

Imperial Court of All of Oklahoma, Inc.
Combined Board of Directors / General Membership Meeting
OkEq Tulsa
Sunday, September 12, 2021

I. Determination of Quorum, and Call to Order:

Called to order at 1 pm by President Ray
Agenda passed out and approved; Sign in sheet passed around

II. Court 101:

A. Event Proposal Process

Ray:

- a. Reminded everyone forms need to be turned in to BOD 4 weeks prior to event
- b. Need to get Monarch approval before sending to the BOD

III. Consent Agenda:

A. President BOD Report (Ray aka Emperor XI, Ray Roxxstarr Stone):

- a. Proposed budget for Coronation XIV due in October
- b. Need to get Coronation Committee together to work on budget
- c. We will be discussing PNP changes under new business
- d. Protocol needed for Dallas Coronation and don't forget about the COVI-19 protocol they sent out
- e. Dallas Coronation Ad is due this Wednesday and is free

Motion made to approve report 2nd Jim, approved

B. Vice-President's BOD Report (Daddy Jim):

- a. Looking into a new charity for Military Ball – Northeast Oklahoma Veterans,
 1. They fly all vets to D.C. to visit
 2. Turned in paperwork show they are a Non-Profit to Secretary Scotty

Motion made to approve report by Ray 2nd Jeff, approved

C. Treasurer BOD Report (Lyn aka Lyndsey K):

- a. Reported from a zoom call – not in person at meeting, sent report to BOD after meeting was over
- b. Will have a bank statement available at future meetings as requested
- c. Account Balances:

Operations: \$7,420.76

Charity acct: 2, 039.17

Coronation acct: \$3,000

Legacy Endowment Fund: \$5,47.31

PayPal: \$1,162.18

Empress Travel (\$5000.00): \$734.36 for Austin Coronation / Dallas Candidate Announcements
Has \$4,265.64 left

d. Financial Activity:

1. Inbound: \$470 from Disney Show (75/25 split Grateful Day Foundation / ICAO General Fund)
\$60 from 3 Membership Applications (2nd quarter dues reduced \$5)

2. Outbound: PayPal fees: \$5.04

Disbursed \$4,861.00 Other Options (check finally cleared)

e. New Financial Forms available soon to get reimbursement, budget request, etc....

f. Plans to distribute checks as need only at meeting

g. Urged everyone to bring in spare change for the Change for a Change Box and would like to see those boxes at every event

h. work in on some FUN shirt / mask ideas for members to wear when out in public and draw attention to our court and maybe raise some extra money as well.

i. Mention that anyone can reach out to Lyn anytime not just for Treasurer stuff but anything

Motion made to approve report by Ray 2nd Jeff T, approved

D. Secretary's BOD Report (Scotty):

- a. August Meeting Minutes are posted on the website and were emailed to membership
- b. 38 paid members
- c. Need the following Event Proposal Forms:
 - Jello Shots at Frankie's Sept 17th / Beer Bust at Frankie's during OKC Pride Sept 23/24
 - Oct and Nov events: Monarch Ball, Hearing Voices, Military Ball (have the Oct Halloween Show)
 - Rayna spoke up and said she had some of these and would turn them over at the end of the meeting
- d. Working on updating the website with more information as per conversations. Please visit the site (calendar page) for all upcoming events that include who to contact for more information
- e. Will be working with Lyn on getting the missing Annual Reports finished
- f. Gave Dean Jeff G and Empress Rayna a copy of what was left over from Coronation XIII Hospitality and is now in storage at my house so they can work on the budget

Motion made to approve report by Ray 2nd, Jim approved

E. Member at Large BOD Report (Jeff T aka Morganna Pheeling Tarwater):

- a. Working on recruiting new members
- b. Working with Empress Rayna on more outreach projects

Motion made to approve report by Ray 2nd Rayna, approved

F. ICP's BOD Report (Paul aka Eric Shun and Jeff T aka Morganna Pheeling Tarwater):

Paul:

- a. Morganna and I are going to Dallas Coronation

Jeff T:

- a. Still feeding the Youth Services of Tulsa youth, money coming out the Legacy Endowment Fund

Motion made to approve both reports by Ray, 2nd Scotty Approved

G. Deans BOD Report (Emperor XII, Jeff Germany):

Jeff G:

- a. The Royal Family and Monarch are meeting their requirements
- b. Welcomed Triton for being elevated to Prince Royale

Motion made to approve report by Ray 2nd Jim, Approved

H. Monarch BOD Report (Absolute Empress XIII, Rayna Over aka Frank):

- a. Thanks everyone for showing up and supporting the Heroes show last night at Tulsa Eagle
- b. Explained how the process for the lineup worked last night
 - 1. Turn in songs prior to show, email to Rayna
 - 2. Music checked to make sure it works and downloaded to flash drive in order of the lineup
 - 3. Flash drive with lineup sheet given to DJ

c. Upcoming Events:

- 1. Jello Shots at Frankie's – Sept 17th
- 2. Beer Booth at Frankie's – Sept 23rd/ 24th
- 3. Dallas Coronation Weekend – Oct 1st – 3rd
- 4. Monarch Ball Weekend – Oct 8 – 10th
 - 8th – Noon to Sunset: Jello Shots at hotel pool
 - 8 – 9:30 pm: Mini show at Frankie's
 - 9th – TLR 6 – 10 pm Monarch Ball
 - 11 pm – close we get ½ the cover
 - 10th – Noon to Sunset - Jello Shots at hotel pool
- 5. Halloween Show at Tulsa Eagle – Oct 22nd
- 6. CLJ's in Tulsa was on zoom explaining first Friday of each month availability and Military Ball on Nov 5th
- 7. Gospel Show with Italy & Daniel Starr host at Frankie's – Nov 13th
- 8. Hearing Voices (all live singers) at Tulsa Eagle - Nov 24th

- d. Working with Randall on the Leather Guard issue

Motion made by Ray to approve report 2nd Scotty, Approved

IV. Old Business:

A. Storage Unit:

- a. Jim looking into the issue
- b. It was mentioned we might need a climate-controlled unit

V. New Business:

A. Trevor's Request for a Proclamation:

- a. Pros and Cons were discussed on the issue to allow Trevor to make a proclamation to title his life partner
- b. Rayna to work on a proclamation to solve this issue and future issues

B. Request by Keri Jo:

- a. An email was received by the BOD on September 10th from Keri Jo to rescind the part of a previous email resigning duties as Dowager. Only to resign as the Dean of the College / E&E Council
(Email saved in the Secretary files)
- b. After discussion a motion was to table voting on the issue by the BOD 2nd Rayna, Approved

VI. Committee Reports:

A. PNP / Bylaw Committee (Joe aka Keri Jo Chairperson):

- a. See attached PNP changes that will begin start of Reign XIV
- b. Motion was made to approve suggested PNP with some additions made 2nd by Jeff T Approved

VIX. Open Forum:

A. Members of the Month (Absolute Empress XIII Rayna Over):

- a. July: Elizabeth Morrison
- August: Scott Brown (aka Miranda Ray)

B. Ray Stephens (aka Razor Wulf) Concerns:

- a. Spoke about since joining the group he has seen nothing but issue after issue, No Fun being put into the court
- b. Discussion was heard by other members present in agreement

C. Event Forms:

- a. The following Event Proposal Forms were turned in approved by Absolute Empress XIII Rayan
 1. Jello Shots – Sept 17th at Frankie's
 2. Beer Booth – Sept 23rd & 24th at Frankie's
 3. Sock Drive for Oct
 4. Gospel Show – Nov 13th at Frankie's

Meeting adjourned – 3:18 pm

Next Meeting – TBA

Ray Wilkins
President, Board of Directors

Scotty Dormont
Secretary, Board of Directors

Approved in Email: September 19, 2021

signed copies of the minuets will be saved with the Reign XIII files

PNP Changes approved by BOD

Titles

- 5.1 The use of the honorary titles in protocol shall be at the sole discretion of the monarchs upon whom they were conferred.
- 5.2 Beginning with the first Reign all members of the Royal Family will hold the same number in their title. If the title is vacated, the person stepping up (if chosen) will continue with the same number so that all the Monarchs and Royal Family will have the same number for the Reign.
- 5.3 Any Monarch or Royal Family member who allows a lapse of membership dues, will be asked to resign their position, at which point all Court property must be returned to the BOD. They may not walk or be recognized at any in or out-of-state function until dues are paid, and good standing is re-established.

