

www.impcourtok.org a 501c3 charitable organization

Reign XVII Combined Meeting 06/08/2025

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. May 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. Reigning Monarch(s) Fundraising

5. COMMITTEE & OTHER REPORTS

- a. Master of Ceremonies/Ball Chair
- b. Minister of Protocol
 - i. Nebraska Due 07/04
 - ii. Ft Worth Due 07/11
 - iii. Austin Due 07/25
- c. Court Steward/Historian
- d. Web & Media Team
- e. PnP Committee
- f. Outreach Committee
- g. PRIDE Committee
- 6. BOARD/MEMBERSHIP INPUT/QUESTIONS
- 7. OLD BUSINESS
- 8. **NEW BUSINESS**
 - a. Point BOD Member for Eagle PrideFest
 - b. Mike & LaShay Do Better/Be Better Campaign
 - c. Mike & LaShay State Sword
 - d. OKC Eagle Jell-O shots

MEMBERSHIP SESSION

- 1. REIGN XVII MONARCHS
 - a. General Announcements
- 2. REIGN XVII ICPs
 - a. Updates
 - b. Projects
- 3. EVENTS & FUNCTIONS
 - a. Event Recaps (the good & improvement ideas)
 - i. Investiture
 - ii. Off the Cuff
 - iii. PRIDE-OKC
 - b. Upcoming ICAO Events/Functions
 - i. 06/06 OKC Eagle Jello
 - ii. 06/07 Tulsa Eagle Jello Shots
 - iii. 06/11 HOPE Volunteer Night 6pm
 - iv. 06/14 Outlaw Country Show @ Ledo Lounge
 - v. 06/21&22 Tulsa Eagle PRIDEFest
 - vi. 06/25 HOPE Volunteer Night 6pm
 - vii. 06/28 People Like Us Show @ White Crow
 - viii. 06/29 OKC Sunday Funday Cookout
 - c. Upcoming ICS Events/Coronations
 - i. 07/12 Nebraska
 - ii. 07/26 Ft Worth Coronation
 - iii. 08/09 Austin
 - d. Non-ICAO/Community
- 4. OPEN FORUM
- 5. UPCOMING ICAO MEETING DATES
 - a. July Meeting 07/13 @ 1:30pm
 - i. OKC-Evolve Church
 - b. Aug Meeting 08/03 @ 1:30pm
 - i. Tulsa Martin Regional Library
- 6. ADJOURNMENT

MEETING MINUTES 03/02/2025

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 - 1:32PM

- A. Quorum Y
 - 1. All board members were present/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. A session was held prior to the Off the Cuff show at the White Crow. The BoD is aware.

III. MEMBERSHIP APPROVAL OF MINUTES

- A. Approval of Minutes
 - 1. May Minutes
 - a. Correction in the verbiage for the funds brought from OKC for Tulsa Jello Shots. The funds will be handled by the ICP's and Member-at-large
 - b. Vote to accept once the above is corrected: Motion by Josh/ Second by Dragoness / Motion Passes

IV. REPORTS

- A. President (e) Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
 - 1. Nothing to report
- B. Vice President (e) Dayna VanHauen aka Empress 16, Kitty Quinn Khrystian
 - 1. Excused. Nothing to report
- C. Secretary (e) Xandria Aplet aka The Dragon Scudder-Knight

- 1. 5/13: Mike proposed the Do Better Campaign on behalf of he and Lashay
 - a. Joey to check the PnP's
 - b. Pending further discussion
- 2. 5/18: Reminder from Joey and Lashay for the membership not to shame others about their attire. A comment was mistakenly made from the Court page and has been addressed and corrected. The membership page was also reset to reflect the current membership
- 3. 5/19: Mediation requested with the BoD and a member. This has been handled
- 4. 5/20: Youth services check has been delivered
- 5. 5/26: Miscommunication with the Jello shots sold at the OKLA cookout. This has been addressed and corrected
- 6. 5/29: Pride Committee proposed a contingency plan to have for member participation at events just in case
- 7. 5/31: Closed executive Board meeting. A member also asked if we could designate charity funds from events to the Coronation fund. While this is allowed, it is strongly discouraged, especially since there are already funds set aside for a Coronation Fund each year
- 8. 6/01: Move to change the Pride Committee Chair. Jordan and Rainn have been appointed. The check for SISU was also delivered
- 9. 6/08: Checks for Other Options and GPRA were delivered
- D. Treasurer (e) Ian Williams
 - 1. Report posted online
 - 2. Vote to accept Treasurer's Report
 - a. Motion by Josh / Second by Mike / Motion passes
- E. Member-at-Large Jordan Murphy aka ICP, Jekyll VahnHellsing
 - 1. ICP's have general questions to the membership that will be addressed under in Open Forum of the membership portion of the meeting
- F. Dean of the College (ne) Josh Radford aka Emperor 16, Triton Scudder-Paige
 - 1. Nothing to report
- G. Reigning Monarch(s) XVI (ne)
 - 1. Lashay
 - a. Upcoming events to be discussed in the membership portion of the meeting
 - 2. Mike
 - a. Nothing to report
- V. <u>Announcements</u>
 - A. N/A
- VI. Standing Committees
 - A. Master of Ceremonies / Ball Chair
 - 1. Nothing to report
 - B. Minister of Protocol
 - 1. Nebraska: Due 7/04 8 pm
 - 2. Ft Worth: Due 7/11 8 pm

