

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 05/07/2023

Reign XV Combined Meeting

At Central Library, Tulsa

I. CALL TO ORDER

@ 1:32 pm

A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024 See attachment 1

1. BoD

- a. Seven of Seven (7/7) board members are present.
- b. Good Standing & Can Vote present – 7 (President / Vice President positions vacant)
- c. Required to Conduct Business – 5 (50% + 1)

2. Membership

- a. Total members – To be reported after Investiture in June
- b. Thirty-Seven (37) members present & on Zoom
- c. Good Standing & Can Vote Present – 27
- d. Required to Conduct Business – 14 (50% + 1)

B. Agenda

1. Provided by Interim-President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

- ##### A. None this month.

III. BOARD REPORTS

A. President (e) – Position Vacant

B. Vice President (e) – Position Vacant

C. Secretary (e) – (Interim President) Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. No Mail in P.O. Box
2. Renewed P.O. Box for another year

D. Treasurer (e) – Ian Williams

1. Nothing to report till New Business.

E. Member-at-Large (ne) – Ray Stephens aka Big Pup RazerWulf

1. Represented the ICAO at Out of State ICP Ball in Texas along with Izzy

F. Dean of the College / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure and

Empress XIV – Jeff Tarwater aka Morganna Pheeling

1. Nothing to report

THE IMPERIAL COURT OF ALL OKLAHOMA

- G. Monarchs XIV (ne)
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
 - 1. Talked about going to Corpus Memorial Day Weekend.
 - 2. Thanked Alex for the Driller Game Social Night.
- H. ICP's (ne)
 - 1. Position Vacant until Investitures XV

IV. Standing Committees

- A. Coronation - inactive
- B. Pride
Alex Norris aka Brooke Lynn Starz and
Alexis Cornell aka Andi Jo Rodgynous
 - a. Play on Coronation XVI Theme – Rainbow Viking / working on getting a budget together
 - b. Same float for Pride OKC June 4th / Pride Tulsa June 24th
 - c. Grateful Day and New Leather Organization joining us.
 - d. Application Fees – OKC \$150 / Tulsa \$250
 - e. Motion was made by Empress XV Lottie (Ray) to again use our Flags at the Tulsa Sunday Pride in the Park. 2nd Jim Approved by BOD. Lottie will be getting with OkEq about us being more involved in Pride not just the flags.
- C. PnP – Joey Scudder-Barfield Chair
 - a. Next meeting Friday, June 16th @ 6 pm Location TBA

V. Old Business

- A. President Vote by Membership
 - 1. Nominee – Joey Scudder-Barfield aka Keri Jo Scudder-Allan
- B. Vice President Vote by Membership
 - 1. Nominees: Isidro Gonzales aka Big Pup PhoenixWulf, Alex Norris aka Brooke Lynn Starz, Jeff Tarwater aka Empress XIV Morganna Pheeling
 - 2. Google Form Vote was used.
- C. Google Form in Chat Room used for Voting
 - 1. 26 votes cast and Winners – President: Joey Scudder-Barfield; Vice President: Jeff Tarwater.
 - 2. Jeff will give up his voting rights as Dean but will still serve as Co-Dean with Paul.

VI. NEW BUSINESS

- A. Nominations for Open BoD Position - Secretary
 - 1. Kilby Duncan aka Ruby Jo Dawn Tarclure, Isidro Gonzales aka Big Pup PhoenixWulf, and Steven Dormont aka Scotty
 - 2. All accepted Nominations: Voting will be at June's Meeting.
- B. Member at Large Ray Stephens aka Big Pup RazerWulf Issue
 - 1. Motion was made to allow Daniel Womack who just moved back to Tulsa a 90-day grace period to get his Oklahoma ID for membership. 2nd Jim BOD approved
- C. Storage Unit - ICP's Josh Radford aka Triton Scudder-Paige and Dayna VanHauen aka Kitty Quinn Khrystian
 - 1. Currently putting together Inventory list of our current unit. Retiring broken items.
 - 2. Need to go up one size 5 x 10 costing \$25 more per month.
 - 3. Requested Shelf Units and Storage Boxes at cost of \$400
 - 4. Issue was requested we table till June's Meeting

THE IMPERIAL COURT OF ALL OKLAHOMA

- D. Clogger Bill Francisco Endowment Fund Disbursements Request by Dowagers
 - 1. Requested that \$500 each be given at Divestitures to Tulsa Youth and SISU in OKC.
 - 2. After discussion – Motion made by Paul, 2nd Jim. Board approved
- E. Dry Erase Checks – Joey Scudder-Barfield
 - 1. Need to replace our old large check with 2 new ones.
 - 2. After some discussion it was suggested, we look into getting Dry Erase boards and use vinyl lettering etc. on them to create the checks. More at next meeting.
- F. Financials – Ian Williams
 - 1. At the end of every reign, we do an Oversight of all Reign Funds to determine what is left over to hand out to Charities at Divestitures. Currently working on this.
 - 2. Need to look at purchasing Quick Books: \$15 each month for the 1st 3 months and then \$30 a month ongoing. After some discussion a Motion by Jeff to purchase software 2nd by Ray was made. Board Approved.
 - 3. Changing Banks – will have more about this topic at the June Meeting.
 - 4. Would like to request about Pride entry fees from the Committee presented to BOD for approval by this Wednesday.

VII. Membership – Reigning Monarchs

- A. Reign XV Vison
 - 1. More Social Events, at least one (1) per month or quarter.
 - 2. Workshops throughout the reign.
 - 3. Become more involved with local events that are non-ICAO.
 - 4. Think outside the box with fundraising Ideas outside of the bars.
 - 5. Step up your numbers at show, no street clothes for a performance.
- B. ICP duties at BOD Members
 - 1. More responsibilities during events.
 - 2. Floating duties helping other BOD Members.
- C. Reign Secretary Duties
 - 1. Appointed by current Monarchs each reign.
 - 2. Kilby Duncan aka Ruby Jo Dawn Tarclure was appointed – rescinded Secretary Nomination under new business.
 - 3. To help out the Monarchs as needed, ie; social media etc.
- D. Monarchs recapped Corpus Coronation and discussed plans for attending San Antonio Coronation.
- E. More duets and production numbers will allow more people to be in shows and bring in more money.
- F. Dinner Nights at local restaurants – Some give back a percentage of the night's earnings.
- G. Help host of shows get better quality Auction Items.
- H. Move to other cities in Oklahoma, work on finding venues to do events/ shows in.
- I. Remember that any new venue or charity must first be approved by the Board.
- J. It was asked that we start collecting Stuffed Animals, Toys and Books for the Juvenile Justice Center in Tulsa. Bring something to every event during Reign XV.

VIII. Events – Reigning Monarchs

- A. Proposals
 - 1. Event Forms need to be completely filled out before giving to Monarchs.
 - 2. Signed, include dates, location, budget if need.
- B. Upcoming ICAO Events
 - 1. May 13th, Investitures XV at the County Line in OKC
 - a. Formal Ceremony – Show following has no dress code
 - b. Submit Music to Ian by this Wednesday – One (1) song, out of town guest go first and then

THE IMPERIAL COURT OF ALL OKLAHOMA

membership as time allows.

c. Application Forms must be in by today to be invested on Saturday or you will have to wait for another time.

d. Social Night on May 12th in OKC

2. Sunday, May 21st Cookout at Tulsa Eagle 4 pm - ?
3. June 10 2nd Saturday of the Month Show at District Hotel OKC
4. Saturday, July 1st Daddy Jim's Annual Float Trip
5. July 8th 2nd Saturday of the Month Show at District Hotel OKC
6. Friday, July 28th Xmas in July at Tulsa Eagle
7. Saturday, July 29th Show at Mojitos Bar
8. Sell Jell-O Shots on Country nights once a month at Tulsa Eagle.

C. Talked about Carpooling to events outside of Tulsa, Renting Cars or Vans to go as a group.

D. If interested in working on social media, contact Big Pup RazerWulf privately.

E. Upcoming ICS Events

1. San Antonio – May 29th Memorial Day Weekend
2. Waco – June 24th Monarchs not going as it's Tulsa Pride Weekend
3. Nebraska – July 15th
4. Austin – August 12th

IX. **ADJOURNMENT**

A. Motion made to Adjourned @ 3:10 pm.

B. Next Meeting June 11 in OKC time / location TBA.

****LEGEND****

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

BoD President Signature: Vernon "Joey" Scudder-Barfield

Substitute Secretary for Meeting Signature: Steven Dormont

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



IMPERIAL COURT OF ALL OKLAHOMA, INC.



P.O. Box 14533 Tulsa, OK 74159 impcourtok@gmail.com www.impcourtok.org

Today 5.7.23, The Imperial Court All Oklahoma, Inc. had the first meeting of Reign XV. The Board of Directors for Reign XV has been seated and contains the following individuals:

Executive Board:

President – Vernon “Joey” Scudder-Barfield (Empress 12 Keri Jo Scudder-Allan)

Vice President - Jeff Tarwater (Empress 14 Morganna Pheeling Tarclure)

Treasurer - Ian Williams

Board Secretary - Vacant until a vote on June 11

Non-Executive Board:

Member-at-Large - Ray Stephens (Pup RazerWulf)

Dean of the College - Paul McClure (Emperor 14 Eric'Shun Tarclure)

Emperor XV - Daddy Jim (Jim Scudder-Barfield)

Empress XV - Lottie Dah (Ray Wilkins)

Non-voting Board Members:

ICPs – Josh Radford (Triton Scudder Paige) & Dayna E VanHauen (Kitty Quinn Khrystian)

Reign XV Secretary - Kilby Duncan (Ruby Jo Dawn Tarclure)

We are looking forward to a great year!

Vernon “Joey” Scudder-Barfield

Aka Empress 12 Keri Jo Scudder-Allan

President of the Board of Directors

Addendum added 5.9.23:

- A. A motion was made by President of the Board, Vernon “Joey” Scudder-Barfield that all current signers on both bank accounts at IBC Bank – Lyn Kovacs and Steven Dormont be removed from these accounts. Newly elected Treasurer Ian Williams and Vice President Jeff Tarwater shall be added. 2nd
Jeff Tarwater – Board Approved

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 06/11/2023

Reign XV Combined Meeting

In Oklahoma City

I. CALL TO ORDER

@ 1:00 pm

A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024 See attachment 1

1. BoD

- a. Seven of Seven (7/7) board members are present or on Zoom.
- b. Good Standing & Can Vote present – 7 (Secretary positions vacant)
- c. Required to Conduct Business – 5 (50% + 1)

2. Membership

- a. Total members – 39
- b. Thirty-Seven (29) members present & on Zoom.
- c. Good Standing & Can Vote Present – 23
- d. Required to Conduct Business – 12 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

A. None this month.

III. BOARD REPORTS

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Voting for Secretary under Old Business. Nominees are Scotty Dormont / Pup Phoenix
2. Currently teaching Reign Secretary, Ruby how to do Protocol. If interested in learning reach out privately.
3. Line Titles and Line Partners – Do not have to walk together if you do not comfortable doing so. Notify Reigning Monarchs so that they can notify Minister of Protocol to make adjustments.
4. Consent – Spoke about NO MEANS NO. End of Story.
5. Personal vs. Court – Discussed that personal issues are not court issues. The Board cannot intervene on personal issues, unless they occur at the ICAO function.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Working on getting donations

C. **Secretary** (e) – (President) Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. No Mail in P.O. Box

D. **Treasurer** (e) – Ian Williams

1. Copy of Bank Statement sent to Board as of 5.31.23
2. See attachment 1 for Treasures Financial Report as of 6.8.23
3. Still have two charities left from Reign XIV Charity Fund disbursements to hand out: Other Options Inc. Friends Food Pantry & Friend Four A Friend

THE IMPERIAL COURT OF ALL OKLAHOMA

- E. **Member-at-Large** (ne) – Ray Stephens aka Big Pup RazerWulf
 - 1. Nothing to report
- F. **Dean of the College** / Dowager Monarchs XIV (ne)
Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - 1. (Paul) talked about Kink Weekend July 20-23 in OKC and how we are needing some members to help all weekend. Get with Emperor XV, Jim, if interested in helping. Also reminded everyone that we have a show and Jello shots in Tulsa. We need to split the group and help the community.
 - 2. (Ray) mentioned we were also asked to help with WipBurn in OKC Aug 18 – 20. As details are formed, more will be announced in the chat group.
- G. **Monarchs XIV** (ne)
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
 - 1. (Jim) Had a great PRIDE Show raising \$546.43 / Having Surgery on Thursday so might not be part of show at Mojitos on Friday.
 - 2. (Lottie) Had our largest turnout in San Antonio for their Coronation (16)
 - 3. Reminded everyone that they are traveling to Nebraska & Austin Coronations
 - 4. We have a standing show date at Mojito Bar, 1st Saturday of every month starting in September
 - 5. Jello Shots every 3rd Friday at Tulsa Eagle on their country night, same night as a show at Mojito Bar
- H. **ICP's** (ne)
Imperial Crown Prince – Triton Scudder Paige
Imperial Crown Princess – Kitty Scudder Quinn
 - 1. Talked about their upcoming travel dates and where they had already been.

IV. Standing Committees

- A. Coronation - inactive
- B. Pride
Alex Norris aka Brooke Lynn Starz and
Alexis Cornell aka Andi Jo Rodgynous
 - 1. Set up will be easy to do at the Parade just before it starts. Marissa is getting everything ready. Walk and ride on truck with trailer. Viking Theme Ship with shields for everyone to hold.
 - 2. We will need volunteers to be part of the Flag Guard on Sunday at Guthrie Green Park 12:30 pm.
 - 3. Details will be discussed in the chat group
- C. PnP – Joey Scudder-Barfield Chair
 - a. Next meeting Friday, June 16th @ 6 pm Location TBA needs to be moved new date TBA
 - b. A new chair needs to be appointed by the President: Razer, Brooklyn & Jarod all said they were interested.
 - c. A copy of the PNP's / Bylaw's is to be on hand at all ICAO functions.

V. Old Business

- A. Secretary Vote by Membership
 - 1. Nominee – Isidro Gonzales aka Big Pup Phoenix Wulf and Steven Dormont aka Scotty
 - 2. Members in good standing messaged their vote to Ian (M@L could not count voted due to conflict of interest) to tabulate results – Scotty won.
- B. PNP / Bylaw Correction - Razer
 - 1. New copies of both documents need to be loaded to fix errors and items left off from our recent votes.

THE IMPERIAL COURT OF ALL OKLAHOMA

VI. NEW BUSINESS

- A. Financials – Treasurer Ian
 - 1. Coronation Fund is currently at zero.
 - 2. Incoming Treasurer and President (Ian and Joey) did an oversight review of Reigns 12 – 14 and found errors that had to be corrected. Some of Reign XIV money was accidentally misappropriated:
 - a. The Travel fund for Reign XIV was accidentally included as divestiture of Reign XIII.
 - b. Checks that should have been sent out during Reign XIV were not.
 - c. \$3,090 was borrowed from the Clogger Bill Francisco Legacy Endowment Fund (CBFLEF) and the Monarchs gave \$1000 out of their travel fund to help fix the arrears.
 - d. The borrowed monies from the CBFLEF must be repaid before Reign XV can be in the black.
 - 3. All Auction funds raised will be marked for Clogger Bill Fund.
- B. Kink Weekend – July 20 – 23 in OKC
- C. WipBurn Weekend – Aug 18 – 20 in OKC (more details to come)
- D. Nebraska Ad - \$120 full page color – Board Approved
- E. Possible Production Number for Austin Coronation – Get with Monarchs if you are going
- F. July Gayly Ad – Razor mentioned he would donate the money for a ¼ page ad not sure on cost about \$500 Needs to get more details. Board was not sure this was worth the money.

VII. Membership – Reigning Monarch(s)

- A. Event Proposal Forms
 - 1. 75/25 to charity fund. Board must approve any Event Form that wants the charity to be 100%, other than those that are by Proclamation to be 100%
 - 2. Any new charities must be a 501(c)3 and Board approved. Event proposal forms need to be turned in the monarchs.
 - 3. Posters also need approval.
 - 4. Send Proposal Forms & Posters to be approved to current Reigning Monarchs – Daddy Jim/Lottie Dah
- B. Protocol
 - 1. Get protocol in to Ruby if you are going to Nebraska &/or Austin Coronations.
- C. Event Credit for becoming a Monarch
 - 1. Social Events, Jello Shot Nights, Burger Cookout and the Voices in My Head Show do not count towards attendance for running to be a Monarch.
 - 2. Back-to-Back Shows count as one event. You can miss one but not both nights towards being a Monarch.

VIII. Events – Reigning Monarch(s)

- A. Upcoming ICAO Events
 - 1. 6/16 – Off the Cuff – 8 pm – 10 pm @ Mojito Bar
 - 2. 6/17 – Potluck in the Park – 11 am -2 pm @ Woodward Park (*Social Event*)
 - 3. 6/24 – Tulsa Pride Parade – 6 pm (*Social Event*)
 - 4. 6/25 – Pride in the Park – Flag Guard @ Guthrie Green 12:30 pm (*Social Event*)
 - 5. 7/1 – Float Trip – 9:30 am @ Riverbend by the Bridge (Wednesday June 25 Cut off)
 - 6. 7/8 – Night in the Country (Daddy Jim / Big Daddy) – 8 pm @ District Lounge OKC
 - 7. 7/21 – Comic Con Show (Kitty/Brooke Lynn/Triton) – 8 pm @ Mojito Bar
 - 8. 7/21 – Jello Shot Night – 10 pm @ Tulsa Eagle (*Social Event*)
 - 9. 7/23 - Burger Cookout – 4 pm @ Tulsa Eagle (*Social Event*)
 - 10. 7/28 – Christmas in July (Keri Jo/Triton) - 9 pm @ Tulsa Eagle
 - 11. 7/29 – Beach Bodz & Babez (Brooke Lynn/Clover St. James) – 8 pm @ Mojito Bar
 - 12. 8/5 @ District Lounge OKC & 8/18 @ Mojito Bar are open dates.

THE IMPERIAL COURT OF ALL OKLAHOMA

- B. Upcoming ICS Events
 - 1. 6/24 – Waco Coronation
 - 2. 7/25 – Nebraska Coronation
 - 3. 8/23 – Austin Coronation
 - a. Possible Production Number. Get with Monarchs if interested
- C. Non-ICAO/Community Events
 - 1. 7/21-23 Kink Weekend OKC
 - 2. 8/18-20 WipBurn Weekend OKC

IX. Open Forum

- A. Reign XV Charities
 - 1. Other Options Inc, Friends Food Pantry - OKC
 - 2. Health Outreach Prevention Education (HOPE) - Tulsa
 - 3. Grateful Day Foundation - Tulsa
 - 4. Friend for A Friend – Tulsa
 - 5. Northeast Oklahoma Veterans Freedom Tour – Pryor
- B. 75/25 Charity Split at Events
 - 1. Talked about again with a little more clarity.
 - 2. Five Funds:
 - a. Charity
 - b. Operations
 - c. Clogger Bill Francisco Legacy Endowment Fund
 - d. Coronation
 - e. Monarch Travel

X. ADJOURNMENT

- A. Motion made to Adjourned @ 2:51 pm.
- B. Next Meeting July 2nd. @ Tulsa County Library Downtown

****LEGEND****

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approve in emails by the Board - 6/23/23

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

Ending 06/08/2023

Reign # 15



Account Balances

\$4,453.84	Checking Balance (Includes outstanding checks written)		
\$6,901.09	Savings Balance		
\$ (2,677.00)	OUTSTANDING CHECKS		
\$ 400.00	CASH ON HAND		
\$9,077.93	TOTAL ALL FUNDS		

FUND Balances

Operations Fund:	\$1,186.49
Charity Fund:	\$990.35
Coronation Fund:	\$0.00
Travel Fund:	\$4,541.39
Clogger Bill Fund:	\$2,359.70
TOTAL	\$9,077.93

Financial Activity

Inbound

Received:	\$1,202.19
Dues / Applications:	\$875.00
Interest Earned:	
Refunded:	

Outbound

Expenses:	\$232.90 SEE BELOW
Fees:	
Reimbursed:	\$2,316.61 SEE BELOW
Refunded:	
Disbursed:	\$3,953.00 BOLD ITEMS CLEARED ACCOUNT

Disbursements

Date	Amount	Beneficiary	
5/13/2023	\$ (697.00)	OTHER OPTIONS	REIGN 14 DIVESTITURE
5/17/2023	\$ (369.00)	NEOK VETS	REIGN 14 DIVESTITURE
5/17/2023	\$ (776.00)	GRATEFUL DAY	REIGN 14 DIVESTITURE
5/17/2023	\$ (620.00)	FRIEND 4 FRIEND	REIGN 14 DIVESTITURE
6/2/2023	\$ (491.00)	HOPE	REIGN 14 DIVESTITURE
5/13/2023	\$ (500.00)	SISU	CLOGGER BILL
5/13/2023	\$ (500.00)	TULSA YOUTH SERVICES	CLOGGER BILL
	\$ (3,953.00)		

Notes

TRAVEL FUND DISBURSEMENTS:
\$2316.61 (CORPUS AND SAN ANTONIO)

EXPENSES:
QUICKBOOKS \$30.00 (MAY AND JUNE)
STORAGE \$52.90 (JUNE)
1/2 TULSA PRIDE FEE \$150.00

CHARITY FUND:
INVESTITURE 15: \$710.00 + \$225 FOR CLOGGER BILL FROM AUCTION
BURGER COOKOUT: \$267.19

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 07/2/2023

Reign XV Combined Meeting

Tulsa County Library Downtown

I. CALL TO ORDER

@ 1:10 pm

A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024 See attachment 1

1. BoD

- a. Eleven of Eleven (11/11) board members are present or on Zoom.
- b. Good Standing & Can Vote present – 8 (3 positions are none voting)
- c. Required to Conduct Business – 5 (50% + 1)

2. Membership

- a. Total members – 40
- b. Thirty-Four (34) members present & on Zoom.
- c. Good Standing & Can Vote Present – 32
- d. Required to Conduct Business – 17 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

- ##### A. None this month.

III. BOARD REPORTS

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Nothing to report

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Nothing to Report

C. **Secretary** (e) – Steven Dormont aka Scotty

1. June’s combined meeting minutes approved and posted on the website
2. Didn’t check the P.O. Box
3. Finishing posting all of July upcoming events on social media & website
4. In process of typing up the storage inventory list made by the ICP’s. Copies will be available to members as needed.
5. Tag the court when posting any ICAO photos on personal social media pages.
6. Got liquor license and food handler license – will get copy to Ray to get to bars as needed

D. **Treasurer** (e) – Ian Williams

1. Copy of Bank Statement sent to Board as of 6.30.23
2. See attachment 1 for Treasures Financial Report as of 6.30.23

THE IMPERIAL COURT OF ALL OKLAHOMA

- E. **Member-at-Large** (ne) – Ray Stephens aka Big Pup RazerWulf
 - 1. Traveling to Texas the last 3 weekends representing the ICAO.
- F. **Dean of the College** / Dowager Monarchs XIV (ne)
Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - 1. (Paul) Our Majesties have been busy representing the court at Pride Festivals in Oklahoma City & Tulsa
- G. **Monarchs XIV** (ne)
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
 - 1. (Lottie) Thanked our Pride Committee, Jasper & Brooke Lynn for their hard work and with dealing with Issues that came up with the Tulsa Pride Parade due to the storm.
 - 2. Workshops: Emcees; Drag 101 – Nobody seems interested. Please message her majesty privately if you are interested.
 - 3. (Jim) ICAO color guard was on the channel 8 news for Pride in the Park coverage.
 - 4. Apologized for postponing the Float Trip, only 3 people paid and they will be refunded. Event will be rescheduled.
- H. **ICP's** (ne)
Imperial Crown Prince – Triton Scudder Paige
Imperial Crown Princess – Kitty Scudder Quinn
 - 1. (Kitty) Working on upcoming travel to Austin Coronation 8/12
 - 2. Putting together upcoming Comic Con show at Mojito Bar for July 21
 - 3. (Triton) Will be traveling to Nebraska Coronation 7/15

IV. Standing Committees

- A. Coronation - inactive
- B. Pride Recap
Alex Norris aka Brooke Lynn Starz and
Alexis Cornell aka Andi Jo Rodgynous
 - 1. (Brook Lynn) Thanked everyone for helping and dealing with the Tulsa Issues due to weather.
 - 2. Thanked Lyn and Marissa for their hard work making decorations that didn't get used.
- C. PnP – Alex Norris aka Brooke Lynn Starz and
Ray Stephens aka Big Pup RazerWulf
 - 1. Joey mentioned he would help the co-chairs learn the ropes
 - 2. Rescheduled next meeting for Friday August 4th 7 pm Location TBA
- D. **Reign Secretary (ne)** – Kilby Duncan aka Ruby Jo Dawn Tarclure
 - 1. Protocol for Nebraska needed by July 10th

V. Old Business

- A. PNP / Bylaw Correction - Razer
 - 1. Requested the meeting be moved to 8 pm and that we need to go over typos and items left out of the latest revisions in both PNP's/Bylaw's.

VI. NEW BUSINESS

- A. Austin Coronation Ad
 - 1. Cost for Ad - \$150 due by July 10th. Discussion heard about spending so much money.
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

THE IMPERIAL COURT OF ALL OKLAHOMA

VII. Membership – Reigning Monarch(s)

A. Reign XV Updates

1. (Lottie) Traveling with Jim to Nebraska, Austin & New Mexico Coronations; Jim traveling to Indiana's Coronation.
2. Jello Shots
 - a. Need People to make about 180 the Thursday prior
 - b. Send Ray copies of Liquor license so bar can have copy
 - c. Get with Kitty about how to get a liquor license
 - d. Was mentioned we need to also look into venues in OKC to do the same. Paul offered to get details.
3. Pride – Both events in June went well
4. Off the Cuff show – Went Well
5. Potluck in the Park (social) - was lots of fun
6. Big Daddy July Feed the homeless Social Event – Date/Time TBA

VIII. Events – Reigning Monarch(s)

A. Upcoming ICAO Events

1. 7/8 – Night in the Country (Daddy Jim / Big Daddy) – 8 pm @ District Lounge OKC
2. 7/21 – Comic Con Show (Kitty, Triton & Brooke Lynn) – 8 pm @ Mojito Bar
3. 7/21 – Jello Shot Night – 10 pm @ Tulsa Eagle (*Social Event*)
4. 7/23 - Burger Cookout – Moved to 3 pm @ Tulsa Eagle (*Social Event*)
5. 7/28 – Christmas in July (Keri Jo/Triton) - 9 pm @ Tulsa Eagle
6. 7/29 – Beach Bodz & Babez (Brooke Lynn/Clover St. James) – 8 pm @ Mojito Bar Quarter 2
7. 8/5 – Disco Show @ District Lounge OKC (Pup PhoenixWulf)
8. 8/18 - 80's Show @ Mojito Bar (Brooke Lynn Starz)
9. 8/25 – Category is @ Tulsa Eagle (Lottie / Keri Jo)
10. Event Forms turned in not yet approved:
 - a. 9/9 – District Lounge OKC & 9/22 – Tulsa Eagle
11. 9/15 Mojito Bar show – available

B. Upcoming ICS Events

1. 7/25 – Nebraska Coronation
2. 8/23 – Austin Coronation
 - a. Get with Monarchs if interested in being part of a production number, need at least 5 people

C. Non-ICAO/Community Events

1. 7/21-23 Kink Weekend OKC
 - a. New contract states we keep money raised
 - b. Mr Hyde will be heading up event
2. 8/18-20 WipBurn Weekend OKC
 - a. New contract states we keep money raised

D. New Events

1. Dine to Donate 7.26.23 @ Texas Roadhouse (71st & Garnett Tulsa) – It's Ruby Dawn's Birthday event
 - a. Need to bring flyer for us to get credit
2. Stuffies & Books Box Locations
 - a. New poster will list locations including the one that is now at Tulsa Eagle

THE IMPERIAL COURT OF ALL OKLAHOMA

IX. Open Forum

- A. Safety Team
 - 1. Wendel mentioned if anyone wants to help and volunteer, he could use them.
- B. Owasso Pride Oct. 1st 3 pm - Brooke Lynn Starz
 - 1. Non profits \$35 entry fee for booth, no parade
 - 2. Asked to be part of Color Guard
 - 3. Motion made by Ray to be part of Owasso Pride; 2nd Jeff Board approved
- C. Kink Weekend
 - 1. (Jim) Needs help with Thursday 20th meet / greet – going up and coming back not staying overnight.

X. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Paul @ 1:50 pm.
- B. Next Meetings:
 - 1. Aug 6th 1 pm @ Tulsa County Library Downtown
 - 2. Sept 3rd OKC - RazerWulf working on location

****LEGEND****

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approve in emails by the Board - 7.9.23

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

Ending 06/30/2023

Reign # 15



Account Balances

\$2,605.31	Checking Balance		
\$6,910.45	Savings Balance		
\$ 530.00	CASH ON HAND		
\$10,045.76	TOTAL ALL FUNDS		

FUND Balances

Operations Fund:	\$675.29
Charity Fund:	\$2,460.02
Coronation Fund:	\$0.00
Travel Fund:	\$4,541.39
Clogger Bill Fund:	\$2,369.06
TOTAL	\$10,045.76

Financial Activity

Inbound		Outbound	
Received:	\$1,118.03	Expenses:	\$120.00
Dues / Applications:	\$23.97 *SQUARE	Fees:	
Interest Earned:	\$9.36	Reimbursed:	
Refunded:		Refunded:	
		Disbursed:	

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

\$ -

Notes

CLOGGER BILL REPAYMENT AMOUNT:
RAISED SO FAR \$2460.02
TO BE RAISED \$954.98

TRAVEL FUND DISBURSEMENTS:
NONE

EXPENSES:
6/12/2023 - NEBRASKA AD \$120.00

CHARITY FUND:
PRIDE 6/10/2023 \$ 643.76
OFF THE CUFF 6/16/2023 \$ 393.27
JELLO/EAGLE 6/16/2023 \$ 81.00

Charity Fund includes \$144.75 in Square purchases for postponed float trip. (only 3 tickets sold)

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 08/6/2023

Reign XV Combined Meeting

Tulsa County Library Downtown

I. CALL TO ORDER

@ 1:12 pm

A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024 See attachment 1

1. BoD

- a. Eleven of Eleven (11/11) board members are present or on Zoom.
- b. Seven (7) Good Standing & Can Vote present – (Four (4) positions are none voting)
- c. Required to Conduct Business – Four (4) (50% + 1)

2. Membership

- a. Thirty-Nine (39) Members
- b. Thirty-One (31) members present & on Zoom
- c. Twenty-Eight (28) Good Standing & Can Vote Present
- d. Required to Conduct Business – 15 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

A. Out of State Court Events/Coronations – Lottie Dah

1. Reigning Monarch(s) - Stand when they pass, bow when other Monarchs pass
2. Queen Mother Nicole – Stand when she enters the room
3. Tipping – Females on the right, Males on the left; Females hand is on top of males with tip below
4. Court Walk to greet stepping down Monarch(s) – Male enters room when announced and walks part way and waits for female to be announced. Male on left side, Female on right until you hit dance floor then Male crosses behind Female to walk up and greet Monarch(s) then move to side of stage you are on. Leave room for our current Monarch(s) to be standing last next to the stepping down Monarch(s)

III. BOARD REPORTS

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Court Website – Webs was bought out by Vista Print and our current site will be completely gone. We will have to recreate our site on a new hosting site. Domaine is staying the same – impcourtok.org. Please report any issues you find when the new site goes live.
2. Photos – Watch who you are taking photos of, not everyone at each event wants their photos taken. Watch what filters etc. you use when posting to Facebook or Snapchat etc.
3. Posters – When making poster for events, make sure to use copyright free images. If needing help, please ask.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Reaching out to business to get some corporate sponsorships.

THE IMPERIAL COURT OF ALL OKLAHOMA

- C. **Secretary (e)** – Steven Dormont aka Scotty
 - 1. July's combined meeting minutes approved and posted on the website
 - 2. Check the P.O. Box – Received a Thank You note from Youth Services of Tulsa, emailed copy to full membership.
 - 3. Finishing posting all of July upcoming events on social media & website
 - 4. Tag the court when posting any ICAO photos on personal social media pages.
 - 5. Requested from Monarchs missing Event Proposal Forms / Posters for History Files, Will be sent after meeting.
- D. **Treasurer (e)** – Ian Williams
 - 1. Copy of Bank Statement sent to Board as of 7.31.23
 - 2. Paid off the "Clogger Bill" Fund Issue
 - 3. See attachment 1 for Treasures Financial Report as of 8.5.23
 - 4. A Night at Kennel 54 celebration of Izzy raised \$800.18
 - 5. Will be traveling to Austin 8/12
- E. **Member-at-Large (ne)** – Ray Stephens aka Big Pup RazerWulf
 - 1. Great job at the show last night for Izzy
- F. **Dean of the College / Dowager Monarchs XIV (ne)**
Emperor XIV – Paul McClure aka Eric'Shun Tarclure and
Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - 1. (Paul) 1st Quarters Report will be sent out
- G. **ICP's (ne)**
Imperial Crown Prince – Triton Scudder Paige
Imperial Crown Princess – Kitty Scudder Quinn
 - 1. (Kitty) Both traveling to Austin Coronation 8/12
 - 2. Thanked everyone for a great time at the Comic Boom Show
 - 3. ICP Ball is in the works
- H. **Reign Secretary (ne)** – Kilby Duncan aka Ruby Jo Dawn Tarclure
 - 1. Requested Protocol for Austin be sent in today
 - 2. Need Protocol for anyone going to Indiana
- I. **Monarchs XIV (ne)**
Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
Empress XV – Ray Wilkins aka Lottie Dah
 - 1. (Lottie) Reminded everyone that Jell-O Shots is every 3rd Friday during Country Night at Tulsa Eagle, need volunteers with ABLE liquor license to make Jell-O the day before and 2 Volunteers to be at bar setting things up by 10 pm on Friday.
 - 2. Congratulated Brooke Lynn Starz on her elevation to Duchess and that more elevations would be coming.
 - 3. Mentioned that Dayna (Kitty) and Jim (Daddy Jim) are working on open dates later today at Mojitos

IV. Standing Committees

- A. PnP – Alex Norris aka Brooke Lynn Starz and
Ray Stephens aka Big Pup RazerWulf
 - 1. (Razer) mentioned he will get missing items for PnP's to Brooke Lynn / Keri Jo and then get a new corrected version posted to website.
 - 2. Meeting set for Aug was postponed, new date in the works
- B. Owasso Pride
Alex Norris aka Brooke Lynn Starz
 - 1. Set for Oct 1st, they are needing our 501(c)3 paper work, Scotty will send when he gets home from meeting.
- C. Coronation – Ball Chairperson

THE IMPERIAL COURT OF ALL OKLAHOMA

1. Joey aka Keri Jo was nominated
2. Motion was made by Scott to approve Joey as Chairperson, 2nd Ray Board Vote - Approved

V. Old Business

- A. None

VI. NEW BUSINESS

A. Indiana Coronation Ad

1. Cost for Ad - \$100 due by Aug 6th.
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

B. Dallas Ad (virtual only)

1. Cost for Ad - \$75 due by Aug 31st
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

C. Iowa Ad

1. Cost for Ad - \$125 due by Sept 1st
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

VII. Membership – Reigning Monarch(s)

A. Reign XV Updates

1. (Lottie) Upcoming Travels – Aug: Austin Coronation, Sept: Indiana & Iowa (not New Mexico)
2. Scotty & Wendle spoke up about making the Jell-o shots on 8/17 @ 5 pm Tulsa Eagle
3. A recap of the recent shows/ events – Nebraska Coronation, Comic Boom Show, Xmas in July Show, Beach Babez & Bodz Show and KINK Event was given.
4. Issue of us not being appreciated at Kink Weekend by those in charge was talked about and if we want to go back next year.
5. Currently taking New Event Proposal Forms for October's Shows
6. Mojito Bar mentioned the possibility of opening the bar for more dates including Bingo/Karaoke even a great space to do our production number rehearsals or workshops.
7. Tulsa Driller Baseball Social Sept 1st. \$12 a Ticket deadline is Aug. 28th
8. Tulsa Eagle now has a donation box for a Stuffies/Book drive

VIII. Events – Reigning Monarch(s)

A. Upcoming ICAO Events

1. 8/18 - 80's Show @ Mojito Bar (Brooke Lynn Starz) 8 pm
2. 8/18 – Daddy Issues @ WipBurn in OKC 11 pm
3. 8/18 – Jell-O Shots @ Tulsa Eagle 10 pm
4. 8/20 – Burger Cookout @ Tulsa Eagle 3 pm
5. 8/25 – Category is @ Tulsa Eagle (Lottie / Keri Jo)
6. 9/1 – Social Night at Tulsa Drillers Baseball (Brooke Lynn Starz)
7. 9/2 – Ladies Night Battle of the Sexes Pt 1 @ Mojito Bar 8 pm
8. 9/9 – PR Ball Twisted Disney @ The County Line OKC 8 pm (Jay / Ruby)
9. 9/15 – Boys Night Battle of the Sexes Pt 2 @ Mojito Bar 8 pm
10. 9/15 – Jell-O Shots @ Tulsa Eagle 10 pm
11. 9/22 – That 50's Show @ Tulsa Eagle 9 pm (Kitty / Ruby)
12. 10/20 – Jell-O Shots @ Tulsa Eagle 10 pm
13. 11/11 – USO Military Show @ Tulsa Eagle 9 pm

B. Open ICAO Event Dates

THE IMPERIAL COURT OF ALL OKLAHOMA

1. 10/7 – Mojitos 8 pm
 2. 10/14 – OKC
 3. 10/20 – Mojito
 4. 10/21 - Tulsa Eagle
- C. Upcoming ICS Events
1. 8/12 – Austin Coronation
 2. 9/1 – Indiana Coronation
 3. 9/22 – Iowa Coronation
 4. 10/21 – Georgia Coronation
 5. 10/28 – Dallas Coronation
- D. Non-ICAO/Community Events
1. 8/18-20 WipBurn Weekend OKC (ICAO is the benefactor of the show)
 - a. Mr Hyde contact person – 11 pm – 2 am show on 8/19
 - b. 7 members performing in Show, 3 numbers each, Auction Items and Bossy Bottom Contest

IX. Open Forum

- A. Social Night at Restaurants Monthly (Morganna)
1. Suggested each month we do a fundraiser at a different restaurant celebrating that month's birthdays.
- B. Save the Date Posters (Morganna)
1. Need ICP & PR Ball Posters on social media ASAP to get a larger out of town attendance
- C. Upcoming ICS Events
1. (Keri Jo) Traveling to Georgia's Coronation if anyone is interested in going.
 2. (Eric'Shun / Mogranna) Traveling to the CPR Ball in Fort Worth Sept 23 if anyone is interested in going.
- D. Coronation XIV Committee (Lottie)
1. Need to begin to form the committee as budget is due in Oct.
- E. T-Shirts
1. Get with Lyn if you need a Regin Shirt (\$25) or a Court Shirt (\$25)

X. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Morganna @ 1:55 pm.
- B. Next Meetings:
1. Sept 10th OKC 1 pm Location TBA following our show on the 9th.
 2. Oct 8th 1 pm – Tulsa County Library Downtown Tulsa

****LEGEND****

- (e) – executive board member
(ne) – non-executive board member
(nv) – non-voting

BoD President Signature: Vernon "Joey" Scudder-Barfield

Secretary Signature: Steven Dormont

Executive Session held after Meeting
Minutes approve in emails by the Board - August 17,, 2023

THE IMPERIAL COURT OF ALL OKLAHOMA

Executive Session

XI. CALL TO ORDER

@ 2 pm

XII. Hotel Contract – Renaissance Hotel Tulsa

- A. Room Rates
 - 1. \$106 each Room Block will end March 14, 2024 – Total 138-night block
 - 2. Free Parking
- B. Ballroom
 - 1. No charge for Ballroom either night
 - 2. 3 Ballrooms – One will be for the dressing room
 - 3. Will be able to use for Hospitality, can also bring in our own liquor
- C. Food / Beverage
 - 1. \$8,000.00 charge
- D. Audio Equipment
 - 1. \$500 fee if we use their equipment
- E. Deposit
 - 1. \$1,000 upfront, \$1,000 30 days later, \$1,000 60 days later. All will go towards final total.
 - 2. Discussion was heard about applying the Monarch Travel Fund money to cover the cost of the upfront deposit and reimburse it later. Motion was made by Morganna 2nd by Lottie Approved
- F. Insurance
 - 1. Ian will need to look into getting use a 1-million-dollar policy – Required by the hotel
- G. Contract
 - 1. See attachment 2 for copy of contract
 - 2. Motion made to accept and sign contract by Keri Jo 2nd by Lottie Approved

XIII. Money Raised at Events

- 1. Discussion heard about how to split money at events now that we have paid back the Clogger Bill Fund.
- 2. Motion was made by Keri Jo that everything would go into the general operations fund and at the end of the reign what is left would be used for our charities at Divestitures XIV. This would not include money lotted to go to a specific fund per a Monarch Proclamation IE: Christmas in July, ICP Ball, USO Show etc. 2nd by Scotty Approved

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

Ending 08/05/2023

Reign # 15



Account Balances

\$4,585.04	Checking Balance	AS OF 8/5	
\$6,219.03	Savings Balance	AS OF 8/5	
\$ 952.00	CASH ON HAND	AFTER IZZY SHOW	
\$11,756.07	TOTAL ALL FUNDS		

FUND Balances

Operations Fund:	\$844.12
Charity Fund:	\$1,559.16
Coronation Fund:	\$0.00
Travel Fund:	\$3,849.97
Clogger Bill Fund:	\$5,784.06
TOTAL	\$12,037.31

Financial Activity

Inbound	Outbound
Received: \$2,871.80	Expenses: \$268.86
Dues / Applications:	Fees:
Interest Earned:	Reimbursed: \$50.96 CHECK WRITTEN 8/4/23
Refunded:	Refunded:
	Disbursed: \$416.31

Disbursements

Date	Amount	Beneficiary
8/6/2023	\$ 416.31	HOPE (CHECK WRITTEN 8/6)
	\$ 416.31	

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

NEBRASKA TRIP - 285.52

INDIANA TRIP - 405.90

EXPENSES:

7/03/2023 - AUSTIN AD \$150.00

07/10/2023 - UHAUL - \$52.90

07/10/2023 - QUICKBOOKS - \$15.00

07/21/2023 - TARGET (KINK WEEKEND) - \$50.96

08/04/2023 - JORDAN MURPHY - \$66.15

CHARITY FUND:

NIGHT AT THE COUNTRY - \$541.38

COMIC BOOM - \$402.38

JELLO SHOTS - \$134.00

BURGER COOKOUT \$150.49

TEXAS ROADHOUSE DINNER \$70.00

CHRISTMAS IN JULY \$416.31

BEACH BODZ AND BABEZ \$300.00

Charity Fund includes \$144.75 in Square purchases for postponed float trip. (only 3 tickets sold)

ATTACHMENT 2**GROUP SALES EVENT AGREEMENT**

This **Group Sales Event Agreement** ("Agreement") is by and between **The Imperial Court of All Oklahoma, Inc.** ("Group" or "you" or "your(s)") and **Tulsa Commons Hospitality, LLC, d/b/a Renaissance Tulsa Hotel & Convention Center, managed by Atrium Hospitality, LP** (the "Hotel" or "we" or "us" or "our"). Group and Hotel are each a "Party" and, collectively, the "Parties").

Especially Prepared for:		Event & Hotel Information:	
Client Contact Name:	Ray Wilkins	Event Name:	2024 Imperial Court Coronation
Title:	President	Date(s) of Event:	April 4 th – 8 th , 2024
Responsible Party:	The Imperial Court of All Oklahoma, Inc.	Post as:	2024 Imperial Court Coronation
Address:	P.O Box 14533	Hotel Contact:	Jonathan Bernhardt
City, State, Zip:	Tulsa, OK 74159	Title:	Sr. Sales Manager
Phone:	(512) 775-6230	Phone:	(918) 307-4025
Email:	armydude40@gmail.com	Email:	jonathan.bernhardt@atriumhospitality.com

GUEST ROOM BLOCK AND RATES: Once this Agreement is accepted, we will remove from our inventory and consider sold to you for your use guest room nights (i.e., sleeping rooms) pursuant to the following arrival and departure schedule (the "Total Contracted Rooms" or "Room Block").

Rates for your Event are confirmed as shown in the schedule.

Guest Room Block					
Date	Day	Presidential	King	Double Double	Total
04/04/2024	Thu	1	2	2	5
04/05/2024	Fri	1	10	10	21
04/06/2024	Sat	1	30	25	56
04/07/2024	Sun	1	30	25	56
				TOTAL ROOMS	138

Guest Room Rates			
Start Date	End Date	Room Type	Rate
04/04/2024	04/08/2024	Presidential	\$106
04/04/2024	04/08/2024	King	\$106
04/04/2024	04/08/2024	Double Double	\$106

All guest rooms are run-of-house unless otherwise set forth above. Guestroom types (kings, double/doubles, etc.) cannot be guaranteed and will be reserved on a first-come, first-served basis.

Room rates quoted above are non-commissionable, net rates, subject to tax, which is currently 16.517% but will be the tax rate in effect at the time of the stay. You confirm that you have dealt directly with us and have not used any person or service entitled to a commission.

COMPLIMENTARY ACCOMMODATIONS: The Hotel will provide one (1) complimentary room night, at the lowest Group room rate, on a cumulative basis, for each [50] room nights within the schedule set forth above (excluding staff rooms) occupied by Group's attendees and paid for at the full contract rate. The Hotel shall credit Group's Master Account for the total number of complimentary accommodations accrued by Group at the conclusion of your Event.

SPECIAL CONCESSIONS:

- Complimentary Parking (\$10 per room night value)
- Complimentary Guest Room Internet (\$12.95 per room night value)
- Dedicated Meeting Space to be provided for Evening Hospitality Suite (Set up with soft seating for Lounge)

ROOM RESERVATION PROCEDURES: In order to assign specific room types to your attendees, each guest room in your Room Block must be confirmed no later than **March 14th, 2024** ("Reservation Due Date"). The Hotel has no obligation to provide room nights beyond those contained in the Room Block.

Guest Reservations: In order to assign individuals to specific rooms, room reservations will be required. Your attendees must make their reservation requests online, through the web address to be provided within 12 months of arrival with a signed contract or by calling 1-800-264-0165. Attendees must identify themselves as part of your group or enter the group identification code, which will be provided to you by Hotel. You must separately provide the

Hotel with any attendee's VIP status. It would be appreciated if the Hotel could be included on the attendee mailing list (traditional mail or e-mail), to stay informed as to when reservations are likely to begin arriving. The Hotel does not confirm reservations to individual attendees in writing. The Hotel reserves the right to change the method used, information required, email address or other aspects of the reservation process.

After Reservation Due Date as described above and prior to your arrival date, all room nights which have not been reserved as described above will be deemed to be room nights which your group will not use, and they will become subject to the attrition provisions herein. Such room nights will at that date be returned to the Hotel's general inventory. Reservation requests from your attendees received after Reservation Due Date will be accepted on a space.

available basis, at the higher of the contract rate or rate available at that time. Should such requests be accepted, such room nights will be credited to your block for purposes of any calculation of attrition.

CHECK-IN / CHECK-OUT: Guest accommodations will be available at 4:00PM on arrival day and reserved until 11:00AM on departure day. The Hotel would appreciate receiving flight arrival times for your group, if available. Any attendee wishing special consideration for late checkout should inquire at the front desk on the day of departure. Should the Hotel allow for late check-out; it may impose a half day rate.

GUEST ROOM CHARGES:

No Charges to Master Account: Each Event guest will pay his or her account upon departure. Group assumes full and sole responsibility for informing all attendees of the room rate, and applicable taxes. When reservations are made, we will require a valid credit card on file to secure each reservation. No Show and Late Cancellation Fees will be assessed to the credit card on file pursuant to the Hotel's Cancellation and No-Show Policy, though this shall have no bearing upon the Group's total liability pursuant to either the attrition or cancellation clauses herein. Each guest will be required to present a valid credit card upon check-in on which an amount of sufficient pre-authorization can be obtained to cover the room and tax charges for the length of the guest's stay, plus any charges for the guest's use of the Hotel's ancillary services.

MEETING REQUIREMENTS: The Hotel will provide your requested function space in accordance with and at the rates set forth in the following Schedule of Events. The Hotel reserves the right to adjust function space at the reservations due date if attendance projects lower than contracted. Please ensure that the Schedule of Events includes all space necessary to accommodate your set-up and break-down times, all audio-visual needs, head tables and displays. Diagrams and identification of the Hotel's meeting space to be used for your Event may not be disseminated by the Group without the Hotel's prior approval.

SCHEDULE OF EVENTS

Date	Day	Start	End	Function Type	Function Space	Setup	Qty	Rental
4/5/2024	Fri	8:00 AM	6:00 PM	Client Set Up	Madrid I-II	Special	120	
4/5/2024	Fri	3:00 PM	10:00 PM	Exhibits	Madrid III	Special	10	
4/5/2024	Fri	5:00 PM	11:59 PM	Hospitality Room	Seville I	Special	50	
4/5/2024	Fri	6:00 PM	10:00 PM	Dance	Madrid I-II	Special	120	
4/6/2024	Sat	8:00 AM	5:00 PM	Client Set Up	Madrid I-II	Rounds of 10	140	
4/6/2024	Sat	8:00 AM	10:00 PM	Holding Room	Strasbourg	Existing Set	10	
4/6/2024	Sat	9:00 AM	10:00 PM	Exhibits	Madrid III	Special	10	
4/6/2024	Sat	5:00 PM	11:59 PM	Hospitality Room	Seville I	Special	50	
4/6/2024	Sat	6:00 PM	12:00 AM	Dinner	Madrid I-II	Rounds of 10	140	
4/7/2024	Sun	10:00 AM	2:00 PM	Brunch	Madrid I-II	Rounds of 10	80	

Specific meeting rooms cannot be guaranteed and are subject to change

GUARANTEED ATTENDANCE AND MENU SELECTIONS: Though this number will not affect the Agreed Minimum Banquet Revenue figure noted below, the final attendance for your function must be received in writing by the event services office NO LATER THAN 12:00PM, three (3) working days before the date of the function. This will be the number for whom the Hotel will prepare food for the function. The Hotel cannot be responsible for service, accommodations or guaranteeing the same menu items for more than three percent over your guaranteed number of people. If a guarantee is not given to the Hotel by the specified time and date, the original estimated attendance would be considered the final guarantee. Your final menu selections must be made no later than 10 days prior to commencement of your Event. A Banquet Event Order will be sent to you to confirm all final arrangements and prices. If you do not advise Hotel of any corrections or changes to the Banquet Event Order by the date requested by Hotel, the Banquet Event Order will be considered accepted by you as correct. Group will be responsible for the charges listed on the Banquet Event Order or the Agreed Minimum Banquet Revenue figure, whichever is greater, plus applicable tax and service charges. Diagrams and identification of the Hotel's meeting space to be used for your Event may not be disseminated by the Group without the Hotel's prior approval.

SERVICE CHARGE: A service charge of 25% (or the current service charge in effect on the day of the Event) will be assessed on all charges relating to your Event including, but not limited to, food and beverage, audio visual, connectivity, meeting room rental, labor fees and any other charges relating to your Event, plus any applicable state and/or local taxes. This service charge is not a gratuity and is the property of Hotel to cover discretionary and administrative costs of the Event. We will endeavor to notify you in advance of your Event of any increases to the service charge should different amounts be in effect on the day of your Event.

AGREED MINIMUM ROOM NIGHT REVENUE: Based on the Total Contracted Rooms and the stated rates, the "Agreed Minimum Room Night Revenue" is **\$14,628.00**.

AGREED MINIMUM BANQUET REVENUE: Based on the above Schedule of Events, the "Agreed Minimum Banquet Revenue" is **\$8,000.00**. This amount does not include service charges or taxes, if applicable, which are noted separately herein, and any additional requested function space or food and beverage shall be extra. If the Agreed Minimum Banquet Revenue Figure is not met, any balance will be posted as a food and beverage attrition charge to your Master Account, plus applicable taxes, and service charges.

ROOM BLOCK AND SERVICES COMMITMENT: When you contract for a block of rooms and meeting facilities and for food and beverage services, those room nights, facilities, and services are removed from our inventory and considered sold to you, and the Hotel makes financial plans based upon the revenues it expects to achieve from your full performance of this Agreement. It is impossible for the Hotel to know in advance whether or under what circumstances or at what rates it would be able to resell your contracted room nights, services or facilities if you do not use them, either as the result of a cancellation of your Event ("cancellation") or as the result of usage of less than your Total Contracted Rooms and/or contracted food and beverage services for the above Schedule of Events ("attrition"). In most instances, when groups do not use their contracted room nights or services, the Hotel is unable to resell those room nights or services and even when room nights or services are resold, they are generally not resold at the same rates, may be resold to groups which would have utilized the Hotel at another time, are resold to groups that do have the same needs as the original group, etc. Even when rooms or services may be resold, it is costly to re-market the rooms and facilities, and such efforts divert the attention of our sales staff from selling the Hotel's rooms and facilities for other times. While your Room Block has been held out of our inventory, we may have turned away more lucrative groups in order to meet our commitment to you.

For all these reasons and others, the Parties agree that in the event of cancellation or attrition, the following charges, which represent a reasonable effort on behalf of the Hotel to establish its loss prospectively, shall be due as liquidated damages. Because the Hotel reasonably expects to derive revenue from your Event above and beyond the revenue derived from the provision of room nights and food and beverage services, and because it is difficult to estimate the actual revenue which may be derived from your Event, the amounts due as and for liquidated damages are intended to compensate the Hotel for all its losses associated with cancellation and/or attrition

ATTRITION: We agree to allow for a **10%** reduction from the Agreed Minimum Room Night Revenue, provided that you make a written request for that reduction between now and 60 days prior to your Event ("Permitted Attrition"). At the conclusion of your Event, we will credit against the Agreed Minimum Room Night Revenue the guest room revenue derived from your Event, and credit any Permitted Attrition. Any balance will be posted as a charge to your Master Account, plus applicable taxes, and service charges.

CANCELLATION: It is understood that Hotel loses substantial revenue upon the Group's cancellation of an event. The amount of those losses is often difficult or impossible to determine. Hotel has set forth the following fee schedule in the event of cancellation. The parties agree that these fees are a fair and reasonable estimation of Hotel's loss as a result of cancellation. Group shall pay the cancellation fee as liquidated damages, plus applicable taxes, if Group cancels or is deemed to have cancelled the Event.

Group agrees to notify Hotel in writing within five (5) business days of any decision to cancel. If the entire Event is cancelled Group agrees to pay Hotel, as follows:

Cancellation Fees: Cancellation Fee is based on Agreed Minimum Room Night Revenue, Agreed Food and Beverage Revenue, all other applicable Event charges (e.g., setup charges, audio visual charges, room rental, etc.) for a total amount of **\$23,144.00** plus applicable taxes.