Crowns - Moved from Section 12 & Renumbered

- 5.4 The Ceremonial Crown Jewels - of Philip the 1st will be used only during the swearing in of new Monarchs
 - A) The Emperor/ Empress State Crown will be passed from Reign to Reign.
 - B) No Reigning or Past Emperor may have a crown exceeding a height of 6 inches – excluding the Emperor Emeritus.
 - C) No Reigning or Past Empress may have a crown exceeding a height of 10 inches – excluding the Empress Emeritus.
 - D) No Reigning Monarchs may wear a crown of yellow gold unless they have successfully completed a reign within the ICAO or another Court.
- 5.5 The State Crowns of the Imperial Crown Prince and Princess will be passed from Reign to Reign. Crowning of the Imperial Crown Prince and Princess will take place at Investitures unless otherwise approved by the BOD.
 - A) ICP crowns shall not exceed a height of 4 inches.
 - B) ICP's may not wear crowns beyond the reign they served as ICP unless they have received the lifetime title of "ICP for Life."
 - C) ICPs with the lifetime title "ICP for Life" may wear a crown of gold. This crown must be gifted by the bestowing monarch or personally purchased. The ICAO is in no way responsible for these crowns.
- 5.6 Reigning and Past Monarchs may purchase a step-down crown of their choice to be re-crowned with during the Coronation Ceremony. The personal crown must follow the guidelines for crowns set forth herein.
 - A) Monarch candidates may purchase a crown of their choice to be crowned with during the Coronation Ceremony. However, candidates do this at their own risk with the understanding that they may not be elected.
- 5.7 A Reigning Monarch may bestow a crown to the **ICPs and** the Prince and Princess Royale at their own expense. **ICP crowns must meet the requirements listed in 12.2.** PR crowns must be smaller than the those of the station above not exceeding a height of 3 inches. These crowns may only be worn during the reign bestowed except in the case of a lifetime title.
- 5.8 Crowns may only be worn by members of the Royal Family, Former Monarchs and Lifetime ICP's & PR's.
- 5.9 The ICAO is in no way responsible, financially or otherwise, for any damages, theft or misplacement of personal crowns.

Section VI – Authority and Responsibilities of the Royal Family

6.1 The Royal Family shall consist of Reigning Emperor and Empress, Imperial Crown Prince and Imperial Crown Princess, and the Prince and Princess Royale.

6.2 The Reigning Monarch(s) and Royal Family will adhere to and follow the Bylaws and PNP's of the I.C.A.O.

6.3 The Reigning Monarch(s), Imperial Crown Prince and Princess will each attend all meetings and in state functions of the I.C.A.O. and the BOD, unless otherwise excused by a Board member.

6.4 Reigning Monarch(s)

A) There shall be no limit on the number of Proclamations made by the Reigning Monarch(s) during their Reign.

B) 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. (Proclamations are covered in Section XVI).

3) There shall be no limit on the honorary titles the Reigning Monarch(s) shall confer on Court members in and out-of-state, or friends of the Court. Monarchs are required to notify the BOD of such titles for PR purposes.

4) Formal line titles shall be limited to the guidelines listed in Appendix C.

C) The Reigning Monarch(s) will do at least four (4) functions individually and a minimum of two (2) functions jointly of positive monetary value to the I.C.A.O.

1) An event of monetary value may consist of but not limited to: Entertainment, Sales and Auctions - with an income minimum of One Hundred (\$100) with extenuating circumstances to be taken into consideration by the BOD.

REVISION – ADDITION – & RENENUMBERED

1) An event of positive monetary value may consist of but not limited to: Entertainment, Sales and Auctions - with an income minimum of one-hundred dollars (\$100) with extenuating circumstances to be taken into consideration by the BOD. The cost of any expenditures must be deducted from the final total raised.

2) Joint Events – Any event that is held jointly between two (2) or more persons, will increase by one-hundred dollars (\$100) per additional person. Ex. A joint event with 2 persons is \$200, 3 persons is \$300, etc.

3) Any budget for an event and any new venues or new charities must be approved by the BOD.

4) Reigning Absolute Monarchs will do a minimum of six (6) functions of positive monetary value to the I.C.A.O.

D) The Reigning Monarch(s) will each attend at least four (4) or more out-of-state functions during their Reign. These include but are not limited too - Coronations, Investitures and Balls. A State Function is determined by the Court and Reigning Monarchs sponsoring the events.

