dowagers and Ian to discuss Divestments.
- E. Member-at-Large – Mike Murphy
1. The position is up for a vote today.
 2. It was great being the Member-at-Large during the last reign, and I am excited about the new role.
- F. Dean of the College (ne) – Lottie Dah & Daddy Jim
1. Lottie
 - a. Thank you for the help with hospitality. We have received many compliments and positive feedback about being hospitable and welcoming to our guests.
 2. Jim
 - a. Nothing to report.
- G. Reigning Monarch(s) XVI (ne)
1. Josh
 - a. Thanks for all the hard work and support during Coronation.
 2. Kitty
 - a. Nothing to report.
- H. ICP XVI – My Hyde and Lashay (ne/ NV) / Candidates
1. LaShay
 - a. Nothing to report.
 2. Mr. Hyde
 - a. Nothing to report.

V. Standing Committees

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A. Master of Ceremonies/Ball Chair

1. Coronation recap: Coronation went well.
2. Investiture 5/17 @ Tulsa Eagle
 - a. Need dues paid by the first meeting on 5/11 in OKC.
 - b. Dress: Formal for the ceremony. Afterwards, members can dress as they want.
 - c. A reminder that some of our venues have limited dressing room space. It has been requested not to wait backstage for several songs until one's performance, so others have room to get ready. Please also be careful and do not steal items.
3. Ray: Coronation 18 contract
 - a. The Renaissance has welcomed us back to host the event next year and has offered a contract. While looking into the possibility of larger spaces, it was determined to be out of our price range so we will have the same spaces as this year. The room rate has risen \$3.
 - b. They will be available on the weekend of 4/12.
 - c. Vote to accept the proposed contract:
 - Board Motion by Dragon / Second by Ian / Motion passes.
 - Membership motion by Scrappy / Second by Bolt / Motion passes.
 - The location for next year is confirmed and the contract has been approved.
4. Coronation Feedback
 - a. Lennox: Hospitality went well, especially when we served the food to ensure everyone had a chance to eat.
 - b. Ray: Request to have condiments available if we serve sandwiches again
 - c. Ian: We should pick up the food closer to serving time. Some of the food was cold. We may need to look into getting sternos to keep the food warm.

B. Minister of Protocol

1. Denver is coming up and the protocol has already been submitted.
2. Corpus Christy, Salt Lake, and Arizona are upcoming and pending further updates on the protocol.
 - a. Josh may be the only one going to Arizona.
3. With my new role as monarch, this responsibility will be shifted elsewhere. An update on whom will be provided at the next meeting.

C. Court Steward/Historian

1. Everything from Coronation should be returned to storage except for the dirty dishes and fabrics. Those are in our possession to be cleaned. Our goal is to have storage re-inventoried by Investiture.
 - a. Ray has requested a copy of the liquor storage.
2. Dragoness: Scotty has returned the vertical banner. With her new role as ICP, She will be holding it for the Tulsa events. A new promissory note will be filled out for both Jordan, keeping a banner for OKC Events, and her for keeping a banner for Tulsa Events.
3. Dragon is working on purchasing PVC pipes to make a frame for the horizontal banner to help make it easier to carry for Pride parades.

D. Web and Media

1. FB group will be purged/reset on 5/18.
2. A reminder that Facebook pages are private.
3. The BOD emails have been updated on the website.
4. Re-iterating Dragon can help if there are any issues accessing the website or the group page.
5. Event pages have been added to Facebook and are sharable.
 - a. FYI, if there are updates to the shared flyers/posts, updates made to the original will apply to those who have shared them.

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- b. Members can share with up to 500 people and it will reflect on their pages if they mark themselves as going to said events.

E. PNP

- 1. To be addressed under “Old Business”

F. Outreach

- 1. Hope kits are currently on hold. Jeremy is no longer working with the organization, and we are pending confirmation on who the new contact will be. Dragon is working to get in contact with Alexa. Joey will help with follow-up.

