

www.impcourtok.org a 501c3 charitable organization

Reign XVII Combined Meeting 07/13/2025

EXECUTIVE SESSION/CLOSED BOD MEETING

- 1. EXECUTIVE/CLOSED BOD SESSION(S)
 - a. None

BOARD SESSION

- 2. CALL TO ORDER
 - a. Quorum
 - b. ZOOM
- 3. APPROVAL OF THE MINUTES
 - a. June Minutes vote by membership.
- 4. BOARD REPORTS
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - i. Vote to accept report by BOD
 - e. Member-at-Large
 - f. Deans of the College
 - g. Reign XVII Monarch(s)
 - h. Reign XVII ICPs

5. COMMITTEE & OTHER REPORTS

- a. Master of Ceremonies/Ball Chair
- b. Minister of Protocol
 - i. Austin Due 07/25
- c. Court Steward/Historian
- d. Web & Media Team
- e. PnP Committee
- f. Outreach Committee
- g. PRIDE Committee

6. BOARD REPORT QUESTIONS

- 7. OLD BUSINESS
 - a. T-Shirts will be ordered.
 - b. Dean State Sword/ImpC
 - c. Mike & LaShay Do Better/Be Better Campaign
- 8. NEW BUSINESS
 - a. ADS
 - i. Iowa \$125 FP, \$75 HP, \$50 QP
 - due 09/01
 - ii. Dallas \$130 FP (only option)
 - due 09/15
 - Already approved by past vote for TX Courts
 - iii. Georgia \$150 Inside cover, \$100 FP, \$50 HP
 - due 9/16
- 9. BOARD/MEMBERSHIP INPUT QUESTIONS

MEMBERSHIP SESSION

1. REIGN XVII MONARCHS

- a. General Announcements
 - i. Event Promotion
 - ii. Event Participation
- b. Updates
- c. Projects

2. EVENTS & FUNCTIONS

- a. Event Recaps (the good & improvement ideas)
 - i. Outlaw Country
 - ii. PRIDEFEST
 - iii. Claremore PRIDE
 - iv. People Like Us
 - v. Royal Roulette
- b. Upcoming ICAO Events/Functions
 - i. 07/19 Xmas in July @ Tulsa Eagle
 - ii. 07/23 HOPE Night
 - iii. 06/29 OKC Sunday Funday Cookout
- c. Upcoming ICS Events/Coronations
 - i. 07/26 Ft Worth Coronation
 - ii. 08/09 Austin
- d. Non-ICAO/Community

3. OPEN FORUM

4. UPCOMING ICAO MEETING DATES

- a. Aug Meeting 08/03 @ 1:30pm
 - i. Tulsa Martin Regional Library
- b. Sept Meeting 07/14 @ 1:30pm
 - i. OKC- Evolve Church

5. ADJOURNMENT

MEETING MINUTES 07/13/25

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
 - A. Eight board members were present/Zoom.
 - B. Good Standing / Can Vote 8
 - a. Required to Conduct Business 6 (2/3's Majority)
- B. Agenda
 - A. Provided by the President
- C. Announcements
 - A. This Meeting is being conducted by the Vice President
 - B. This meeting is being streamed on ZOOM. Please refrain from crosstalk, and please speak loudly and clearly. The meeting may be recorded.
 - C. ICAO Members in attendance are asked not to interrupt the meeting with questions until the end of the B.O.D. meeting, when the floor is opened, or if they are asked a question.
- D. Approval of Minutes
 - A. June Minutes
 - a. Motion by Josh / Second by Haze / Motion Passed

II. REPORTS

- A. President (e) Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
 - A. Some of the items will be covered under 'Old Business'
 - B. Keep up the good work.
- B. Vice President (e) Dayna VanHauen aka Empress 16, Kitty Quinn Khrystian
 - A. Possible new charity: A New Leaf
 - a. In discussions with work contacts and HR for their final feedback
 - b. An organization that works with people living with disabilities and helps them learn how to integrate and exist in the world.
 - c. Pending Monarch's decision as well
- C. Secretary (e) Xandria Aplet aka The Dragon Scudder-Knight
 - A. 6/09 The President has added the new ICAO Merch Button to the website. You can find this button on the website's Home page
 - B. 6/11 The Monarchs have decided to return the Proclamation from Reign 13 "Member of the Month" Starting for the month of May, for which "Lennox Sage" Was nominated as the first Member of the Month of May for that concept.
 - C. 6/16 The President had removed the t-shirt section of the Membership Applications now that we have the merch store. Please make sure that you are shipping to yourself.