- 1) Reigning Monarch(s) are required to make one (1) appearance per quarter at a function other than ICS events. (i.e. Charitable Organizations, Pageantry, Social Organizations, etc.)
 - 2) Exercise appropriate dress for the event.
- E) The Reigning Monarch(s) will attend and participate in all events planned by members of the Royal Family and the I.C.A.O. unless otherwise excused by the BOD.
 - F) Obligations of the Reigning Monarch(s) must be met by the time the Screening Committee meets or approved by the BOD if obligations have not been met by that date.
 - G) A report will be presented at each Court meeting by the Reigning Monarch(s) for the purpose of updating the BOD and Membership, of their travels and upcoming calendar schedule.
 - H) The Reigning Monarch(s) will with the assistance of the Coronation Committee, College of Monarchs and Ball Coordinator 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.
 - ~~I) The Reigning Monarch(s) shall select and gather the Coronation Committee no later than seven (7) months prior to the annual Coronation Ball.~~
 - **Move to Section 12 – Coronation with Changes**
 - J) 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 approved budget without prior approval will be reimbursed to the Treasurer by the Reigning Monarch(s) or disciplinary action will be taken.
 - ~~K) A maximum of six (6) tickets to the Coronation Ceremony will be given at the discretion of the Reigning Monarch(s), but only after BOD approval. This will be included in the Coronation Budget.~~
 - **Move to Section 12 – Coronation with Changes**
 - L) No Reigning Monarch shall campaign for any individual running for elective title sponsored by the Court. A past Head of State shall have the same privilege as any other Court member and shall not be barred from actively campaigning for a person(s) running for elective office sponsored by the Court.
 - M) No Reigning Monarch has any temporary or permanent control of nor shall they be the sole person counting any cash monies or checks belonging to, given to or earned by the I.C.A.O. This shall include but not be limited to door receipts, 50/50 raffles, Coronation or Ball ticket sales, gifts or reconciliations from any host establishment or sponsor(s) of any I.C.A.O. event.
 - N) Special meeting of the BOD maybe called by the President or the Reigning Monarch(s).

Section XII – Coronation

New Addition and renumbering

- 12.1 The Coronation Committee shall convene no later than 7 months prior to the annual Coronation Ball. The core members of the Coronation Committee shall include, the Vice President, the Treasurer, the Dean(s) of the College, Dowager Monarch(s), and the Reigning Monarch(s).**
 - A) The Coronation Committee chairperson(s) shall be the Reigning Monarch(s).**
 - B) The Ball Coordinator will be appointed by the Reigning Monarch(s) and approved by the BoD. The Ball Coordinator shall serve as the liaison between the Committee and the BoD.**
 - C) The Coronation Committee will present an itemized Coronation Budget, broken down per event, to the BOD no later than six (6) months prior to Coronation weekend each year.**

12.2 The date of the annual Coronation will be the 2nd Saturday of April each year unless circumstances require change of date by discretion of the BOD. The following shall be Coronation events which may include but not be limited to: Hospitality (5 segments), In-Town Show, Vendors, Out-of-Town Show, Bus Tour (when financially practical), Coronation, Victory Brunch, Victory Shot Party, and Victory Show.

12.3 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:

- A) 5 segments of Hospitality usually ran by Individuals designated by the BOD will be:
Friday - day and late night, Saturday - breakfast, lunch and late night.
- B) The In-Town-Show - In state performers who have helped out during the Reign - tips may be kept.
- C) The Out-of-Town Show - Out of State Court Current Reigning Emperor and Empresses first, then ICP's and the Past Monarchs as time allows.
- D) Bus Tour - Candidates with the assistance of the Royal Family are placed in charge of hosting and monitoring all busses, by ensure all guests are safe, and make it back to the Host Hotel.
- E) Coronation Ceremony evening.
- F) Victory Brunch - Sunday morning.
- G) They will also secure a suitable venue for the Shot Party and Victory Show.

~~**5.10 The Reigning Monarch(s) are required to present a Coronation Budget broken down per event, to the BOD by August 15th or six (6) months prior to Coronation each year.**~~

- ~~**Stricken due to new 12.1**~~

12.4 Each Reigning Monarch (or an Absolute) will be granted a maximum of five (5) tickets to the Coronation Ceremony to be given at their discretion. This will be included in the Coronation Budget.

Crowns - MOVE IN ENTIRETY TO SECTION 5

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