

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 06/14/26

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. (8) board members were present/Zoom. (Absent - 1)
 - 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 streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly. The meeting may be recorded.
 - B. 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.
- D. Approval of Minutes
 - A. April Minutes
 - a. Motion by Jordan/ Second by Mike/ Motion Passes
 - b. Revisit emailing distribution to members. Some experiencing technical difficulties opening the document. Maybe send it as an image. Maybe put on the membership page for those not receiving to see if they want email

II. REPORTS

- A. President (e) – Ray Wilkins aka Emperor 11 and Empress 15, Ray / Lottie Dah
 - A. Preshow huddles – still working to employ
 - a. One huddle completed; additional huddles planned.
 - B. List of members who do not have voting rights received. Will notify for votes
 - C. Pawsitively Mental Calendar Questions for Monarchs
 - a. Last month was Pawsitively Mental. This month is Pride of the Monarch. Every online event will be a charity fund.
 - D. New positions like stewards, historian, and M@L. Emailed a summarization of the job role and responsibilities.
 - a. Question to Stewards – Promissory notes. Any traction on paperwork?
 - Have not been able to set time to inventory storage yet. If anyone has court property, let Joey know. Notes are available for printing online. Will have a sign in sign out in the future. Ian, Joey, Dayna, and Dragons have access to storage. Possibly minimizing who has access. Should just be Dayna and Joey
 - Dragon: Should we have a chat for storage access to people?

THE IMPERIAL COURT OF ALL OKLAHOMA

- Joey: see the value but worry about having a lot of chats. Anyone who needs something out of storage should reach out to Dayna and Joey
 - Need advanced notice: A couple days. 48 hours
 - Consider that any event that requires regalia is in the PNP's now for each event. So, requests ahead of time can be sent
- E. Can every committee head put in the calendar when the committees are meeting?
 - a. Have had several questions about what has been done. Would like heads to put meeting dates on the calendar for follow up
 - Pride committee has a chat, so it negates the need for the meetings
 - Lashay – meetings were beneficial last year for questions, updates, and plans. Think it's important to have one
 - Joey will refer to this during his report
 - What is a recommended time for a pride committee meeting?
 - After the monthly meeting and before the next one. Work with the committee for the time
 - Jordan – suggest a talk this week for the PrideFest
- F. Host hotel for coronation
 - a. Met with Kim, who wanted to apologize for last year's mishaps. Still would like us to return. Ray is researching other venues for market comparisons. (River Spirits Casino?) Lashay suggested an event center as well. Will present final numbers once research is done. But outside event center may prove more expensive
- B. Vice President (e) – Dayna aka Empress 16, Kitty Quinn Krystian
 - A. Not present
- C. Secretary (e) – Joey aka Empress 12, Keri Jo Allan
 - A. Still working on email access
 - B. Board chat: Was some chatter for Idaho ad. Added to new bus
 - C. What candidate for QM 2 – new bus
 - D. Jello shots – resolved
 - E. Reminder that anything that moves towards a vote needs to be held for next meeting unless Ray is determined is important. Please put important business discussions in email.
 - F. All meetings regarding business, even in committee chats, need to have some sort of minutes reported in the meeting. Bringing a summarized version of that discussion (section 8.5 – meeting notes and minutes)
- D. Treasurer (e) – Ian Williams
 - A. Referring to treasury report
 - B. General fund combines all funds into one. Still have checks pending for 2 charities. They have been mailed out.
 - C. Question: Shirts. Have sizes but need confirmation on plan for the shirts
 - a. Pending follow up for who is doing the shirts. Mike will follow up.
 - Options: Pollock, ICAO shirts, reign shirt (deep blue)
 - Pawstive shirts – 9 / 1 DBBB. (That has been extended till November)
 - D. Vote to approve Treasurer Report
 - a. Motion By Haze
 - b. Second by Xandy
 - c. Motion Passes
- E. Member-at-Large – Lyndsay aka Lennox Sage
 - A. No issues posed as M@L. Have been going with monarchs to support DHO events

