

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 05/03/26

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. (9) board members were present/Zoom. (Absent - 0)
 - B. Good Standing / Can Vote – (9)
 - a. Required to Conduct Business – # (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 Mike / Second by Haze
 - b. Approved unanimously

II. REPORTS

- A. President (e) – Ray Wilkins aka Emperor 11 and Empress 15, Ray / Lottie Dah
 - A. Accountability – bod is responsible for their roles. Come to meetings prepared with reports. Be ready with details and note if there is follow-up needed elsewhere. This is an expectation for the entire board
 - B. PNP Knowledge – It is expected bod to have a fair understanding of the PNPs and be able to find the details ourselves.
 - a. Membership – if you have trouble understanding, ask a BOD member for help.
 - C. Job Duties / Delegation
 - a. Make sure you are doing your jobs to the best of your ability, as you will be held accountable for them. If it is not your area, delegate it to the person responsible before you jump in. Do not depend on Joey to do it or fix it for you anymore. He is a resource, not the default.
 - D. Court 101 Revival
 - a. Will work out what all 101 sessions will be for the rest of the reign so the council and bod can present. To be discussed during the council meeting after this one.
 - b. PowerPoint – no more than 12 slides.
 - E. Behavior/ Code of Conduct

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- a. Do not be on your phones when someone is performing or during talking about the court and bar towards the audience. Looks disengaged. Need to have attention and focus on our events. There are some exceptions but pull those convos away from the performance area.
- b. Excessive breaks: don't be in the dressing room unless you are changing or helping someone change. Prevents bottle necking
- c. Crowd engagement. Do more with the crowd to get them involved. Not mandated but it is something to consider for future shows and events.
 - Lashay – go and talk and introduce us to our guests. Facilitate conversations and interactions
- d. Preshow huddles with performers. Talk about when to do auctions so everyone is aware. Leave a line blank in the lineup for auction so it is clearly shown
- e. Auction items: sometimes hard to auction items that may not be quality items. Some items will need a little more effort
 - Ian – pick one big item and have some dollar items around it to add to it. Need to elevate our items a bit more
 - Mike – stuff from home? Make sure it is not broken and good quality
 - Ex of good baskets: sex stuff, handmade items, alcohol baskets
 - Jordan – have fun building them and can share to the crowd
 - Joey – no hand me downs. Can do regifts. If it is a hand me down, be mindful of what it is. Others may not find it interesting
- F. Meetings & ZOOM
 - a. Taking too much advantage of the zoom environment. Missing important information. If attending the meeting, try to commit to the full meeting as best as possible. If can be in person, please do.
 - George: Can people who miss the meetings have access to the recordings of the meetings?
 - Joey to cover in their report
- B. Vice President (e) – Dayna aka Empress 16, Kitty Quinn Krystian
 - A. Congratulations to newly seated board and to those who “escaped”
 - B. Congrats to Finn and Lennox for a fun and successful show
 - C. BACA – attended meeting last Sunday. Excited to be a charity and were invited to investiture and are planning to attend.
 - a. Banner: banner has been sent to the higher up and pending feedback. Should be hearing back today or tomorrow. Was noted we may not have to show every flier but pending final confirmation.
 - b. Paperwork is fully approved and funds will go to the OK chapter.
 - c. Plan to be present
- C. Secretary (e) – Joey aka Empress 12, Keri Jo Allan
 - A. No Mail
 - B. Membership Apps
 - a. Received several
 - b. Will give Monarchs access to attendance rosters to see who paid and who has voting rights
 - 2 meetings consecutively give voting rights the third meeting is where rights are active. If a member misses 3 meetings in a row, will lose. Does carry over from the last reign.
 - Joey will send list to Ray and ray will inform if rights are lost
 - Will get it back online. Xandy volunteered to help in getting that back up

