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Reign XVII Combined Meeting 08/03/2025

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
 - i. Nomination and Vote on Master of Ceremonies (COR 18 & Inv 18)
- b. Minister of Protocol
- 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/Merch for DBBB
- 8. NEW BUSINESS
 - a. ADS
 - i. New Mexico \$150 FP
 - due 08/15
 - b. Xandria ICAO Emails
- 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)
 - b. Upcoming ICAO Events/Functions
 - c. Upcoming ICS Events/Coronations
 - i. 08/09 Austin
 - d. Non-ICAO/Community
- 3. OPEN FORUM
- 4. UPCOMING ICAO MEETING DATES
 - a. Sept Meeting 09/14 @ 1:30pm
 - i. OKC- Evolve Church
- 5. ADJOURNMENT

MEETING MINUTES 08/03/2025

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. 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. Not held/needed this month.

III. MEMBERSHIP APPROVAL OF MINUTES

- **A.** Approval of Minutes
 - 1. July Minutes
 - a. Motion by Scrappy / Second by George / Motion Passes

IV. REPORTS

- A. President (e) Joey Scudder-Barfield aka Empress 12, Keri Jo Scudder-Allan
 - 1. Met with A New Leaf to discuss what the Court does. Confirmed their interest in working with us.
 - a. Some staff members may be looking to attend the next meeting and speak more about what A New Leaf does.
 - b. Pending 501 (c) (3) paperwork
 - 2. Shirts have come in.
 - a. They are on site today for members to pick up before or after the meeting.
 - b. The crest is off-center and crooked.
 - c. Joey and Ian are investigating the kickback we are supposed to receive from sales.
 - d. Looking to change vendors given the quality of the shirts. Open to suggestions for any local vendors
 - > Brayden (OKLA) has a possible suggestion for shirts.
- B. Vice President (e) Dayna VanHauen aka Empress 16, Kitty Quinn Khrystian
 - 1. A New Leaf

- a. Works with underdeveloped/disabled clients to help enrich their lives and help them learn to live in the real world.
- b. Reiterate that they are looking to do a presentation with us for more details on what they do.
- C. Secretary (e) Xandria Aplet aka The Dragon Scudder-Knight
 - 1. 7/14:
 - a. New Mexico approached her majesty for their Program Ad. This will be discussed later in the meeting.
 - b. The website has been updated with Coronation Protocol links for Iowa, Dallas, and Georgia
 - 2. 7/15:
 - a. The Court Email received an email from Grace Cooper about an online Scholtszskey Cinnapack Fundraising Campaign
 - 3. 7/16:
 - a. I have been working on condensing the ICAO Emails and updating contact information to reflect the current Elected Board. More details on the emails to be discussed later in the meeting to clarify what emails are in use, what those uses are, who has access, and the need to compile a document that notes access information for future position holders. Passwords need to be updated for security purposes.
 - 4. 7/20:
 - a. Scotty gave Haze blank Membership Cards. Need clarification on whose responsibility it is to manage them and what needs to be done with them.
 - b. Received raffle tickets to be placed in storage.
 - c. Received ICAO business cards (some have been distributed during this meeting)
 - 5. 7/24:
 - a. Shirts have arrived at President Joey's residence.
 - Shirts are misaligned. The President reached out to the shirt vendor and was told this was a user error. We are on the lookout for a new vendor.
 - 6. 7/28:
 - a. Vice President Dayna has been in contact with A New Leaf's Fundraiser Chairman. Setting up a meeting with them
- D. Treasurer (e) Ian Williams
 - 1. Report posted online.
 - a. The GPRA check has still not been cashed. Joey spoke with Jeff Germany and confirmed they have recently changed banking information and are pending completion of the setup before cashing the check.
 - b. Needs Dallas Ad details so it can be paid.
 - 2. Vote to accept Treasurer's Report
 - a. Motion by Haze / Second by Jordan / Motion Passes
- E. Member-at-Large Jordan Murphy aka ICP, Jekyll VahnHellsing
 - 1. Reminder to the membership that consent is required, not optional.
- F. Dean of the College (ne) Josh Radford aka Emperor 16, Triton Scudder-Paige
 - 1. Dayna
 - a. The Royal Family's quarterly check-in will be held after this meeting.
 - b. Good job so far with the shoes/events.
 - 2. Josh
 - a. Excused.
- G. Reigning Monarch(s) XVI (ne)

