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**a 501c3 charitable organization**

**Reign XVII Combined Meeting**  
**05/11/2025**

**EXECUTIVE SESSION/ COSED BOD MEETING**

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

**BOARD MEETING**

- 2. CALL TO ORDER**
  - a. Quorum
  - b. ZOOM
- 3. APPROVAL OF THE MINUTES**
  - a. April Minutes vote by membership.
- 4. BOARD REPORTS**
  - a. President
  - b. Vice President
  - c. Secretary
    - i. Reign Secretary
  - d. Treasurer
    - i. Vote to accept report by BOD
  - e. Member-at-Large
  - f. Reigning Monarch(s) – Fundraising
- 5. COMMITTEE & OTHER REPORTS**
  - a. Master of Ceremonies/Ball Chair
    - i. Investiture 05/17 @ the Tulsa Eagle
  - b. Minister of Protocol
    - i. San Antonio – Due 05/09
    - ii. Salt Lake – Due 05/16
    - iii. Nebraska – Due 07/04
    - iv. Ft Worth – Due 07/11
    - v. Austin – Due 07/25
  - c. Court Steward/Historian
  - d. Web & Media Team
    - i. FB Group Reset – May 18<sup>th</sup>
  - e. PnP Committee
  - f. Outreach Committee
  - g. PRIDE Committee
    - i. Claremore PRIDE
- 6. BOARD/MEMBERSHIP INPUT/QUESTIONS**
- 7. OLD BUSINESS**
  - a. Joey – ICAO & Reign 17 Shirts / Store
- 8. NEW BUSINESS**
  - a. Lottie/Jim Clogger Bill Disbursement (BOD & ImpC)
  - b. Joey/Monarchs – Ads
    - i. Nebraska - \$125 FP / Deadline June 20<sup>th</sup>
    - ii. Ft Worth - \$130 FP / Deadline Jun 21<sup>st</sup>
    - iii. Austin - \$150 FP / Deadline July 1<sup>st</sup>

**MEMBERSHIP MEETING**

- 1. REIGN XVII MONARCHS**
  - a. General Announcements
  - b. OKLA Cookout 05/18 – Asking for partnership.
- 2. REIGN XVII ICPS**
  - a. Updates
  - b. Projects
- 3. EVENTS & FUNCTIONS**
  - a. Event Recaps (the good & improvement ideas)
    - i. Disney Show
  - b. Proposals
    - i. Event Submission Guidelines
  - c. Upcoming ICAO Events/Functions
    - i. 05/14 – HOPE Outreach 5:30p
    - ii. 05/17 – Investiture 17 @ Tulsa Eagle
    - iii. 05/31 – Off the Cuff Show @ WC Tulsa
  - d. Upcoming ICS Events/Coronations
    - i. 05/24 – San Antonio
    - ii. 07/12 – Nebraska
    - iii. 07/26 – Ft Worth Coronation
    - iv. 08/09 – Austin
  - e. Non-ICAO/Community
- 4. OPEN FORUM**
- 5. UPCOMING ICAO MEETING DATES**
  - a. June Meeting – 06/08 @ 1:30pm
    - i. Tulsa – Martin Regional Library
  - b. July Meeting – 07/13 @ 1:30pm
    - i. OKC– Evolve Church
  - c. Aug Meeting – 08/03 @ 1:30pm
    - i. Tulsa – Martin Regional Library
- 6. ADJOURNMENT**

# THE IMPERIAL COURT OF ALL OKLAHOMA

## MEETING MINUTES 05/11/2025

### 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. 7 of 8 Board Members on Zoom/In Person
2. Good Standing / Can Vote – 8
  - a. Required to Conduct Business – 6 (2/3 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.
3. Attendance and Voting: New members do not have voting rights right away. For members who had rights in the last reign, they roll over, but only if they have maintained attendance at 2 consecutive meetings per quarter.