G. PRIDE

- 1. Committee Chair: Bolt
 - a. BOD member: Dragon
- 2. Claremore Pride is on 6/21
 - a. Pending confirmation on more details. Is there an entry fee? Will we have/need table space? Bolt to confirm those details and update.
 - b. Note: This is the same day as Tulsa Eagle’s Pride event

VI. DISCUSSION FOR REPORTS

- A. N/A

VII. OLD BUSINESS

- A. Board Seat elections.
 - 1. Vice president: Dayna VanHauen by acclamation
 - a. Ray rescinded nomination
 - b. Vote to accept acclamation: Motion by Jarrod / Second by Bolt / Motion passes.
 - 2. Treasurer
 - a. Ian Williams by acclamation
 - b. Vote to accept acclamation: Motion by Scrappy / Second by Bolt / Motion passes.
 - 3. Member-At-Large
 - a. Jordan Murphy (Jekyll), Brandon Briggs (Bolt), Amara Jackson (Dragoness), and Wendell Fulk (Slim Daddy)
 - b. Jordan Murphy has been elected by membership vote.
- B. Bankcard Transfer
 - 1. Morganna has turned in her card to the bank account. As secretary, Xandria Aplet (The Dragon) will have a card.
- C. PNP Changes
 - 1. Changes will take effect on 5/01.
 - 2. Membership votes to accept the changes.
 - a. Motion by Bolt / Second by Dragoness / Motion passes
- D. Reign 17 applications and Dues
 - 1. New printed and digital forms are available as of 3/15.
 - 2. T-Shirts: We will have to find a new vendor as the previous one has confirmed they are not an option at this time. Mike and Dragon are checking for alternative options. There may be red/purple shirt options, depending on the vendor. Hoodies are currently on hold pending further discussion.

VIII. NEW BUSINESS

- A. Reign 17 meeting locations

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1. Monarchs aim to alternate meeting locations between Tulsa and OKC
- B. Clogger Bill Disbursement at investiture – BOD vote by the May meeting
 1. Dayna and Josh to discuss this with the Reign 16 Dowagers and Ian

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

- A. T-shirts

X. OPEN FORUM/DISCUSSION

- A. Ray: Thank you to George for covering the Appreciation Brunch

Membership Meeting

I. CALL TO ORDER

- A. Quorum – Y
 1. Membership total – Forty-seven (46)
 2. Twenty-four (24) members were present.
 3. Good Standing / Can Vote – 21
 - a. Required to Conduct Business – 11 (1/4 of voting membership)

II. REIGN XVI MONARCHS

- A. Triton: Nothing to report
- B. Dayna: Nothing to report.

III. REIGN XVII MONARCHS

- A. Thank you for your support and for voting for us in the upcoming reign. Things are starting busy and there are several goals for this year.
 1. Royal family to obtain a liquor license for shot-making/Jello shot nights.
 2. Investiture is upcoming as well as a couple of early shows.
 - a. 5/10 Disney show at the Ledo lounge.
 - b. 5/31 Off the cuff at the White Crow
 - c. 4/266 Fort Worth CPR Ball
 - d. Frankie's spotlight performances Mike and Lashay) last night. There is an interest in forming partnerships with the Queens.
 3. Social events and Dragless events outside of bars to get out into the community.
 - a. Open to suggestions
 4. The overall goal is a supportive reign where we step out of our comfort zones and support each other and the community.
- B. Event forms will be planned 3 months at a time.
 1. Tulsa forms are to be turned into Lashay.
 2. OKC forms are to be turned in to Mike.
 3. Dates and locations will be provided by the monarchs with a rotation of venues if a person is hosting more than one show.
- C. Socializing with the community will be encouraged at shows and events.
- D. Requesting to put the charities' logos on the event flyers with an added interest in seeing if a representative from those charities can come to the shows and speak about what their organization does.

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1. Suggested note cards for Emcees that will cover details such as which charities we are raising funds for that show, bartenders and DJ names to give thanks, etc.

IV. REIGN XVII ICPs

- A. The goal for the reign is to be a positive and encouraging force for both the membership and the community this year.
 1. Please reach out to us with ideas or feedback.