- 1. Miike
 - a. Nothing further
- 2. Lashay
 - a. Covered past events and travel, and several events required dividing and conquering among the membership and the Royal Family.
 - b. Asking for more membership presence at Jello Shot nights.
- H. ICP XVI Jordan Murphy and Haze Aplet
 - 1. Jordan
 - a. Upcoming ICP ball Sep. 13th
 - b. Partnering with Whipburn for this year's Daddy Issues show
 - Whipburn is hosting a Carnival Show on September 20th and is seeking volunteers for help and/or performers. An online form will be available for members to sign up.
 - 2. Haze
 - a. Thank you to the membership for all of the work and support thus far.
 - b. Thank you to the OKLA for their support and for attending today's meeting.
 - c. Reiterating that consent is important.

V. <u>Announcements</u>

A. N/A

VI. Standing Committees

- A. Master of Ceremonies / Ball chair
 - 1. This position is intended to handle formal events. Terms run from Conation to Investiture and are there to make sure traditions are upheld.
 - 2. Their Majesties have nominated Joey.
 - a. BOD vote to be handled under New Business
- B. Minister of Protocol
 - 1. The Austin Protocol was submitted last week.
 - 2. Upcoming: None until September
 - a. Iowa is due by 8 pm on 9/12.
 - b. Dallas is due by 8 pm on 9/19.
 - c. Georgia is due by 8 pm on 10/03.
 - 3. Austin's protocol was submitted with some verbatim notification. Reminder to the membership that the Protocol must be submitted through the proper channels and on time. This will be by 8 pm on the listed due dates. Regardless of title or board position, if it is not turned in on time, you will not be included in the walk.
 - 4. Joey: Reminder to the membership that no one can adjust protocol. Please do not approach the protocol table to make any changes. Exceptions are the Reigning Monarchs or ministers of Protocol.
- C. Court Steward / Historian
 - 1. Historian: Voting details from Coronation 16 have been received. The closeout meeting minutes will be updated with this new information, and the voting details will be added to that year's history binder.
 - 2. Steward: Nothing to report
- D. Web & Media
 - 1. August music submission links need to be added to the website.
 - 2. Calendar events for October need to be added.
- E. PNP Committee

- 1. Meeting on 8/31 around 1:30 pm at the Martin Regional Library
- F. Outreach Committee
 - 1. Hope: still suspended until further notice
 - 2. Seeking more opportunities for volunteer work in the community and is open to suggestions.
- G. PRIDE
 - 1. The next event will be Tulsa's on October 11th.
 - 2. In discussions with OKLA about a possible partnership for this event

VII. Discussion for Reports

- 1. lan:
 - a. Will be in Austin during the Legends of Rock Show. Need someone to handle the money in his absence.
 - Jordan volunteered to cover.
 - b. Jello shots were sold this past Friday, and we are looking for confirmation on whether those were our shots.
 - Confirmed that those were not, as we were selling Shots at the OKC Eagle on Friday. All shots were accounted for in the Tulsa sales on Saturday.

2. Jordan:

a. A member of GPRA, Jeff, visited our last show and enjoyed it. He has expressed interest in rebuilding the ICAO's relationship with them. Jeff will be performing in the Legends of Rock show.

VIII. OLD BUSINESS

- A. T-shirts/ Merch for the "Do Better, Be Better" campaign.
 - 1. Currently holding off while pending details on a new shirt vendor

IX. New Business

- A. Ads
 - 1. New Mexico Ad \$150 for full page
 - a. Due 8/15
 - b. Motion by Lashay / Second by Dragoness / Motion Passes
- B. ICAO Emails
 - 1. Main Email Board members have access to for business communications.
 - a. May need to activate the Google Drive so music submission and documents can be uploaded here. This will include membership and attendance.
 - 2. Protocol Email The Board and Minister of Protocol have access to submit and receive protocol for coronations.
 - 3. Calendar Email Board has access for maintaining the ICAO calendar.
 - a. Can we consolidate into the main email?
 - 4. Treasury email Ian has access for treasury purposes and documentation.
 - a. Ian also has an external hard drive to house additional copies of treasury files as a form of backup. Will donate to the court if he has to step down from the position.
 - 5. Suggestion: Tyler set up a distribution list from the main email and delegate access and tasks for various tasks to board members. Tyler to get with Xandria to discuss further. Will revisit for the next meeting.
- C. Outreach Ray
 - 1. The hotel he works for is doing a back-to-school drive that ends on Monday, 8/11. Contact Ray if anyone has supplies, they would like to give.