#### **II. EXECUTIVE SESSION**

- ##### **A. Not held/needed this month.**

#### **III. MEMBERSHIP APPROVAL OF MINUTES**

##### **A. Approval of Minutes**

1. April Minutes
  - a. Motion by Dayna / Second by Aqua / Motion passes

#### **IV. REPORTS**

##### **A. President (e) – Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan**

1. Nothing to report.
2. Asked Monarchs if they will have a Reign Secretary this Reign. Both Monarchs said No.

##### **B. Vice President (e) – Dayna VanHauen aka Empress 16, Kitty Quinn Krystian**

1. Nothing to report.

##### **C. Secretary (e) – Xandria Aplet aka The Dragon Scudder-Knight**

1. 4/21 - The board voted and approved a half-page ad to San Antonio. The cost is \$100. The Target Donation Check was also received. The check was delivered to Ian to deposit on 4/25 since I did not have access to the bank account.
2. 4/24 – We received a membership application from a past member whose membership was revoked in the past. A 90-day probationary period was suggested. After considering several discussions and recollections of precious members' statements, the Board

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voted against allowing this member to return. The decision was in favor of the general membership's safety.

3. 4/28 – The Eagle noted we have until 10 pm for Investiture / Divestiture. There may not be a break between the ceremony and the show.
  4. 4/28 - Bolt, Haze, and Xandria also sat down to discuss what is needed for the Pride Committee. Further information will be provided in the Pride Committee section.
  5. 5/02 – The Board reviewed and jointly decided to send a letter to Denver in support of our Empress. The BOD has voted to support his letter.
  6. 5/02 The secretary has been added to the Court's bank account, and the necessary documents have been signed
  7. 5/05 Denver publicly posted their response to the situation, and the President edited the response we intended to submit. The adjusted response is in support of both our Empress's and Denver's responses.
    - a. Joey: The President of Denver has received both letters and has responded. They will be implementing training and classes.
  8. 5/07 – For Transparency purposes: We received an email stating an unauthorized transaction on our PayPal account. The claim was investigated and determined to be spam. The court's PayPal is secure and inactive.
  9. 5/10 – We received a check from the Renaissance Tulsa Hotel and Convention Center. It will be deposited on Monday when the banks are open.
  10. Request from Joey: When submitting meeting minutes, please add the agenda with the minutes and treasury reports.
- D. Treasurer (e) – Ian Williams
1. Report posted online.
    - a. Not much has been ongoing other than travel fund expenses, Jello shot sales, and the \$500 raised from the recent show.
    - b. The hotel for Salt Lake is pending.
  2. Vote to accept Treasurer's Report
    - a. Motion by Mike / Second by Xandria / Motion Passes
    - b. Membership: Motion by Bolt / Second by Aqua / Motion Passes
- E. Member-at-Large – Jordan Murphy aka ICP, Jekyll VahnHellsing
1. I am here if needed. Otherwise, nothing to report.
- 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. Working on fundraising opportunities and the upcoming Investiture event
    - b. We will be starting Jell-O shots at the OKC Eagle
    - c. Details for cookout events pending.
    - d. Upcoming travel
    - e. The Disney show went well.
  2. Mike
    - a. Coordinating show dates with the bars
      - Ledo Loung and White Crow events have been confirmed.
      - Tulsa Eagle is pending. I am working with Ray to confirm.
    - b. Upcoming events:

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- Investiture – Ceremony will start at 6 pm and the show will run from 7 pm - 10 pm.  
We need to be conscious of the time and space in the dressing room.
- Off the Cuff on 5/31

## H. ICP XVI – Jordan Murphy and Haze Aplet

1. Jordan
  - a. Will be addressed in the Membership meeting.
2. Haze
  - a. Will be addressed in the Membership meeting.

## V. Announcements

### A. N/A

## VI. Standing Committees

### A. Master of Ceremonies / Ball Chair

1. Investiture 5/17 @ Tulsa Eagle
  - a. Ray will run point on the event.
  - b. Xandria has a list of items needed from storage.
  - c. The ceremony is formal, and the show afterwards is not.
  - d. Royal Family: don't wear crowns if the monarchs are not.
  - e. Protocol will be handled by Jordan and Haze moving forward.