- C. Court Stewards
 - 1. Storage: Mike has donated a Progressive and Inclusive flag to the court
 - 2. Historian: We have received a letter of thanks from the Youth Services of Tulsa. This will be added to the history binder
- D. Web & Social Media
 - 1. Fliers on the homepage have been updated
 - 2. Music submission forms are pending for some of the upcoming events
- E. PNP
 - 1. The committee has not met yet. Meeting dates pending
- F. Outreach Committee
 - 1. Hope kits at 6 pm on 6/11
- G. PRIDE
 - 1. Committee Chairs: Jordan and Rainn
 - 2. Claremore: Led by Lashay and Haze
 - a. 6/21: Planning to set up a booth. The fee is \$20
 - b. Donation from Ray to cover the fee. No vote needed
 - 3. Tulsa Eagle PrideFest: Led by Mike and Jordan
 - a. 6/21: helping the Tulsa Eagle out during their event
 - b. 6/22: Monarchs and ICP's are performing at the pride show

VII. Discussion for Reports

1. N/A

VIII. OLD BUSINESS

- A. Joey:
 - 1. T-Shirts: shirts hosted on an online merch shop. There will be no option to add names. Members will have to go elsewhere to have those added. Those who have paid dues will have the initial shirt covered. A link will be added to the site so members can choose shirt color and size

IX. NEW BUSINESS

- A. Point BoD member for the Eagle Pridefest: Mike
- B. Do Better/Be Better Campaign: Pending further discussion at the next meeting
- C. Mike:
 - 1. State Sword: Proposal to retire the current one and replace it with a new one he is looking to donate to the court. The old sword would be presented at coronation as part of the Crown Jewels
 - **a.** Ray: The Council needs to see the suggested sword and discuss. Will need a vote and a membership vote to accept
 - b. Josh to set up a council meeting. Pending further discussion at the next meeting
- D. OKC Eagle Jello Shots:
 - 1. Headed by Mike and Lashay, who will make and sell them
 - 2. The money bag will then be handled by the ICP's to head the Tulsa Eagle Jello Shots

3. Will need the ABL card/certificate sent to the bar in OKC to handle the shots

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

- A. Do Better/Be Better Campaign
- B. State Sword: Results from the council meeting

XI. OPEN FORUM/DISCUSSION

A. N/A

Membership Meeting

I. CALL TO ORDER

- A. Quorum Y
 - 1. Membership total Forty-seven (47)
 - 2. Thirty (30) members were present.
 - 3. Good Standing / Can Vote 23
 - a. Required to Conduct Business 10 (1/4 of voting membership)
- B. Greetings
 - 1. The president turned it over to the monarchs to run through the upcoming events.

II. COURT 101

A. NO TOPIC

III. EVENT UPDATES

- A. Event Recaps
 - 1. Jello Shots:
 - a. OKC cut short due to inclement weather
 - b. Raised \$217 from OKC and Tulsa Eagle sales
 - 2. Outlaw Country show 6/14:
 - a. Haze is taking point
 - 3. Tulsa Eagle Turnabout on 6/15
 - a. Lashay, Joey, Ray will be assisting
 - 4. Claremore pride:
 - a. Lashay and Haze are taking point.
 - b. Will set up a duck game with prizes and will have fliers on hand to give out.
 - c. Suggestion to use old crowns, or leather crowns, that can be used for visitors to take pictures
 - 5. FT Worth Candidate Announcements: 6/28
 - a. Mike is attending
 - 6. OKC Sunday Funday 6/29
 - a. Received a donation to go towards food
 - b. Xandria is requesting fliers for the Sunday Fundays that can be shared