- D. Save the date Card Ray.
 - 1. Is there an update on these? He would like to bring some to Austin's coronation. Get Joey on those.
- E. Membership cards
 - 1. Secretary and Member-at-Large are responsible for getting the cards to the membership.
- F. Master of Ceremonies BOD Vote
 - 1. Nomination for Joey
 - 2. Vote: Motion by Dayna / second by Jordan / Motion Passes

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

- A. Emails Xandria
 - 1. Consolidation
 - 2. Distribution list

XI. OPEN FORUM/DISCUSSION

A. N/A

Membership Meeting

I. CALL TO ORDER

- A. Quorum Y
 - 1. Membership total Thirty- Four (34)
 - 2. Thirty (30) members present.
 - 3. Good Standing / Can Vote 22
 - a. Required to Conduct Business 9 (1/4 of voting membership)
- B. Greeting
 - 1. The president turned it over to the Monarchs to run through upcoming events.

II. <u>COURT 101</u>

A. NO TOPIC

III. EVENT UPDATES

- A. New Event Proposals
 - 1. October Dates are open.
 - a. 10/24 held for an Imperial Council Show
- B. Upcoming ICAO
 - 1. 8/15-8/17: Court Break Weekend. No events
 - 2. 8/23: A Night of Covers at The White Crow
 - 3. 8/24: Sunday Funday in OKC
 - 4. 8/29: Rockin' Circus Show at the Tulsa Eagle
 - 5. 8/31: PnP Meeting
 - 6. 9/12: Gospel Show at the Tulsa Eagle
 - 7. 9/13; ICP Ball at the OCK Ledo Lounge
 - 8. 9/19: Daddy Issues at the OKC Eagle
 - 9. 9/27: White Crow Show Available
- C. Upcoming ICS
 - 1. 8/08-8/10: Austin Coronation

- 2. 9/26-9/24: Iowa Coronation
- 3. 10/03-10/05: Dallas Coronation
- 4. 10/17-10/19: Georgia Coronation
- D. Upcoming non-ICAO/Community Events
 - 1. 9/20: Whipburn Carnival Show

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

A. Ideas for the Scepter received from Salt Lake

XII. OPEN FORUM/DISCUSSION

- A. The Gospel show will be the start of the Bikes for Kids fundraiser.
- B. Scepter received while in Salk Lake
 - 1. The running tradition is that it will be passed on to a visiting court during the Victory Brunch.
 - 2. Looking for ideas on what we can put on it to represent our court. Jordan has suggested making a chain to hang on it.
- C. Ad for New Mexico has been paid.
- D. Animal Aid of Tulsa and hope checks have been received. Pending distribution to the charities
- E. Do Better Be Better campaign pending Facebook page creation.

XIII. Upcoming Meeting Dates

- 1. September 9/14 @ 1:30 pm
 - a. Evolve Church
- 2. October 10/05 @ 1:30 pm
 - a. Tulsa Martin Regional Library

XIV. ADJOURNMENT

- A. Motion to adjourn by Haze / Second by Ian / Meeting adjourned.
 - 1. Next meeting 9/14 @ 1:30pm @ Evolve Church (OKC)



The Imperial Court of All Oklahoma

Treasury Report



AS OF 8/3/2025 **REIGN 17**

Account Balances

\$12,41	2.88	Checking Balance		
\$20	0.00	CASH ON HAND		
\$4,52	21.16	Savings Balance		
\$ 25	0.00	PENDING ZEFFY		
\$17.38	4.04	TOTAL ALL FUNDS		

FUND Balances

Charity Fund \$4,305.15 \$772.39

Operations Fund

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

Travel Fund: \$3,441.11 **REIGN 17** R 16 TO BE DISBURSED: \$2,674.00 **GPRA**

CASH ON HAND \$200.00 Clogger Bill Fund: \$4,521.16 TOTAL \$17,384.04

Financial Activity

Inbound

Outbound Received: \$ 1,162.50 **Expenses:** \$ (1,473.57)

Dues / Applications: \$ C18 Fees:

Interest Earned: Reimbursed: \$

TRAVEL FUND: \$ Refunded: \$ (160.95)

Disbursed:

CHARITY FUND:

ROYAL ROULETTE 7/12/2025	\$ 281.40	CLOGGER BIL	<u>L</u>
CHRISTMAS IN JULY	\$ 522.00		
STARS AND STRIPES	\$ 318.50	CLOGGER BILL BALANCE	\$4521.16
SHAVE OFF	\$ 31.00		
SQUAR'N UP	\$ 10.00		
JULY TOTAL	\$ 1162.90		

TRAVEL FUND:

START: \$3819.84 AUSTIN TICKET (LASHAY) \$(160.95) JULY TOTAL: \$(160.95) BALANCE \$3441.11

R 17 OPERATIONS:

BALANCE	\$	772.39
JULY TOTAL	\$ (789.42 <u>)</u>
STARS AND STRIPES 7/26/2025	\$	318.50
IONOS 7/21/2025	\$	(5.00)
PRINTFUL.COM 7/21/2025	\$	84.25
PRINTFUL.COM 7/14/2025	\$	(1,152.32)
IOWA AD 7/14/2025	\$	(143.75)
GEORGIA AD 7/14/2025	\$	(172.50)
ROYALE ROULETTE 7/12/2025	\$	281.40

REIGN 17

Meetings: 8-3-25

Council meeting: 1:30

Membership Meeting: 2:00

Quarterly Check-in: Follows immediately after Membership meeting

Council Meeting Agenda:

Where are we at for the council duet show?

- MC-rotate
- Host-council
- Theme-No theme
- Date-Oct 24th (tentative)

Updates on the sword custom?

- Gold Plating?
- Bluing?
- Adrian supposed to be in charge of this me.
- Adrian has the info

How's the reign going?

- Do we need improvement?
- Feedback?
- Financially in the same as reign 16. Lack of members attending the events. Need to encourage more members. Is the membership drive been done? Where are we? Burn out possibly happening. July and June extra busy.

Open the themes to more open theme ideas...more broad...less direct theme. Targeted themes may be pushing audience/members out. Target around more of the audience.

Monarchs feeling like the membership isn't helping. Members leaving right after performing. Blanket statement to the membership about leaving.

Getting more involved in the non profits. Follow their events and participate/support them.

Social events

Steven took more notes for this meeting

Quarterly Check-in:					
Membership drive tracking					
Mona	Monarchs:				
•	Hyde:				
	0	Is current and on track			
•	LaSha	y:			
	0	Is current and on track			
	0				
ICP's					
•	Jekyl:				
	0	Is current and on track			
	0				
•	Drago	ness:			
	0	Is current and on track			
	0				
PR's					
•	The Dragon:				
	0	Is current and on track			
	0				
•	Tyler:				
	0	Is current and on track			
•	Tapioca:				
	0	Is current and on track			
	0				

Q1 CHECK IN MEETING MINUTES 08/03/2025

Royal Family, College, and Board of Directors

Participants

Lashay, Mike, Jordan, Haze, Tappi, Tyler, Xandria, Dayna, Ray, Ian, Joey, and Scrappy

Notes

This is an informal meeting to talk about reign and to share feedback between the Royal Family, the college, and the Board.

1. Council

- a. Membership engagement
 - i. Proposing a Duet show where performers/members can partner with experienced performers and work together
 - 1. No overall theme seeking 10/24
 - 2. Emcees can be a rotation of council members
- b. Sword
 - i. Pending adjustments
 - 1. Gold plating on the handle
 - 2. Black lining down the center of the blade
 - 3. Change the stone
 - 4. Dragons need to know when the adjustments need to be made, so the sword can be taken out of storage.
 - ii. The original sword will go into history and be used as part of a display for the Coronation.
 - iii. Thanks to Mike and Jordan for donating the sword
 - iv. Quick note that the Empress's dagger needs to stay in the sheath when in use

2. Board

- a. Self Care
 - i. Self-care is important. Reminder to the RF to take time to relax and rest
- b. Notes that we are, financially, on par with last year's reign at this time of year.
 - i. Also noted that we are raising more funds per event than some of the other courts.
- 3. Royal Family
 - a. How do we feel about the reign so far
 - i. Jordan/Haze: Good progress so far, but also tired from how much the RF is having to do. Are aware that some members will not participate outside of being seen every now and then, while others will actively support
 - 1. Haze: Kudos to the Monarchs and the board for being approachable for questions or concerns
 - ii. Tyler: Feeling alright. Noted representation in our out-of-court events like the Kink weekend or the Int Mr. Leather gathering memorial weekend
 - iii. Lashay: Feels we are doing well, but agrees it has been tiring. Knew ahead of time that the reign would be more hands-on from her position. Would like more membership interaction, but is unsure how. Likes the duet show idea the council is putting on