V. COURT 101

- A. NO TOPIC

VI. EVENT UPDATES

- A. New Event Proposals
 1. Paused
- B. Upcoming ICAO
 1. 5/01 – Jell-O Shots (prep)
 2. 5/03 – Jello Shots Eagle
 3. 5/10 – OKC Ledo Show
 4. 5/14 HOPE Outreach 5:30 pm
 5. 5/17 – Investiture 17 @ Tulsa Eagle
 6. 5/31 – White Crow Show
- C. Upcoming ICS
 1. 7/26 – Fort Worth Coronation
 2. 8/09 - Austin
- D. Upcoming non-ICAO/Community Events
 1. N/A

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

- A. Coronation Committee - Hospitality and Member Appreciation budget to be reworked for Cor 18.

XI. OPEN FORUM/DISCUSSION

- A. Suggestions
 1. Ian – Bowling events at Andy B's
 2. Rainn- Meet and greet picnics.
 3. Ray – More social events
 4. Joey – Scrappy Legacy used to have a workshop for those learning drag and is interested in the court's involvement.
 - a. Dragoness will get with Scrappy to work out the logistics and possible location.
 - b. George's Church?
 - c. Bolt's church
 - d. The gathering place?
 5. Lennox: The Twisted City derby team interested in working with us. Located in Midwest City. Can we support them as a social event?
 - a. Current questions: Are they a 501C3? Will need their logo and paperwork and confirmation on where their money goes. Need dates for the derby. Pending more details
 6. Bolt: Pickleball
- B. Jello Shots

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1. 5/01 – making about 3 boxes
2. 5/03 ICPs to handle Jello Shots
- C. Salt Lake Ad: \$150 full page / \$75 half page. Need confirmed by 5/01.
 1. Ads vs Table cards
 2. Ray is willing to donate towards table cards.
 3. Decision:
 - a. For courts who support us, and we regularly have ads for, we will purchase ad space.
 - b. For those new or that don't normally support us, we should use table cards.
- D. Joey: Reminder that we cannot speak for the board or use the logo without board approval first

XII. Upcoming Meeting Dates

1. May – 5/01 @ 1:30 pm
 - a. OKC – Evolve Church
2. June – 6/08 @ 1:30 pm
 - a. Tulsa – Marting Regional Library
3. July – 7/13 @ 1:30 pm
 - a. OKC – Evolve Church

XIII. ADJOURNMENT

- A. Motion to adjourn by Mike/ Second by Ray/ Meeting adjourned.
 1. Next meeting – 5/11 @ 1:30pm @ Evolve Church (OKC)

XIV. CLOSING NOTES

- A. New Board of Directors – Seated in May
 - President – Joey Scudder-Barfield AKA Empress 12- Keri Jo
 - Vice President - Dayna VanHauen AKA Empress 16 – Kitty
 - Secretary - Xandria Aplet AKA The Dragon
 - Treasurer - Ian Williams AKA Lord High Chancellor
 - Dean of College- Josh Radford AKA Emperor 16 Triton
 - Reign 17 Monarch - Mike Murphy AKA Emperor 17 Hyde
 - Reign 17 Monarch - Lashay DiMarco aka Empress 17
 - Member at Large - Jordan Murphy aka Imperial Crown Prince 17 Jekyll
 - Imperial Crown Princess (Non-voting) - Amara Jackson (Haze Aplet) aka The Dragoness



The Imperial Court of All Oklahoma

Treasury Report

AS OF 4/13/2025
CLOSEOUT Reign # 16



Account Balances

\$23,762.50	Checking Balance			
\$0.00	CASH ON HAND			
\$7,009.94	Savings Balance			
\$ 5,643.67	PENDING ZEFFY			
\$36,416.11	TOTAL ALL FUNDS			

FUND Balances

Charity Fund	\$16,046.36	
Operations Fund	\$1,733.58	
Coronation Fund:	\$5,000.00	CORONATION 18 START
Travel Fund:	\$0.00	REIGN 16
Travel Fund:	\$6,626.23	REIGN 17
CASH ON HAND	\$0.00	
Clogger Bill Fund:	\$7,009.94	
TOTAL	\$36,416.11	