Cancelled more than 181 days prior to arrival	50% or \$11,572.00
Cancelled 91 - 180 days prior to arrival	70% or \$16,200.80
Cancelled within 90 days prior to arrival	90% or \$20,829.60

Your written notice of cancellation must be delivered to Hotel and may be made by facsimile or electronic transmission. Cancellation date will be considered the date such notification was received by Hotel. Liquidated damages resulting from cancellation shall be due and payable at the time of cancellation.

DEPOSIT AND PAYMENT REQUIREMENTS: If you wish to apply for credit, please complete the enclosed direct bill application form and return it with the signed Agreement. If you wish to pay by credit card, please complete the enclosed Credit Card Authorization form and return it with the signed Agreement. Please note that any credit approvals will expire after 12 months. In addition, Hotel reserves the right to withdraw a prior credit approval if Group fails to pay in full charges associated with any prior event at the Hotel or any other hotel owned or operated by Atrium Hospitality or its affiliates, or if there is any material adverse change in Group's credit standing. If credit approval is withdrawn or expires, Group must make deposit payments in accordance with the below schedule, with Group paying any previously scheduled deposit amounts by the earlier of (A) five (5) days after the Hotel notifies Group of the withdrawal or expiration of credit, or (B) three (3) days prior to the date of the Event.

If credit is not established in advance by Group with Hotel and maintained, you must make payments in accordance with the below payment schedule. All deposits will be credited to Group's Master Account.

Date	Deposit Due
Upon return of signed Agreement to Hotel	\$1,000.00
Thirty days after Initial Deposit	\$1,000.00
Sixty days after Initial Deposit	\$1,000.00
Two weeks prior to Event	\$20,000.00
Three days prior to Event*	Remaining estimated charges

Final deposit payment must be by cash, credit card, certified or official bank check, money order, or bank transfer with wiring instructions to be provided by hotel. Final deposit will include estimated charges plus 10% if paying by check, money order or bank transfer in consideration of added expenses during event. Master account credit will be refunded after the event within 30 days.

Checks and money orders should be made payable to Renaissance Tulsa Hotel and Convention Center and be delivered to Renaissance Tulsa Hotel & Convention Center, Attention: Accounting Department, 6808 S. 107th E. Ave., Tulsa, OK 74133.

During your Event, we would be pleased to meet with you each day at a mutually agreed upon time to review the charges applied to your Master Account and to keep it accurate and up to date. Please inform your Event Services Manager of a convenient time that you wish to establish for a daily meeting.

If credit was not established and maintained, any estimated Master Account balance is due two weeks prior to your Event. Where credit was established and maintained, the Master Account balance will be invoiced to the Group within 10 days after the Event concludes and shall be due and payable by Group within 10 days after the date of invoice. Master Account charges may be paid in the form of cash, check or bank transfer. All deposits, balances or charges not paid when due will bear interest at the lesser of 1.5% per month or the maximum rate permitted by law. Should the Hotel, in its sole discretion, deem collection action necessary regarding any amounts payable by Group under this Agreement, all costs associated with that collection action, including reasonable attorney's fees, shall be payable by Group and may be posted to the Master Account.

Individual guest accounts are paid via the credit card provided by the guest at check-in.

AUDIO-VISUAL EQUIPMENT: Group agrees to work exclusively with Hotel or Hotel's exclusive audio-visual provider for Group's audio-visual needs. Any exceptions require Hotel approval and shall be subject to a Hotel fee of **\$500.00** plus tax. Applicable service charges and taxes will apply to all charges for audio-visual services, whether provided by the Hotel or Hotel's exclusive provider.

TAX-EXEMPT STATUS: If Group maintains a tax-exempt status, Hotel must be provided with a valid exemption certificate no later than thirty (30) days prior to Group's arrival in order to be exempt from taxes. Please note, tax exempt status pertains to the Master Account only. Individual attendees are not tax exempt. Tax exempt status applies to sales tax only; other taxes may apply.

INSURANCE AND INDEMNIFICATION: Hotel and Group each agree to carry and maintain and provide evidence of liability and other insurance in amounts sufficient to provide coverage against any claims arising out of its activities or relating to its respective obligations under this Agreement, with liability coverage of not less than \$1,000,000.00 per occurrence. (Group's insurance policy shall name **Tulsa Commons Hospitality, LLC, Renaissance Tulsa Hotel & Convention Center, and Atrium Hospitality, LP** (collectively, the "Hotel Parties") as additional insureds. With respect to any claims or other liability for which Group is responsible, Group's insurance will be primary and not contributory to any insurance maintained by the Hotel Parties. Damage caused by the Group or its attendees or contractors will be the Group's responsibility. The Hotel is not responsible for any loss or damage no matter how caused, to any samples, displays, properties, or personal effects brought into the Hotel, and/or for the loss of equipment, exhibits or other materials left in meeting rooms. Group will carry workers compensation coverage as required by law.

For your information only, if you do not currently have insurance to cover your Event, single event insurance (sometimes called "private event insurance" or "special event insurance") may be available for purchase at reasonable rates, including from reputable online insurance providers. This insurance protects you for covered matters that might occur during your Event and for which you might otherwise have liability. When purchasing single event insurance, you should select general liability and property damage coverage, and name **Tulsa Commons Hospitality, LLC, Renaissance Tulsa Hotel & Convention Center, and Atrium Hospitality, LP** as additional insureds. And provide a copy of the insurance certificate to the Hotel sales team for placement in your file.

The Group shall indemnify, defend and hold harmless **Tulsa Commons Hospitality, LLC, Renaissance Tulsa Hotel & Convention Center, and Atrium Hospitality, LP** and their respective officers, directors, partners, agents, members and employees from and against any and all demands, claims, damages to persons or property, losses and liabilities, including reasonable attorney's fees (collectively "Claims") arising out of or caused by the Group's and/or its attendees', members', agents', employees', independent contractors' or exhibitors' negligence, including but not limited to claims arising out of the Group's distribution of pre-keyed room key cards, rooming lists or any other confidential information relating to its attendees.

ELECTRICAL/PHONE SETUP: All electrical services and utilities, including phone and riggings, must be contracted for through the Hotel's Event Services Department.

OUTSIDE FOOD AND BEVERAGE: Due to applicable law, you may not bring alcoholic beverages into the Hotel for your Event. Outside food and beverage is not permitted in Hotel event space. Your catering sales manager will discuss your catering options.

LOYALTY PROGRAM - REWARDING EVENTS: Marriott Bonvoy Events provides Points or Miles to eligible Marriott Bonvoy Members who book and hold qualifying meetings and events at Participating Properties.

Approximately ten (10) business days after the conclusion of the Event (provided that the Event is not cancelled and Group has otherwise complied with the material terms and conditions of this Agreement), the Hotel will either award points or submit an award for airline miles to the Member identified below.

Marriott Bonvoy Events is not available in certain circumstances, including (1) for any government employee or official booking a government event (U.S. government event or non-U.S. government event); (2) for any employee of a state-owned or state-controlled entity ("SOE") booking an event on behalf of the SOE; or (3) for any other planner or intermediary when booking an event on behalf of a non-U.S. governmental entity or SOE. Hotels in the Asia Pacific region are restricted from awarding Rewarding Events points or miles to any intermediary booking an event on behalf of any governmental entity or SOE.

GROUP MUST CHECK ONE OPTION BELOW:

The Contact (as identified on page 1 of this Agreement or the Authorized Signer of this Agreement) is eligible to receive Rewarding Events points or airline miles

Member Name Ray Wilkins Marriott Bonvoy Member Number

*If airline miles are desired instead of Rewarding Events points, please also provide:

Frequent flier airline miles account number Airline Name

OR

The Contact (as identified on page 1 of this Agreement or the Authorized Signer of this Agreement) declines or is not eligible to receive Rewarding Events points or airline miles and hereby waives the right to receive an award of points or airline miles in connection with the Event.

The individual identified above to receive either Points or Miles may not be changed without such individual's prior written consent. The number of points or airline miles to be awarded shall be determined pursuant to the Marriott Bonvoy Terms and Conditions, as in effect at the time of award. All Marriott Bonvoy Terms and Conditions apply. The terms and conditions are available on-line at <https://www.marriott.com/loyalty/terms/default.mi> and may be changed at the sole discretion of Marriott International, Inc. at any time and without notice.

The individual identified above to receive either points or airline miles may not be changed without such individual's prior written consent. By inserting the airline mileage account information, the recipient elects to receive airline miles rather than points. All Loyalty Program Terms and Conditions apply. Capitalized terms used in this section have the meanings given to them in the Terms and Conditions.

ENTIRE AGREEMENT: This Agreement, including the below-referenced **Additional Terms and Conditions**, and the appendices, attachments, addenda, and exhibits attached hereto and hereby incorporated herein, constitutes the entire agreement between the Parties superseding all prior proposals, negotiations, representations, commitments, and other communications between the Parties, whether oral or written, concerning the Event. This Agreement shall be deemed accepted and binding on the Parties only after it has been signed and delivered by a representative of the Group and thereafter by a representative of the Hotel. No representative of the Hotel is authorized to make any representation which varies from the express terms of this Agreement. This Agreement cannot be amended or supplemented except in writing signed by a representative of the Group and the Hotel's Director of Sales or General Manager. Group shall present Hotel an executed version signed by Group's representative prior to **July 31st, 2023**.

ADDITIONAL TERMS AND CONDITIONS: By signing where indicated below, you are agreeing that in addition to the terms and conditions of this Agreement as set forth above, this Agreement also includes the general terms and conditions set forth in the Additional Terms and Conditions (collectively, the "Additional Terms and Conditions") located on the following

The undersigned expressly agree and warrant that they are authorized to sign and enter into this Agreement on behalf of the party for which they sign and if applicable on behalf of Group/Client named above.

ACCEPTED AND AGREED TO:

GROUP:
Imperial Court of all Oklahoma, Inc. 2024
Imperial Court Coronation

By: [[SertifiSignature_1]]

Ray Wilkins
President

Dated: [[SertifiDate_1]]

HOTEL:
Tulsa Commons Hospitality, LLC
d/b/a Renaissance Tulsa Hotel & Convention Center, managed by
Atrium Hospitality, LP

By: [[SertifiSignature_2]]

Jonathan Bernhardt Sr. Sales
Manager

Dated: [[SertifiDate_2]]

By:

Rachell LeLeux
Director of Sales and Marketing

Dated: [[SertifiDate_3]]

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 09/10/2023

Reign XV Board of Directors Meeting In Oklahoma City

I. CALL TO ORDER

@ 1:05 pm

A. Quorum – Y

Seated Board Members for Reign XV 2023 – 2024

1. BoD

- a. Eleven of Eleven (11/11) board members are present or on Zoom.
- b. Eight (8) Good Standing & Can Vote present – (Three (3) positions are none voting)
- c. Required to Conduct Business – Five (5) (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.

II. BOARD REPORTS

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Actions during events:

- a. Please get consent before touch other members or the public during our events.
- b. Please help people at venues get down from stairs or a stage during a performance if needed.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Still reaching out to business to get some corporate sponsorships. A couple are in the works.

C. **Secretary** (e) – Steven Dormont aka Scotty

1. August’s combined meeting minutes approved and posted on the website
2. P.O. Box will be checked this week and more often than in the past
3. Needing Event Forms and Posters for some September and all Oct events for social media

D. **Treasurer** (e) – Ian Williams

1. Copy of Bank Statement sent to Board as of 8.31.23
2. See attachment 1 for Treasures Financial Report as of 9.5.23
3. First (1st) Coronation Deposit paid to host hotel
4. Waiting on the Network for Good checks for past online FB Fundraisers

E. **Member-at-Large** (ne) – Ray Stephens aka Big Pup RazerWulf

1. Nothing to report, continue to reach out to Razer if issues arise

F. **Dean of the College** / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure and

Empress XIV – Jeff Tarwater aka Morganna Pheeling

1. (Paul) 1st Quarters Report were sent out
2. Host get the credit on the event forms even when not showing up. Emcee changes has nothing to do with credit.

THE IMPERIAL COURT OF ALL OKLAHOMA

G. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

1. (Kitty) Nothing to report
2. (Triton) a. Traveled to Dallas for the CPR Ball
b. Thanked everyone for stepping up at shows and helping out more

H. Monarchs XIV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

1. (Daddy Jim) a. Busy month traveling
b. Received the Double Eagle Award from Queen Mother Nicole while in Indiana
c. Surgery on September 29th
2. (Lottie) a. August was a good month
b. New venue for shows – Cruise-N Club Tulsa
c. Traveling to Iowa and maybe San Antonio in Oct
d. Concerns over past shows and remarks said afterwards will talk more at Membership Meeting

III. Old Business

A. Coronation XVI Host Hotel Concern:

1. (Ian) Need in writing from hotel that we are allowed to bring alcohol into hospitality, (Ray) mentioned he will get that when meeting with hotel on Tuesday, September 12th along with an updated contract

IV. NEW BUSINESS

A. ICS Coronation Ads:

1. Dates needed and cost changed from last meeting, need new approval
a. Motion made by Paul to spend the money; 2nd Jim Board approved

B. Insurance for Coronation XVI:

1. (Ian) Found million-dollar policy for all 4 days at \$120, covers everything
a. Motion made by Ian to spend the approve purchase; 2nd Ray Board approved

C. Host hotel 2nd Deposit:

1. (Ian) Need approval to send check
a. Motion made by Ian to send 2nd deposit check; 2nd Ray Board approved

D. Zeffy:

1. (Ian) Suggested to use for Coronation Tickets, Ads and Ticket Raffle, as no fees are taken
2. Raffle – Business Cards with a QR code to pay, maybe even add a gift card or prize to get more purchases

V. Open Forum

- A. (Razer) Questions about the Coronation XVI Host Hotel Contract, Ray clarified the concerns.

VI. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Morganna @ 1:40 pm. and move in to Closed Executive Session
- B. Next Meetings: October 1st @ 1 pm – Tulsa Library
November 5th @ 1 pm – Tulsa Library

THE IMPERIAL COURT OF ALL OKLAHOMA

****LEGEND****

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approve in emails by the Board - 9.27.23

ATTACHMENT 1

Ending Date on Report should read 09/05/2023



The Imperial Court of All Oklahoma

Treasury Report

Ending 08/05/2023

Reign # 15



Account Balances

\$5,884.92	Checking Balance	AS OF 9/5	
\$4,970.77	Savings Balance	AS OF 8/5	
\$ 220.00	CASH ON HAND		
\$11,075.69	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$2,469.92
Coronation Fund:	\$0.00
Travel Fund:	\$2,601.71
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,855.69

Financial Activity

Inbound	Outbound
Received: \$2,573.22	Expenses: \$282.90 See Below
Dues / Applications:	Fees: \$1,000.00 Coronation Deposit
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$248.26 Wipburn Hotel (TF)

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

\$1000 FROM TRAVEL FUND TO GENERAL FUND FOR DEPOSIT CORONATION 16
8/22/2023 - 248.26 WIPBURN HOTEL (JIM) USED COURT DEBIT CARD

EXPENSES:

08/7/2023 - UHAUL - \$52.90
08/8/2023 - QUICKBOOKS - \$30.00
08/8/2023 - DALLAS AD - \$75.00
08/8/2023 - IOWA AD - \$125.00

EVENT TOTALS AUGUST:

DADDY ISSUES 8/18/2023 - \$1,544.81
JELLO/EAGLE 8/18/2023 - \$160.00
BURGER/JELLO 8/20/2023 - \$197.05
CATEGORY IS... 8/25/2023 - \$671.36

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 09/10/2023

Reign XV General Membership Meeting IN OKC

I. CALL TO ORDER

@ 2:11 pm by Monarchs and turned back over to Board President Joey

A. Quorum – Y

1. Membership

- a. Thirty-Nine (39) Members
- b. Thirty-two (32) members present & on Zoom
- c. Twenty-Eight (28) Good Standing & Can Vote Present
- d. Required to Conduct Business – 15 (50% + 1)

B. Agenda

1. None provided

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.

II. COURT 101

1. Nothing to discuss

III. Standing Committees

A. Coronation Committee – Ball Chairperson Joey Scudder-Barfield aka Empress XII Keri Jo Scudder-Allan

1. Committee needs to meet to start working on Budget to present at next meeting to BOD
2. Meeting set for Tuesday September 19th @ 8 pm @ Joey's home or on Zoom

B. Owasso Pride

Alex Norris aka Brooke Lynn Starz

1. Event cancelled by Owasso's Board
2. Will look into being part of event in 2024

C. PnP – Alex Norris aka Brooke Lynn Starz and

Ray Stephens aka Big Pup RazerWulf

1. Meeting is scheduled to follow after this meeting

D. Reign Secretary (ne) – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Requested Protocol for Indiana Coronation
2. Need Protocol for those going to Dallas Coronation by Oct 20th
3. Going to any other Coronations or State Event just let Ruby know
4. President Joey explained what Protocol is

IV. Events – Reigning Monarch(s)

(Ray)

A. New Venue – Cruise-N Club

1. We can do shows there on the 3rd Sunday of each month till the end of 2023.
Right now, they are starting at 6 pm No Cover 21+

THE IMPERIAL COURT OF ALL OKLAHOMA

B. Now taking Event Proposal Forms for November dates and the following:

1. Cruise-N Club – Nov 19th date is open
2. Tulsa Eagle – Voices in My Head Nov 22 is open

C. Upcoming ICAO Events

1. 9/15 – Jell-o shots @ Tulsa Eagle 10 pm (Make Jell-o shots 9/14 @ 5 pm)
2. 9/17 – Cruise’N Tops Up / Bottoms Down @ Cruise-N 6 pm showtime (Daddy Jim / Triton)
3. 9/22 – That 50’s Show @ Tulsa Eagle 9 pm (Kitty / Ruby)
4. 10/3 – Bingo @ Waypoint Lounge Sapulpa 6 – 8 pm (Jasper)
Motion to approve \$50 budget by Ray 2nd Jim Board approved
5. 10/14 – Birthday Throw Back Show @ District Lounge OKC (Triton)
6. 10/15 – TBA Show @ Cruise-N Club 6 pm (Jasper / Ruby)
7. 10/20 – Jell-O Shots @ Tulsa Eagle 10 pm (Make Jell-o shots 10/19 @ 5 pm)
8. 11/10 – USO Military Show @ Tulsa Eagle 9 pm (Daddy Jim / Lottie)
9. 11/11 – 90’S Show in OKC (Jay Gable Tarclure)

D. Upcoming ICS Events

1. 9/22 – Iowa Coronation
2. 10/21 – Georgia Coronation
3. 10/28 – Dallas Coronation
4. 12/3 – Las Vegas Coronation

E. Non-ICAO/Community Events

1. None

V. Open Forum

- A. (Ray) Spoke about memberships concerns that everyone should feel comfortable to approach the monarchs about anything
- B. (Joey) Membership Chat is becoming toxic and we need to transition to a new way to communicate.
 1. Thinking about moving to a private Facebook page for chat topics
 2. Give people time to respond and get back to you on issues or call / message them privately
- C. Membership Concerns:
 1. Each member was given time to talk about their personal concerns. Items that came up:
 - a. Being told not to do certain songs or how to dress
 - b. Why members joined the organization
 - c. How this organization has helped them personally
 - d. This organization is not the membership or the monarchs or the royal family, it is everyone as a whole
- D. Where is Reign Money Going?
 1. Money is going into the Operations Fund and will be divided up at the end of the reign during Divestitures between all of the 5 Reign XV Charities: Northeast Oklahoma Veterans Freedom Tour, Grateful Day Foundation and our lifetime Charities: HOPE, Other Options, Inc Friends Food Pantry (OKC) and Friend for A Friend
- E. New Charities:
 1. Get their 501c3 paper work and present to the Board for approval
- F. Monarchs / Non-Members:
 1. Both Daddy Jim & Lottie Dah apologized for anything they said or have done that made people upset
 2. AnjelFyre Sommers-Starr (Dallas) was on zoom and spoke up how she was upset with everything she heard and we need to try and work better together and move forward as an organization

THE IMPERIAL COURT OF ALL OKLAHOMA

VI. BOARD REPORTS RECAP

- A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
 - 1. Consent – Remember to get peoples consent when approaching them and touching them before during and after events
- B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure
 - 1. Continuing to reach out to business to get some corporate sponsorships.
- C. **Secretary** (e) – Steven Dormont aka Scotty
 - 1. Watching P.O. Box for Checks from our Online Facebook Fundraisers
- D. **Treasurer** (e) – Ian Williams
 - 1. See attachment 1 for Treasures Financial Report as of 9.5.23
- E. **Member-at-Large** (ne) – Ray Stephens aka Big Pup RazerWulf
 - 1. Nothing to report
- F. **Dean of the College** / Dowager Monarchs XIV (ne)
 - Emperor XIV – Paul McClure aka Eric’Shun Tarclure and
 - Empress XIV – Jeff Tarwater aka Morganna Pheeling
 - 1. (Paul) 1st Quarters Report were sent out to Board
- G. **ICP’s** (ne)
 - Imperial Crown Prince – Triton Scudder Paige
 - Imperial Crown Princess – Kitty Scudder Quinn
 - 1. Been representing the court out of state
- H. **Monarchs XIV** (ne)
 - Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and
 - Empress XV – Ray Wilkins aka Lottie Dah
 - 1. (Lottie) Reminders:
 - a. 3rd Sunday each month show at Cruise-N Club Tulsa
 - b. Jell-o Shots 9/15 @ Tulsa Eagle
 - c. That 50’s Show 9/22 @ Tulsa Eagle
 - d. Cookout 9/24 @ Tulsa Eagle
 - e. Traveling to Iowa Coronation / CPR Ball in Fort Worth

*A request was made from IAN to use the Jell-o shots money to help Lyn with the community handout events.
1st one came out of her own money.

** PNP Meeting is being moved as todays Board / General Membership Meeting ran so long

VII. ADJOURNMENT

- A. Motion made to Adjourned by Jim; 2nd Morganna @ 4 pm.
- B. Next Meetings: October 1st @ 1 pm – Tulsa Library
November 5th @ 1 pm – Tulsa Library

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approved _____

ATTACHMENT 1

Ending Date on Report should read 09/05/2023



The Imperial Court of All Oklahoma

Treasury Report

Ending 08/05/2023

Reign # 15



Account Balances

\$5,884.92	Checking Balance	AS OF 9/5	
\$4,970.77	Savings Balance	AS OF 8/5	
\$ 220.00	CASH ON HAND		
\$11,075.69	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$2,469.92
Coronation Fund:	\$0.00
Travel Fund:	\$2,601.71
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,855.69

Financial Activity

Inbound	Outbound
Received: \$2,573.22	Expenses: \$282.90 See Below
Dues / Applications:	Fees: \$1,000.00 Coronation Deposit
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$248.26 Wipburn Hotel (TF)

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

\$1000 FROM TRAVEL FUND TO GENERAL FUND FOR DEPOSIT CORONATION 16
8/22/2023 - 248.26 WIPBURN HOTEL (JIM) USED COURT DEBIT CARD

EXPENSES:

08/7/2023 - UHAUL - \$52.90
08/8/2023 - QUICKBOOKS - \$30.00
08/8/2023 - DALLAS AD - \$75.00
08/8/2023 - IOWA AD - \$125.00

EVENT TOTALS AUGUST:

DADDY ISSUES 8/18/2023 - \$1,544.81
JELLO/EAGLE 8/18/2023 - \$160.00
BURGER/JELLO 8/20/2023 - \$197.05
CATEGORY IS... 8/25/2023 - \$671.36

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 10/1/2023

Reign XV Combined Meeting

Tulsa County Library Downtown

I. Call to Order

@ 1:43 pm

A. Quorum – Y

1. BoD

- a. Eleven of Eleven (11/11) board members are present or on Zoom.
- b. Eleven (11) Good Standing & Can Vote present – (Three (3) positions are none voting)
- c. Required to Conduct Business – Five (5) (50% + 1)

2. Membership

- a. Forty-Two (42) Members
- b. Thirty-Two (32) members present & on Zoom
- c. Twenty-Seven (27) Good Standing & Can Vote Present
- d. Required to Conduct Business – 22 (50% + 1)

B. Agenda

- 1. Provided by President

C. Announcements

- 1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
- 2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
- 3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
- 4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
- 5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Board Reports

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

- 1. New Private Facebook Chat Group:
 - a. No Issues with group
 - b. Meeting Minutes will be posted in the files tab on the page
- 2. Term Baronet:
 - a. Issue with name being too feminine, taking suggestions for new name for non-Binary titles
- 3. Workshop:
 - a. Line-up / Protocol / Posters, looking at Oct 7th or 8th after discussion evening of the 8th in person and on zoom was suggested. Will post more in chat.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

- 1. Out of town:
 - a. Great job by Monarchs in Iowa and Membership in Fort Worth representing the ICAO
- 2. Sponsorships:
 - a. Have reached out to Beat Box, PepsiCo and Budweiser about Coronation
 - b. During discussion Ian mentioned he could reach out to Target and others mentioned reaching out to Sally's Beauty Supply

THE IMPERIAL COURT OF ALL OKLAHOMA

C. **Secretary (e)** – Steven Dormont aka Scotty

1. September Meeting Minutes:
 - a. Board of Director Meeting Minutes approved and emailed to membership
 - b. General Membership Minutes, sent to members and will be approved during membership part of meeting today.
2. P.O. Box:
 - a. Received a Thank You note from WipBurn, emailed copy to full membership.
3. Network for Good:
 - a. Received a \$280 check for Daddy Jim and Ruby's online Birthday Fundraisers.
4. Storage Unit Inventory:
 - a. Finally typed up list of items in storage and sent to Monarchs to use for Coronation Budget.
 - b. Asked Membership when adding items to storage or using up items to let us know to update list.

D. **Treasurer (e)** – Ian Williams

1. Bank Statements & Financial Report:
 - a. Copy of Statements sent to Board as of 9.30.23
 - b. See attachment 1 for Treasures Financial Report as of 9.30.23
2. Working October 14th & 15th:
 - a. Not able to attend shows, will need someone to do money.
 - b. Joey and Lyndsay said they would step up
3. Jim made a motion to approve report, Jeff 2nd report approved by Board

E. **Member-at-Large (ne)** – Ray Stephens aka Big Pup RazerWulf

1. Out of Town Travel:
 - a. Had a great time in Fort Worth at CPR Ball
2. Personal Issue:
 - a. Discussed issue, asked everyone to watch themselves when out at venues, to stay safe leaving venues.

F. **Dean of the College / Dowager Monarchs XIV (ne)**

Emperor XIV – Paul McClure aka Eric'Shun Tarclure

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. 1st Quarter Requirements:
 - a. Monarch out of state event requirements are on track.
 - b. Can't track In state due to last minute changes in local events.
 - c. Waiting on report to properly track for Monarchs and Royal Family.

G. **Monarchs XV (ne)**

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

(Lottie)

1. Monarch Ball:
 - a. Moved from December 2023 to February 2024.
 - b. Include with Candidate Announcements.
 - c. After some discussion issue was tabled for later.
2. New Members:
 - a. Welcomed 3 new members to their first meeting.
3. Coronation XV Host Hotel Deposit:
 - a. Second (2nd) deposit was given to hotel.
 - b. Waiting on some changes to contract before sending third (3rd) check.

THE IMPERIAL COURT OF ALL OKLAHOMA

(Jim)

1. Thanked everyone for in one weekend working together to do out of state events and in state events

H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Triton)

1. Upcoming Events and Travel:
 - a. October 14th in OKC – Birthday Throwback Show
 - b. Traveling to Dallas

(Kitty)

1. Upcoming Events and Travel:
 - a. ICP Ball will be December 9th in OKC.
 - b. Will also be traveling to Dallas.
 - c. Working on monthly Birthday dinner.