- iv. Mike: Stressed on some things, but generally feel things are going well so far
- 4. Open Discussion
 - a. Dayna
 - i. Kudos
 - 1. Recognition to Tappi for being here despite the recent loss
 - ii. Membership
 - 1. Anyone engaged with the membership drive?
 - a. Jordan and Dakota
 - Members are lacking empowerment. Think of ways we can encourage/empower the membership to talk about the court and engage with people
 - b. Joey:
 - i. Break times
 - 1. Suggest keeping hard break times in between sets
 - 2. College and RF need to head back first and be back early. Suggesting about 5 minutes before the break officially ends
 - 3. Tyler suggests a 5-minute warning.
 - Someone would need to go outside to let the membership know in case they can't hear the announcement. Additional suggestions for the host or the stage manager to handle, or delegate to someone else
 - ii. Community
 - The community is getting bored. We need to find something different that will raise engagement/interest
 - a. Suggestions for line-ups to stagger slow and fast songs, as well as seasoned and unseasoned performers
 - Suggestion to move away from show themes, or broaden them to make it easier for the community to engage with and for performers to find music to. Ex) Retro show instead of disco show
 - c. Noting that some of the old courts are stagnating. One of our strengths is that we foster change and also allow the membership an active voice in what direction the organization is taking

iii. Coronation:

- 1. Reminder to Lashay and Mike that budget discussions for coronation will be held next month. The budget has to be voted on in the October meeting
 - a. With upcoming travel, Monarchs can rely on the RF to communicate wants/needs for the event
- iv. Aspirations:
 - 1. Be careful of what is being said and to whom. Being careless can lead to issues in campaign season.
- v. Medallions
 - 1. The main point was for the monarchs to have something outside of a crown to wear at functions. Question to the ICP's and Prs on if they feel seen? (Question seconded by Ray)
 - Haze: Has been a conversation starter. Instead of confusing who is reigning versus supporting, it has opened the floor for discussion about the ICAO and what we do
 - b. Tappi and Xandria have had similar experiences

- 2. Lashay: RF has crowns, so why not medallions too
- c. Scrappy
 - i. We seem to be performing more for ourselves than the community
 - 1. Suggestion to engage more with the crowd and talk to people
- d. Jordan:
 - i. Tired of the repetition
 - Lashay Can we do more outside of the bars? Social events like field days, where the membership can just hang out and relax. Or look into a permit for one of the parks and do a gathering or cookout. Preferably when not as hot
 - 2. Engagement idea to try: Question the hosts during shows
 - a. Also suggested to have paper copies of membership applications
 - 3. Fundraising idea: Laminated cards with a list of charities and the QR code we can disperse on the tables at each event
- e. Ray:
 - i. Concerns with membership performing and then leaving the show
 - 1. Suggestions for RF and College to engage and encourage members to be more involved. This includes directing members to assist in clean-up after the show.
 - ii. Engagement with other non-profits
 - We need to look more into what the organizations in the community are doing. Examples include the pup and leather community. Suggesting we show up to represent and support their events
 - iii. Social Events
 - 1. Noted that those went well during his reign. Maybe have a member take the lead on planning one with Monarchs' help?
 - iv. Royal Portrait
 - 1. Do a photo at the ICP ball. It can replace the current photos from the coronation.
 - v. Emcee Preparation
 - 1. Some don't know what to talk about for the bar staff, events, charities, etc.
 - 2. We have an emcee form for hosts to fill out that will cover this information.
 - Suggestion to provide these forms once event forms are submitted and approved, as another way to ensure hosts have the information needed for the shows
 - vi. Awards
 - 1. Suggesting not to give everyone awards just because. Think about who is getting one and why
- f. Lashay:
 - i. Andy B's
 - Has been in discussions with Andy B's for a possible social event for the court.
 Has made several attempts to gather information with no real results from management. The venue has plenty of space and a variety of activities that could be used for social events.
 - a. Kitty and Ray are offering to meet with Andy B's management in person to discuss possible options.
- g. Tyler: Membership engagement
 - i. Suggesting a cattle call of entertainers for final applause

Q2 Meeting will take place in November.