### B. Minister of Protocol

1. Haze and Jordan will be handling. Submissions need to be made by 8 pm on the due date.
2. San Antonio – Due 5/09: Protocol has been submitted.
3. Salt Lake – Due 5/16 8 pm
4. Nebraska – Due 7/04 8 pm
5. Fort Worth – Due 7/11, 8 pm
6. Austin – Due 7/25 8 pm

### C. Court Steward / Historian

1. Historian
  - a. History Binder for R16 has been completed and will be placed in storage.
  - b. History Binder for R17 has been started.
    - Contents: Pnp's Bylaws, Code of Conduct, Charities and beneficiaries, Reigning Monarchs' Oaths/Information, BOD, membership
    - Organized by Month: Agendas, treasury reports, minutes, flyers, set list, if possible, Misc (letters, outreach, etc.)
  - c. Proposed to have Scotty in charge of digital histories.
    - Agreed by the monarchs.
2. Steward
  - a. Two Spirit flags are missing. We (Xandria and Haze) will buy a new one.

### D. Web & Social Media

1. 4/14 – The new PnPs have been updated on the website. Please dispose of any copies before this date
2. 4/16 – Board of Directors emails have been updated and posted to the membership group. They have also been updated on the website so the membership can reach the board through email.
3. The website has been updated to include Online membership applications, PDF form of membership applications, Reign XVII Pay Membership Dues, event forms, Emcee info sheets, Event Line Up sheets, and Auction Sheets

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4. 5/18 - Facebook group page reset
  - a. Those who have not turned in an application, and/or paid dues, will be removed from the page.
5. Mailbox is paid and up to date.

## E. PNP

1. No date yet. The committee will be meeting quarterly.

## F. Outreach Committee

1. HOPE has ongoing events with some of the members (kit making)
2. Joey: Jackie is the head contact with the ICAO for Hope
  - a. Kitty and Joey are to discuss.
3. Kit making takes place every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month.
  - a. Upcoming are 5/14 and 5/28.

## G. PRIDE

1. Committee Chair: Bolt
  - a. BoD member: Dragon
2. Proposed to have Rainn added as Co-Chair. No objections from the Board
3. Claremore – Send details to the monarchs. Pending discussion next meeting
  - a. 6/21
  - b. Booth only
  - c. \$20 to set up a booth.
  - d. Application received. Need to send to Monarchs.
  - e. Same day as Tulsa Eagle Pride. May need to divide and conquer.
4. Tulsa – Send details to the monarchs. Pending discussion next meeting
  - a. Tulsa Eagle Pride 6/21
  - b. Tulsa Pride 10/11 – 10/13
    - Pending more information
5. OKC
  - a. Pride on 39<sup>th</sup> 6/01
    - \$150
    - Application due on the 16<sup>th</sup>
    - Can use Mike's truck and decorate it to run through the parade.
    - Vote to approve the cost to be handled in the New Business
  - b. Pridefest June 27<sup>th</sup> - 29<sup>th</sup>
    - \$150
    - Pending confirmation on whether it is a parade or a festival.
6. Have a template for information in the Pride Chat
7. Will have Pride committee meetings 1 week before the ICAO meetings and 1 week before the Pride events to coordinate.
8. Needs to present Pride event details at the meeting before the event so it can be brought to the membership and the board.

## VII. Discussion for Reports

1. n/a

## VIII. OLD BUSINESS

### A. Joey: ICAO T-shirts

1. Austin is not able to do the shirts this year.

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2. It is easier to get an online store, and the ICAO will pay for the 1st shirt through the dues.
  - a. There are additional options for merch.
3. Additional shirts are purchased at the members' discretion.
4. Will not be customized with names. If members want their names added, they will have to go elsewhere to get that added at their own expense.