- D. 6/16 There had been others outside of the ICAO that requested Names, Phone Numbers, Emails, and Addresses of the BOD or ICAO Members. Please refer all those types of inquiries to the website. Do not give out personal information to anyone, regardless of ICC and ICS associations or lack thereof.
- E. 6/17 Animal Aid of Tulsa has received its check from the "Off the Cuff" Show.
- F. 6/18 His Majesty has reached out to the BOD to ask about QR codes that connect to our Donation Link so that Out of Realm Members can donate at shows. With the Approval of the board, His Majesty created the QR Code.
- G. 6/19 We have lost Grand Duke Slim Daddy. Once the Family has had the time to do their memorials, the ICAO will hold a Memorial. Till then, Every Show there will be memorial arm bands present to wear and show support for our lost member. These bands need to be returned after shows.
- H. 6/23 Her Majesty was approached with an opportunity to do a booth, Free of Charge, at the Graveyard Gala in October in Tulsa, Oklahoma.
- I. 6/30 HOPE Kit Making has been suspended until further notice until Hope can reevaluate their needs.
- J. 7/10 It has been mentioned that the Monarchs are struggling with getting Diversity Centers checks to them. With many attempts to present it, it has been decided to mail it to them.
- K. 7/12 A Board Meeting was called for before the Royal Roulette regarding today's meeting. It had been decided that Today's meeting is on Zoom. We went over the Memorial Bands that will be worn at each event until the state memorial for Slim Daddy. We ask that they be returned at the end of each show. The court memorial is pending Slim Daddy's ashes and the family's memorial.
- D. Treasurer (e) Ian Williams
 - A. The financial report has been posted online.
 - B. Concerned about the GPRA R16 check as it has not been cashed yet. This will close out the financials.
 - a. Joey is reaching out to Emperor 12, Jeff Germany, to look into this.
 - C. Ionus is billing us a fee of \$2.50 per month.
 - a. Pending research from Joey
 - D. Vote to approve the Treasurer's Report
 - a. Motion By Joey / Second by Josh / Motion Passes
- E. Member-at-Large Jordan Murphy aka IP, Jekyll VahnHellsing
 - A. Nothing to report.
- F. Dean of the College (ne) Josh Radford aka Emperor 16, Triton Scudder-Paige
 - A. Josh
 - a. To be addressed in "Old Business"
- G. Reigning Monarch(s) XVI (ne)
 - A. LaShay
 - a. Thanks for all of the help and support with the Pride and cookout events at the Eagles (OKC and Tulsa)
 - b. Question from Ray seeking clarification on some of the feedback for the OKC Cookout. Confirmed there were some communication issues regarding some of the items needed to prepare the food. It will require more hands-on involvement moving forward. We will have better flyer advertisement for the event as well, and Dakota has inherited the 'cook' role when he can attend.
 - Some discussion on possible other venues, such as Frankie's patio space
 - There are no grilling utensils in storage.

- c. Invited to do a booth free of charge at the Graveyard Gala. It has been decided not to attend in favor of supporting our Mother Court, Dallas.
- B. Mike
 - a. "What she said."
- H. ICP XVI (ne/ nv)
 - A. Haze
 - a. Nothing to report.
 - b. Thanks for all the support in our recent events.
 - B. Jordan
 - a. "What she said."

III. Standing Committees

- A. Master of Ceremonies/Ball Chair
 - A. Nothing to report until the Next meeting, where the Ball Chair will be nominated.
- B. Minister of Protocol
 - A. Nebraska: Past the deadline
 - B. Ft Worth: Turned in on 7/11
 - C. Austin: Due 7/25 8 pm
 - D. The next coronations are not due until September.
- C. Court Stewards
 - A. Storage: Mike and Jordan donated 2 Pride flags and 1 Space Force flag. Those will be put in storage next weekend.
 - B. History: Nothing to report
- D. Web & Social Media
 - A. Kudos to Dragon for updating the site with fliers and the Facebook page with the event.
 - B. Reminder to the members to send out invites from the event pages.
 - a. Hosts need to ensure they are taggable on the fliers and posts about their events.
- E. PNP
 - A. Several items need to be discussed and updated.
 - B. Committee to take note of ideas/items to discuss.
 - C. Zoom Meeting 8/31 at 1:30 pm
- F. Outreach Committee
 - A. Hope Outreach is on hold until further notice. Hope is re-evaluating outreach activities.
 - B. Dayna is open to suggestions on other ideas for outreach.
- G. PRIDE
 - A. Inactive until closer to October for the Tusa Pride
 - B. The last events were great successes.
 - C. Joey: OKEQ is under new management and looking to rebuild ties with us. They will be running Tulsa Pride.