Financial Activity

Inbound		Outbound	
Received: \$	25,795.00 C 17 / MAR EV.	Expenses: \$	(17,369.55)
Dues / Applications: \$	565.00 R17	Fees:	\$0.00
Interest Earned: \$	11.22	Reimbursed:	0
Refunded: \$	(125.00)	TRAVEL FUND: \$	(473.77) R17
		Disbursed:	-\$2,167.69 HOPE, VETS, BIKES (R 16)

CHARITY FUND:

GUIDING LIGHT 3/8/2025	\$975.00
JMMF 3/14/2025	\$423.00
JELLO 3/23/2025	\$104.00
SUNDAY FUNDAY 3/23/2025	\$204.00
MARCH MATINEE 3/22/2025	\$540.00
MARCH NET	\$ 2,246.00
CHARITY FUND BALANCE	\$16046.36

OPERATIONS FUND:

GUIDING LIGHT	\$325.00
QUICKBOOKS	(\$35.00)
UHAUL	(\$88.90)
JMMF	\$141.00
MARCH MATINEE	\$180.00
MARCH NET	\$522.10
DUES R 17	\$535.00
SHIRTS R 17	\$55.00
OPERATIONS FUND BAL:	\$1733.58

CLOGGER BILL:

CLOGGER BILL BALANCE	\$ 7009.94 (+\$11.22 INTEREST)
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CORONATION FUND:

INSURANCE POLICY	(\$119.92)	AMAZON (FRAMES)	(\$311.16)
TARGET (BAGS/ENVELOPES)	(\$22.96)	AMAZON (EMP RH)	(\$29.46)
AMAZON (TOKENS/FLAGS)	(\$130.21)	AMAZON (EMP RH REP)	(\$19.64)
AMAZON (BALLROOM)	(\$184.53)	AMAZON (TOKENS)	(\$34.70)
HOTEL PMT	(\$12614.63)	ABLE COM LISC	(\$55.00)
RAFFLE	\$165.00	PROGRAM	(\$412.10)
HELLO KITTY SHIRTS	\$324.00	SAMS (BEER)	(\$141.60)
MEMBER TICKETS	\$1710.00	SAMS (SNACK)	(\$254.74)
ADS	\$2340.00	SAMS (MISC)	(\$16.56)
BRONZE SPONSOR	\$250.00	LITTLE CAESARS	(\$325.06)
TICKETS	\$18760.00	CICIS	(\$330.00)
RAISING CANES	(\$1045.60)	WALMART	(\$243.06)
SHERIDAN LIQUOR	(\$201.32)	TARGET	(\$132.93)
TARGET	(\$72.38)	71ST WINE	(\$145.27)
IOWA AD REFUND	(\$125.00)	OFFICE DEPOT	(\$149.32)
RENAISSANCE HOTEL (PHOTO)	(\$277.32)	PHOTO (GAS)	(\$125.00)

R 17 TRAVEL FUND:

START: \$7100.00	BAL: \$6626.23		
SOUTHWEST AIRLINES \$168.48 (HYDE DEN FLT)	DEN TICKETS	\$305.29 (LASHAY AND HYDE)	

IMPERIAL COURT OF ALL OKLAHOMA INCOME DETAILS 					
Total income	Estimated	Actual			
	\$22,470.00	\$24,455.00			
Admissions					
Type	Estimated	Actual	Price	Estimated income	Actual income
WEEKEND PASS - EB	80	88	\$150.00	\$12,000.00	\$13,200.00
WEEKEND PASS		15	\$165.00	\$0.00	\$2,475.00
BALL ONLY	30	37	\$100.00	\$3,000.00	\$3,700.00
OUT OF TOWN SHOW	10	18	\$25.00	\$250.00	\$450.00
MEMBER TICKETS	30	30	\$90.00	\$2,700.00	\$2,700.00
HOSPITALITY ONLY		2	\$15.00	\$0.00	\$30.00
BRUNCH	15	13	\$40.00	\$600.00	\$520.00
Total	165	203		\$18,550.00	\$23,075.00
Ads in program					
Type	Estimated	Actual	Price	Estimated income	Actual income
Covers	3	1	\$475.00	\$1,425.00	\$475.00
FULL PAGE	15	13	\$125.00	\$1,875.00	\$1,625.00
HALF PAGE	4	3	\$80.00	\$320.00	\$240.00
Total	22	17		\$3,620.00	\$2,340.00
RAFFLE TICKETS /FEES					
Type	Estimated	Actual	Price	Estimated income	Actual income
RAFFLE TICKETS				\$0.00	\$205.00
BRONZE SPONSOR				\$0.00	\$250.00
CANDIDATE FEES		3	\$100.00	\$300.00	\$300.00
Total	0	3		\$300.00	\$755.00