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- C. T-Shirts – Google Form
 - a. Design confirmed. Will be contacting the vendor
 - b. Goggle form will be available for t shirt sizes. Options for court shirt, polo, and reign shirt.
 - 1 color and 1 choice for the reign shirts
 - Members are responsible for filling out forms.
- D. ZOOM Account
 - a. Making recordings available is hard with zoom because each share is given an individual link to access
 - b. Free school account will most likely end on next week's graduation. We will lose free account when this happens. Court needs to discuss paying for zoom. Joey is willing to use the same account but the court would need to reimburse.
 - Google meet and other options are not as user friendly
 - \$15 a month
 - Adrian will research if they have a non-profit version. Would be a discounted rate.
- D. Treasurer (e) – Ian Williams
 - A. Report is posted online.
 - a. Hotel has been paid for.
 - b. Booked Monarch's travel all the way through Iowa
 - c. We need to discuss next year's coronation.
 - d. Jordan: Is there a way to see who paid for what day? See if we can add a text line
 - e. Lashay: DBBB shirt, is there a way to add an address spot for the orders?
 - B. Vote to approve Treasurer Report
 - a. Motion By Mike / Second by Dragon / Motion passes
- E. Member-at-Large – Lyndsay aka Lennox Sage
 - A. Doing great. No one has reached out for any issues
- F. Dean of the College (ne) – Mike Murphy and Lashay DiMarco
 - A. Mike
 - a. The college is meeting today
 - b. Active in the council chat to involve them. Will do the same with the college
 - B. Lashay
 - a. Started the DBBB shirt sales. Will continue posts bi-weekly
 - b. One of the weeks turned into an interactive question to involve the community
 - c. Reaching out to the monarchs to check if they need anything
 - d. Have a lot of support from the college this year. 9 active council members
- G. Reigning Monarch(s) XVI (ne)
 - A. Jordany / Jekyll
 - a. Launched be a positive force campaign and shirts are in the works
 - b. Launched the "positively mental" calendar. Starting strong
 - c. Trying to avoid a bunch of double days
 - B. Haze / Dragoness
 - a. Mental calendar will be updated on Facebook for the full month
- H. ICP XVI (ne/ nv)
 - A. Tyler
 - a. Traveling to Kansas City soon for an Onyx show. Will be in Chicago for IML. Will be wearing medallions.
 - B. Xandria / Dragon

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- a. Operations to be reported during the board section. Event details and such are for the membership sections
- b. 15th of May – Austin invited to the PRs and ICPs to the CPR ball. Will be attending
- c. Fort Worth, Iowa, and GA
- d. Requirements have been set and planned for the year for both ICPs. Turn over to the deans

III. Standing Committees

A. Master of Ceremonies/Ball Chair

- A. Investiture – this weekend. Get applications in and dues paid by Wednesday. Will have blank certificates available.
 - a. Script is done
 - b. Ceremony is Joey / Show is LaShay and Mike
 - c. Ceremony is formal. Show is not. Changing is accepted
- B. Do need to re-elect who the next one will be. Is advised that someone who understands how this works. Nomination is in August

B. Minister of Protocol - Joey

- A. Nebraska – 7/01 – links will go up this week
- B. Fort Worth – 7/01– links will go up this week
- C. Idaho – 7/01– links will go up this week
- D. You are responsible for your protocol, including for coronation. If not turned in, you don't walk
- E. Majesties are the only other people authorized to change protocol. If not present, reach out to one of them, the MoP, or a BOD member if present.