- c. Coincides with another OKC Pride event. Ian suggests having extra food handy just in case
- B. Upcoming ICAO
 - 1. 6/06: OKC Eagle Jello shots
 - 2. 6/07: Tulsa Eagle Jello Shots
 - 3. 6/11: HOPE Volunteer Night 6 pm
 - 4. 6/14: Outlaw Country Show Ledo Loung (OKC)
 - 5. 6/21 and 6/22: Tulsa Eagle Pridefest
 - 6. 6/25: HOPE Volunteer Night 6 pm
 - 7. 6/28: People Like Us TWC (Tulsa)
 - 8. 6/29: OKC Sunday Funday
 - 9. 7/12: Royal Roulette Show Ledo Loung (OKC)
 - 10. 7/19: Christmas in July
- C. Upcoming ICS
 - 1. 6/28: Ft Worth Candidate Announcements
 - 2. 7/12: Nebraska Coronation
 - 3. 7/26: Ft Worth Coronation
 - 4. 8/09: Austin Coronation
- D. Upcoming non-ICAO/Community Events
 - 1. 6/15: Tulsa Eagle Turnabout
 - 2. 6/21: Claremore Pride
 - 3. 6/27 29: OKC Pride

IV. OPEN FORUM/DISCUSSION

- A. Mike:
 - 1. Sisu visit to deliver the check
 - a. I received a tour of the facility and a further explanation for what the organization does. They take in youths between the ages of 15-24 (separated by age) and provide support that includes on-site doctors and therapists. 1 youth can be covered for 49 days for about \$1,000. We raised funds to cover 4
 - **b.** They need help with cleaning products
- B. Lashay
 - 1. We have set a reputation on the circuit for being one of the most hospitable courts for Coronation events.
 - **2.** Thanks, from Joey to the membership and to Adrian for teaching them how to organize the event.
- C. lan
 - 1. OKC pride event/parade: Fee of \$300 to participate
 - a. It has been decided we are not doing the parade given the price point
- D. Jordan

- 1. Found an organization that offers therapy and support to families caring for members with Autism. Pending more details from them on possible 501c2 status and what they do
- 2. Almost completed planning for the ICP ball in September
- 3. Stressed the impact of making someone feel seen, even if it is just through a supportive hug
- **E.** Haze/Jordan: Questions to the membership
 - 1. What worked well from last year that you would like to see continued this year?
 - **a.** Ray: Would like to see more involvement outside of the bars. Social events for members like games, movies, etc.
 - **b.** Jarrod: More outreach events to support the community
 - c. Joey: Suggests a retreat weekend for the court
 - 2. What do you think we can do as an organization to ensure you feel more seen and heard?
 - a. Ray: Snacks a shows
 - b. Lashay: Suggesting we socialize with the community more at events
 - Joey: We tend to fill up seating at events. We should consider some form of priority seating so that others from the community can sit closer to performers when attending our events
 - **3.** What do you feel you need help with the most? Be those performances, emceeing, make up, etc.?
 - a. Lyndsay: Performance Anxiety
 - **b.** Lashay: Hair care tips for those looking to learn ways to care for their wigs. It can be a zoom call. Can do the same with makeup and have a night to do both
 - **c.** Xandria suggests we have a group in the membership that can help facilitate support for those with performance anxiety and stage fright
 - Lennox suggests having someone behind the curtain for encouragement before performances
 - Joey: Suggests having a stage manager whose responsibility would be helping maintain set order and readiness for performances, backstage dressing and assistance, and additional encouragement. We could add a section for this to the event form and the emcee form
 - Ray: Suggests making it the show hosts' responsibility to stage manage unless emceeing. Then they will determine who will fill that role
 - Jordan: Suggests adjusting the even form so that Host 1 is the stage manager (unless emceeing)
 - **d.** Steven: Knows some exercise techniques that could help before a performance and is willing to share
 - **e.** Adrian: Knows some practice techniques that can also help. Also suggests having some show themes that can help those seeking assistance with performance.
 - EX) Duet show where performers with stage anxieties partner with an experienced performer