IV. Discussion for Reports

A. None

V. OLD BUSINESS

- A. T Shirts
 - A. The order is to be placed today.
 - B. Those who did not fill out the form will receive black court shirts.
- B. Josh's Report

- A. The Imperial Council met on 6/29 to discuss retiring the current State Sword and changing to a new one donated by Mike.
- B. The new sword has been approved with modifications and will be formally presented at the ICP Ball in September.
- C. Reminder to the Imperial Council, the B.O.D., and the Royal Family that August's meeting will include some additional meetings.
 - a. 1:30 pm Imperial Council and College of Monarchs meeting.
 - b. 2 pm BOD and Membership meetings.
 - c. Royal Family quarterly check-in after.
- C. Mike and LaShay: Do Better/Be Better Campaign
 - A. Campaign to bring awareness and education on the importance of consent, as well as providing support for those who need it.
 - a. Planning to do FB posts, live streams, and merch.
 - B. Joey: Question on what the Court's responsibility is for this campaign, or is it a personal initiative for the Monarchs?
 - a. Mike and LaShay will take the lead on the posts and lives.
 - b. Seeking support from the court to have the merch in the store to raise money for the court
 - c. Joey is checking if and how the merch can be added to the court store.
 - Pending further Research/discussion

VI. New Business

- A. ADS
 - A. Iowa \$125 FP, \$75 HP, \$50 QP
 - a. Vote for FP
 - b. Motion my Joey / Second by Haze / Motion passes.
 - B. Dallas \$130 FP (only option)
 - a. Pre-approved Ads for Texas Courts. No vote needed.
 - C. Georgia \$150 Inside cover, \$100 FP, \$50 HP
 - a. Vote for the Inside cover
 - b. Motion by LaShay / Second by Joey / Motion passes

VII. OPEN FORUM/DISCUSSION

- A. None
 - A. None

Membership Meeting

I. CALL TO ORDER:

- A. Quorum Y
 - 1. Membership total Thirty-four (34)
 - 2. Twenty (20) members present.
 - 3. Good Standing / Can Vote Eighteen (18)
 - a. Required to Conduct Business 8 (1/4 of voting membership)
- B. Greetings
 - 1. The Vice President opened the meeting and turned it over to the reigning monarchs.

II. <u>Court 101</u>

A. NO TOPIC

III. EVENT UPDATES

- A. New Event Proposals
 - 1. 01/24 His Majesty and Paula will do an event at White Crow
- B. Upcoming ICAO
 - 1. 7/19 Xmas in July @ Tulsa Eagle
 - 2. 7/26 Stars and Stripes @ T.W.C 8 pm
 - 3. 8/01 OKC Jello Shots 9 pm
 - 4. 8/02 Tulsa Jello Shots 9 pm
 - 5. 8/09 Legends of Rock @ Ledo Lounge 8 pm
 - 6. 8/24 OKC Sunday Funday
 - 7. 8/29 Hyde and Ruby's Rockin' Circus @ Tulsa Eagle 8 pm
- C. Upcoming ICS
 - 1. 7/26 Ft Worth Coronation
 - 2. 8/09 Austin Coronation
- D. Upcoming non-ICAO/Community Events
 - 1. None presented

IV. UPCOMING ICAO MEETING DATES

- A. Aug Meeting 8/03 @ 1:30 pm
 - 1. 1:30 pm Council and College Meeting 1:30 pm
 - 2. BOD Membership Meeting
 - a. 1:30 pm Imperial Council and College of Monarchs meeting
 - b. 2 pm BOD and Membership meetings
 - c. Royal Family quarterly check-in after

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

- A. Joey's research for the Do Better/Be Better campaign Merch.
- B. Update from Dayan on A New Leaf
- C. Joey's research on the Ionus \$2.50 monthly fee

VIII. OPEN FORUM/DISCUSSION

- A. LaShay
 - A. Stars and Stripes show divide and conquer with Ft. Worth Coronation
 - B. The Square Up fundraiser has raised \$410 so far.
- B. Mike
 - A. Disconnecting the weekend of 7/18. Reach out to LaShay and ICP's if anything is needed.
- C. Joey
 - A. The Royal Family has been stepping up a lot as of late.
 - B. Self-care is important, but I would also like to encourage the membership to get involved as well.
- D. Dayna
 - A. Possible engagement challenge: invite a non-member to an event or meeting.
 - B. Duet show or performance idea where a member partners up with a Wuzzie, either in or out of state.