I. Reign Secretary (ne) – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Requested Protocol Dallas Coronation

III. Committee Reports

A. PnP – Alex Norris aka Brooke Lynn Starz and Ray Stephens aka Big Pup RazerWulf

1. (Lottie) Requested a Meeting with Alex to get changes made at meeting in writing so Board can vote on them before sending to membership for a vote.

B. Pride - Alex Norris aka Brooke Lynn Starz

1. Committee Inactive

C. Coronation XV - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Budget Approval:
 - a. (Ian) Went over reports, See Attachments 2, 3 & 4
 - b. Motion to approve budget by Jim 2nd Jeff Approved by Board
 - c. Tickets and Raffle Tickets links will go live after this meeting using Zeffy.
2. Tickets:
 - a. Full Weekend - \$150 guest / \$90 Membership (members only)
 - b. Out of Town \$25 / Ceremony \$100 / Brunch \$40 / Monarch Roast & Victory Show - No Cover
 - c. QR codes for the links and special QR code for members
 - d. Hospitality Pass for those members that don't purchase tickets.
 - e. Deadline: March 25, 2024
3. Coronation Ads:

Emperor XIV – Paul McClure aka Eric' Shun Tarclure

 - a. Full color program Inside Cover and Back Cover \$200 / \$125 full-page / \$80 ½ page
 - b. Vendors – Free ½ page ad / Charites and Venues Free full-page ad.
 - c. Deadline: March 20, 2024
4. Raffle Tickets:
 - a. Grand Prize – Full Weekend, \$200 visa gift card
 - 1st Prize – Coronation Ceremony Ticket
 - 2nd Prize – Out of Town and Victory Brunch Ticket
 - b. Deadline: March 20, 2024
5. Sub Chairs:
 - a. List of what duties members have was read aloud

THE IMPERIAL COURT OF ALL OKLAHOMA

6. New Candidate Sashes:

- a. If we use the same vendor as last time it will cost \$50 per sash, need 6.
- b. Kitty suggested that she see how much it cost from the vendor that does the Pageant Sashes.
- c. Suggested we do away with Emperor and Empress and just do Monarch Candidate on Sashes
- d. Issue tabled till next meeting.

IV. Old Business

A. Coronation XV Overflow Hotel:

(Lottie)

1. Current Host Hotel Block will sell out.
2. Looking at Avid Hotel about a mile away \$107 a night or Homewood Suites down the street.
3. Will send information to Board later in week.

V. New Business

A. State Memorial for Emperor VII Rusty Clyma:

Keri Jo / Eric'Shun / Morganna

1. Service - November 18th at OkEq
2. Show afterwards
 - a. Looking at Cruise-N moving Sunday's Gospel Show to Saturday night.

B. Houston Ad:

1. Cost for Ad - \$150 full page Due December 1st
 - a. Motion made by Ray to spend the money; 2nd Jim Board approved

C. Christopher Benfer Issue:

1. No new issues accruing since moving to Tulsa, remove the status non gratis to become eligible to join ICAO
2. Letter will be sent to Central Texas Empire as to our actions taken.

VI. Open Forum

A. Andrew spoke about why we spend money on Ads and how travel is costing us money.

1. Ads get people to come to our Coronation each year. Our biggest fundraiser of the year.
2. Monarch Travel comes out of money raised during the victory show during coronation weekend.

B. Jeff (Morganna) spoke about the Closed Executive Board meeting held prior to the start of this meeting.

1. Issue was a member rejoining; member will be on probation for the remainder of the reign.
2. If other members still have issues, please report them as they happen not to wait till it gets out of control.
3. Reminded everyone you don't have to buddy buddy with all members but let's all try to get along with each other in public.

VII. Membership – Approval of September Minutes

A. Motion to dispense reading minutes

1. Jeff made the motion, 2nd by Paul
2. Membership approved the General Membership Minutes from September.

VIII. Court 101

(Joey)

A. Attendance

1. Only needed if you plan to run to be a monarch.
2. Three (3) meeting absences in a row not eligible to vote, need to attend next two (2) in a row to get voting rights back.

THE IMPERIAL COURT OF ALL OKLAHOMA

IX. Events – Reigning Monarch(s)

(Lottie)

A. Proposal

1. New Submissions

- a. October 19th make Jell-o Shot at 5 pm Tulsa Eagle
- b. Need Host for Voices in my Head November 22nd at Tulsa Eagle, Big Daddy and Tapioca stepped up.
- c. Need location for Holly Ball – Looking at Cruise-N with meal

B. Upcoming ICAO Events

Induction of New Members at next public event

1. 10/3 - Bingo/Karaoke @ Waypoint Lounge Sapulpa, Host Jasper
2. 10/14 - Birthday Throwback @ District Lounge OKC, Host Triton
3. 10/15 - Things that go Bump in the Night @ Cruise-N Club, Hosts Jasper, Ruby Dawn
4. 10/20 – Jell-O Shots @ Tulsa Eagle
5. 10/21 – 80's Show @ Tulsa Eagle, Host Brooke Lynn Starz
6. 11/10 – USO Military Show @ Tulsa Eagle, Host Morganna
7. 11/11 – 90's Show @ County Line OKC, Host Jay Gable
8. 11/17 – Jell-o Shots @ Tulsa Eagle
9. 11/18 – Gospel Show @ Cruise-N Hosts Lottie, Daddy Jim
10. 11/22 – Voices in My Head @ Tulsa Eagle, Hosts Big Daddy, Tapioca
11. 12/9 – ICP Ball @ County Line OKC, Hosts Triton, Kitty (Formal State Event)
12. 12/15 – Jell-o Shots @ Tulsa Eagle
13. December – Holly Ball?

(Jim)

C. Upcoming ICS Events

14. 10/21 – Georgia Coronation (Keri Jo)
15. 10/28 – Dallas Coronation
16. 11/4 – Cincinnati Coronation (Daddy Jim)
17. 11/11 – Colorado Springs (Lottie, Daddy Jim)
18. 12/ 2 – Las Vegas (Lottie)

D. Non-ICAO/Community Events

X. Open Forum

A. It was suggested that we do better when on the mic at events with announcements at the start of the show, during breaks and at the end of the show:

1. Let people know who we are and what we do as an organization, where money is going
2. Thank the DJ, Venue and Staff
3. Announce upcoming shows

XI. Court 101

JR Duran (King Father of all Oklahoma)

Penny Cilyn (Queen Mother II of all Oklahoma)

A. Presentation was heard on Issues happening inside the ICAO the past few month and possible ways to fix them.

1. Family fight for family
2. Ask yourself are you fulfilling your purpose in the organization
3. Think of the organization first and not about going after others
4. Think about how to make the organization stronger
5. Is your heart in the right place, do you need to step away?

THE IMPERIAL COURT OF ALL OKLAHOMA

I = Inclusive

C = Collaborative

A = Accepting

O = Outstanding

Remember we are a business!

XII. Adjournment

B. Motion made to Adjourned by Jim; 2nd Morganna @ 4:10 pm.

C. Next Meetings:

1. November 5th 1:30 pm - Tulsa County Library Downtown Tulsa & Zoom
2. December 10th 1 pm – Evolve Church OKC & Zoom

****LEGEND****

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Executive Session held after Meeting

Minutes approve in emails by the Board – October 17, 2023

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

Ending 09/30/2023

Reign # 15



Account Balances

\$6,118.77	Checking Balance	AS OF 09/30	
\$4,066.50	Savings Balance	AS OF 9/30	
\$280.00	FACEBOOK CHECK	(not deposited yet)	
\$ 460.00	CASH ON HAND		
\$10,925.27	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$3,193.88
Coronation Fund:	\$0.00
Travel Fund:	\$1,947.33
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,925.27

Financial Activity

Inbound	Outbound
Received: \$2,310.84	Expenses: \$1,425.63
Dues / Applications: \$20.00	Fees:
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed:

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

\$ -

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

CINCY TRAVEL (SW AIRLINES JIM) - \$172.98
 CINCY TRAVEL (AMERICAN AIRLINES JIM) - \$191.70
 CINCY TRAVEL (AMERICAN AIRLINES JIM) - \$34.70
 CINCY TRAVEL (TICKET JIM) - \$180.00

EXPENSES:

09/07/2023 - UHAUL - \$52.90
 09/08/2023 - QUICKBOOKS - \$30.00
 09/10/2023 - RENAISSANCE TULSA (CORONATION DEPOSIT #2) - \$1000.00
 09/12/2023 - DALLAS AD \$ 77.48 W/FEES
 09/12/2023 - EVENTSURED (CORONATION 16 INSURANCE POLICY) - \$119.92
 09/13/2023 - AMAZON (BINGO SUPPLIES) - \$54.22
 09/25/2023 - REASORS (PROPANE) REIMBURSED BY TULSA EAGLE \$21.69
 09/25/2023 - WAL-MART (BURGER COOKOUT SUPPLIES) - \$69.42

General Fund includes \$144.75 in Square purchases for postponed float trip. (only 3 tickets sold)

DISNEY W A TWIST	9/9/2023	\$ 1,023.36
JELLO/EAGLE	9/15/2023	\$ 226.50
TOP UP BTM DOWN	9/17/2023	\$ 288.98
THAT 50'S SHOW	9/22/2023	\$ 337.00
BIRTHDAY FACEBOOK	SEPT	\$ 280.00
BURGER COOKOUT	9/24/2023	\$ 155.00
		\$ 2,310.84

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2

IMPERIAL COURT OF ALL OKLAHOMA

CORONATION 16

Total expenses	Estimated	Actual
	\$14,500.00	\$0.00

Site	Estimated	Actual
FOOD AND BEV	\$12,500.00	
AV FEES	\$500.00	
Total	\$13,000.00	\$0.00

Decorations	Estimated	Actual
CORONATION BALLROOM	\$500.00	
HOSPITALITY	\$100.00	
Total	\$600.00	\$0.00

HOSPITALITY	Estimated	Actual
Food	\$500.00	
Drinks	\$200.00	
LIQUOR	\$300.00	
BEER	\$200.00	
Total	\$1,200.00	\$0.00

AWARDS / GIFTS	Estimated	Actual
TOKENS	\$300.00	
MEDALLIONS		
AWARDS		
Total	\$300.00	\$0.00

Publicity	Estimated	Actual
CORONATION PROGRAM	\$200.00	
PHOTOGRAPHER	\$250.00	
Total	\$450.00	\$0.00

BALL TICKETS	Estimated	Actual
EMPEROR	\$220.00	
EMPRESS	\$220.00	
Total	\$440.00	\$0.00

Miscellaneous	Estimated	Actual
FEES		
INSURANCE	\$119.92	
TIP SUPPLIES	\$25.00	
Total	\$144.92	\$0.00

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 3

IMPERIAL COURT OF ALL OKLAHOMA

INCOME DETAILS



Total income	Estimated	Actual
	\$29,130.00	\$0.00

Admissions					
Type	Estimated	Actual	Price	Estimated income	Actual income
WEEKEND PASS	120		\$150.00	\$18,000.00	\$0.00
BALL ONLY	20		\$100.00	\$2,000.00	\$0.00
OUT OF TOWN SHOW	15		\$25.00	\$375.00	\$0.00
MEMBER TICKETS	10		\$90.00	\$900.00	\$0.00
HOSPITALITY	20		\$25.00	\$500.00	\$0.00
BRUNCH	10		\$40.00	\$400.00	\$0.00
Total	195	0		\$22,175.00	\$0.00

Ads in program					
Type	Estimated	Actual	Price	Estimated income	Actual income
Covers	3		\$200.00	\$600.00	\$0.00
FULL PAGE	15		\$125.00	\$1,875.00	\$0.00
HALF PAGE	6		\$80.00	\$480.00	\$0.00
Total	24	0		\$2,955.00	\$0.00

RAFFLE TICKETS					
Type	Estimated	Actual	Price	Estimated income	Actual income
RAFFLE TICKETS	400		\$10.00	\$4,000.00	\$0.00
Total	400	0		\$4,000.00	\$0.00

Type	Estimated	Actual	Price	Estimated income	Actual income
Total	0	0		\$0.00	\$0.00

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 4

IMPERIAL COURT OF ALL OKLAHOMA

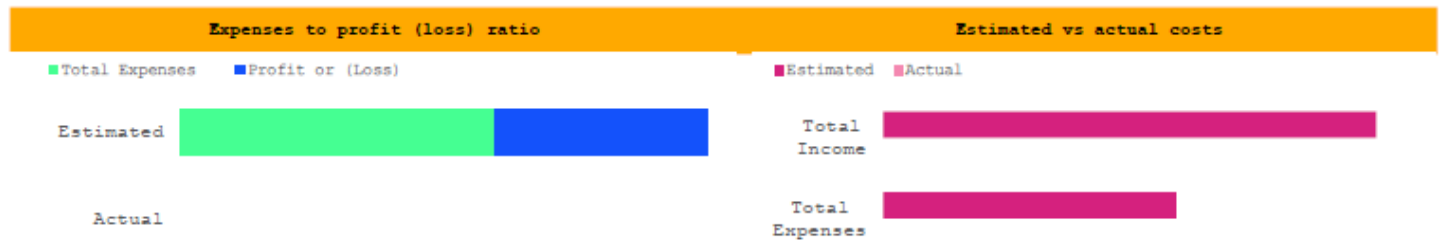
PROFIT + LOSS SUMMARY



Expenses summary	Estimated	Actual	Actual expenses
Miscellaneous	\$144.92	\$0.00	Miscellaneous
Prizes	\$440.00	\$0.00	Prizes
Publicity	\$450.00	\$0.00	Publicity
Program	\$300.00	\$0.00	Program
Refreshments	\$1,200.00	\$0.00	Refreshments
Decorations	\$600.00	\$0.00	Decorations
Site	\$13,000.00	\$0.00	Site
Total	\$16,134.92	\$0.00	

Income summary	Estimated	Actual	Actual income
	\$0.00	\$0.00	
RAFFLE TICKETS	\$2,000.00	\$0.00	RAFFLE TICKETS
ADS	\$2,955.00	\$0.00	ADS
TICKETS	\$22,175.00	\$0.00	TICKETS
Total	\$27,130.00	\$0.00	

Profit & loss summary	Estimated	Actual
Total Income	\$27,130.00	\$0.00
Total Expenses	\$16,134.92	\$0.00
Profit or (Loss)	\$10,995.08	\$0.00
CORONATION 17 (START)	(\$3,000.00)	(\$3,000.00)
	\$7,995.08	(\$3,000.00)



THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 11/5/2023

Reign XV Combined Meeting

Tulsa County Library Downtown

I. Call to Order

@ 1:30 pm

A. Quorum – Y

1. BoD

- a. Ten of Eleven (10/11) board members are present or on Zoom.
- b. Eleven (10) Good Standing & Can Vote present – (Three (3) positions are none voting)
- c. Required to Conduct Business – Five (5) (50% + 1)

2. Membership

- a. Forty-Three (43) Members
- b. Thirty-Two (27) members present & on Zoom
- c. Twenty-Seven (25) Good Standing & Can Vote Present
- d. Required to Conduct Business – 23 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Board Reports

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. October Meeting Minutes were combined.
 - a. Board approved in email / board chat room.
 - b. Posted online. No vote needed
2. Consent:
 - a. Reminded everyone again about making sure they have consent before touching anyone.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Proud of membership for all that was done during October.
2. Working on getting donations and sponsorships from Oklahoma Organizations.

C. **Secretary** (e) – Steven Dormont aka Scotty

1. P.O. Box:
 - a. Will be checked later this week.
2. Upcoming Event Posters:
 - a. Working on monthly Jello Shot poster to post the day of the event.
 - b. Need to make sure we have posters for the rest of November and December events to share online.

THE IMPERIAL COURT OF ALL OKLAHOMA

D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:
 - a. Copy of Statements sent to Board as of 11.5.23
 - b. See attachment 1 for Treasures Financial Report as of 11.5.23
2. Coronation XV Raffle & Tickets:
 - a. Sold 1 Raffle / 2 Weekend Ticket Packages
3. Morganna made a motion to approve report, Scotty 2nd report approved by Board

E. Member-at-Large (ne) – Ray Stephens aka Big Pup RazerWulf

1. Nothing to report

F. Dean of the College / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric'Shun Tarclure

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. 2nd Quarter Requirements:
 - a. Received list of events completed from Her Majesty. Still needs one individual event.
 - b. Out of state event requirements completed for Her Majesty.
 - c. Have not received list of event requirements completed from His Majesty.
 - d. Out of state event requirements completed for His Majesty.

G. Monarchs XV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

(Lottie)

1. Fort Worth Coronation:
 - a. Requested that we do a production number: Country Theme
2. Awards:
 - a. Received the Best Court Presentation during the Dallas Coronation

(Jim)

1. Excused - out of state

H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Kitty)

1. Upcoming Events and Travel:
 - a. ICP Ball will be December 9th in OKC. Poster needs updating with new venue logo
 - b. Had a great time in Dallas.

(Triton)

1. Upcoming Events and Travel:
 - a. Traveling to Colorado Springs for Coronation.

III. Committee Reports

A. Coronation XV - Ball Coordinator – Vernon "Joey" Scudder-Barfield aka Keri Jo Scudder-Allan

1. Next Meeting November 14th @ 8 pm at H.O.P.E. & on Zoom.

B. Pride - Alex Norris aka Brooke Lynn Starz

1. Committee Inactive until January 2024

C. PnP – Alex Norris aka Brooke Lynn Starz and

Ray Stephens aka Big Pup RazerWulf

1. Had a meeting earlier today and will need to meet again to fix Bylaw conflicting issues.
2. Next Meeting November 27, 7 pm @ H.O.P.E. and on Zoom.

THE IMPERIAL COURT OF ALL OKLAHOMA

D. Reign Secretary (ne) – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Requested Protocol for Colorado Springs & Las Vegas

IV. Old Business

A. Coronation XV Raffle Tickets:

(Ian)

1. Need to mention at all events
2. \$10 or use the QR Code
3. Need to revise the Post Cards to have a bigger QR Code on them.
4. Have people use QR Code on the phone so that they do it ASAP and not wait till later.

V. New Business

A. Las Vegas Ad:

(Ray)

1. Made motion to approve doing ad (\$150) Full Page, 2nd Jeff T Board Approved.

B. New Event Proposal Form:

(Joey)

1. Minor changes already made with Oct 2023 date posted at bottom
 - a. Motion made by Paul to approve form; 2nd Ray Board approved
 - b. Will be posted on FB Private Group Page and on the website.

C. District Hotel In OKC:

(Paul)

1. Bar was double booked, Nov 11 show moved to Ledo Lounge.
2. We are put on contract with hotel so dates will now be set in stone.
3. Board will need to approve the contract to guarantee dates are set in stone.

D. Tipping protocol out-of-state:

1. Follow the protocol of the court you are visiting
2. Do not stand with current, past monarchs on the Dias when they are tipping.

E. Bikes for Kids:

(Ray)

1. Cristy / Lisa from CLI's reach out to use about helping again this year.
2. We have the 501c3 paper work – Humble Son Bike Company / Bikes for Tykes of Tulsa Inc.

F. Member-at-Large Leave of Absence request:

1. Discussion heard that currently only Monarchs can take leaves of absence
2. Taken to membership to override the issue for Board Member (3 months has been requested)
3. Motion was made to allow this to happen by Big Daddy Wendle 2nd by Alex Membership approved Razer to take 3 months leave of absences.
4. Motion made to allow Alex to step in as temporary Member-At-Large by Jeff T 2nd Ray Approved

VI. Open Forum

A. No Issues

A Five (5) minute break was taken

THE IMPERIAL COURT OF ALL OKLAHOMA

Membership Meeting

VIII. Court 101

- A. Nothing presented

IX. Reign XV Updates

(Ray)

- A. Jell-O Shots:
 - 1. Make them on November 16 @ 5 pm, Scotty, Wendle, Alex
 - 2. Need Liquor License to make
- B. Voices in My Head:
 - 1. Doesn't count to any requirements
- C. Coronation XV Hotel Overflow:
 - 1. Spring Hill Suites across the street
 - 2. \$107 25 Kings, 25 Doubles
- D. Travel:
 - 1. Colorado Springs – Triton, Jim & Ray
 - 2. Las Vegas – Jim, Ray
 - 3. No More Travel till January – Houston, February – Fort Worth
- E. Dallas Coronation:
 - 1. Great job in Dallas, we were the largest out-of-state group in attendance
- F. Bikes for Kids:
 - 1. Pussy Willow Productions, Alistair, Keisha Kye, want to do joint event
- G. New Years Eve Ball
 - 1. Cruise-N Club more details to come
- H. Leather Community Needs Help
 - 1. We were approach online to help with a member of the Leather community needing help.
 - 2. They need entertainers December 9 in District Hotel Lounge from 2 – 6 pm
 - 3. Reach out to Paul if you are interested to help before our ICP Ball that night

X. Events – Reigning Monarch(s)

(Lottie)

- A. Upcoming ICAO Events
 - Induction of New Members at next public event
 - 1. 11/10 – USO Military Show @ Tulsa Eagle, Host Morganna
 - 2. 11/11 – 90's Show @ Ledo Lounge OKC, Host Jay Gable
 - 3. 11/17 – Jell-O Shots @ Tulsa Eagle
 - 4. 11/18 – Gospel Show @ Cruise-N Hosts Lottie, Daddy Jim
 - 5. 11/19 – Bags for Homeless / Drag Swap @ H.O.P.E. 6 pm (using money from Jell-O Shots in October)
Date to hand out bags TBA
 - 6. 11/22 – Voices in My Head @ Tulsa Eagle, Hosts Big Daddy, Tapioca
 - 7. 12/9 – ICP Ball @ County Line OKC, Hosts Triton, Kitty (Formal State Event)
 - 8. 12/15 – Jell-o Shots @ Tulsa Eagle
 - 9. 12/17 – Holly Ball @ George's Church 6 -8 pm Members & Guest, Pot Luck, \$20 Gift Exchange
- B. Upcoming ICS Events
 - 10. 11/4 – Cincinnati Coronation (Daddy Jim)
 - 11. 11/11 – Colorado Springs (Lottie, Daddy Jim, Triton)
 - 12. 12/ 2 – Las Vegas (Lottie, Jim)
- C. Non-ICAO/Community Events

THE IMPERIAL COURT OF ALL OKLAHOMA

XI. Open Forum

- A. No issues

XII. Adjournment

- A. Motion made to Adjourned by Ray; 2nd Morganna @ 2:46 pm.

- B. Next Meetings:

1. December 10th 1:30 pm – Evolve Church OKC & Zoom

****LEGEND****

(e) – executive board member

(ne) – non-executive board member

(nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Executive Session held after Meeting

Minutes approve in emails by the Board – November _____

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

ENDING 11/5/2023

Reign # 15



Account Balances

\$5,918.65	Checking Balance	AS OF 11/5	
\$4,066.50	Savings Balance	AS OF 11/5	
\$390.00	CORONATION FUND	AS OF 11/5	
\$ 400.00	CASH ON HAND		
\$10,775.15	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$3,707.64
Coronation Fund:	\$0.00
Travel Fund:	\$1,283.45
Clogger Bill Fund:	\$5,784.06
TOTAL	\$10,775.15

Financial Activity

Inbound		Outbound	
Received:	\$2,123.76	Expenses:	\$2,742.44
Dues / Applications:	\$40.00	Fees:	
Interest Earned:	\$11.06	Reimbursed:	
Refunded:		Refunded:	
		Disbursed:	

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

\$ -

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

TRAVEL FUND DISBURSEMENTS:

COLORADO SPRINGS TICKETS	10/23/2023	\$ (350.16)
SAN ANT. HOTEL/GAS	10/13/2023	\$ (180.27)
VEGAS TICKET	10/31/2023	\$ (185.00)
CINCY FOOD	11/1/2023	\$ (200.00)
FLORIDA TICKET	11/1/2023	\$ (160.56)
FLORIDA AIRFARE	11/1/2023	\$ (313.55)
DALLAS	11/5/2023	\$ (349.34)
		\$ (1389.54)

EXPENSES:

10/03/2023 - RENAISSANCE TULSA (CORONATION DEPOSIT #3) - \$1000.00 **not cashed by hotel yet as of 11/5**
 10/10/2023 - UHAUL - \$52.90
 10/10/2023 - QUICKBOOKS - \$30.00

General Fund includes \$144.75 in Square purchases for postponed float trip. (only 3 tickets sold)

BINGO NIGHT 10/3/2023	\$ 150.00
BIRTHDAY THROWBACK 10/14/2023	\$ 723.46
BUMP IN THE NIGHT 10/15/2023	\$ 150.00
JELLO/EAGLE 10/20/2023	\$ 161.00
80S SHOW 10/21/2023	\$ 549.30
	\$ 1,733.76

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 12/10/2023

Reign XV Combined Meeting

Evolve Church OKC / Zoom

I. Call to Order

@ 1:30 pm

A. Quorum – Y

1. BoD

- a. Eleven of Eleven (11/11) Board Members are present or on Zoom.
- b. Eleven (11) Good Standing & 6 Can Vote – (Four (4) positions are none voting)
- c. Required to Conduct Business – Five (5) (50% + 1)

2. Membership

- a. Forty-Seven (47) Members
- b. Thirty (30) Members present & on Zoom
- c. Twenty-Nine (29) Good Standing & Can Vote Present
- d. Required to Conduct Business – 23 (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Reading of the Minutes

1. November Meeting Minutes were combined.
 - a. Board approved in email / board chat room.
 - b. Posted online. No vote needed

III. Board Reports

1. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan
2. Nothing to report

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Nothing to report

C. **Secretary** (e) – Steven Dormont aka Scotty

1. P.O. Box:
 - a. Waiting on Network for Good Check for Triton’s Online Birthday Fundraiser
 - b. Received a Check from Target for \$55 from Ian – Will explain in Treasurer Report
2. Votes taken outside of the Nov Meeting at a club during an event or online in BOD Chat:

All of these are saved to the Secretary Notebook, noted who voted and what motion was made.

 - a. Motion made in Board Chat Nov. 16, 2023 to purchase a \$150 full page Houston Coronation Ad.
 - b. At Tulsa Eagle Nov. 17, 2023 – Board approved allowing Member Wade Cochran to take the court debit card and purchase food for Emperor VII Rusty Clyma’s State Memorial Service. (Passed)

THE IMPERIAL COURT OF ALL OKLAHOMA

c. Executive Session held at Cruise-N Club Nov. 18, 2023

1. Vote to approve Proclamation about The Gospel Remembrance Show. (Passed) – *See attachment 1*
2. Vote to approve Gospel Remembrance Show funds going 100% to Youth Services of Tulsa as actual items approved by current Monarchs not to send them a check. (Passed)

D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:

- a. Copy of Statements sent to Board as of 11.30.23
- b. *See attachment 2* for Treasures Financial Report as of 12.8.23

2. Target Check:

- a. Quarterly we will receive a donation check from Ian's work at Target. They were allowed to pick a charity to donate to and Ian picked the ICAO.

3. Zeffy:

- a. Money is posted to our account once a week.

4. Bike Drive:

- a. Drive will end 5 pm on Monday so that check can be written and taken to 106.1 on Tuesday, Nov. 12th.
Motion made by Jim to approve Treasurer Report 2nd Scotty Approved

E. Member-at-Large (ne) – (Temporary) Alex Norris aka Brooke Lynn Starz & Dayna VanHauen aka Kitty Quinn Ray Stephens aka Big Pup RazerWulf on a 3 month leave of absences

1. Nothing to report

F. Dean of the College / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric'Shun Tarclure

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. Nothing to report

G. Monarchs XV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

(Jim)

1. Thanked everyone for their help with the Bike4Kidz drive
2. Travels:
 - a. Represented the ICAO in Dallas, Cincinnati and Colorado Springs
3. Thanked Ian for his donation to the ICAO from work.