THE IMPERIAL COURT OF ALL OKLAHOMA

- B. Repeat to the membership that she is available. Please reach out
 - a. Have not discussed a membership drive but will discuss maybe doing one once a quarter
 - b. Lashay to get monarchs business cards to have on hand
 - c. Joey to work on brochure
- F. Dean of the College (ne) – Mike Murphy and Lashay DiMarco
 - A. Mike
 - a. What she said. Will lead RF Meeting
 - B. Lashay
 - a. Keeping up with the Royal family. Doing weekly calls with royal parents and monarchs
 - b. Adopt a monarch program – several asked to have emails but no responses. Unsure who is willing to be a part of this project
 - Idea is to have mentorship with members and previous monarchs to learn history. Not brought to the membership without monarchs who will participate
 - RF meeting today after this meeting
- G. Reigning Monarch(s) XVI (ne)
 - A. Jordany / Jekyll
 - a. Resources page – Jordan
 - Jordan will gather all the details and get it to web and media to upload
 - Joey and Xandy to get together to teach more of the website
 - b. 5 new members
 - Invested pup phoenix (Jeff – Mr. GPRA 2026)
 - Billy and Michael need complete apps
 - Joey: Encourage new members to come to the meetings
 - c. Veteran charity from prior
 - Talk to a LGBTQIA+ veteran float and heck if they know any 501c3's. Waiting for response.
 - Jim: One in prior is still active. Previous contact is not associated with it. Person's name is Zack Boil for the one in prior. Still a 501.
 - Joey: they are moving in an anti LGBTQIA+ direction
 - We are actively looking for a veteran charity
 - Joey can advise on past contacts for potential people.
 - d. Coronation table fliers – Joey working on
 - Can just save the date details
 - e. Puerto Rico – reached out. We want to find out who the monarchs are and personally reach out. Are we allowed to respond with an email. Or through Facebook?
 - Joey – can type a formal draft a letter to them. Be careful of verbiage. If it is a formal statement, make sure the board knows.
 - Lashay – have board proofread
 - B. Haze / Dragoness
 - a. Shirts (DBBB, Reign, Pawsitive Force)
 - b. Travel
 - Austin CPR Ball May 16
 - Jordan went to Salt Lake May 23
 - OK, praised for our hospitality. Excited to see OK there again. Spent time with both his halfies
 - Future – Fort Worth 7/24 – first out of state walk together
- H. ICP XVI (ne/ nv)

THE IMPERIAL COURT OF ALL OKLAHOMA

- A. Tyler
 - a. Participated in the pride parade
 - b. Tried to connect with the Indiana court for their pride parade but couldn't find any details or connect with anyone
 - c. Represented at IML on Memorial Day weekend
- B. Xandria / Dragon
 - a. Covered in the membership portion
 - b. Helping with partnerships with the monarchs
 - c. Designs for sisu youth center
 - Work on bringing it out to the membership to help design something we can put on the wall. Maybe make it a contest and vote on which one we'd like to present to sisu
 - Ray: recommend having an editable version of a wall and can draw or something they can submit for the design. They we can vote on that., Make it anonymous. Maybe JotForm

III. **Standing Committees**

- A. Master of Ceremonies/Ball Chair
 - A. Hiatus until August
- B. Minister of Protocol – Joey / Lennox is helping to push reminders for dates and up and coming. Lennox is the first go to first. She will be learning to do protocol
 - A. Nebraska – 7/01
 - a. none
 - B. Fort Worth – 7/01
 - a. 1 submission
 - C. Idaho – 7/01
 - a. 2 submissions
 - D. Corpus protocol cent
 - E. DO NOT alter protocol. Especially if by yourself. Reach out to ministers. Refer to ministers or the monarchs.
- C. Court Stewards -
 - A. Steward Role given to Dayna/Joey
 - a. Pending inventory. Try to get done before the next meeting
 - b. Reminder to get notes for court property or turn back in
 - c. Can promissory notes be put into JotForm. Need to update to a new pdf. Have set to get sent to personal emails
 - B. Historian Role given to Mike
 - a. Working on a digital copy of all fliers, files, minuets
- D. Web & Social Media
 - A. Website access has been lost and recovered
 - B. Scotty and Xan have been updating FB and website
 - C. Just found an issue with Facebook poling. Brought it up on web and media chat. Want to start doing google forms
 - D. Xandy is working on reaching out to membership to update birthdays and make sure they are correct
 - a. Do not post birthdays without reaching out to the person first
 - b. Bdays are optional on the application. But can be reconfirmed when she reaches out to confirm. Can add a line on app to opt out of bday posts
- E. PNP

THE IMPERIAL COURT OF ALL OKLAHOMA

- A. Need to change wording in bylaws/pnp for minimum amount for the bank account.
- B. Discrepancy for RF and Monarchs attending outside events.
 - a. Monarchs have out of court req and RF has not. Pending wording confirmation from previous versions
 - b. Xan working on spelling and grammar
- C. Meeting Date pending before end of second quarter
- F. Outreach Committee
 - A. HOPE
 - a. Joey: do not want to support us anymore. Having made comments they would accept the funds but are interested in bigger options. Will not come support us
 - b. Monarchs will discuss
 - B. Sisu (Haze and Xandria)
 - a. Sisu check dropped off. Advised they are looking for clothing items. Monarchs are asking us to do an early disbursement from the Clogger Bill Fund to go towards purchasing socks, underwear towards sisu
 - b. Motion / Second / Motion – new business
 - C. Animal Aid (Haze)
 - a. Pending details / May be slow to respond
- G. PRIDE – Xandria and Mike
 - A. Tulsa Eagle Pride 6/20 – 21
 - a. Ray has scheduled volunteers
 - b. Put together a meeting. Would suggest using jot form or google forms for similar polls in the future
 - c. Please be on time for your shifts. If there are any issues or questions at the pride event, do not contact the Eagle. Get ahold of Ray
 - B. Claremore Pride (6/27) 10 am – 2 pm
 - a. Details are on a post in the Facebook group
 - b. Suggest you bring your own foldable chairs
 - c. Claremore Community center, inside. Will have private security present
 - Just in case: Contingency plan is the buddy system. Rendezvous point is the main area in the gym where performances will be.
 - d. Booth for vending and fundraising
 - What the Duck game: Requesting 3 more large prizes (\$20 value), at least 20 medium prizes \$10 value), and small prizes (can get trinkets and items from dollar store)
 - Bake sale: Paula is assisting with. Items need to have labels for ingredients and be individually wrapped.
 - e. Upcoming:
 - Muskogee in September
 - Tulsa in October
 - If you find details on any others, please let someone in the pride committee know. Especially if there is cost involved as we need to have a bod/membership meeting beforehand to discuss and vote if needed.
 - f. Committee meeting pending scheduling. Dragon will put together.