E. Ray

- A. Opportunity to revisit ideas or suggestions previously rejected.
- B. Also looking into opportunities to involve other interest groups and broaden our horizons.
- C. Could look into community service events we can engage with outside of the bars.
- D. Joey: Remember not to solicit or promise anything without speaking to the board first

IX. ADJOURNMENT

- A. Motion to adjourn by Josh; seconded by Joey. Meeting adjourned.
 - A. Next meeting 8/03 @ 1:30pm
 - a. Tulsa Martin Regional Library

X. QUARTERLY BOD/REIGN 16 RF CHECK-IN

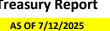
A. n/a



The Imperial Court of All Oklahoma

Treasury Report

REIGN 17



Account Balances

\$13,	108.41	Checking Balance		
\$	400.00	CASH ON HAND		
\$4	,521.16	Savings Balance		
\$	140.00	PENDING ZEFFY		
\$18,	169.57	TOTAL ALL FUNDS		

FUND Balances

Charity Fund \$3,833.75 **Operations Fund** \$1,561.81

Coronation Fund: \$1,470.23 **CORONATION 18 START**

Travel Fund: \$3,819.84 **REIGN 17** R 16 TO BE DISBURSED: \$2,674.00 **GPRA**

CASH ON HAND \$300.00 Clogger Bill Fund: \$4,509.94

\$18,169.57 TOTAL

Financial Activity Inbound

Outbound Received: \$ 2,302.50 Expenses: \$ (251.20)

C18 Fees: \$ (4,000.00) **DEPOSIT** Dues / Applications: \$ Interest Earned: \$ 11.22 Reimbursed: \$

TRAVEL FUND: Refunded: \$ Disbursed:

CHARITY FUND:

JELLO JUNE 6/6/2025	\$ 217.00	CLOGGER BILL	
OUTLAW COUNTRY 6/14/2025	\$ 168.75	INTEREST PMT	\$11.22
CLAREMORE PRIDE 6/21/2025	\$ 199.50	CLOGGER BILL BALANCE	\$4521.16
PEOPLE LIKE US 6/28/2025	\$ 300.00		
OKC SUNDAY FUNDAY 6/29/2025	\$ 242.00	CORONATION 18 DEPOST	\$4000.00
OKC JELLO 7/4/2025	\$ 112.00	CORONATION 18 FUND:	\$1470.23
TULSA JELLO 7/5/2025	\$ 150.00		
TULSA SUNDAY FUNDAY 7/6/2025	\$ 231.00		
SQUAR'N UP ALL MONTH	\$ 410.00		
JUNE/JULY TOTAL	\$ 2030.25		

REIGN 17 **TRAVEL FUND:**

START: \$4059.84 FT WORTH TICKET (HYDE) \$(189.75) \$(189.75) JUNE TOTAL: \$3819.84 BALANCE

R 17 OPERATIONS:

QUICKBOOKS 6/9	\$ (35.00)	REIGN 16 DIVESTITURES		
UHAUL 6/13	\$ (88.90)			
OUTLAW COUNTRY 6/14	\$ 56.75	TULSA ANIMAL AID (R16)	\$2674.00	
CLAREMORE PRIDE 6/21	\$ 85.50	YST (R16)	\$2674.00	
PEOPLE LIKE US 6/28	\$ 100.00	YST (R16 CB)	\$1250.00	
IAN TGT CHECK 6/24	\$ 30.00	OTHER OPTIONS (R16)	\$2676.36	QUICKBOOKS
7/9	\$ (35.00)	SISU (R16)	\$2674.00	
UHAUL 7/13	\$ (88.90)	SISU (R16 CB)	\$1250.00	
IONOS 7/13	\$ (2.50)			
TOTAL JUNE NET	\$ 20.95			
OPERATIONS BALANCE	\$ 1561.81			