(Ray)

1. Thanked everyone for stepping up
2. Congratulated everyone that traveled to Vegas Coronation and Dallas Investitures and were recognized with awards and being on the Dias. You're making Oklahoma proud.
3. Read aloud "The Dammit Rusty! Gospel Remembrance Show" Proclamation that the BOD approved during the Gospel Remembrance Show at Cruise-N Club on Nov. 18, 2023. Needed formal approval by the BOD at this meeting. Motion made by Alex to approve Proclamation 2nd Ian (Passed) *See attachment 1*
4. Discussion heard to formally approve the \$1000 from the Gospel show be used for Youth Services Tulsa \$500 amazon wish list and \$500 for Angel Tree once we talk to Youth Services as to what is still needed. Motion made by Ray to approve, 2nd by Jim Board approved
5. Reminded everyone that it is less than 8 weeks out for those wishing to run for a Monarch position and to complete all the requirements to be eligible.

THE IMPERIAL COURT OF ALL OKLAHOMA

H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Kitty)

1. Thanked everyone for making the ICP Ball a success.
2. Thanked Brooklyn and Mike for helping as dressers.

(Triton)

1. Thanked everyone for working together to make the ICP Ball so much fun.
2. Sent his out of state requirements completed list to (Dean) Paul and reminded his Majesty Daddy Jim that Paul still needed his local events requirements completed list.

IV. Committee Reports

A. **Coronation XV** - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Currently on auto pilot
2. In January meetings will be open to anyone wishing to join.
3. Watch court calendar and Chat Group for upcoming meeting dates and times

B. **Pride** - Alex Norris aka Brooke Lynn Starz

1. Need to start thinking about getting committee together and meeting in January

C. **PnP** – Alex Norris aka Brooke Lynn Starz and

Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Still need to work on a few things before presenting to BOD for approval
2. Next Meeting December 19 6 pm @ H.O.P.E. and on Zoom. Watch Chat Group for updates if needing to change.

D. **Media Team:**

(Joey)

1. We need to form a formal Media Team Committee
2. Website:
anyone that knows how to use WordPress is welcome to assist.
3. Calendar Page: get with Joey and Ray; Facebook Pages: get with Alex, Ruby or Scotty to assist.

E. **Reign Secretary (ne)** – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Las Vegas Coronation had a great turn out.
2. Houston Coronation Protocol is needed to be turned in.
3. Reminded everyone that they need to turn in their own Protocol not to rely on someone else to do it.

V. Old Business

A. **Storage Unit:**

(Ian)

1. Need to dedicate money to purchase shelving
2. Need to keep the unit organized
3. Still need to look into getting a bigger unit, what is the cost and size needed.

B. **Target Donation follow up:**

1. Ian was given Tax ID Number and copy of Letterhead.

VI. New Business

A. **Door Cover for OKC Venues:**

(Ray)

1. Membership, Performers, DJ and Emcees do not need to pay cover.
2. Membership cards will be handed out to show at the door. Get with Scotty to get your card.

THE IMPERIAL COURT OF ALL OKLAHOMA

B. Florida Coronation AD:

(Jim)

1. Full page Ad cost \$125 discussion heard.

a. Motion made by Ian to purchase Ad; 2nd Paul Board approved

VII. Open Forum

A. No Issues

A Ten (10) minute break was taken @2:25 pm

Membership Meeting

VIII. Called back to Order at 2:36 pm

IX. Court 101

A. How to step up as a Monarch was discussed

1. See PNP Section 10
2. Need to have requirements completed by January 31, 2024
3. Applications available 1st Saturday in February and need to be returned 2nd Saturday in February
4. No Pre-Campaigning is allowed

IX. Reign XV Updates

(Lottie)

A. Red Ribbon Benefit Christmas eve show – Doesn't count towards requirements:

B. Holly Ball / Jell-o Shots December 12:

1. Doesn't count toward any requirements
2. Meet at Church 6 – 8 pm White Elephant gift exchange \$20
3. Jeff (Morganna) point person, let her know what side dish you are bringing by Wednesday 13th
4. Jell-o Shots 10 pm – 12 am

X. Events – Reigning Monarch(s)

(Lottie)

A. Upcoming ICAO Events:

1. Making the Yuletide Gay – December 17th @ Cruise-N Club 8 pm
2. Red Ribbon Benefit – December 24th @ Cruise-N Club 8 pm
3. Watch Website Calendar, Facebook page and Chat Room for January 2024 Events

B. Upcoming ICS Events:

1. Houston Coronation January 11th -15th
 - a. Turn protocol in to Kilby
 - b. Tickets/ Hotel due by December 29th

C. Non-ICAO/Community Events:

XI. Open Forum

A. Respect to Performers:

1. Please give respect to all performances during our events even if you don't plan to tip.

B. Financial Information:

1. Needs to come from our Treasurer (Ian) nobody else should be reporting on the subject.

C. Donations:

1. Include a link to the donation page on website when posting / sharing posters and information about every event.

THE IMPERIAL COURT OF ALL OKLAHOMA

XII. Upcoming Meeting Dates

- A. **January Meeting Date** – January 7, 2024 @ 1:30 pm – Downtown Tulsa Library
- B. **February Meeting Date** – February 4, 2024 @ 1:30 pm – Downtown Tulsa Library

XIII. Adjournment

- A. Motion made to Adjourned by Ian; 2nd Ray @ 3:09 pm.

****LEGEND****

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Executive Session held after Meeting
Minutes approve in emails by the Board – December 29, 2023

Formal signed version to be presented at Coronation XVI

Proclamation-Gospel Show

In honor and recognition of his service to The Imperial Court of All Oklahoma, the HIV/AIDS community of Oklahoma and the Spiritual Community, Emperor 7 Rusty Clyma shall now and forever be remembered as one of our most inspirational leaders in the ICAO history.

Our annual Gospel Show was held with the ideals of bringing together our LGBTQIA+ community and our spiritual community in an act of solace and unity to inspire those who have felt the backlash of religious prodigious in their past. This effort was made to embody the true meaning of Faith and enlightenment belongs to all who seek it, regardless of how you identify.

Therefore, let it be known throughout all the realms in all the lands that we, Emperor 15 Daddy Jim Scudder Whorez and Empress 15 Lottie Dah of the Imperial Court of All Oklahoma hereby establish the “Dammit Rusty! Gospel Remembrance Show” in tribute to the legacy of Emperor 7, Rusty Clyma. This event is to be completed by a member of the current Royal Family.

Given by our hand on this day, April 6th, 2024

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2



The Imperial Court of All Oklahoma

Treasury Report

ENDING 12/8/2023

Reign # 15



Account Balances

\$6,511.51	Checking Balance	AS OF 12/8	
\$4,066.50	Savings Balance	AS OF 12/8	
\$410.00	CORONATION FUND	AS OF 12/8	
\$ 400.00	CASH ON HAND		
\$11,388.01	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$3,910.50
Coronation Fund:	\$410.00
Travel Fund:	\$1,283.45
Clogger Bill Fund:	\$5,784.06
TOTAL	\$11,388.01

Financial Activity

Inbound	Outbound
Received: \$ 2,232.48	Expenses: \$ 1,703.43
Dues / Applications: \$55.00	Fees:
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$300.60

Disbursements

Date	Amount	Beneficiary
11/30/2023	\$ 300.60	AMERICAN VETERANS TOURS
	\$ 300.60	

Notes

CLOGGER BILL REPAYMENT AMOUNT: COMPLETE

CAF AMERICA TARGET DONATION: \$55.00 (IAN WILLIAMS PAYROLL) **NOT DEPOSITED**

TRAVEL FUND DISBURSEMENTS:
NONE FOR NOVEMBER

EXPENSES:

11/07/2023 - RENAISSANCE TULSA (CORONATION DEPOSIT #3) -	\$1000.00
11/08/2023 - QUICKBOOKS -	\$30.00
11/08/2023 - U HAUL STORAGE	\$52.90
11/08/2023 - AD VEGAS -	\$150.00
11/10/2023 - AMAZON - SUPPLIES FOR HOMELESS OUTREACH -	\$143.22
11/20/2023 - WAREHOUSE MARKET - (RUSTY SERVICE SUPPLIES) -	\$13.02
11/20/2023 - TONIS FLOWERS AND GIFTS -(RUSTY SERVICE FLOWERS) -	\$ 81.39
11/20/2023 - ERICSS (HOUSTON AD) -	\$150.00
12/08/2023 - QUICKBOOKS -	\$30.00
12/08/2023 - U HAUL STORAGE	<u>\$52.90</u>
	\$1703.43

EVENT TOTALS

USO SHOW 11/10/2023	\$ 300.60
90'S SHOW 11/11/2023	\$ 457.35
JELLO/EAGLE 11/17/2023	\$ 172.53
GOSPEL SHOW 11/19/2023	\$ 1,000.00
VOICES IN MY HEAD 11/22/2023	\$ 172.00
LOOSE CANNONS 11/26/2023	<u>\$ 130.00</u>
	\$ 2,232.48

BIKES FOR KIDS - \$875.00 INCLUDES \$100.00 CHECK *NOT DEPOSITED*

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 1/7/2024

Reign XV Combined Meeting

Tulsa Downtown Library

I. Call to Order

@ 2:01 pm

A. Quorum – Y

1. BoD

- a. Ten of Eleven (10/11) Board Members are present or on Zoom. One (1) Excused
- b. Ten (10) Good Standing & Seven (7) Can Vote – (Three (3) positions are none voting)
- c. Required to Conduct Business – Five (5) (50% + 1)

2. Membership

- a. Fifty-Two (52) Members
- b. Thirty-Three (33) Members present & on Zoom
- c. Twenty-Seven (27) Good Standing & Can Vote (Present)
- d. Required to Conduct Business – Seventeen (17) (50% + 1)

B. Agenda

1. Provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Reading of the Minutes

1. December Meeting Minutes were combined.
 - a. Board approved in email / board chat room.
 - b. Posted online. No vote needed

III. Board Reports

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Nothing to report

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Nothing to report

C. **Secretary** (e) – Steven Dormont aka Scotty

1. P.O. Box:
 - a. Received Triton’s Online Birthday Fundraiser check for Fifty Dollars (\$50)
 - b. Received monthly Check from Target for Thirty Dollars (\$30) from Ian
 - c. Received Thank You letter from Youth Services of Tulsa – emailed copy to Membership
 - d. Mailers from H.O.P.E. about building fund and Youth Services of Tulsa’s monthly Newsletter
2. Coronation Ads Purchased:
 - a. Board approved in chat to spend Hundred Fifty Dollars (\$150) on an ad in San Francisco’s Coronation Program 12.18.23

THE IMPERIAL COURT OF ALL OKLAHOMA

3. Oklahoma IDs still needed to complete application:
 - a. Three (3) members need to show proof of OK ID. Given 90 days from turning in application to comply.
4. Emailed to members: Meeting Reminder, January Events, and list of the new ICC Council from Facebook.
5. Saved posting of items purchased for Youth Services Tulsa from the Gospel Show to history files and secretary book.

D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:
 - a. Copy of Statements sent to Board as of 12.31.23
 - b. See *attachment 2* for Treasures Financial Report as of 1.4.24
2. New Detailed Event Receipt:
 - a. We are currently out of the triplicate form used so a new version has been designed.
 - b. An addition was made to add line for when events are hundred-percent (100%) to charity and to print only duplicate versions not triplicate anymore.

Motion made by Jeff to approve Treasurer Report 2nd Ray Approved

E. Member-at-Large (ne) – (Temporary) Alex Norris aka Brooke Lynn Starz & Dayna VanHauen aka Kitty Quinn Ray Stephens aka Big Pup RazerWulf on a 3 month leave of absences

1. It was noted that Ray Stephens three (3) months leave of absence will end February 2024.
(Danya)
2. Discussed the issue of consent again; When hugging someone watch where you place your hands.
(Alex)
3. Nothing to report

F. Dean of the College / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. Still need requirements from some of the royal family.
2. Went over what was given and noted that quarters needed to be updated to reflect what we have been using all reign and that PNP’s are being updated as well.

G. Monarchs XV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

(Ray)

1. Mentioned that now that we have done two (2) months of the bagging parties for the Homeless and Youth Services of Tulsa we need to create a monthly bagging party. Suggestion was to create a committee to oversee this.
2. Requested that Event Proposal Forms be turned in on time and completed.

(Jim)

1. Nothing to report

H. ICP’s (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

1. Nothing to report

IV. Committee Reports

A. Coronation XV - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Next meeting January 16th 7 pm at H.O.P.E. and on Zoom.

THE IMPERIAL COURT OF ALL OKLAHOMA

2. Coronation Tickets:
 - a. Eighty dollars (\$80) for members only (Max of 2 with both persons needing to be members)
Weekend Membership Ticket link will be posted on our private chat page.
 - b. Hospitality only Tickets are Twenty-Five (\$25)
 - c. Monarch Application Fee covers the full weekend
 - d. Weekend Ticket Package for Non-Members: Hundred Fifty Dollars (\$150)

3. Candidates:

1. Application packets will be available 1st Saturday of February and at February's Meeting
2. Twelve (12) members are eligible to run for a monarch position.

B. Pride - Alex Norris aka Brooke Lynn Starz

1. Request was made to add a co-chair to help; Jordan Murphy (aka Jekyll) stepped up.
2. Will bring ideas to February's meeting.

C. PnP – Alex Norris aka Brooke Lynn Starz and

Vernon "Joey" Scudder-Barfield aka Keri Jo Scudder-Allan

1. Will present updates to BOD for vote at end of meeting

D. Media Team:

(Joey)

1. Nothing to report

E. Reign Secretary (ne) – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Excused Absence – Nothing to report

V. Old Business

A. Storage Unit:

(Ian)

1. Upgraded to a 10 x 5 x 8 unit near the front of the complex for Twenty-Four Dollars (\$24) more.

B. Sashes:

(Joey)

1. Presented cost estimates of around \$60 per sash. Need 6 of them
2. Need to change them to read "Monarch Candidate" not Emperor & Empress Candidate
3. Look into asking Devon if she is willing to make them for us and at what cost.
4. Issue was tabled till next meeting

C. Additional Member at Large:

1. We are over 50 members and per the PNP's it's 1 Member at Large for every 50; Discussion heard.
2. Motion made by Ian to dispense with the thirty (30) day rule of making nominations and then voting,
2nd Scotty BOD approved
3. Motion made by Wendel to dispense with waiting and vote today for another Member at Large,
2nd Stephanie Alpet Members approved
4. Nominations & Voting:
 - a. Nominated: Jordan Murphy aka Jekyll, Alex Norris aka Brooke Lynn Starz, Alexis Cornell aka Jasper
 - b. Vote taken by show of hands, runoff needed between Jordan and Alex
 - c. Runoff vote will be taken by ballots during break before the membership part of meeting.

VI. New Business

A. Coronation Ads:

1. Hundred Twenty-Five Dollars (\$125) each for Minnesota and Ft Worth full-page color.
 - a. Motion made by Ray to purchase a Minnesota ad; 2nd Jim approved
 - b. Motion made by Ray to purchase a Ft Worth ad; 2nd Jim approved

THE IMPERIAL COURT OF ALL OKLAHOMA

B. Zeffy Links:

(Ian)

1. Discussion was heard about making a donation link using Zeffy for every event.
2. Link will be made only if requested by host(s) for an event.
3. All proclaimed events will have a donation link using Zeffy automatically made.

C. Outreach Committee:

(Ray)

1. More discussion was heard on the topic.
2. Motion made by Ray that we form an Outreach Committee 2nd Jim approved

D. James Murray Memorial Follies:

(Joey)

1. Discussion about moving date from first weekend of March to end of March and become a Board / Candidate hosted show.
2. Motion made by Ray to form an Outreach Committee; 2nd Jim approved

E. Music Link:

(Alex)

1. Request was made that the deadline to turn music in be moved from Midnight the Wednesday prior to event to 8 pm.
2. First come first serve on song choices with preference reserved to Monarchs.
3. Try to limit changing song choices.
4. Turn music in no earlier than one (1) week prior to event.

F. BOD & Royal Family Responsibilities:

(Ray)

1. Expected to be at all shows
2. Ok to be excused if representing ICAO at another local or out-of-state event
3. It was requested that all formal/state events be announced as early as possible.

VII. Open Forum

A. No Issues

A Ten (10) minute break was taken @2:55 pm

Membership Meeting

VIII. Called back to Order at 3:05 pm

1. Results from Member at Large vote announced; Alex Norris aka Brooke Lynn Starz – Winner
2. Need to Address at next PNP/Bylaws meeting: PNP's 11.3 / 11.4 and Bylaw 14.2

IX. Court 101

A. Nothing presented

IX. Reign XV Updates

(Lottie)

A. Read aloud another Thank You note received from Youth Services of Tulsa

B. Coronation XVI Awards given out by Membership:

1. Motion was made by Ray to take nomination now and not wait till next month, 2nd by Jim approved
 - a. James Murray Community Spirit Award: Youth Services of Tulsa, King and Queen of Tulsa Pride Pageant
 - b. Pride Award: H.O.P.E., King and Queen of Tulsa Pride Pageant, Tulsa Eagle, District Hotel, Cruise-N Club

THE IMPERIAL COURT OF ALL OKLAHOMA

- c. Member of the Year Award: Alex Norris (Brooke Lynn Starz), Johnny Napihaa (Aqua Regina Fontaine), Dayna VanHauen (Kitty Quinn Scudder Khrystian), Mike Murphy (Mr. Hyde), Elizabeth Morris (Tapioca Jo Scudder Tarclure), Lyndsay Murray (Lennox Sage Tarclure), Kilby Duncan (Ruby Jo Dawn Tarclure)
(Top two (2) members shall be named as Court Members of the Year announced at Coronation)
- d. Entertainer of the Year: Nominated by Monarchs and voted on during Coronation Weekend

C. Production Numbers:

1. Ft. Worth – 13 members said they are interested, country, cowboy theme asked to contact Ray privately for details.
2. Coronation XVI – Viking Theme number more details to come

X. Events – Reigning Monarch(s)

(Lottie)

A. Upcoming ICAO Events:

1. Park-n-Bark – January 13th @ County Line OKC
2. Jello Shots – January 19th @ Tulsa Eagle
3. FAFO Show – January 21st @ Cruise-N Club
4. Pajama Party – January 26th @ Tulsa Eagle
5. Fetish Ball – February 10th @ County Line OKC (Formal Event)
6. Jello Shots – February 16th @ Tulsa Eagle
7. Monarch's Ball – February 17th @ County Line OKC (Formal Event)
8. Country Birthday Show – February 18th @ Cruise-N Club
9. Turn-About – February 23rd @ Tulsa Eagle
10. Drag Exchange after February 4th Meeting
 - a. Eric'Shun and Morganna will be representing ICAO in Corpus Christi February 23rd

B. Upcoming ICS Events:

1. Houston Coronation - January 11th -15th
2. Florida Coronation – January 19th – 21st
3. Minnesota Coronation – February 2nd – 4th
4. Ft Worth Coronation – February 15th – 18th
 - a. Turn coronation protocol in to Kilby
 - b. Ray will be in Minnesota and not at February's Meeting

C. Non-ICAO/Community Events:

XI. Open Forum

A. T-Shirts:

1. Get with Lyn Kovacs as she is currently working on shirts
2. Ray is going to look into a 3rd party vendor and bring quotes to February Meeting.

A Five (5) minute break was taken @3:46 pm Returned at 3:51 pm

XII. Bylaws / PNP Changes

A. Bylaws

1. Changes were presented for BOD approval. See attachment 2
2. Motion made by Scotty to approve Bylaws with changes made, 2nd Jim BOD Approved
3. Copy with changes made will be sent out to membership to look over and approve at February's meeting.

B. PNPs

1. Changes were presented for BOD approval. See attachment 2
2. Motion made by Ray to approve PNPs with changes made, 2nd Paul BOD Approved
3. Copy with changes made will be sent out to membership to look over and approve at February's meeting.

THE IMPERIAL COURT OF ALL OKLAHOMA

XII. Upcoming Meeting Dates

- A. **February Meeting Date** – February 4, 2024 @ 1:30 pm – Downtown Tulsa Library & Zoom
- B. **March Meeting Date** – March 3, 2024 @ 1:30 pm – Evolve Church OKC & Zoom

XIII. Adjournment

- A. Motion made to Adjourned by Ian; 2nd Ray @ 4:21 pm.

****LEGEND****

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Executive Session held after Meeting
Minutes approve in emails by the Board – January 13, 2024

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

ENDING 1/4/2024

Reign # 15



Account Balances

\$7,336.42	Checking Balance	AS OF 1/4	
\$2,574.41	Savings Balance	AS OF 1/4	
\$410.00	CORONATION FUND	AS OF 1/4	
\$ 400.00	CASH ON HAND		
\$10,720.83	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$4,743.32
Coronation Fund:	\$410.00
Travel Fund:	\$1,283.45
Clogger Bill Fund:	\$4,284.06
TOTAL	\$10,720.83

Financial Activity

Inbound	Outbound
Received: \$ 6,070.34	Expenses: \$ 6,490.89
Dues / Applications: \$75.00	Fees:
Interest Earned: \$7.91	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$6,074.04

Disbursements

Date	Amount	Beneficiary
12/18/2023	\$ (5,100.00)	BIKES FOR KIDS **ADDED \$1500.00 FROM CLOGGER BILL AS APPROVED BY IMPERIAL COUNCIL/REIGN 15 MONARCHS**
12/28/2023	\$ (974.04)	TULSA YOUTH SERVICES (AMAZON/DOLLAR TREE)
	\$ (6,074.04)	

Notes

TRAVEL FUND DISBURSEMENTS:
NONE FOR DECEMBER

EXPENSES:	
QUICKBOOKS 12/8/2023	\$ (30.00)
UHAUL 12/8/2023	\$ (52.90)
FLORIDA AD 12/11/2023	\$ (125.00)
UHAUL 12/14/2023	\$ (8.95)
SAN FRAN AD 12/21/2023	\$ (150.00)
	\$ (366.85)

EVENT TOTALS

ALL THAT GLITTERS 12/8/2023	\$ 500.00
BIKES FOR KIDS 12/8/2023	\$ 3,600.00
WINTER GRAMMIES 12/9/2023	\$ 1,290.46
JELLO/EAGLE 12/15/2023	\$ 80.00
MAKING YULETIDE GAY 12/17/2023	\$ 422.38
RED RIBBON 12/24/2023	\$ 235.00
	\$ 6127.84

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2

Bylaws changes that were approved by BOD:

Section 2.3.b. Official Seal: The official seal of the Imperial Court of All Oklahoma, Inc. is not to be altered except by a $\frac{3}{4}$ majority vote of the BOD. Usage of the official seal is limited to official court business by the ~~Emperor/Empress~~ **Reigning Monarch(s)** or corporation for promotional purposes. ~~No~~ Candidate's ~~must~~ **may** use the seal in campaigning for a court title. The BOD may permit utilization of the seal for advertising, promotions, or public relations.

SECTION 5.1 – BOD GOVERNANCE: The affairs and management of the ICAO shall be under the control of the BOD. The BOD will consist of **a** President, Vice President, Treasurer, Secretary, Dean(s) of College, Reigning Monarchs(s), and no more than three Member(s)-at-Large as inducted per 5.6.

Section 5.4.g. Reigning Monarch(s): As the elected Heads of State of the ICAO the **Reigning Monarch(s)** ~~known-as-Emperor-and-Empress~~ shall:

Section 5.4.h. Dean(s) of the College of Monarchs: The Dean(s) of the College is responsible for serving as the liaison between the BOD and the ~~E&E~~ **Imperial** Council/College of Monarchs and holds one (1) vote each. The duties of the Dean(s) are to be performed as outlined in the Policies and Procedures

Section 5.5.j Board Voting Protocol: **All Board voting will be a 2/3 vote rounded up to the next whole number.**

SECTION 9.3 – FEES AND DUES: The annual dues payable to the ICAO by individual members shall be ~~twenty-five~~ **forty** (40) dollars.

PNP changes that were approved by BOD:

3. Board of Directors and Officers

Non-Executive Board

3.2. The Non-Executive BOD of the ICAO shall consist of the following members: Dean(s) of the College, Member(s)-at-Large, Reigning Monarch(s), and Imperial Crown Prince/Princess.

A. Duties of the Dean(s) of the College of Monarchs/Imperial Council shall be:

1. To ~~oversee-and-help~~ **advise and assist** the incoming elected Monarchs and the College/**Imperial Council** in leadership, event planning, and execution of events.
2. Create a required report quarterly by the BOD to the Reigning Monarchs and ICP's listing the requirements which have been fulfilled and those which still need to be met.
3. Counsel with Reigning and past Monarchs on issues and help find solutions.
4. Help in the execution of disciplinary actions taken towards Reigning and past Monarchs.
5. To be part of the Planning Committee for the Annual Coronation Ball.
6. (See Section 7.1 – Dean of the College)
7. Holds one (1) vote (each).

B. Duties of the Elected Member at Large shall be:

1. Be a liaison between the BOD, Membership and Monarch(s).
2. Help resolve issues or disagreements before they become a BOD discipline issue.
3. To help keep order at all regular Court meetings.
4. To distribute, collect and count ballots at regular and special Court meetings.
5. Elected to serve a one (1) year term.
6. There shall be one Member at Large per 50 Court members. ~~Elected-on-cycle-with-Vice-President-and-Treasurer-~~
7. Holds one (1) vote.

THE IMPERIAL COURT OF ALL OKLAHOMA

4. Membership

- 4.3. Members must submit a completed Application Form including Code of Conduct Form accompanied by membership fee to be signed by a member of the **Executive** Board of Directors (BOD). ~~Membership fees are twenty-five dollars (\$25) annually, and to be decreased by five dollars (\$5) each quarter.~~
- A. Membership fees are forty dollars (\$40) annually and decrease by five dollars (\$5) each quarter. The quarters are May – July, August – October, November – January, and February – April.
 - 1. Members may pay dues in installments over 90 days, but must be paid in full before receiving line titles or voting rights (will be backdated to date of joining.)
 - B. All memberships reset in May with a new application and dues. Members paying for the next reign are required to pay the full dollar amount of dues expected in May of the new reign.
 - C. All members must provide proof of residency in the form of a state issued Oklahoma ID or voter registration card.
 - 1. Members without a valid Oklahoma ID or voter registration card may join the ICAO and be invested to the current reign, but have a 90-day grace period to obtain an Oklahoma ID. Upon obtaining an Oklahoma ID, a member will retroactively gain credit towards voting rights from the date of joining per the member in good standing rules. If an OK ID has not been obtained, membership and any titles are forfeited.

5. Monarchs, Regalia, Pomp and Circumstance

Titles

- 5.11. The ICAO formally recognizes three (3) line designations as follows:
- A. The Male Line – Those individuals who represent as male.
 - B. The Female Line – Those individuals who represent as female.
 - C. The X Line – Those individuals who represent as gender-neutral or non-conforming.
 - D. Formal Line Titles that may be used for members of the ICAO are listed in Appendix D. These titles may not be granted to non-ICAO members unless they are designated as “Honorary.”