## IX. NEW BUSINESS

- A. Ray/Jim Clogger Bill Disbursement (BOD and ImpC)
  1. Sent email for the \$2500 disbursement and has been approved by the council.
  2. 50% for Sisu and 50% for Tulsa Youth Services. The board needs to vote.
    - a. Vote to accept disbursement.
      - Motion by Lashay / Second by Xandria / Motion Passes
- B. Joey: Ads
  1. Nebraska - \$125 Full page. Deadline is 6/20
    - a. Monarchs agree to the ad.
    - b. BOD Vote
      - Motion by Jordan / Second by Haze / Motion passes
  2. Fort Worth - \$130 full page. Deadline 6/21
    - a. Monarchs agree to the ad.
    - b. BOD vote
      - Motion by Jordan / Second by Haze / Motion Passes
  3. Austin - \$150 full page. Deadline 7/01
    - a. Monarchs approve.
    - b. BOD Vote
      - Motion by Lashay / Second by Haze / Motion passes
  4. Texas Ads
    - a. The previous discussion noted having automatic approval for ads in the Texas courts.
    - b. Recommended to have this brought up at the PNP meeting to be added.
    - c. Lashay proposed a motion for all Texas ads to be approved for this reign.
      - BOD Vote
        - Motion by Lashay / Second by Ian / Motion passes
      - Moving forward, we will still have to vote on the cost of a half-page versus a full page.
- C. OKC Pride Parade on 39<sup>th</sup>
  1. BOD Vote for a \$150 fee
    - a. Anonymous Donation to cover the fee.
  2. Monarchs are to turn in what they want the emcees to say about the court during the parade to Ian.

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

- A. Claremore Pride
  1. Vote for the booth fee
  2. Details on the plan for the booth
- B. Tulsa Eagle Pride event
  1. Details on what the bar may need from us to support the event.

## XI. OPEN FORUM/DISCUSSION

- A. N/A

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## Membership Meeting

### I. CALL TO ORDER-

#### A. Quorum – Y

1. Membership total – Forty-seven (31)
2. Nineteen (19) Members were present.
3. Good Standing / Can Vote – 16
  - a. Required to Conduct Business – 8 (1/4 of voting membership)

### II. Greetings

1. The president turned it over to the monarchs to run through upcoming events.

### III. REIGN XVII MONARCHS

#### A. General Announcements

1. Working on projects mentioned in the BOD meeting.
2. Jell-o shots on the 3<sup>rd</sup>: Good member turnout. Would like to see more come to hang out and be present
  - a. Ian: concerns on how to get the money bag back when doing Jello-Shots in OKC. The plan is for the monarchs leading the OKC Eagle jello shots. ICPs and Member at Large will bring the bag back with them for the Tulsa jello shots the next day.
3. Do Better Campaign: Push for consent and safety.
4. Pride events: Pending details from the Eagle on what they need us to help with. Mike will attend the Tulsa Eagle, and Lashay and Haze will attend Claremore's.

#### B. OKLA cookout 5/18 – Asking for partnership.

1. Dates changed from 5/18 to 5/25.
2. ICP's to handle.
3. Assistance is requested from the bar.
  - a. Help with keeping the area clean.

### IV. REIGN XVII ICPS

#### A. General Announcements

1. Aiming to support the membership in this reign. Please reach out to us if there are any ideas.

### V. EVENTS & FUNCTIONS

#### A. Event Recaps (the good & improvement ideas)

1. Disney Show: Great show. Good job everyone.

#### B. Proposals

1. Event submission guidelines
  - a. Taking submissions for 3 months at a time
  - b. There is an emcee information form that will provide details the emcees can talk about. Includes details like who the DJ is, the bartenders, our charities, and possible auction items.