IV. Discussion for Reports

- A. None

V. OLD BUSINESS

THE IMPERIAL COURT OF ALL OKLAHOMA

- A. New Bank update
 - A. No changing banks. Added Dayna to the current account
- B. Tulsa Pridefest
 - A. Okla will help us. Setting up fencing 9am – 12 Saturday. 12 – 7 for gate check. If available, please help. There are three entrance points
 - B. Will not have additional hired bartenders. Longer wait lines and a lot of people standing around. Can we grab empty glasses while walking around just to help them
- C. Board/college mentorship
- D. Zoom update / Teams
 - A. A year 169.90 or 16.99 a month. 30 hrs. recording time, 100 participants, cloud management
 - a. Joey – still have access through school. Also have zoom through work.
 - b. Stick with Joey's access for now
- E. Court 101 revival
 - A. Should put something in the council chat for topics to discuss during meetings.
 - B. Will take place during the meetings. May not need to extend times

VI. NEW BUSINESS

- A. QM Nominations
 - A. Afrika America has asked for our support for nomination
 - a. Need letter by 6/21
 - B. Coco Lasheen has also asked for our support for nomination
 - a. Need letter by
 - C. Joey is in favor of us not making a recommendation. Nominating someone may cause division and count impact people choosing to come to us for our events. Our focus should not be on that but more on our community.
 - D. Motion Lashay / second Lennox / motion passes for recommendation for Afrika
- B. Ads
 - A. Idaho ad - \$100 FP
 - a. Motion by Lashay / second by Xandy / motion passes
- C. Sisu \$500: Vote to use \$500 of Clogger Bill fund to disperse for items needed
 - A. Motion Lashay / second Xandy / motion passes

VII. OPEN FORUM/DISCUSSION

- A. None

Membership Meeting

I. CALL TO ORDER:

- A. Quorum – Y
 - 1. Membership total – Forty-two (41)
 - 2. Twenty (20) members were present.
 - 3. Good Standing / Can Vote – 28
 - a. Required to Conduct Business – 7 (1/4 of voting membership)
- B. Greetings
 - 1. President opened the meeting and turned it over to the reigning monarchs.

THE IMPERIAL COURT OF ALL OKLAHOMA

II. COURT 101

A. NO TOPIC

III. EVENT UPDATES

Past

- DHO leather and love 5/08
- Investiture 5/09
- Royal roulette 5 /15
- Boots on the ground 5/23
- Kickball / Legends and bday show with DHO 5/30
- Pride on 39th 7th / water dogs that weekend
- Emperor's circus / cirque de sin

Future

- Pridefest 6/20-21 Tulsa Eagle
- Drag Noire – 6/26
- Claremore Pride / Share your Pride (WC) / Gala – 6/27
- 7/03 – OKC \ 7/04 TE: July hello shots pending confirmation / OKC Jello shots – Pending additional attempt to connect with the bar. May revisit if this will occur if there are further unsuccessful attempts
- 7/05 Sunday Funday TE
 - Flier? – Mike is handling
 - Plates / napkins, etc. – Provided by the bar.
 - Does bar provide cooking utensils? – Should be but we should bring our own just in case
 - QR code for donations – Ian has reactivated last year's
- 7/11 – PR ball: Ledo
- 7/17 – Mavel vs DC: TE
- 8/08 ICP Ball – Ledo
- 8/01 TE Jello shots
- 8/29 Comedy Show TE

Open Dates

- 7/25 WC

General announcements/ reign expectations

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

A. None

VIII. OPEN FORUM/DISCUSSION

A. None

THE IMPERIAL COURT OF ALL OKLAHOMA

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

A. Meeting on 7/05 Martin regional library 1 pm for meeting. Need to be ready 1:15

X. ADJOURNMENT

A. Motion to adjourn by LaShay; second by Jordan. Meeting adjourned.

A. Next meeting – 06/14 @ 1:30pm @ OKC – Evolve?