Proclamations

- 5.12. The Reigning Monarch(s) shall have exclusive power to issue Proclamations.
- A. A Reigning Monarch may issue no more than 3 Proclamations per reign.
 - B. Proclamations may be made together or separate by the Reigning Monarchs but count as one each with regard to limits.
 - C. All Proclamations must be in written form and presented to and approved by the BOD by a majority vote, before being publicly read.
 - D. Proclamations must be signed by the issuing Reigning Monarch(s).
 - E. Proclamations become effective upon their reading.
 - F. Proclamations will not alter the Articles of Incorporation, or the Rules of Operation set forth in the Federal Bylaws. (Remainder to new line below. This was missed in the previous edit.)
 - G. (NEW LINE) No Proclamation will alter a prior Proclamation unless the change is agreed to in writing by the issuing Monarch who issued the First Proclamation, and there is a two-thirds (2/3) vote of the **Executive** BOD. In the case the issuing Monarch is deceased then the vote must be taken by the BOD.
 - H. No Proclamation shall require another monarch or member of the ICAO to host or be responsible for an event annually. The issuing Monarch is responsible for hosting any decreed events.
 - 1. Upon the discontinued membership or death of the issuing Monarch, any member of the ICAO may choose to continue said event at will, but it is never to be required.
 - 2. The BOD, Reigning Monarchs and Imperial Council may vote to make said event perpetual in honor of a deceased issuing Monarch and amend the original Proclamation stating the honorarium.
 - I. Award Proclamations are the fiscal responsibility of the issuing monarch unless an award is decreed a perpetual award approved by the BOD that the ICAO will issue annually.

THE IMPERIAL COURT OF ALL OKLAHOMA

- J. Should any Proclamation fall out of use for a period of three (3) consecutive years, the BOD and Imperial Council shall consider the Proclamation forfeit and reserves the right to retire said Proclamation at the beginning of the next reign.
- K. The BOD shall approve by majority vote all Proclamations made by the Reigning Monarch.
- L. The BOD shall approve a Proclamation in the event of Regents, that they be raised to full title upon completion of the reign according to the PNP's.
- M. The BOD may vote to rescind a prior Proclamation if deemed necessary.
- N. See formal list of all Proclamations in Appendix F.

ADD Reign 13 & 14 Proclamations to Appendix F

Crowns

- 5.15. The Emperor/ Empress State Crown will be passed from Reign to Reign.
 - A. No Reigning or Past Emperor may have a crown exceeding a height of 6 inches excluding the Emperor Emeritus.
 - B. No Reigning or Past Empress may have a crown exceeding a height of 10 inches excluding the Empress Emeritus.
 - C. A Reigning or Past EmpreX may have a crown not to exceed 10 inches.
 - D. No Reigning Monarchs may wear a crown of yellow gold unless they have successfully completed a reign within the ICAO or another Court. The only exception is on the night of crowning and in the official photography to follow. This is to only be an exception so long as the current State crowns of yellow gold are being used.
- 5.16. The State Crowns of the Imperial Crown Prince/Princess/PriX will be passed from Reign to Reign.
 - A. The crowning of the Imperial Crown Prince/Princess/PriX will take place at Investitures unless otherwise approved by the BOD.
 - B. ICP crowns shall not exceed a height of 4 inches.
 - C. ICP's may not wear crowns beyond the reign they served as ICP unless they have received the lifetime title of "ICP for Life."
 - D. ICPs with the lifetime title "ICP for Life" may wear a crown of yellow gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.
- 5.18. A Reigning Monarch may bestow a crown to the Prince/Princess/PriX Royale at their own expense. Said crowns must be smaller than those of the station above not exceeding a height of 3 inches.
 - A. These crowns may only be worn during the reign bestowed except in the case of a Lifetime title.
 - B. PRs may not wear crowns beyond the reign they served as PR unless they have received the lifetime title of "CPR or PR for Life."
 - C. PRs with the lifetime title "~~CPR or~~ PR for Life" may wear a crown of yellow gold. This crown must be gifted by the bestowing monarch or personally purchased. ~~The ICAO is in no way responsible for these crowns.~~

6. Authority and Responsibilities of the Royal Family

- 6.1. A Monarch's reign shall begin at the moment of crowning, however a Monarch's term on the BOD does not begin until after the Annual Close Out Meeting for the previous reign.
- 6.2. The Royal Family shall consist of the Reigning Monarch, Imperial Crown Prince/Princess/PriX, and the Prince/Princess/PriX Royale.
- 6.3. The Reigning Monarch(s) and Royal Family will adhere to and follow the Bylaws and PNP's of the ICAO
- 6.4. The Reigning Monarch(s), Imperial Crown Prince/Princess/PriX, will each attend all meetings and in-state functions of the ICAO and the BOD, unless otherwise excused by a Board member.

THE IMPERIAL COURT OF ALL OKLAHOMA

Reigning Monarch(s)

6.5. The Duties of the Elected Reigning Monarch(s) shall be:

- A. The Reigning Monarch(s) shall have sole authority to bestow and revoke all titles on Court members in and out-of-state, apart from the ICP's. All bestowed titles must meet the guidelines set forth by the PNPs.
 - 1. Reigning Monarch(s) shall have the sole authority to bestow honorary memberships on persons in and out-of-state. Granting such membership does not convey any privilege or status of regular Court memberships.
 - 2. ~~Lifetime titles may be given by the Reigning Monarch(s) by Proclamation. All Proclamations must be approved by the BOD before being read. (See Section 5.11—Proclamations.)~~
- H. The Reigning Monarch(s) shall select a [Ball Coordinator, with BOD approval, and](#) gather the Coronation Committee no later than seven (7) months prior to the annual Coronation Ball.
 - 1. The ~~Reigning Monarch(s) will~~ [Ball Coordinator](#), with the assistance of the Coronation Committee, College of Monarchs/[Imperial Council](#) and ~~Ball Coordinator~~ [Reigning Monarchs](#), shall plan, coordinate, and present the annual Coronation. ~~including but not limited to: In Town Show, Out of Town Show/Bus Tour, and Victory Brunch at the end of their Reign. This includes securing a venue for the Victory Show for the incoming Monarchs.~~
 - 2. Arrangements and projected expenses will be submitted by the ~~Reigning Monarch(s) and~~ Coronation Committee for the annual Coronation to the BOD and the Court six (6) months prior to the event. Expenditures made over and above the approved budget without prior approval will be reimbursed to the Treasurer by the Reigning Monarch(s) or disciplinary action will be taken.
- I. A maximum of six (6) tickets to the Coronation Ceremony will be given at the discretion of [each](#) Reigning Monarch, but only after BOD approval. This will be included in the Coronation Budget.

Imperial Crown Prince/Princess/[PriX](#)

6.6. The Duties of the Imperial Crown Prince/Princess/[PriX](#) shall be:

- A. The Reigning Imperial Crown Prince/Princess/[PriX](#) will produce annually minimum of two (2) functions individually, and the annual ICP Ball jointly, of positive monetary value to the ICAO as defined for Reigning Monarch(s) in 6.4.B.1.
- B. The Reigning Imperial Crown Prince/Princess/[PriX](#) will attend at least three (3) out-of-state functions as defined for Reigning Monarchs in section 6.4.C.
- C. Obligations of the Reigning Imperial Crown Prince/Princess/[PriX](#) must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
- D. The Imperial Crown Prince/Princess/[PriX](#) will be named and crowned the night of Investitures unless prior approval is given by the BOD.
- E. The Imperial Crown Prince/Princess/[PriX](#) will attend and participate in all events planned by members of the Royal Family unless otherwise excused by a Monarch.
- F. The Imperial Crown Prince/Princess/[PriX](#) must meet all requirements by January 31st, unless granted extension or leniency by the BOD. Failure to do so could result in disciplinary action or forfeiture of the right to walk with title at the Annual Coronation Ball.

Prince/Princess/[PriX](#) Royale

6.7. The Duties of the Prince/Princess/[PriX](#) Royale shall be:

- A. The Prince/Princess/[PriX](#) Royale must also produce annually at least one (1) fundraiser each and one (1) jointly, of positive monetary value to the ICAO as defined for Reigning Monarch(s) in 6.4.B.1.
- B. The Prince/Princess/[PriX](#) Royale must travel to at least one (1) out-of-state function as defined for Reigning Monarchs in section 6.4.C.
- C. The Prince/Princess/[PriX](#) Royale will attend and participate in all events planned by members of the Royal Family unless otherwise excused by a Monarch.

THE IMPERIAL COURT OF ALL OKLAHOMA

- D. The Prince/Princess/~~PriX~~ Royale must meet all requirements by January 31st, unless granted extension or leniency by the Reigning Monarch(s). Failure to do so could result in disciplinary action or forfeiture of the right to walk with title at the Annual Coronation Ball.

7. College of Monarchs & Imperial Council

- 7.5. An “Anniversary Walk” will be granted to College members as follows: ~~An anniversary walk~~ Every five (5) years from the date of their crowning(s) ~~as time allows to keep the Coronation Ball within a reasonable time frame.~~

Add Imperial Council between 7.6 & 7.7

Dean of the College

- 7.11. The Heads of the College/Imperial Council shall be the Dean(s) of the College of Monarchs.
A. The Dean(s) of the College shall be a yearly term held by the current Dowager Monarch(s).
B. ~~A Dean’s term on the BOD does not begin until after the Annual Close Out Meeting for the previous reign.~~

9. Events, Coronation, Adornment & Investiture

Coronation

9.2.

- A. After BOD approval, the Reigning Monarch(s) with the help of the College of Monarchs, Coronation Committee and Ball Coordinator, will plan/coordinate and present the Coronation events:
3. The Out-of-Town Show - Out of State Court Current Reigning Monarchs first, then Monarch Candidates. ~~And the Past Monarchs as time allows.~~

10. Monarch Aspiration Rules & Regulations

Application and Qualifications

10.3 Applicants must meet all requirements as of January 31:

- D. Applicants must have attended and participated in 75% of all ICAO events during the current reign from Investiture through January 31. Only two excused absences are allowed to be used in determination of eligibility.
1. Events/functions deemed as social events are not factored into monarch eligibility.
 2. Events that occur the day before, on the day of, or the day after a federally observed holiday are not factored into monarch eligibility.
 3. Events on the weekend before or after Thanksgiving, Christmas Eve, Christmas Day, New Year’s Eve, and New Year’s Day shall not count in eligibility requirements.
 4. In the case of events occurring on the same weekend or on consecutive days, the entire weekend/span of days counts as one. Thus, for monarch eligibility, attendance is only required at one of the events that weekend/span of days.
- I. A Reigning Monarch may not run to succeed themselves.

Pre-Campaigning and/or Termination of a Candidate

- 10.8. Those considering running for monarch may seek advice or counsel from a reigning monarch or members of the College of Monarchs/Imperial Council. This shall not be considered pre-campaigning.

THE IMPERIAL COURT OF ALL OKLAHOMA

Screening Committee

- 10.12. All Applicants meeting requirements of office being sought will appear for an interview before the Screening Committee.
- H. In the event that applicants do not pass the interview and are not accepted as candidates the Screening Committee minutes shall reflect on the decision.
- ~~1. If no candidates are accepted for the position of Monarch, the BOD will be contacted and the option of selecting Regents will be discussed.~~
- I. In the event there are no candidates for the position of Monarch or should a 50% plus one (1) NO Vote for a single candidate for office occur then **the procedure for Regency shall be followed.**

Regency

- ~~10.13. In the event there are no candidates for the position of Monarch or should a 50% plus one (1) NO votes for a single candidate for office occur then:-~~
- 10.14. **The BOD & Imperial Council shall nominate Regency candidates on the day of Candidate Screening.**
- A. All past Monarchs in good standing **still** residing in the State of Oklahoma will be considered for the Regent position. ~~and appointed by a two-thirds (2/3) vote of the BOD.~~
- B. **A 2/3 vote of the BOD and Imperial Council shall elect Regent Monarch(s) on the date of Candidate Screening via secret ballot.**
1. **Regents will await in sequester with Monarch Candidates and will be announced at the Coronation Ball if a regent is needed.**
- C. Should there be no approved past monarch, then the Regent position may be offered to a current Reigning Monarch with a two-thirds (2/3) vote of the BOD **and Imperial Council.**
- D. Regent positions will consist of at least one ~~(1) Emperor or Empress, or both.~~ **but no more than two regent monarchs.**
- E. If accepted, the Regent would be known as the Regent position number and receive full Monarch status at the end of the completed Reign as set forth herein.
- F. If no acceptable Regent can be found, then the position will remain vacant **with the Imperial Council and/or BOD serving as "Protectors of the Realm" and dividing the duties of a reigning monarch.**
1. **"Protectors of the Realm" are not to wear crowns unless they have completed a term as a monarch.**
2. **ICPs & PRs titles, including those with lifetime titles, shall not be included/announced as "Protectors of the Realm."**

Campaigning Time - Fundraisers and Failure to Comply

- 10.15. Candidates shall have a minimum of four (4) weeks in which to Campaign throughout the State of Oklahoma.
- ~~D. No persons may run to succeed themselves in office except BOD members. However, in the event a candidate receives a majority NO vote during the election, the BOD will have an emergency meeting to place a Regent, who may be the Current Reigning Monarch.~~

Voting Procedures

- 10.16. The Voting day(s) and time(s) will be established by the BOD.
- A. In all fairness to the whole Oklahoma LGBT community voting will be held in multiple **neutral, non-bar** locations to allow all members of the community to vote. ~~Voting will take place in bar and non-bar locations.~~
- B. Voting shall be open to ALL residents of the State of Oklahoma eighteen (18) years of age and older. An Oklahoma State ID and proof of residency will be required and must be shown to the Voting Registrar.
- C. Voters will be required to sign a Voter Register – with their last name only and date of birth.
- D. Voting shall be done secretly in a **monitored** Court voting **area.** ~~booth.~~

THE IMPERIAL COURT OF ALL OKLAHOMA

- I. Ballots will have the names of each candidate for each office, and a YES or NO space - voters will be instructed to only vote for one (1) Emperor, one (1) Empress, and one (1) EmpreX candidate by circling or checking the word YES or NO.
- J. There will be NO absentee ballots. ~~—period—~~

Determination of Winner(s)

- 10.17. The Winner(s) shall be determined in the following manner:
 - A. There shall never be more than two winners elected.
 - B. If there is more than one (1) candidate: ~~the Winner MUST win by at least one (1) 'YES' vote.~~
 - 1. The winner(s) of each of the three recognized lines (male, female, X) MUST win by at least one (1) 'YES' vote.
 - 2. The total number of votes of the winner of each line shall be compared and the top two winners will be named as the elected monarchs.
 - C. If there is only one (1) candidate for the office, the total number of 'YES' votes must be 50% plus one (1) vote.
 - D. Should an elected winner ever decline election an absolute monarch will be named, or a regent placed.
 - E. A recount of tabulated votes may be requested upon reasonable doubt. The individual requesting the recount shall pay all expenses incurred in said recount. Said request shall be in writing and presented to the President (if unavailable, the Vice President of the BOD) within three (3) days after the function. ~~The-~~ Grand Chancellor, A CPA, Notary Public or Lawyer and a member of the BOD will recount.

11. Court Authority – Financial

- 11.2. The fiscal period of the ICAO runs from Investiture – Coronation Weekend (typically May – April.)
 - A. Exceptions to this are any fundraising events held during Coronation Weekend designated to serve the next reign (i.e., the Monarchs Travel Fund) or designated as part of the new reign prior to Investiture. Those funds shall be applied to the next fiscal period.
- 11.15. Dedicated Funds for the I.C.A.O, shall include but not limited to the following funds set herein these PNP's according to any additional section pertaining to them:
 - A. Charity Fund
 - 1. The primary fund used by the ICAO for fundraising and disbursement to charity.
 - B. Clogger Bill Francisco Legacy Endowment Fund
 - 1. This fund is to be used for the benefit of a youth- based charity. See Section 12.
 - C. Coronation Fund
 - 1. Annually, \$500 - \$1000, at the recommendation of the Treasurer and 2/3 approval of the BOD, from each reign shall be added to the current Coronation Fund as seed money for the next year's Coronation. a. When the Coronation Fund reaches \$15000, the contributions by each reign will discontinue so long as the Coronation Fund remains at \$15000.
 - 2. The Coronation Fund is to be maintained at \$15000 as a self-replenishing fund from the proceeds of each Coronation.
 - D. General Fund (operating expenses)
 - 1. This fund is to handle the day-to-day operations and upkeep of the ICAO.
 - E. Monarchs Travel Fund
 - 1. This fund shall be used for any expenses incurred by a Reigning Monarch while travelling in or out-of-realm with regard to lodging, event tickets, airfare, gas, and/or meals. a. Reigning Monarchs have no lodging per diems but are expected to be fiscally responsible with regard to lodging within fair market value when a host hotel is not available. Any expenditure in excess of fair market value shall be reimbursed by the Reigning Monarch.
 - 2. A Reigning Monarch is to submit all receipts to the Treasurer. Any receipts not accounted for become the responsibility of the Reigning Monarch and they are required to reimburse the travel fund.

THE IMPERIAL COURT OF ALL OKLAHOMA

3. Reigning Monarchs may never use travel funds for the benefit of others with regards to food or personal expenses. The sharing of lodging or milage/fuel expenses is permissible.
4. Any unused travel funds of a Monarch by the end of the annual Coronation Weekend for their reign shall be converted to the Charity Fund for divestiture to the community.

12. Legacy Endowment Fund

- 12.1. The ICAO's Scholarship Fund that has been named after Bill Francisco (The 'Clogger' Bill Francisco Youth Scholarship Fund) will from now on be known as the as The 'Clogger' Bill Francisco Legacy Endowment Fund.
 - A. Awards ~~will~~ shall be given ~~for different areas of growth~~ to a 501(c)(3) community ~~youth~~ organization(s) ~~in Oklahoma—centered on furthering the education in the Arts / Sciences and Community Growth of benefiting the youth of Oklahoma. youth ages 4–25 years of age.~~
 - B. Per Proclamations, 100% of all proceeds raised at the annual Monarch Ball (~~formerly the Empress's Black and White Ball~~) and the annual ICP Ball, go towards The 'Clogger' Bill Francisco Legacy Endowment Fund.
 - C. Award amounts will depend on the amount raised each reign.
 - D. ~~A Selection Committee will be formed by the College of Monarchs to approve a list of possible recipients at the beginning of each reign and then approve the amounts to award at the close of each reign.~~ The Dean(s) of the College shall confer with the Reigning Monarchs for nominees prior to Divestiture each year. Once nominees are presented, the College of Monarchs will be consulted for input. The Dean(s) shall then petition for a vote of the BOD and Imperial Council for approval. 1. If a need is found in the community, the Reigning Monarchs may petition the Dean for a vote at any point during their reign.
 - E. Each reign may grant a maximum of \$2500 per reign.
 1. The BOD and Imperial Council may vote to allow more based on extenuating circumstances.
 - F. The ~~process for the~~ Award Presentation(s) will be ~~determined by the Selection Committee~~ disbursed when needed but shall always be announced as part of the annual Divestiture ceremony each reign ~~with approval by the BOD~~ and allowing Bill Francisco to be present as long as he is able.

14. Leave of Absence & Vacancies

- 14.1. In the event a Reigning Monarch ~~or BOD member~~ vacate their office voluntarily, providing all their obligations (i.e. travel and fundraisers) are fulfilled, their title/~~position~~ shall remain in effect for a period not to exceed ~~three (3) months~~. This vacancy shall be considered a leave of absence with the understanding that the vacating individual shall return ~~for the annual Coronation and step down of their Reign~~ to office. The request for a leave of absence must be approved by the BOD and two thirds (2/3) vote of the Membership. Leave of absence may be work, health, or personal related.

THE IMPERIAL COURT OF ALL OKLAHOMA

Appendix D – Official Line Titles

A. Hierarchal Order with Titles:

1. Emperor/Empress/**EmpreX**
2. Imperial Crown Prince/Princess/**PriX**
3. Prince/Princess/**PriX Royale**
4. Grand Duke/Duchess/**DupriX**
5. Duke/Duchess/**DupriX**
6. Marquis/Marquessa/**MarqueX**
7. Baron/Baroness/**BaronX**
8. Count/Countess/**CountX**
9. Knight/Dame/**Ser**
10. Lord/Lady/**Laird** of the Realm

~~B. Any title may be altered to conform with the gender expression of an individual.~~

C. Acknowledgement/Salutations:

Male/Female/X Line Titles

Emperor / Empress / **EmpreX**

Imperial Crown

Prince / Princess / **PriX**

Prince / Princess / **PriX Royale**

Grand Duke / Duchess / **DupriX**

Duke / Duchess / **DupriX**

Baron / Baroness / **BaronX**

Count / Countess / **CountX**

Knight / Dame / **Ser**

Lord/Lady/**Laird** of the Realm

Acknowledgement

His / Her / Their Most Royal,
Sovereign and Imperial Majesty

His / Her / Their

Royal Highness

His / Her / Their Highness

His / Her / Their Grace

Duke / Duchess / Dupris

Baron / Baroness / BaronX

Count / Countess / CountX

Sir / Dame / Ser

Lord/Lady/Laird

Salutation

Your Majesty

Your Royal Highness

Your Highness

Your Grace

My Lord / My Lady / My Laird

My Lord / My Lady / My Laird

My Lord / My Lady / My Laird

Sir / My Lady / My Laird

Sir / My Lady / My Laird

Appendix F – Formal Proclamations

Reign XIII

April 2, 2022 – “Member of the Month Award”

April 2, 2022 – “Membership Appreciation Breakfast”

Reign XIV

April 1, 2023 – “ICAO Candidate Announcements”

April 1, 2023 – “Fetish Ball”

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 2/4/2024

Reign XV Combined Meeting

HOPE offices

I. Call to Order

@ 1:34 pm

A. Quorum – Y

1. BoD

- a. Ten of Twelve (10/12) Board Members are present or on Zoom. Two (2) Excused
- b. Ten (10) Good Standing & Nine (9) Can Vote – (One (1) positions is none voting)
- c. Required to Conduct Business – Six (6) (50% + 1)

2. Membership

- a. Fifty-Four (54) Members
- b. Thirty-Four (34) Members present & on Zoom
- c. Twenty-Nine (29) Good Standing & Can Vote (Present)
- d. Required to Conduct Business – Seventeen (17) (50% + 1)

B. Agenda

1. Nothing provided by President

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Reading of the Minutes

1. January Meeting Minutes were combined.
 - a. Board approved in email / board chat room.
 - b. Posted online. No vote needed

III. Board Reports

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. PNP & Bylaw changes approved by BOD at January Meeting were sent out to Membership to review before voting. Vote will be taken later in the meeting.
2. Razor is now back from leave of absence as Member at Large.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Busy working on Coronation XVI stuff.

C. **Secretary** (e) – Steven Dormont aka Scotty

1. P.O. Box:

- a. Not checked since last meeting. Will get to it this week.

2. ICAO Private Chat:

- a. Posted information from Youth Services Tulsa about Second Chance Prom being held in May

3. Membership Numbers:

- a. Currently at 54 members and growing. All OK ID's have been seen.

THE IMPERIAL COURT OF ALL OKLAHOMA

D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:
 - a. Copy of Statements sent to Board as of 1.31.24
 - b. See *attachment 1* for Treasures Financial Report as of 2.4.24
2. Coronation ADs:
 - a. Sent ads to Minnesota and will send to FT Worth both are paid for.Motion made by Jim to approve Treasurer Report as given 2nd Jeff Approved

E. Member-at-Large (ne) – Alex Norris aka Brooke Lynn Starz Tarclure & Ray Stephens aka Big Pup RazerWulf (Razer)

1. In Dallas for Leather Event
 2. Need to fix PNP's about Membership voting on Combined Meeting Minutes.
- (Alex)
1. Congrats to everyone that was elevated during quarter 3
 2. Great Job Pajama Party show

F. Dean of the College / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric'Shun Tarclure

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. All requirements have been met by the Monarchs and the Royal Family.

G. Monarchs XV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

(Jim)

1. 63 days left till Coronation
 - a. Push ads, tickets, raffle tickets etc.
 - b. Letts try and raise Ten-Thousand (\$10,000) more during quarter 4
2. Requested that Event Proposal Forms be turned in on time and completed.

(Ray)

1. This has been a great Reign, with the most active membership so far.
2. Proclamation being given out during Coronation XVI Ceremony were read aloud for Board approval.
 - a. Gospel Proclamation
 - b. X Line Creation
 - c. Heart of Oklahoma Award
 - d. Board approved all 3 proclamations. They will be formally presented during Coronation Ceremony.
3. Have sold \$110 of Raffle Tickets while in Minnesota
4. Nebraska, Iowa and Minnesota all sending ads.
5. Out of Town guests are having trouble getting Airplane flights to Tulsa for Coronation. Looking into the issue to see what we can do on our end from Tulsa to help.

H. ICP's (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Kitty)

1. Triton went to Fort Woth
2. Both of us will be going to Fort Worth Coronation in March.

(Triton)

1. Excused absence

THE IMPERIAL COURT OF ALL OKLAHOMA

IV. Committee Reports

A. **Coronation XV** - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Moving along slowly. Meetings are held at HOPE and open to anyone interested
2. Monarch Applications:
 - a. Posted in the Private Chat Group and on the website.
 1. Application Fee - \$100 (Money Order, Certified Check or Cash)
 2. Include letter of intent
3. Screening Committee:
 - a. Ray is working on forming the committee
 - b. Interviews will be in person or on zoom – Feb. 15th or 16th at HOPE
4. Voting
 - a. Will not be in a bar setting anymore
 - b. Voting will take place on one day in Tulsa and in OKC in places 18 and up can vote at.
 1. HOPE (Tulsa) – 3 -7 pm March 30th
 2. Evolve Church (OKC) 3 -7 pm March 30th
 3. Motion made by Scotty to except voting dates, 2nd Jeff approved.
 4. Tulsa Voting – Lyndsay (Lennox) & Wendel (Slim Daddy) with Joey
OKC Voting – Razer

B. **Pride** - Alex Norris aka Brooke Lynn Starz & Jordan Murphy (aka Jekyll VanHellsing) (Alex)

1. Pride Dates:
 - a. OKC Pride is set for May 31st – June 2nd
 - b. Tulsa Pride dates TBA in June \$250 for a float
 - c. Broken Arrow Pride Set for May 25th
 - d. Owasso Pride set for September 2024 or November 2024

C. **PnP** – Alex Norris aka Brooke Lynn Starz and Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan (Joey)

1. Additional items already needing to be added next cycle.

D. **Media Team** – Veron “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan (Joey)

1. Need members that know how to use WordPress to step up to help with website
 - a. Jordan is already leaning the system, TJ and Mike would also like to learn
 - b. Working on setting up a team meeting

E. **Outreach Committee** – Ray aka Lottie Dah

1. Youth Service of Tulsa Thanked us for the Toiletry Bags
2. Working on Bags for SISU in OKC

F. **Reign Secretary (ne)** – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Excused Absence
(Joey)
 1. Fort Worth is in March send protocol to LaSha and Joey

V. Old Business

A. Bylaws / PNP Changes

- a. PNPs
 1. BOD approved changes were sent to membership in email and posted online for review *See attachment 2*
 2. Motion made by Wendel (Slim Daddy) to approve the PNP changes that were voted on and approved by the Board during the January Combined Meeting, 2nd Lyndsay (Lennox) approved
 3. New PNP's will go into effect in May at the Start of Reign XVI

THE IMPERIAL COURT OF ALL OKLAHOMA

4. Discussion was heard about not waiting till May but to make them effective now. No action was taken.
- b. Bylaw's
 1. BOD approved changes were sent to membership in email and posted online for review *See attachment 2*
 2. Motion made by George to approve the Bylaw changes that were voted on and approved by the Board during the January Combined Meeting, 2nd Rainn approved
 3. New Bylaw's will go into effect in May at the Start of Reign XVI and copy sent to the State

VI. New Business

A. Coronation XVI Proclamations:

1. Motion made by Ian to approve the Heart of OK Award proclamation; 2nd Alex approved
2. Motion made by Jeff to approve the Creation of X Line proclamation; 2nd Alex approved

VII. Open Forum

A. Send Coronation photos to Alex

B. Music/Line-up Reminder:

1. Due by 8 pm the Wednesday prior to show
2. No late submissions
3. Line up is final
4. Do Not contact the venue DJ or bring flash drive to them.