- **f.** Lashay: Adopt a monarch: Members choose a monarch as their 'mentor' of sorts that can guide them through history and performance prep. They will then do a show together
- 4. What would you like to see from the Royal Family this year?
 - a. Joey: Reiterating snacks at shows
- **5.** George: Having questions like these at the last minute does not give a good opportunity for answer
 - **a.** A forms page will be created and uploaded so members who need more time to consider the questions can chime in with feedback later
- **6.** Aqua: Request for the membership to bring creativity and enthusiasm to shows during the year instead of holding it for the coronation

F. Lashay

- 1. Membership safety
 - a. Implementing a buddy system at events/shows to make sure everyone is safe
 - **b.** Making sure no one is going to their cars alone
 - c. Making sure Ian is not going with the money bag along
 - d. Notifying the group when someone has made it home or is traveling
- 2. Adrian is looking into software like life360 that we can use. Pending further discussion

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

- A. Follow up on Questions to the membership
 - 1. Stage manager
 - 2. Interest in performance techniques and exercises from Steven and Adrian
 - 3. Events out of the bars/ social events
- B. Location Software research from Adrian

XII. Upcoming Meeting Dates

- 1. July 7/13 @ 1:30 pm
 - a. OKC Evolve Church
- 2. August 8/03 @ 1:30pm
 - a. Tulsa Martin Regional Library

XIII. ADJOURNMENT

- A. Motion to adjourn by Xandria / Second by Mike / Meeting adjourned.
 - 1. Next meeting 7/13 @ 1:30pm @ Evolve Church (OKC)



The Imperial Court of All Oklahoma

Treasury Report



AS OF 6/8/2025 **REIGN 17**

		 _	 	
A				

\$18,152.54	Checking Balance		
\$575.00	CASH ON HAND		
\$4,509.94	Savings Balance		
\$ 40.00	PENDING ZEFFY		
\$23 277 48	TOTAL ALL FUNDS		

FUND Balances

Charity Fund \$1,803.50

Operations Fund \$1,540.86

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

FUNDS TO BE DISBURSED REIGN 16 \$9,448.36 **Travel Fund:** \$3,929.59 **REIGN 17**

> **CASH ON HAND** \$575.00 Clogger Bill Fund: \$4,509.94

TOTAL \$23,277.48

Financial Activity

Inbound Outbound Received: \$ 2,942.23 Expenses: \$ (582.92) Dues / Applications: \$ 470.00 R17 \$0.00 Fees: Interest Earned: \$ Reimbursed: 0 Refunded: \$ TRAVEL FUND: \$ (598.75) R17

CHARITY FUND:

A WHOLE NEW REIGN \$375.00 **INVESTITURE** \$980.00 OFF THE CUFF \$316.50

CHARITY FUND BALANCE \$1803.50 **CLOGGER BILL**

Disbursed:

R 16 DISBURSEMENT \$2500.00 **CLOGGER BILL BALANCE** \$4509.94

-\$6,958.00

CORONATION 18 FUND: \$5000.00 **CORONATION 17 REFUND** \$470..23

CORONATION 18 DEPOSIT \$4000.00 **CORONATION FUND BALANCE \$1470.23**

R 17 TRAVEL FUND:

START: \$4528.34

SLC HOTEL \$418.75 (LASHAY AND HYDE) SLC BAGGAGE FEES \$180.00 (LASHAY AND HYDE)

MAY TOTAL: \$598.75 **BALANCE** \$3929.59

> **REST OF REIGN 16 DIVEST will be on June Report (Last checks delivered yesterday)**

R 17 OPERATIONS:

JUNE BAL

REIGN 17 DUES	\$ 470.00
A WHOLE NEW REIGN	\$ (125.00)
NEBRASKA AD	\$ (125.00)
FT WORTH AD	\$ (130.00)
AUSTIN AD	\$ (150.00)
UHAUL	\$ (88.90)
INVESTITURE 17	\$ 420.00
OFFICE MAX	\$ (91.32)
OFF THE CUFF	\$ 105.50
JELLO START	\$ (75.00)
OKC PRIDE (DONATION)	\$ 150.00
OKC PRIDE (PARADE FEE)	\$ (150.00)
AMAZON MKT PLACE	\$ (72.70)
MAY/JUNE (NET)	\$ 387.08

1540.86

REIGN 17 DIVESTITURES

SISU (CB) \$1250.00 SISU (R17) \$2674.00 HOPE (R17) \$2674.00 **DISBURSED** \$6958.00