C. Court Stewards -

- A. Steward Role given to Dayna
 - a. Inventory and keeping track of conditions and promissory notes
 - b. Pending re-inventory everything and updating the promissory notes and resolving the disappearing flags issue. All flags are currently accounted for. Plans for better filing so none are lost
 - c. Joey currently lives closest. Anyone that has anything in their possession. If they are going to remain in that possession, it is their job to print new promissory notes and get to Dayna or Joey asap. There will be a clipboard in the storage unit
 - d. Those requesting items out are expected to go WITH the steward to collect the items. Anything checked out is the responsibility of the person who has them. That includes financial responsibility
 - e. Elevations are done with Empresses' dagger. Sword needs repair on a gem
- B. Historian Role given to Mike
 - a. Record keeping, crown jewels, what represents of our past

D. Web & Social Media

- A. Majesties will have access to the calendar to make changes once dates are confirmed
- B. Make sure "ICAO – is on the event pages" and invite bars to be co hosts
- C. Dragon – sharing event pages instead of the fliers. These have a better chance to spread out into the community. The flier will be on the event page. Trying to prevent sharing just the flier. Will be deleting posts with just the flier on the Facebook page.
- D. Joey – When Facebook event is posted, physically invite people to the event.
- E. Ian – opening gushers again. How will that affect district date
- F. Scotty – do we have a generic donation link QR code? Yes
- G. Dragon – would like to start a chat for web and media. Have a standardized template to share with anyone who has access to events on the Facebook. Send to Joey to look over

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- H. If sharing the flier, include the line to the event page.
 - a. Ray – interchange. Have the court page shared the flier and the event page
- I. Paula – have many people who have seen the fliers and come up to shows.
- J. Have the web and media team look at it to find a way to do both
 - a. Jordan – Use the flier if you want to make a special post to promote the event
- E. PNP
 - A. New Bylaws and PNPs uploaded to the site
 - a. Previous set of PNPs stated that the entire royal family was supposed to be 1 event a quarter. Question: do we want to continue that it is the monarchs who do the 1 appearance a quarter or return to the entire royal family?
 - Ray: until you find the previous document, we keep going as is
 - Mike: Did monarchs and the ICPs
 - George and Scotty can check an old version from about 5 years ago and see if it is in there
 - b. Conflict on banking with bylaws and PNPs. Bylaws say 2 people and PNPs says three. Needs to have resolved.
 - Ray recommended adding one word in the bylaws, so it reads as “minimum of two”
 - B. No meeting date has been set yet.
 - C. Everyone needs to get familiar with the current copy of the PNPs now that they are available
- F. Outreach Committee - Dayna
 - A. Dayna to work with Haze
 - B. Sisu (Haze and Xandria)
 - a. Birthdays at the end of the month. Would be willing to do something with us like a pizza party. Looking at something in July and more details/pricing pending at the June meeting
 - b. Sisu is willing to do things with us and let us come in and help. Just need background checks (\$20 and lasts 3-5 years)
 - c. Care Kits: Deodorant (spray preferred); kinky hair products like soft brushes, grease, scrunchies and hair ties, picks
 - d. Food: Chillie cans, easy-made items for lunch and breakfast like mac n cheese
 - e. Baby supplies and toys are always needed
 - C. Dayna: maybe set up little baskets and do like a trick or treat for the kids to pick what they want
 - D. Opportunities to help sort items
 - E. Ray –
 - a. Reach out to other local nonprofits and charities to help with events with Sisu
 - F. Animal Aid (Haze)
 - a. Open to doing activities with us. Ex. Dalk walking days where we can help take out the dogs. Pending other leads with them but they are excited to do work with us
- G. PRIDE – Xandria and Mike
 - A. Missed deadlines for 39th and OKC pride vendor
 - a. Pending pride details
 - b. Roughly about 150\$ to walk in the parade
 - c. Can we partner with DHO or OKLA and see if they can split with us
 - B. Have information for Claremore is June 27th
 - a. All they have is vendors and is a first come first serve. Need to pay \$25 to secure our spot.
 - b. Norman already passed
 - C. Tulsa Pride – est October 17th
 - a. During the GA coronation that weekend

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- D. Joey: are we doing both prides in OKC? No, just the 39th
- E. Ian: 39 Is \$150
- F. Any additional pride events, let Dragon Know on Facebook.
- G. Ray – pending DHO outreach agreeing to split the cost, do we approve setting to vote for half the cost? Yes. Follow up in new business. If not responding back in time, George will cover the other half.
- H. Need to know what they will say about us on mic? VP and Joey to work on that. Dragon will fill out the registration form and Ian will handle the funds.