A Ten (10) minute break was taken @2:21 pm

Membership Meeting

VIII. Called back to Order at 2:29 pm

IX. Court 101

A. Nothing presented

IX. Reign XV Updates

(Lottie)

1. Hearing lots of compliments about Oklahoma being really strong this reign while out-n-about traveling and online when chatting with other courts.
2. Oklahoma Turn-About set for Friday February 23rd at Tulsa Eagle:
 - a. Have your own clothing, shoes and make-up
 - b. Practice walking in shows prior to show
 - c. Will have some wigs that can be borrowed
3. Two (2) Formal Events in February:
 - a. Fetish Ball – February 10th OKC
 - b. Monarch Ball/ Candidate Announcements – February 18th OKC
 1. Closed show, Monarchs only
4. Jello Shots:
 - a. Discussion heard about moving to show nights not on 3rd Friday of the month
 - b. Will make extra Shots to have for upcoming show. (Eagle will allow us to keep extra for a week).
 - c. Razer looking into making shots in OKC and for pool parties during the summer at the District Hotel.
5. Minnesota Coronation:
 - a. Daddy Jim and Lottie Dah both receive awards

(Jim)

1. Florida Coronation was great

THE IMPERIAL COURT OF ALL OKLAHOMA

X. Events – Reigning Monarch(s)

(Lottie)

A. Upcoming ICAO Events:

1. Fetish Ball – February 10th @ County Line OKC (Formal Event)
2. Jello Shots – February 16th @ Tulsa Eagle
3. Monarch’s Ball – February 17th @ County Line OKC (Formal Event)
4. Country Birthday Show – February 18th @ Cruise-N Club
5. Turn-About – February 23rd @ Tulsa Eagle
6. Candidate Shows – March TBA
7. James Murray Memorial Follies – March 29th @ Tulsa Eagle (BOD will organize, Candidates will host)

B. Upcoming ICS Events:

1. Ft Worth Coronation – March 15th – 18th
 - a. Production Number
 - b. Turn protocol into LaShay & Joey

C. Non-ICAO/Community Events:

XI. Open Forum

A. Nothing

XII. Upcoming Meeting Dates

- A. **March Meeting Date** – March 3, 2024 @ 1:30 pm – Evolve Church OKC & Zoom
- B. **Last Minute Coronation Meeting** - TBA
- C. **Reign XV Close-Out Meeting** - April 14, 2024 @ 1:30 pm – Tulsa
- D. **Reign XVI Combined Meeting** – May 5th @1:30 Downtown Tulsa Library

XIII. Adjournment

- A. Motion made to Adjourned by Jim; 2nd Jeff @ 2:47 pm.

****LEGEND****

- (e) – executive board member
(ne) – non-executive board member
(nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approve in emails by the Board – February 13, 2024

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

ENDING 2/4/2024

Reign # 15



Account Balances

\$10,080.23	Checking Balance	AS OF 2/4	
\$2,574.41	Savings Balance	AS OF 2/4	
\$1,705.00	CORONATION FUND	AS OF 2/4	
\$ 400.00	CASH ON HAND		
\$14,759.64	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$7,877.19
Coronation Fund:	\$1,710.00
Travel Fund:	\$893.39
Clogger Bill Fund:	\$4,284.06
TOTAL	\$14,764.64

Financial Activity

Inbound	Outbound
Received: \$ 6,120.34	Expenses: \$ 6,490.89
Dues / Applications: \$15.00	Fees:
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed: \$6,074.04

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

Notes

TRAVEL FUND DISBURSEMENTS:

MN HOTEL (LOTTIE) -	\$ (255.06)
MN TICKET (LOTTIE)	\$ (135.00)
	\$ (390.06)

EXPENSES:

QUICKBOOKS 1/8/2024	\$ (30.00)
UHAUL 1/8/2024	\$ (78.90)
MINNESOTA AD 1/08/2024	\$ (130.00)
FT WORTH AD 1/08/2024	\$ (143.75) *with fees added*
	\$ (382.65)

EVENT TOTALS

IAN TGT PAYROLL DONATION	\$ 30.00
DUETS SHOW 1/6/2024	\$ 301.80
PARK N BARK 1/13/2024	\$ 1,477.26
JELLO/EAGLE 1/19/2024	\$ 82.00
PAJAMA PARTY 1/26/2024	\$ 605.00
	\$ 2,496.06

CORONATION

AD SALES	\$ 80.00
TICKET SALES	\$ 1350.00
MEMBER TICKETS	\$ 180.00
RAFFLE TICKETS	\$ 95.00
	\$ 1705.00

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 2

PNP changes that were approved by Membership:

3. Board of Directors and Officers

Non-Executive Board

3.2. The Non-Executive BOD of the ICAO shall consist of the following members: Dean(s) of the College, Member(s)-at-Large, Reigning Monarch(s), and Imperial Crown Prince/Princess.

A. Duties of the Dean(s) of the College of Monarchs/Imperial Council shall be:

1. To ~~oversee and help~~ **advise and assist** the incoming elected Monarchs and the College/**Imperial Council** in leadership, event planning, and execution of events.
2. Create a required report quarterly by the BOD to the Reigning Monarchs and ICP's listing the requirements which have been fulfilled and those which still need to be met.
3. Counsel with Reigning and past Monarchs on issues and help find solutions.
4. Help in the execution of disciplinary actions taken towards Reigning and past Monarchs.
5. To be part of the Planning Committee for the Annual Coronation Ball.
6. (See Section 7.1 – Dean of the College)
7. Holds one (1) vote (each).

B. Duties of the Elected Member at Large shall be:

1. Be a liaison between the BOD, Membership and Monarch(s).
2. Help resolve issues or disagreements before they become a BOD discipline issue.
3. To help keep order at all regular Court meetings.
4. To distribute, collect and count ballots at regular and special Court meetings.
5. Elected to serve a one (1) year term.
6. There shall be one Member at Large per 50 Court members. ~~Elected on cycle with Vice President and Treasurer.~~
7. Holds one (1) vote.

4. Membership

4.3. Members must submit a completed Application Form including Code of Conduct Form accompanied by membership fee to be signed by a member of the **Executive** Board of Directors (BOD). ~~Membership fees are twenty-five dollars (\$25) annually, and to be decreased by five dollars (\$5) each quarter.~~

A. Membership fees are forty dollars (\$40) annually and decrease by five dollars (\$5) each quarter. The quarters are May – July, August – October, November – January, and February – April.

1. Members may pay dues in installments over 90 days, but must be paid in full before receiving line titles or voting rights (will be backdated to date of joining.)

B. All memberships reset in May with a new application and dues. Members paying for the next reign are required to pay the full dollar amount of dues expected in May of the new reign.

C. All members must provide proof of residency in the form of a state issued Oklahoma ID or voter registration card.

1. Members without a valid Oklahoma ID or voter registration card may join the ICAO and be invested to the current reign, but have a 90-day grace period to obtain an Oklahoma ID. Upon obtaining an Oklahoma ID, a member will retroactively gain credit towards voting rights from the date of joining per the member in good standing rules. If an OK ID has not been obtained, membership and any titles are forfeited.

THE IMPERIAL COURT OF ALL OKLAHOMA

5. Monarchs, Regalia, Pomp and Circumstance

Titles

- 5.11. The ICAO formally recognizes three (3) line designations as follows:
- A. The Male Line – Those individuals who represent as male.
 - B. The Female Line – Those individuals who represent as female.
 - C. The X Line – Those individuals who represent as gender-neutral or non-conforming.
 - D. Formal Line Titles that may be used for members of the ICAO are listed in Appendix D. These titles may not be granted to non-ICAO members unless they are designated as “Honorary.”

Proclamations

- 5.12. The Reigning Monarch(s) shall have exclusive power to issue Proclamations.
- A. A Reigning Monarch may issue no more than 3 Proclamations per reign.
 - B. Proclamations may be made together or separate by the Reigning Monarchs but count as one each with regard to limits.
 - C. All Proclamations must be in written form and presented to and approved by the BOD by a majority vote, before being publicly read.
 - D. Proclamations must be signed by the issuing Reigning Monarch(s).
 - E. Proclamations become effective upon their reading.
 - F. Proclamations will not alter the Articles of Incorporation, or the Rules of Operation set forth in the Federal Bylaws. (Remainder to new line below. This was missed in the previous edit.)
 - G. (NEW LINE) No Proclamation will alter a prior Proclamation unless the change is agreed to in writing by the issuing Monarch who issued the First Proclamation, and there is a two-thirds (2/3) vote of the Executive BOD. In the case the issuing Monarch is deceased then the vote must be taken by the BOD.
 - H. No Proclamation shall require another monarch or member of the ICAO to host or be responsible for an event annually. The issuing Monarch is responsible for hosting any decreed events.
 - 1. Upon the discontinued membership or death of the issuing Monarch, any member of the ICAO may choose to continue said event at will, but it is never to be required.
 - 2. The BOD, Reigning Monarchs and Imperial Council may vote to make said event perpetual in honor of a deceased issuing Monarch and amend the original Proclamation stating the honorarium.
 - I. Award Proclamations are the fiscal responsibility of the issuing monarch unless an award is decreed a perpetual award approved by the BOD that the ICAO will issue annually.
 - J. Should any Proclamation fall out of use for a period of three (3) consecutive years, the BOD and Imperial Council shall consider the Proclamation forfeit and reserves the right to retire said Proclamation at the beginning of the next reign.
 - K. The BOD shall approve by majority vote all Proclamations made by the Reigning Monarch.
 - L. The BOD shall approve a Proclamation in the event of Regents, that they be raised to full title upon completion of the reign according to the PNP's.
 - M. The BOD may vote to rescind a prior Proclamation if deemed necessary.
 - N. See formal list of all Proclamations in Appendix F.

ADD Reign 13 & 14 Proclamations to Appendix F

THE IMPERIAL COURT OF ALL OKLAHOMA

Crowns

- 5.15. The Emperor/ Empress State Crown will be passed from Reign to Reign.
- A. No Reigning or Past Emperor may have a crown exceeding a height of 6 inches excluding the Emperor Emeritus.
 - B. No Reigning or Past Empress may have a crown exceeding a height of 10 inches excluding the Empress Emeritus.
 - C. A Reigning or Past EmpreX may have a crown not to exceed 10 inches.
 - D. No Reigning Monarchs may wear a crown of yellow gold unless they have successfully completed a reign within the ICAO or another Court. The only exception is on the night of crowning and in the official photography to follow. This is to only be an exception so long as the current State crowns of yellow gold are being used.
- 5.16. The State Crowns of the Imperial Crown Prince/Princess/PriX will be passed from Reign to Reign.
- A. The crowning of the Imperial Crown Prince/Princess/PriX will take place at Investitures unless otherwise approved by the BOD.
 - B. ICP crowns shall not exceed a height of 4 inches.
 - C. ICP's may not wear crowns beyond the reign they served as ICP unless they have received the lifetime title of "ICP for Life."
 - D. ICPs with the lifetime title "ICP for Life" may wear a crown of yellow gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.
- 5.18. A Reigning Monarch may bestow a crown to the Prince/Princess/PriX Royale at their own expense. Said crowns must be smaller than those of the station above not exceeding a height of 3 inches.
- A. These crowns may only be worn during the reign bestowed except in the case of a Lifetime title.
 - B. PRs may not wear crowns beyond the reign they served as PR unless they have received the lifetime title of "CPR or PR for Life."
 - C. PRs with the lifetime title "~~CPR or~~ PR for Life" may wear a crown of yellow gold. This crown must be gifted by the bestowing monarch or personally purchased. ~~The ICAO is in no way responsible for these crowns.~~

6. Authority and Responsibilities of the Royal Family

- 6.1. A Monarch's reign shall begin at the moment of crowning, however a Monarch's term on the BOD does not begin until after the Annual Close Out Meeting for the previous reign.
- 6.2. The Royal Family shall consist of the Reigning Monarch, Imperial Crown Prince/Princess/PriX, and the Prince/Princess/PriX Royale.
- 6.3. The Reigning Monarch(s) and Royal Family will adhere to and follow the Bylaws and PNP's of the ICAO
- 6.4. The Reigning Monarch(s), Imperial Crown Prince/Princess/PriX, will each attend all meetings and in-state functions of the ICAO and the BOD, unless otherwise excused by a Board member.

Reigning Monarch(s)

- 6.5. The Duties of the Elected Reigning Monarch(s) shall be:
- A. The Reigning Monarch(s) shall have sole authority to bestow and revoke all titles on Court members in and out-of-state, apart from the ICP's. All bestowed titles must meet the guidelines set forth by the PNPs.
 - 1. Reigning Monarch(s) shall have the sole authority to bestow honorary memberships on persons in and out-of-state. Granting such membership does not convey any privilege or status of regular Court memberships.
 - 2. ~~Lifetime titles may be given by the Reigning Monarch(s) by Proclamation. All Proclamations must be approved by the BOD before being read. (See Section 5.11—Proclamations.)~~
 - H. The Reigning Monarch(s) shall select a Ball Coordinator, with BOD approval, and gather the Coronation Committee no later than seven (7) months prior to the annual Coronation Ball.

THE IMPERIAL COURT OF ALL OKLAHOMA

1. The ~~Reigning Monarch(s) will~~ Ball Coordinator, with the assistance of the Coronation Committee, College of Monarchs/Imperial Council and ~~Ball Coordinator~~ Reigning Monarchs, shall plan, coordinate, and present the annual Coronation, ~~including but not limited to: In Town Show, Out of Town Show/Bus Tour, and Victory Brunch at the end of their Reign. This includes securing a venue for the Victory Show for the incoming Monarchs.~~
2. Arrangements and projected expenses will be submitted by the ~~Reigning Monarch(s) and~~ Coronation Committee for the annual Coronation to the BOD and the Court six (6) months prior to the event. Expenditures made over and above the approved budget without prior approval will be reimbursed to the Treasurer by the Reigning Monarch(s) or disciplinary action will be taken.
- I. A maximum of six (6) tickets to the Coronation Ceremony will be given at the discretion of each Reigning Monarch, but only after BOD approval. This will be included in the Coronation Budget.

Imperial Crown Prince/Princess/PriX

- 6.6. The Duties of the Imperial Crown Prince/Princess/PriX shall be:
- A. The Reigning Imperial Crown Prince/Princess/PriX will produce annually minimum of two (2) functions individually, and the annual ICP Ball jointly, of positive monetary value to the ICAO as defined for Reigning Monarch(s) in 6.4.B.1.
 - B. The Reigning Imperial Crown Prince/Princess/PriX will attend at least three (3) out-of-state functions as defined for Reigning Monarchs in section 6.4.C.
 - C. Obligations of the Reigning Imperial Crown Prince/Princess/PriX must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
 - D. The Imperial Crown Prince/Princess/PriX will be named and crowned the night of Investitures unless prior approval is given by the BOD.
 - E. The Imperial Crown Prince/Princess/PriX will attend and participate in all events planned by members of the Royal Family unless otherwise excused by a Monarch.
 - F. The Imperial Crown Prince/Princess/PriX must meet all requirements by January 31st, unless granted extension or leniency by the BOD. Failure to do so could result in disciplinary action or forfeiture of the right to walk with title at the Annual Coronation Ball.

Prince/Princess/PriX Royale

- 6.7. The Duties of the Prince/Princess/PriX Royale shall be:
- A. The Prince/Princess/PriX Royale must also produce annually at least one (1) fundraiser each and one (1) jointly, of positive monetary value to the ICAO as defined for Reigning Monarch(s) in 6.4.B.1.
 - B. The Prince/Princess/PriX Royale must travel to at least one (1) out-of-state function as defined for Reigning Monarchs in section 6.4.C.
 - C. The Prince/Princess/PriX Royale will attend and participate in all events planned by members of the Royal Family unless otherwise excused by a Monarch.
 - D. The Prince/Princess/PriX Royale must meet all requirements by January 31st, unless granted extension or leniency by the Reigning Monarch(s). Failure to do so could result in disciplinary action or forfeiture of the right to walk with title at the Annual Coronation Ball.

7. College of Monarchs & Imperial Council

- 7.5. An "Anniversary Walk" will be granted to College members as follows: ~~An anniversary walk~~ Every five (5) years from the date of their crowning(s) as time allows to keep the Coronation Ball within a reasonable time frame.

Add Imperial Council between 7.6 & 7.7

THE IMPERIAL COURT OF ALL OKLAHOMA

Dean of the College

- 7.11. The Heads of the College/Imperial Council shall be the Dean(s) of the College of Monarchs.
- A. The Dean(s) of the College shall be a yearly term held by the current Dowager Monarch(s).
 - B. A Dean's term on the BOD does not begin until after the Annual Close Out Meeting for the previous reign.

9. Events, Coronation, Adornment & Investiture

Coronation

9.2.

- A. After BOD approval, the Reigning Monarch(s) with the help of the College of Monarchs, Coronation Committee and Ball Coordinator, will plan/coordinate and present the Coronation events:
- 3. The Out-of-Town Show - Out of State Court Current Reigning Monarchs first, then Monarch Candidates. ~~And the Past Monarchs as time allows.~~

10. Monarch Aspiration Rules & Regulations

Application and Qualifications

10.3 Applicants must meet all requirements as of January 31:

- D. Applicants must have attended and participated in 75% of all ICAO events during the current reign from Investiture through January 31. Only two excused absences are allowed to be used in determination of eligibility.
 - 1. Events/functions deemed as social events are not factored into monarch eligibility.
 - 2. Events that occur the day before, on the day of, or the day after a federally observed holiday are not factored into monarch eligibility.
 - 3. Events on the weekend before or after Thanksgiving, Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day shall not count in eligibility requirements.
 - 4. In the case of events occurring on the same weekend or on consecutive days, the entire weekend/span of days counts as one. Thus, for monarch eligibility, attendance is only required at one of the events that weekend/span of days.
- I. A Reigning Monarch may not run to succeed themselves.

Pre-Campaigning and/or Termination of a Candidate

- 10.8. Those considering running for monarch may seek advice or counsel from a reigning monarch or members of the College of Monarchs/Imperial Council. This shall not be considered pre-campaigning.

Screening Committee

- 10.12. All Applicants meeting requirements of office being sought will appear for an interview before the Screening Committee.
- H. In the event that applicants do not pass the interview and are not accepted as candidates the Screening Committee minutes shall reflect on the decision.
 - 1. ~~If no candidates are accepted for the position of Monarch, the BOD will be contacted and the option of selecting Regents will be discussed.~~
 - I. In the event there are no candidates for the position of Monarch or should a 50% plus one (1) NO Vote for a single candidate for office occur then the procedure for Regency shall be followed.

Regency

- ~~10.13. In the event there are no candidates for the position of Monarch or should a 50% plus one (1) NO votes for a single candidate for office occur then:-~~
- 10.14. The BOD & Imperial Council shall nominate Regency candidates on the day of Candidate Screening.
- A. All past Monarchs in good standing still residing in the State of Oklahoma will be considered for the Regent position. ~~and appointed by a two-thirds (2/3) vote of the BOD.~~

THE IMPERIAL COURT OF ALL OKLAHOMA

- B. A 2/3 vote of the BOD and Imperial Council shall elect Regent Monarch(s) on the date of Candidate Screening via secret ballot.
 - 1. Regents will await in sequester with Monarch Candidates and will be announced at the Coronation Ball if a regent is needed.
- C. Should there be no approved past monarch, then the Regent position may be offered to a current Reigning Monarch with a two-thirds (2/3) vote of the BOD and Imperial Council.
- D. Regent positions will consist of at least one ~~(1) Emperor or Empress, or both.~~ but no more than two regent monarchs.
- E. If accepted, the Regent would be known as the Regent position number and receive full Monarch status at the end of the completed Reign as set forth herein.
- F. If no acceptable Regent can be found, then the position will remain vacant with the Imperial Council and/or BOD serving as “Protectors of the Realm” and dividing the duties of a reigning monarch.
 - 1. “Protectors of the Realm” are not to wear crowns unless they have completed a term as a monarch.
 - 2. ICPs & PRs titles, including those with lifetime titles, shall not be included/announced as “Protectors of the Realm.”

Campaigning Time - Fundraisers and Failure to Comply

- 10.15. Candidates shall have a minimum of four (4) weeks in which to Campaign throughout the State of Oklahoma.
 - ~~D. No persons may run to succeed themselves in office except BOD members. However, in the event a candidate receives a majority NO vote during the election, the BOD will have an emergency meeting to place a Regent, who may be the Current Reigning Monarch.~~

Voting Procedures

- 10.16. The Voting Day(s) and time(s) will be established by the BOD.
 - A. In all fairness to the whole Oklahoma LGBT community voting will be held in multiple neutral, non-bar locations to allow all members of the community to vote. ~~Voting will take place in bar and non-bar locations.~~
 - B. Voting shall be open to ALL residents of the State of Oklahoma eighteen (18) years of age and older. An Oklahoma State ID and proof of residency will be required and must be shown to the Voting Registrar.
 - C. Voters will be required to sign a Voter Register – with their last name only and date of birth.
 - D. Voting shall be done secretly in a monitored Court voting area. ~~Booth~~
 - I. Ballots will have the names of each candidate for each office, and a YES or NO space - voters will be instructed to only vote for one (1) Emperor, one (1) Empress, and one (1) EmpreX candidate by circling or checking the word YES or NO.
 - J. There will be NO absentee ballots. ~~—period.~~

Determination of Winner(s)

- 10.17. The Winner(s) shall be determined in the following manner:
 - A. There shall never be more than two winners elected.
 - B. If there is more than one (1) candidate: ~~the Winner MUST win by at least one (1) ‘YES’ vote.~~
 - 1. The winner(s) of each of the three recognized lines (male, female, X) MUST win by at least one (1) ‘YES’ vote.
 - 2. The total number of votes of the winner of each line shall be compared and the top two winners will be named as the elected monarchs.
 - C. If there is only one (1) candidate for the office, the total number of ‘YES’ votes must be 50% plus one (1) vote.
 - D. Should an elected winner ever decline election an absolute monarch will be named, or a regent placed.
 - E. A recount of tabulated votes may be requested upon reasonable doubt. The individual requesting the recount shall pay all expenses incurred in said recount. Said request shall be in writing and presented to the

THE IMPERIAL COURT OF ALL OKLAHOMA

President (if unavailable, the Vice President of the BOD) within three (3) days after the function. ~~The Grand Chancellor~~, A CPA, Notary Public or Lawyer and a member of the BOD will recount.

11. Court Authority – Financial

- 11.2. The fiscal period of the ICAO runs from Investiture – Coronation Weekend (typically May – April.)
- A. Exceptions to this are any fundraising events held during Coronation Weekend designated to serve the next reign (i.e., the Monarchs Travel Fund) or designated as part of the new reign prior to Investiture. Those funds shall be applied to the next fiscal period.
- 11.15. Dedicated Funds for the I.C.A.O, shall include but not limited to the following funds set herein these PNP's according to any additional section pertaining to them:
- A. Charity Fund
1. The primary fund used by the ICAO for fundraising and disbursement to charity.
- B. Clogger Bill Francisco Legacy Endowment Fund
1. This fund is to be used for the benefit of a youth- based charity. See Section 12.
- C. Coronation Fund
1. Annually, \$500 - \$1000, at the recommendation of the Treasurer and 2/3 approval of the BOD, from each reign shall be added to the current Coronation Fund as seed money for the next year's Coronation. a. When the Coronation Fund reaches \$15000, the contributions by each reign will discontinue so long as the Coronation Fund remains at \$15000.
2. The Coronation Fund is to be maintained at \$15000 as a self-replenishing fund from the proceeds of each Coronation.
- D. General Fund (operating expenses)
1. This fund is to handle the day-to-day operations and upkeep of the ICAO.
- E. Monarchs Travel Fund
1. This fund shall be used for any expenses incurred by a Reigning Monarch while travelling in or out-of-realm with regard to lodging, event tickets, airfare, gas, and/or meals. a. Reigning Monarchs have no lodging per diems but are expected to be fiscally responsible with regard to lodging within fair market value when a host hotel is not available. Any expenditure in excess of fair market value shall be reimbursed by the Reigning Monarch.
2. A Reigning Monarch is to submit all receipts to the Treasurer. Any receipts not accounted for become the responsibility of the Reigning Monarch and they are required to reimburse the travel fund.
3. Reigning Monarchs may never use travel funds for the benefit of others with regards to food or personal expenses. The sharing of lodging or milage/fuel expenses is permissible.
4. Any unused travel funds of a Monarch by the end of the annual Coronation Weekend for their reign shall be converted to the Charity Fund for divestiture to the community.

12. Legacy Endowment Fund

- 12.1. The ICAO's Scholarship Fund that has been named after Bill Francisco (The 'Clogger' Bill Francisco Youth Scholarship Fund) will from now on be known as the as The 'Clogger' Bill Francisco Legacy Endowment Fund.
- A. Awards ~~will~~ shall be given ~~for different areas of growth~~ to a 501(c)(3) community ~~youth~~ organization(s) ~~in Oklahoma—centered on furthering the education in the Arts / Sciences and Community Growth of benefiting the youth of Oklahoma. youth ages 4–25 years of age.~~
- B. Per Proclamations, 100% of all proceeds raised at the annual Monarch Ball (~~formerly the Empress's Black and White Ball~~) and the annual ICP Ball, go towards The 'Clogger' Bill Francisco Legacy Endowment Fund.
- C. Award amounts will depend on the amount raised each reign.
- ~~D. A Selection Committee will be formed by the College of Monarchs to approve a list of possible recipients at the beginning of each reign and then approve the amounts to award at the close of each reign. The~~

THE IMPERIAL COURT OF ALL OKLAHOMA

Dean(s) of the College shall confer with the Reigning Monarchs for nominees prior to Divestiture each year. Once nominees are presented, the College of Monarchs will be consulted for input. The Dean(s) shall then petition for a vote of the BOD and Imperial Council for approval. 1. If a need is found in the community, the Reigning Monarchs may petition the Dean for a vote at any point during their reign.

E. Each reign may grant a maximum of \$2500 per reign.

1. The BOD and Imperial Council may vote to allow more based on extenuating circumstances.

F. The ~~process for the~~ Award Presentation(s) will be ~~determined by the Selection Committee~~ disbursed when needed but shall always be announced as part of the annual Divestiture ceremony each reign ~~with approval by the BOD~~ and allowing Bill Francisco to be present as long as he is able.

14. Leave of Absence & Vacancies

14.1. In the event a Reigning Monarch or BOD member vacate their office voluntarily, providing all their obligations (i.e. travel and fundraisers) are fulfilled, their title/position shall remain in effect for a period not to exceed three (3) months. This vacancy shall be considered a leave of absence with the understanding that the vacating individual shall return ~~for the annual Coronation and step down of their Reign~~ to office. The request for a leave of absence must be approved by the BOD and two thirds (2/3) vote of the Membership. Leave of absence may be work, health, or personal related.