Type	Estimated	Actual	Price	Estimated income	Actual income
discounts					(\$1,465.00)
OTHER O. DONATION					\$200.00
Candidate/R16 M					(\$450.00)
Total	0	0		\$0.00	(\$1,715.00)

IMPERIAL COURT OF ALL OKLAHOMA

CORONATION 17

Total expenses	Estimated	Actual
	\$12,305.00	\$21,403.26

Site	Estimated	Actual	Column1
FOOD AND BEV	\$8,000.00	\$16,614.63	
Total	\$8,000.00	\$16,614.63	

Decorations	Estimated	Actual
CORONATION BALLROOM	\$300.00	\$86.13
HOSPITALITY	\$50.00	\$16.56
DIAS BOXES		\$34.70
CANDLES		\$130.21
Total	\$350.00	\$267.60

HOSPITALITY	Estimated	Actual
Food	\$400.00	\$460.05
CATER FOOD	\$650.00	\$1,943.72
LIQUOR	\$200.00	\$346.59
BEER	\$100.00	\$141.60
Total	\$1,350.00	\$2,891.96

AWARDS / GIFTS	Estimated	Actual
TOKENS	\$250.00	\$63.70
MEDALLIONS	\$30.00	\$23.85
AWARDS	\$150.00	\$19.64
FRAMES		\$311.16
RHT HAND AWARD		\$49.10
Total	\$430.00	\$467.45

Publicity	Estimated	Actual
CORONATION PROGRAM	\$550.00	\$412.10
PHOTOGRAPHER/DJ ROOM	\$250.00	\$402.32
COPIES		\$149.32
Total	\$800.00	\$963.74

BALL TICKETS	Estimated	Actual
EMPEROR	\$600.00	
EMPRESS	\$600.00	
Total	\$1,200.00	\$0.00

Miscellaneous	Estimated	Actual
ABLE FEE		\$55.00
INSURANCE	\$150.00	\$119.92
TIP SUPPLIES/Labels	\$25.00	\$22.96
Total	\$175.00	\$197.88



PROFIT + LOSS SUMMARY

Expenses summary	Estimated	Actual	Actual expenses
Site	\$8,000.00	\$16,614.63	Site
HOSPITALITY FOOD/BEV	\$1,350.00	\$2,891.96	HOSPITALITY FOOD/BEV
PUBLICITY	\$800.00	\$963.74	PUBLICITY
AWARDS	\$430.00	\$467.45	AWARDS
DÉCOR	\$350.00	\$267.60	DÉCOR
MISC/INSURANCE	\$175.00	\$197.88	MISC/INSURANCE
Total	\$11,105.00	\$21,403.26	

Income summary	Estimated	Actual	Actual income
ADS	\$2,000.00	\$2,340.00	ADS
RAF / R17 CAND. / SP	\$300.00	\$755.00	RAF / R17 CAND. / SP
TICKETS	\$18,550.00	\$23,075.00	TICKETS
DISCOUNTS/COMP TIX		(\$1,715.00)	DISCOUNTS/COMP TIX
Total	\$20,850.00	\$24,455.00	

Profit & loss summary	Estimated	Actual
Total Income	\$20,850.00	\$24,455.00
Total Expenses	\$11,105.00	\$21,403.26
Profit or (Loss)	\$9,745.00	\$3,051.74
CORONATION 18 (START)	(\$5,000.00)	(\$5,000.00)
	\$4,745.00	(\$1,948.26)