IV. Discussion for Reports

- A. None

V. OLD BUSINESS

- A.
 - A. Hotel Final Result
 - a. Met with the hotel leadership and got it reduces to 1800. Closed and done
 - b. Hotel Coronation 19?
 - Tentatively booked for next year. Had some issues with them this year.
 - Mike: thinks to switch to a new venue. Complaints about hot water. Hot rooms
 - Members brought up concerns with the hotel. Joey and Dragon agree to change venues. Ian concurred.
 - c. Lashay – maybe pull out of host hotel except for hospitality to reduce some of the cost. Maybe have another hall of venue to do the shows.
 - Ray: can get discounts and free items due to connections he has. Can compare costs
 - d. Agreed to change from the Renaissance
 - B. Money: historically having a set amount of money held back each year. PNPs verbiage sets charity funds unable to pull for expenses. Suggesting adjusting the PNPs to allow for more organizational expenses.
 - a. Suggesting all money made goes into the general fund, pays our bills, and what is left rolls over into the charity funds.
 - b. Wave the requirement and allow the 5,000 to be used from the charity fund to give us a seed – May be illegal. Monarchs and dowagers also do not want to do this if this is illegal
 - Mike does not have an issue doing this.
 - Lashay does not want to penalize the community. Willing to help if the majority agrees. Ok if this is what we need to do, then do so. But we may need to think of other options down the line.
 - Joey: not willing to risk misappropriation of funds. Would rather make a motion to borrow from the clogger bill instead and pay back to the clogger bill
 - Dayna agrees
 - George – if we put everything into operating. Probably have a few months before a deposit is needed. May have a descent chunk in operations built up by then that we could pull from.
 - C. Divest the amount. Pending what deposit requirements are, we will discuss further
 - B. New Bank update
 - A. PNP banking conflict- review for next month's meeting

VI. NEW BUSINESS

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A. Virtual Meeting Option Discussion

A. Tulsa Pridefest – June 20 and 21st

- a. Need help with setting up for perimeter and tear down and people to help with gate shifts.

OKLA will help us with this

- If interested: set up is noon that Saturday / run till 7-8pm (exterior will close)
- Need some gate assistance to heck id from 12 – 7 sat and Sunday
- Sunday evening, help with clearing things up
- 3 entrance points.

- Contact Ray, Xandy, or Mike if wanting to help

B. Board/College Membership

- a.

C. Venues

- a.

D. Ads

- a. Nebraska Ad \$125 (Due June 15)

- Joey / Haze / Passes

- b. Ft Worth \$130 (Due June 15)

- See below

- c. TX Ads for Reign 18

- All Texas ads covered for the rest of the reign

- BOD: Lashay / Mike / passes

- Membership: Dragon / Scrappy / passes

VII. OPEN FORUM/DISCUSSION

- A. None

Membership Meeting

I. CALL TO ORDER:

A. Quorum – Y

1. Membership total –
2. members present.
3. Good Standing / Can Vote –
 - a. Required to Conduct Business – (1/4 of voting membership)

B. Greetings

1. President opened the meeting and turned it over to the reigning monarchs.

II. REIGN XVII MONARCHS

A. General Announcements/ Reign Expectations

1. No spanking at our hosted events or part of our fundraisers
2. Female And/or X line helped downstairs by male and/or X line members
3. Drinking needs to be under control. If members are over inebriated, they will be asked not to perform and may be asked to leave
4. Formal Events: No sweats. Members are expected to stay in formal wear or performance attire after the performances
5. Money/tips will not be collected until after the performer is finished

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6. Music deadline moved to the Thursday before the show @ 11:59 pm. If the show is on Friday, deadline will be the Wednesday before
7. Event forms will be submitted to Jekyll
8. Financial copies will be given to Dragoness
9. Fliers will be approved by both monarchs