Appendix D – Official Line Titles

A. Hierarchal Order with Titles:

1. Emperor/Empress/**EmpreX**
2. Imperial Crown Prince/Princess/**PriX**
3. Prince/Princess/**PriX Royale**
4. Grand Duke/Duchess/**DupriX**
5. Duke/Duchess/**DupriX**
6. Marquis/Marquessa/**MarqueX**
7. Baron/Baroness/**BaronX**
8. Count/Countess/**CountX**
9. Knight/Dame/**Ser**
10. Lord/Lady/**Laird** of the Realm

~~B. Any title may be altered to conform with the gender expression of an individual.~~

C. Acknowledgement/Salutations:

Male/Female/X Line Titles

Emperor / Empress / **EmpreX**

Imperial Crown

Prince / Princess / **PriX**

Prince / Princess / **PriX Royale**

Grand Duke / Duchess / **DupriX**

Duke / Duchess / **DupriX**

Baron / Baroness / **BaronX**

Count / Countess / **CountX**

Knight / Dame / **Ser**

Lord/Lady/**Laird** of the Realm

Acknowledgement

His / Her / Their Most Royal,
Sovereign and Imperial Majesty

His / Her / Their

Royal Highness

His / Her / Their Highness

His / Her / Their Grace

Duke / Duchess / Dupris

Baron / Baroness / BaronX

Count / Countess / CountX

Sir / Dame / Ser

Lord/Lady/Laird

Salutation

Your Majesty

Your Royal Highness

Your Highness

Your Grace

My Lord / My Lady / My Laird

My Lord / My Lady / My Laird

My Lord / My Lady / My Laird

Sir / My Lady / My Laird

Sir / My Lady / My Laird

THE IMPERIAL COURT OF ALL OKLAHOMA

Appendix F – Formal Proclamations

Reign XIII

April 2, 2022 – “Member of the Month Award”

April 2, 2022 – “Membership Appreciation Breakfast”

Reign XIV

April 1, 2023 – “ICAO Candidate Announcements”

April 1, 2023 – “Fetish Ball”

Bylaws changes that were approved by Membership:

Section 2.3.b. Official Seal: The official seal of the Imperial Court of All Oklahoma, Inc. is not to be altered except by a $\frac{3}{4}$ majority vote of the BOD. Usage of the official seal is limited to official court business by the ~~Emperor/Empress~~ **Reigning Monarch(s)** or corporation for promotional purposes. ~~No~~ Candidate’s ~~must~~ **may** use the seal in campaigning for a court title. The BOD may permit utilization of the seal for advertising, promotions, or public relations.

SECTION 5.1 – BOD GOVERNANCE: The affairs and management of the ICAO shall be under the control of the BOD. The BOD will consist of **a** President, Vice President, Treasurer, Secretary, Dean(**s**) of College, Reigning Monarchs(**s**), and no more than three Member(s)-at-Large as inducted per 5.6.

Section 5.4.g. Reigning Monarch(s): As the elected Heads of State of the ICAO the **Reigning** Monarch(s) ~~known-as-Emperor-and-Empress~~ shall:

Section 5.4.h. Dean(s) of the College of Monarchs: The Dean(s) of the College is responsible for serving as the liaison between the BOD and the ~~E&E~~ **Imperial** Council/College of Monarchs and holds one (1) vote each. The duties of the Dean(s) are to be performed as outlined in the Policies and Procedures

Section 5.5.j Board Voting Protocol: **All Board voting will be a 2/3 vote rounded up to the next whole number.**

SECTION 9.3 – FEES AND DUES: The annual dues payable to the ICAO by individual members shall be ~~twenty-five~~ **forty** (40) dollars.

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 3/10/2024

Reign XV Combined Meeting

Evolve Church OKC

I. Call to Order

@ 2:19 pm

A. Quorum – Y

1. BoD

- a. Twelve of Twelve (12/12) Board Members are present or on Zoom.
- b. Twelve (12) Good Standing & Nine (9) Can Vote – (Three (3) positions is none voting)
- c. Required to Conduct Business – Seven (7) (50% + 1)

2. Membership

- a. Fifty-Six (56) Members
- b. Thirty-two (32) Members present & on Zoom
- c. Twenty-Seven (27) Good Standing & Can Vote (Present)
- d. Required to Conduct Business – Seventeen (17) (50% + 1)

B. Agenda

1. Posted online in Private Chat Group for BoD and Membership to view

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the September General Membership Minutes will be during the Membership part of combined meeting.

II. Reading of the Minutes

A. February Meeting Minutes were combined.

1. Board approved in email / board chat group.
2. Motion made to approve Membership portion of the minutes by Slim Daddy, 2nd Lennox approved.
3. Minutes will be posted on website and in private chat room.

III. Board Reports

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Reign XVI Monarch voting will take place March 30th in Tulsa & OKC 3 – 7 pm
 - a. Tulsa – Joey, Lennox, Jay, Wendel, Tapioca & LaShay
 - b. OKC – RazerWulf, Hunter, Mr. Hyde, Jekyll
2. The Five (5) Candidates are each doing a community event. They have each already hosted a Fundraiser during Reign XV.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Reaching out to Corporate Sponsors for Coronation with no reply back.

C. **Secretary** (e) – Steven Dormont aka Scotty

1. P.O. Box:
 - a. Monthly check from Target (from Ian) was received and Scotty deposited it into bank account.

THE IMPERIAL COURT OF ALL OKLAHOMA

2. Board Chat Group:

- a. A vote was taken February 17th to dispense with the \$250 requirement for each Monarch Candidate. They will host joint fundraisers and each of them will do a community event, during Candidate Season. Motion made by Jim 2nd Ian approved. Copy of vote saved to Secretary Book.

D. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:

- a. Copy of Statements sent to Board as of 2.29.24
- b. *See attachment 1* for Treasures Financial Report as of 3.8.24

2. Coronation Tickets & Raffle Tickets:

- a. Need to push all ticket sales at all events and during out-of-town travel.
- b. No at the door tickets
- c. Need total number of tickets for hotel meals by March 22nd.

Motion made by Jim to approve report 2nd Ray BoD Approved.

E. Member-at-Large (ne) – Alex Norris aka Brooke Lynn Starz Tarclure & Ray Stephens aka Big Pup RazerWulf (Alex)

1. Thanked everyone for showing up to “All in the Family” candidate show
2. Asked for photos for Coronation Program to be sent by March 20th.

(Razer)

1. Asked everyone to help with getting donation, baskets etc. for auction items.
2. We need to work on getting the community support our organization.

F. Dean of the College / Dowager Monarchs XIV (ne)

Emperor XIV – Paul McClure aka Eric’Shun Tarclure

Empress XIV – Jeff Tarwater aka Morganna Pheeling

(Paul)

1. All requirements were met by Monarchs and Royal Family need to add Monarch Ball requirement met.

G. Monarchs XV (ne)

Emperor XV – Jim Scudder-Barfield aka Daddy Jim Scudder-Whorez and

Empress XV – Ray Wilkins aka Lottie Dah

(Ray)

1. Nothing to report till membership part of meeting.

(Jim)

1. Repeated the same - noting to report till membership portion of meeting.

H. ICP’s (ne)

Imperial Crown Prince – Triton Scudder Paige

Imperial Crown Princess – Kitty Scudder Quinn

(Triton)

1. Nothing to report

IV. Committee Reports

A. **Pride** - Alex Norris aka Brooke Lynn Starz & Jordan Murphy (aka Jekyll VanHellsing) (Alex)

1. Pride Dates:

- a. Owasso – September 15th
- b. OKC – May 31st – June 2nd
- c. Broken Arrow Pride Set for May 25th
- d. Muskogee Pride – looking for more information
- e. Tulsa – waiting on dates

THE IMPERIAL COURT OF ALL OKLAHOMA

(Jordan)

1. All floats need fire extinguishers, especially at OKC Pride

B. Coronation XV - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Upcoming meetings
 - a. March 3rd on Zoom
 - b. March 31st on Zoom for full membership.

C. PnP – Alex Norris aka Brooke Lynn Starz and

Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

(Joey)

1. Nothing to report till committee starts back up in May.

D. Outreach Committee – Ray aka Lottie Dah

1. Next event March 24th – Time and location TBA

E. Reign Secretary (ne) – Kilby Duncan aka Ruby Jo Dawn Tarclure

1. Nothing to report

F. Media Team – Veron “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

(Joey)

1. Nothing talked about.

V. Old Business

A. Coronation XVI Awards given out by Membership:

1. Membership voted on the following awards winners to be announced at Coronation XVI
 - a. James Murray Community Spirit Award nominees were:
Youth Services of Tulsa, King and Queen of Tulsa Pride Pageant
 - b. Pride Award nominees were:
H.O.P.E., King and Queen of Tulsa Pride Pageant, Tulsa Eagle, District Hotel, Cruise-N Club
 - c. Court Members of the Year Award nominees were (Top two (2) members will be winners):
Alex Norris (Brooke Lynn Starz), Johnny Napihaa (Aqua Regina Fontaine),
Dayna VanHauen (Kitty Quinn Scudder Khrystian), Mike Murphy (Mr. Hyde),
Elizabeth Morris (Tapioca Jo Scudder Tarclure), Lyndsay Murray (Lennox Sage Tarclure),
Kilby Duncan (Ruby Jo Dawn Tarclure)
 - d. Entertainer of the Year: Nominated by Monarchs and voted on during Coronation Weekend

VI. New Business

A. Corpus Christi Ad:

1. Full page \$150 / half page \$100
2. Motion made by Razer to do half page ad; 2nd Jim BoD Approved

B. Reign XVI Open Board Position:

1. Nominations were taken for the following positions with voting to take place at April’s Reign XV Close-Out Meeting:
 - a. President (2-year term): Joey Scudder-Barfield, Alex Norris
 - b. Secretary (2-year term): Jordan Murphy
 - c. Member at Large (1-year term): Johnny Napihaa, Mike Murphy, Alex Norris
 - d. If needed Vice President (last year of a 2-year term): Ray Wilkins

VII. Open Forum

A. Candidates (Ray):

1. Work together, the community and other courts are watching.
2. Fair Campaign Season, with no agendas you are working for the community.
3. Contact Ray or Jim if any candidate or member has issues.

THE IMPERIAL COURT OF ALL OKLAHOMA

Membership Meeting

VIII. Called to Order at 2:55 pm

IX. Court 101

A. Nothing presented

X. Reign XV Updates

(Lottie)

1. Fort Worth Production Number rehearsal after meeting
2. Oklahoma Production Number for first set – Private message Ray if you would like take part.

XI. Events – Reigning Monarch(s)

(Lottie)

A. Upcoming ICAO Events:

1. March 23rd - Candidate Shows @ White Crow
2. March 29th - James Murray Memorial Follies @ Tulsa Eagle
3. March 30th - Monarch Voting (Tulsa / OKC) 3 – 7 PM
4. April 4th – 7th - Coronation XVI Weekend
5. May 11th – Investitures/Divestitures (tentative OKC)

B. Upcoming ICS Events:

1. March 15th – 17th - Ft Worth Coronation
2. March 30th - Fort Worth Investitures
3. April 19th – 21st – Corpus Christi Coronation
4. May 3rd – 5th – Phenix Coronation
5. May 24th – May 26th – San Antonio Coronation

C. Non-ICAO/Community Events:

XII. Open Forum

A. Get tickets purchased

XIII. Upcoming Meeting Dates

- A. **Reign XV Close-Out Meeting** - April 14th @ 1:30 pm – Tulsa
- D. **Reign XVI Combined Meeting** – May 5th @1:30 Downtown Tulsa Library

XIII. Adjournment

A. Motion made to Adjourned by Jim; 2nd Jeff @ 3:03 pm.

****LEGEND****

- (e) – executive board member
(ne) – non-executive board member
(nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

Secretary Signature: Steven Dormont

Minutes approve in emails by the Board – 3.20.24

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

ENDING 3/8/2024

Reign # 15



Account Balances

\$15,865.30	Checking Balance	AS OF 3/8	
\$2,574.41	Savings Balance	AS OF 3/8	
\$ 400.00	CASH ON HAND		
\$18,839.71	TOTAL ALL FUNDS		

FUND Balances

General Fund:	\$6,002.26
Coronation Fund:	\$7,660.00
Travel Fund:	\$893.39
Clogger Bill Fund:	\$4,284.06
TOTAL	\$18,839.71

Financial Activity

Inbound	Outbound
Received: \$ 3,084.64	Expenses: \$ 145.33
Dues / Applications: \$50.00	Fees:
Interest Earned:	Reimbursed:
Refunded:	Refunded:
	Disbursed:

Disbursements

Date	Amount	Beneficiary
------	--------	-------------

Notes

TRAVEL FUND DISBURSEMENTS:
NONE

EXPENSES:

QUICKBOOKS 2/8/2024	\$ (30.00)
WALMART 2/12/2024	\$ (6.43) *supplies for show*
UHAUL 2/14/2024	\$ (78.90)
QUICKBOOKS 3/8/2024	\$ (30.00)
	<u>\$ (145.33)</u>

EVENT TOTALS:

FETISH BALL 2/10/2024	\$ 1,069.65
MONARCH BALL 2/17/2024	\$ 1,216.90
COUNTRY BDAY 2/18/2024	\$ 235.60
OKLAHOMA TURNABOUT 2/23/2024	\$ 407.49
IAN TGT CAF DONATION 2/16/2024	\$ 60.00
TRITON FB BIRTHDAY 2/16/2024	\$ 50.00
IAN TGT CAF DONATION 3/1/2024	<u>\$ 45.00</u>
	\$ 3,084.64

CORONATION:

AD SALES	\$ 1490.00
TICKET SALES	\$ 4515.00
MEMBER TICKETS	\$ 1350.00
RAFFLE TICKETS	<u>\$ 305.00</u>
	\$ 7660.00

THE IMPERIAL COURT OF ALL OKLAHOMA

MEETING MINUTES 4/14/2024

Reign XV Close Out Meeting

Tulsa County Library Downtown Tulsa

I. Call to Order

@ 1:36 pm

A. Quorum – Y

1. BoD

- a. Eleven of Twelve (11/12) Reign XV Board Members are present or on Zoom.
- b. All Eleven (11) Good Standing & Nine (9) Can Vote – (Three (3) positions is none voting)
- c. Four (4) incoming Reign XVI Board Members are present or on Zoom and all have voting rights.
- c. Required to Conduct Business – Seven (7) (50% + 1)

2. Membership

- a. Fifty-Seven (57) Members
- b. Thirty-Three (33) Members present & on Zoom
- c. Thirty-One (31) Good Standing & Can Vote (Present)
- d. Required to Conduct Business – Seventeen (17) (50% + 1)

B. Agenda

1. Posted online in Private Chat Group for BoD and Membership to view

C. Announcements

1. This meeting is being streamed on ZOOM. Please refrain from crosstalk and please speak loudly and clearly.
2. ICAO Members in attendance are asked not to interrupt the meeting with questions until the floor is opened or if they are asked a question.
3. Virtual Meeting attendance is being recorded. Those with the ability to vote were announced on FB Messenger group chat.
4. Details from the closed Board Meeting will be discussed at end of Membership part of combined meeting
5. Approval of the March General Membership Minutes will be during the Membership part of combined meeting.

II. Reading of the Minutes

A. March Meeting Minutes were combined.

1. Board approved in email / board chat group.
2. Motion made to approve Membership portion of the minutes by Philip, 2nd Wendel approved.
3. Minutes will be posted on website and in private Facebook group.

III. Board Reports

A. **President** (e) – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

1. Reign XVI open BoD position will be voted on later in this meeting
2. As Ball Coordinator, thanked everyone for helping out at Coronation XVI especially Dragon & Dragoness whom were amazing in Hospitality.

B. **Vice President** (e) – Jeff Tarwater aka Morgana Pheeling Tarclure

1. Nothing to report as V.P.
2. As out going Dowager, Thanked everyone for help in Hospitality and again Dragon / Dragoness

C. **Secretary** (e) – Steven Dormont aka Scotty

1. P.O. Box:
 - a. Haven’t checked it since Coronation XVI, Box should be up for renewal this month as well.

THE IMPERIAL COURT OF ALL OKLAHOMA

2. Business Cards:

- a. We are out and it's time to reprint what we have or design new ones and print. Joey said he would look into issue.

D. Deans of the College / Dowager Monarchs (ne)

1. Outgoing

Emperor XIV – Paul McClure aka Eric' Shun Tarclure
Empress XIV – Jeff Tarwater aka Morganna Pheeling
(Paul)

- a. Nothing to report. Great time at Coronation XVI Weekend.

2. Incoming

Emperor XV – Jim Scudder-Barfield aka Daddy Jim
Empress XV – Ray Wilkins aka Lottie Dah
(Ray)

- a. Will talk later in meeting

E. Member-at-Large (ne) – Alex Norris aka Brooke Lynn Starz Tarclure & Ray Stephens aka Big Pup RazerWulf (Razer)

1. Pleasurer holding this position for the past 2 years. Good Luck to the next Member at Large (Alex)

1. Congratulations to Lottie & Jim for a great Reign
2. Congratulations to the new monarchs Triton & Kitty and all the award winners during Coronation

F. Treasurer (e) – Ian Williams

1. Bank Statements & Financial Report:

- a. *See attachment 1* for Treasures Financial Report – Reign XV Close Out

2. Coronation XVI:

- a. *See attachment 1* for totals of: Ticket Sales, Raffle Tickets, Ads, Donations
- b. Reign XV Monarchs have \$11,000 left to divest May 11th
- c. Reign XVI Monarchs have \$10,000 to split for Traveling during the reign.
- d. Believe this is the biggest amount raised in court history and biggest amount to divest.

Motion made by Alex to approve report 2nd Josh (Triton) BoD Approved.

IV. Committee Reports

A. Coronation XVI Recap - Ball Coordinator – Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan (Jim)

- a. Heard nothing but praise, most organized Coronation on the circuit and well ran (Lashay)
- a. Trans Coffee Talk – Needs its own space to hold meeting. (Ian)
- a. Thanked Lennox for staying up late to cut money all weekend. (Ray)
- a. Need to check on BoD members more often and delegating more duties not to overdo one's self.
- b. More help breaking things down in Ballroom and Hospitality, maybe even in shifts to let people change out of formal attire.
- c. Told by others ran smoothly, fun and well organized.

B. PnP – Alex Norris aka Brooke Lynn Starz and

Vernon “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan

(Joey)

1. Next Meeting tentatively set for May 21st

THE IMPERIAL COURT OF ALL OKLAHOMA

C. Pride - Alex Norris aka Brooke Lynn Starz & Jordan Murphy (aka Jekyll VanHellsing) (Jordan)

1. Pride Dates:
 - a. OKC – May 31st – June 2nd \$150 fee for Parade. Will vote on this next meeting
 - b. Tulsa – Moved from June to October

D. Outreach Committee – Ray aka Lottie Dah

1. Upcoming events:
 - a. 1st event after Investitures
2. More events this reign in OKC

E. Web & Media Team – Veron “Joey” Scudder-Barfield aka Keri Jo Scudder-Allan (Joey)

1. Reign XVI's PnP's & Bylaws have been posted on website.

F. Reign Secretary (ne)

1. **Outgoing** - Kilby Duncan aka Ruby Jo Dawn Tarclure
 - a. absent – nothing to report
2. **Incoming**
 - a. Scotty will be staying on to help new Secretary with Attendance and Membership

G. Minister of Protocol (ne)

1. Bringing the position back after Reigns of not having one. More in new business.

V. Old Business

A. None

VI. New Business

A. Open BOD Position Vote:

Each nominee was given time to say why they wanted the position and what they would do in the position before votes were taken.

1. President
 - a. Nominees: Joey Scudder-Barfield & Alex Norris
 - b. Winner: Joey Scudder-Barfield
2. Secretary
 - a. Nominee: Jordan Murphy
 - b. Voted in by acclamation
3. Member at Large
 - a. Nominees: Alex Norris, Neeko Naphiaa, and Mike Murphy
 - b. Winner: Mike Murphy
4. New Board Signed Oaths of Office for Reign XVI

B. Ads:

1. Phoenix
 - a. Full page \$125 / Half page \$75
 - b. Motion by Josh (Triton) 2nd Jim to do Full page BoD Approved
2. San Antonio
 - a. Full page \$125 / Half page \$100
 - b. Motion made by Ray 2nd Jim to do Full page BoD Approved

C. Court T-Shirts

1. Discussion was heard about a new vendor and getting court shirts and reign shirts
2. Cost was also talked about and it was mentioned Court dues cover a court shirt and to make size needed on membership form.

THE IMPERIAL COURT OF ALL OKLAHOMA

3. Specialty shirts (polos and reign shirts) are at members' own expense. Customization with names is an extra charge. Members will pre-pay the ICAO and then a bulk order will be made.

Motion made to move forward with new t-shirt vendor by Joey, 2nd by Ian Bod Approved

D. Protocol

1. Ministers of Protocol were appointed – LaShay DiMarco & Mike Murphy
2. Changes in the submission process were also talked about: Website has a link for members to submit protocol. Members are responsibly to submit their own protocol using the website link. If you don't submit own protocol you will not be added to the protocol submitted to the out-of-state event by the MoP.
3. Protocol due for the following:
 - a. Corpus – 5 pm 4/16 (4/18 submit date)
 - b. Phoenix – 5 pm 4/26 (4/28 submit date)
 - c. San Antonio – 5 p 5/15 (5/17 submit date)

E. Court Stewards (Storage and History items) – Dragon and Dragoness

1. Promissory Note will be filled out for all items removed from Storage for events or for the full reign.
2. Will be collecting History files items and updating our history (photos, awards, articles, special emails, etc)

VII. Reign XV Monarchs Last Words

1. Empress XV Lottie Dah (Ray):
 - a. Raised over \$36,000 this reign
 - b. Thanked Wade for bartending and using his own stuff.
2. Emperor XV Daddy Jim:
 - a. 63 events this reign (social and fundraisers)
 - b. Thank you everyone, Huge thank you to Ball Coordinator – Keri Jo

VIII. Reign XVI Monarchs Words

1. Empress XVI Kitty Quinn Khrystian (Dayna):
 - a. Heard lots of great things about our court and want to hear from membership with ideas.
 - b. More volunteering and out and about community events this reign.
2. Emperor XVI Triton Scudder-Paige (Josh):
 - a. Want to branch out more around the state into other cities outside of Tulsa / OKC
 - b. More positive hearts and less negative issues this reign
 - c. Big thank you to Morganna for the Hospitality food

IX. Events

A. Upcoming ICAO Events:

1. May 11th – Investitures/Divestitures (Ledo Lounge OKC)
2. May 31st @ Tulsa Eagle (open)
3. Start turning in Event Proposal Forms at next meeting

B. Upcoming ICS Events:

1. April 19th – 21st – Corpus Christi Coronation
2. May 3rd – 5th – Phenix Coronation
3. May 24th – May 26th – San Antonio Coronation

C. Non-ICAO/Community Events:

X. Open Forum

- A. Question about getting new sashes for next candidate season

THE IMPERIAL COURT OF ALL OKLAHOMA

XI. Upcoming Meeting Dates

- A **Reign XVI Combined Meeting** – April 28th @1:30 pm Downtown Tulsa Library, Tulsa
- B. **Reign XVI Combined Meeting** – June 9th @ 1:30 pm Evolve Church, OKC

XII. Adjournment

- A. Motion made to Adjourned by Jim; 2nd Jeff @ 3:15 pm.

****LEGEND****

- (e) – executive board member
- (ne) – non-executive board member
- (nv) – non-voting

BoD President Signature: Vernon “Joey” Scudder-Barfield

BoD Secretary Signature: Steven Dormont

Minutes approve in emails by the Board – April 21,2024

THE IMPERIAL COURT OF ALL OKLAHOMA

ATTACHMENT 1



The Imperial Court of All Oklahoma

Treasury Report

CLOSEOUT REPORT 4/14/2024
Reign # 15



Account Balances				
\$24,638.72	Checking Balance		14-Apr	
\$2,579.43	Savings Balance		14-Apr	
\$ 9,859.00	PENDING ZEPHY		*will deposit on 4/15*	
\$31,177.17	TOTAL ALL FUNDS			

FUND Balances				
General Fund:	\$12,893.11			
Coronation Fund:	\$4,000.00		CORONATION 17 START	
Travel Fund:	\$10,000.00		REIGN 16	
Clogger Bill Fund:	\$4,284.06			
TOTAL	\$31,177.17			

Financial Activity				
Inbound		Outbound		
Received:	\$ 39,628.05	Expenses:	\$ 18,177.99	
Dues / Applications:		Fees:		
Interest Earned:		Reimbursed:		
Refunded:		Refunded:		
		Disbursed:		

Disbursements

Date	Amount	Beneficiary	
HOPE	3/6/2023	-416.31	
VETS	11/21/2023	-300.60	REIGN 15 GRAND TOTAL 36438.92
BIKES FOR KIDS	12/9/2023	\$100.00	
TULSA YOUTH SVC.	12/28/2023	-838.38	
NICOLE VOTE	3/11/2024	-500	*NOT YET DISBURSED*
TULSA YOUTH SVC.	3/11/2024	-3000.00	*NOT YET DISBURSED* *REMAINING BAL TO DIVEST \$10000*

EXPENSES:

3/11/24 TARGET ---	\$13.67 (NEW LOCKS FOR BOXES)
3/19/24 IN CUSTOM CRAFT AWARDS --	\$360.00
3/20/24 AMAZON (FRAMES FOR TABLE)	\$143.20
3/20/24 ALPHA AWARDS (HOA)	\$151.48
3/22/24 JUBILEE LIQUOR	\$51.56
3/25/24 AMAZON (FRAMES AWARDS)	\$128.32
3/26/24 DOCUCOPIES (PROGRAMS)	\$529.54
3/29/24 TARGET (SUPPLIES)	\$6.49
4/1/24 AMAZON (FRAMES AWARDS)	\$32.22
4/1/24 COSTCO (HOSP.)	\$78.07
4/4/24 OFFICE DEPOT (SIGNS FOR XVI)	\$7.51
4/4/24 TROPHY AND PLAQUE (MEDALLION)	\$27.13
4/4/24 OFFICE DEPOT (RUSTY PIC)	\$29.29
4/4/24 SAM'S (HOSP)	\$710.50
4/4/24 TARGET (HOSP)	\$92.28
4/4/24 RENAISSANCE TULSA (F&B)	\$12069.52
4/5/24 DOLLAR TREE (BALLROOM)	\$16.34
4/5/24 WALMART (HOSP)	\$79.32
4/5/24 SAM'S (HOSP)	\$151.01
4/5/24 SHERIDAN LIQUOR (HOSP)	\$152.89
4/5/24 TARGET (HOSP)	\$173.39
4/6/24 TARGET (HOSP)	\$69.64
4/8/24 TARGET (HOSP)	\$34.64
4/8/24 1ST WINE (HOSP)	\$85.64
4/8/24 CIGS (VICTORY)	\$170.00
4/8/24 TARGET (GIFT CARD RAFFLE)	\$206.00
4/9/24 RENAISSANCE TULSA (F&B)	\$247.02
4/10/24 RENAISSANCE TULSA (ROOMS)	\$529.04
4/11/24 RENAISSANCE TULSA (ROOMS)	\$1727.88
4/12/24 U-HAUL	\$78.80
TOTAL	\$18177.99

EVENT TOTALS:

ALL IN THE FAMILY 3/9/2024	\$ 371.00
CASINO ROYALE 3/23/2024	\$ 468.95
POLLIES 3/29/2024	\$ 694.10
NICOLE VOTE 4/6/2023	\$ 500.00
SUE BENEDICT 4/6/2023	\$ 3,000.00
TOTAL	\$ 7,034.05

CORONATION:

TICKET SALES	\$ 17204.00
MEMBER TICKET	\$ 2830.00
RAFFLE	\$ 420.00
ADS	\$ 1990.00
DONATIONS	\$ 100.00
TOTAL	\$ 22594.00

TRAVEL FUND XVI:

OOT/COMMAND/BEARD/ MISC	\$ 5467.00
SHOT PARTY	\$ 511.00
VICTORY SHOW	\$ 4022.00
TOTAL	\$ 10000.00