#### C. Upcoming ICAO

1. 5/14: HOPE outreach @ 5:30 pm
2. 5/17: Investiture 17 A Tulsa Eagle
3. 5/31: Off the Cuff show @ White Crow Tulsa

#### D. Upcoming ICS

1. 5/24 San Antonio coronation
2. 7/12 Nebraska coronation

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3. 7/26 Fort Worth coronation
4. 8/09 Austin Coronation
- E. Upcoming non-ICAO/Community Events
  1. 5/25: OLA cookout the Eagle
  2. 6/15
    - a. Eagle's Turnabout: Pending details on what they would need our help with
    - b. 'Board Retreat"

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

- A. N/A

## **XII. OPEN FORUM/DISCUSSION**

- A. Ian: Out of town 6/22 – 6/27
- B. Rainn: started a new overnight job. May not be able to make every show.
- C. Excuses: For those with aspirations, reach out to the monarchs if you can't make an event or meeting, to be excused
  1. Bod Members, reach out to Joey directly to advise.

## **XIII. Upcoming Meeting Dates**

1. June – 6/08 @ 1:30 pm
  - a. Tulsa – Martin Regional Library
2. July – 7/13 @ 1:30 pm
  - a. OKC – Evolve Church
3. August – 8/03 @ 1:30 pm
  - a. Tulsa – Martin Regional Library

## **XIV. ADJOURNMENT**

- A. Motion to adjourn by Jordan/ Second by Mike/ Meeting adjourned.
  1. Next meeting – 8/08 @ 1:30pm @ Martin Regional Library (Tulsa)





# The Imperial Court of All Oklahoma

## Treasury Report

AS OF 5/8/2025  
REIGN 17



### Account Balances

\$26,754.48	Checking Balance			
\$500.00	CASH ON HAND			
\$7,009.94	Savings Balance			
\$ 110.00	PENDING ZEFFY			
\$34,374.42	TOTAL ALL FUNDS			

### FUND Balances

Charity Fund	\$136.00	
Operations Fund	\$1,153.78	
Coronation Fund:	\$5,000.00	CORONATION 18 START
FUNDS TO BE DISBURSED	\$16,046.36	REIGN 16
Travel Fund:	\$4,528.34	REIGN 17
CASH ON HAND	\$500.00	
Clogger Bill Fund:	\$7,009.94	
TOTAL	\$34,374.42	

### Financial Activity

Inbound		Outbound	
Received:	\$ 499.00	Expenses:	\$ (1,570.85)
Dues / Applications:	\$ 700.00 R17	Fees:	\$0.00
Interest Earned:	\$ -	Reimbursed:	0
Refunded:	\$ -	TRAVEL FUND:	\$ (2,571.66) R17
		Disbursed:	

#### CHARITY FUND:

JELLO 5/3/2025 \$132.00  
MARCH NET \$132.00

CHARITY FUND BALANCE \$132.00

#### CLOGGER BILL:

CLOGGER BILL BALANCE \$7009.94

CORONATION 18 FUND: \$5000.00

#### R 17 TRAVEL FUND:

START: \$7100.00

SOUTHWEST AIRLINES \$168.48 (HYDE DEN FLT)  
DEN TICKETS \$305.29 (LASHAY AND HYDE)  
DEN HOTEL \$298.64 (LASHAY AND HYDE)  
CORPUS TICKETS \$230.00 (LASHAY AND HYDE)  
SLC FLIGHT \$527.96 (LASHAY)  
SLC FLIGHT \$527.96 (HYDE)  
CORPUS HOTEL \$233.33 (LASHAY AND HYDE)  
SLC TICKETS \$280.00 (LASHAY AND HYDE)

MAY TOTAL: \$2571.66

BALANCE \$4528.34

#### R 17 OPERATIONS:

REIGN 17 DUES \$ 535.00  
REIGN 17 DUES \$ 110.00  
REIGN 17 SHIRTS \$ 55.00  
BUFFET PALACE \$ (367.00)  
UHAUL \$ (88.90)  
GEORGE DONATION (BUFF. PAL) \$ 367.00  
CORPUS AD \$ (100.00)  
XANDRIA APLET \$ (100.00)  
SAN ANTONIO AD \$ (114.95)  
SVC CHARGE \$ (1.95)  
JELLO START \$ (70.00)

QUICKBOOKS \$ (35.00)

MAY TOTAL (NET) \$ (310.80)

OPERATIONS BAL \$ 1153.78