B. Updates

1. Meeting with the District to confirm venues and dates on 5/10 2 pm

C. Projects

1. Drag brunch hosted with GA
2. Resources page on the website

III. COURT 101

A. NO TOPIC

IV. EVENT UPDATES

A. New Event Proposals / Open Dates

1. Meeting with District on 5/10 2 pm
2. 5/23 White Crow 8-9 start
3. 6/26 T.E. Show 9-11
4. 6/27 W.C. Show 8-9

B. Upcoming ICAO

1. 5/09 Investiture @ the Ledo
2. 5/15 – Royal roulette @ T.E.
3. 5/30 – Kickball with DHO @ Moore Park
4. 6/06 – Tulsa Jello Shots

C. Upcoming ICS

1. Salt Lake (May)
2. Fort Worth (July)
3. Idaho (July)
4. Nebraska (July)

D. Upcoming non-ICAO/Community Events

1. T.E Pride fest
2. Open for suggestions. Will be researching events

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

A. None

VIII. OPEN FORUM/DISCUSSION

A. .

- A. Meetings on Sundays? Keep
 - a. Xandy – Can we have meetings on the same day as meetings
 - b. Keep zoom meeting as an option

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

A. May Meeting – 6/14 @ 1:30

- A. Evolve Church? Mike will confirm

B. July Meeting 7/05? 1:30

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- A. Pending discussion on new date
- B. Martin Regional Library
- C. July 5th and September 20th- Sunday funday with the eagle 4 pm

X. ADJOURNMENT

- A. Motion to adjourn by Lennox ; second by Lennox
 - . Meeting adjourned.
 - A. Next meeting – 06/14 @ 1:30pm @ OKC – Evolve?

XI. QUARTERLY BOD/REIGN 16 RF CHECK-IN

- A. n/a

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Council Meeting

- Zoom Account
 - Ian - \$8 per month and can record 3-4 hrs at a time. Pending additional follow up from zoom.
 - Follow up on the next meeting
- Delegating Roles
 - Minister of Protocol – Take some stuff off Joey’s plate. Suggests M@L take on protocol and submit to joey for final purview before submission.
 - Can follow up on post reminders and read it out during the meetings. Will not type, joey will do
- Board and college mentorship (council focused)
 - Some new members don’t fully understand different of the royal fam roles or what the events mean. Do not have a full grasp on everything
 - What if we had past monarchs working with people on the line
 - Can focus on engagement, better performances, confidence, and help learn history
 - Can suggest to the membership and “adopt a monarch”
 - Monarchs make a post and M@L shares. Deans would oversee
- Accountability
 - EX) Minutes put out by a certain time. In a professional/courteous way, remind or check in privately
 - Reiterate to get familiar with PNPs
- Get as many of the proclaimed events on the schedule before membership is given open schedule
- When advertising proclaimed events. Try not to overshadow something coming sooner for current/member events.
 - When would be the appropriate time to start? 60-90 days or beginning of the quarter
 - Balls are formal events: have fliers note these are formal events
 - Appendix H monarchs’ ball and ICP are formal. Will need to have the PR ball formal
- Online Applications – JotForm will be fixed asap to allow for online applications
- Venus: New one downtown – inner circle?
 - Ray can look int
 - Elote – selected cast
 - Brick town brewery – consider closed casts and kid friendly
 - Car washes? (check with Tulsa cares) Maybe do a cook out during the time
- Skip Crow shows every other month
 - July, September, November, December (holiday)
 - If we must go back on a date, threatens to pull dates. Always prioritize us. No showing on their page.
 - Keep all crow dates
- Access to the court calendar
- Need more people to share online event details and pages.
- Community Garage Sale
 - Money raised can go to those charities
- Do something with OKLA in Tulsa like the kick ball
- Bowling – Ray and Lashay looking into

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Next meeting is the next quarter – Need to follow up will be after that meeting.