

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on January 3, 2017 at 6:04 pm in Tulsa, Oklahoma.

Note: Before the meeting was called to order, all newly elected directors present paid their 2017 dues and are considered "In Good Standing."

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Jacob Will (Treasurer) Cody Bromley (Secretary), Lori Scholl (Member at Large), Chris Armistead (Member at Large) [2/3 majority present]

The following directors were absent: Ricky Myers (Vice President)

Guests

The following guests were present: Roger Graham, Denis Lane, Glenn Disher

The following trustees were present: Mason Robbins

Board Reports

President's Update - Josh

- Welcomed returning board members, new board members, and guests. Thanked everyone for interest and commitment to group. Expressed disappointment with 2016 season but looks forward to transition and opportunity in 2017. Said, "We're not going to take ourselves too seriously, but we're going to be really serious about what we do." Vows to return group to its basics: being loud, putting butts in seats and reaching out to the community.

Treasurer's Update - Jacob

- Year End Financials [Attached]
 - Reflects 2016 AGM costs but check to the TRFC has not cleared yet. AGM costs were higher than expected.
 - On the year's budget, the group spent about \$200 over budget.
 - Cash in hand is approximately \$804, with around \$300 earmarked for philanthropic "Flip The Pitch" service project related expenditures.
- 2016 taxable donation letters have been sent to individuals who made monetary or physical donations as required by law.

- Jacob and Cody need to get together to get Square/Cash sales entered into TaxCloud

Secretary's Update - Cody

- Current membership count (as of meeting time): 8
- Need to add Flip the Pitch sponsor information to website
- Would like to get scarf preorder / renewal message out this month.

Member-at-Large Update - Lori

- Thinks it was really alarming how much attendance dropped later in the season. Said, "We gotta figure out how to get that back."

Member-at-Large Update - Chris

- Thinks there is potential in this season. Looks forward to getting the word out. Said, "We need to be the group that keeps people interested."

Trustee Update – Mason

- Said last year was "an up and down year."
- Will be less involved in the day-to-day operations of the group as a trustee to help more with the bigger picture of the group. Hopes that when the group is ready that he can use his connections to do some fundraising for the organization.
- Encourages board to learn if people can receive matching donations from employers for volunteer time.

Guests & Committees Comments

- Roger Graham: Says he very encouraged by Chris Armistead joining the board because he feels the group can get "cliquey" at times and new people will help the group return to the basics.
- Glenn Disher: "If you're going to do it, go all in and try to be the best." Glenn is familiar with FC Cincy and says FC Cincy aren't who they are because they were already great, they're who they are because they had vision. Says casual fans like him like to see effort from the players and the supporters. Thanked the board for volunteering their time.

General Business

Old Business

- Service Project Sponsor Thank You's
 - 2016 board had decided to send thank you gifts to sponsors of Flip the Pitch but they were not sent before the board's term adjourned.
 - Cody volunteered to head up getting the thank you gifts sent out.
 - Josh will write thank you letter before end of the week.
- End of Year Survey
 - Cody needs to prepare final survey and send email link.
 - Survey will give option to enter in drawing for a 2015 Gibson Bardsley jersey

- Cody to have solution this week.

New Business

- MUFC Tulsa's request to join 83 United
 - The request is based on the idea that 83 United operates as an umbrella organization, which was originally the plan for the 83 United Independent Supporters Association. However, the Tulsa Roustabouts have operated as a non-profit using the legal name of 83 United and are viewed by governmental entities as one entity. While the original plan for 83 United and Tulsa Roustabouts was to be separate entities, it currently is not the case. Josh believes this case will require some time to figure out and his is launching an executive panel to tackle this. Josh is removing this topic from the board's agenda until the separation of 83 United and Tulsa Roustabouts can be better understood.
- Appointment of Trustees / Powers of Trustees
 - The issue at hand is related to the request by MUFC Tulsa. Josh has committed to working with Mason Robbins (co-founder of 83 United/Tulsa Roustabouts, author of the bylaws and 83 United trustee) on this issue to properly address this area and take this year to figure out how best to handle this. Josh believes that this is something that is not the responsibility of the board and is removing it from the board's agenda.
- Scarves
 - Design – In the past, board members have discussed “Art Deco” inspired designs for scarves. Cody has some ideas he'd like to put to paper. Not going to do a member-wide vote for design, instead the board will make final decision on design. Cody will provide a design to the board by Tuesday, January 10.
 - Sponsor – Jacob spoke briefly with Kyla Holderness of Empire Bar about her satisfaction with sponsorships in 2016. Kyla said she was very happy with what she got out of her sponsorship. Josh says he will follow up with her first to see if she is interested in sponsoring a scarf again this season.
 - Costs - We have used Ruffneck Scarves for all previous orders, Cody has explored other vendors in the past and found similar pricing. We have one lead on discounted scarves, but the pricing might only be available to American Outlaws chapters.
 - Quantity – Last year we sold 150 scarves before the first season match. Limited runs may be a good idea, but if we do too small an order we may leave people disappointed and force ourselves to need to do an expensive and time wasting second run.

MOTION by Jacob to set the quantity for an initial scarf order at 100 (second by Cody)

5 yay, 1 absent

- Alternative merchandise ideas
 - Noisemakers?
 - Bandanas, specifically large versions to fit larger heads.
- Meeting dates
 - Tentatively the first Tuesday of the month at Cyntergy with the exception of July.
 - Jacob would like to find more occasions to use this great space.
 - Cyntergy agreement information [Attached]
- Appointment of parliamentarian

- Board will solicit potential candidates for parliamentarian in an email to all members.
- Mason believes the most important thing is that it needs to be someone willing to read the bylaws and hold the board accountable to them.
- Smoke vs. Confetti
 - Josh and other board members believe that the USL is trying to phase out the use of smoke bombs and this is something we could choose to do on our own before it's forced on us.
 - Jacob says that right now we don't have the money for either smoke or confetti at this time.
 - Several board members believe that at this time we should stick with smoke
 - Josh says he will go to the team saying that we don't have money for smoke and that if they want smoke they may need to pay for it.
- Update financial accounts to reflect board changes
 - Josh and Jacob need to go the bank to add Josh to the account.
- Tifo Organization
 - Will discuss at a future meeting
- 2017 Membership cards (Cody)
 - Josh and other board members expressed their thoughts that cards may be too costly and not provide enough benefit.
 - Cody says he believes there is a value in quality cards, and that if we discontinue them we may not be able to get future sponsors willing to do member's only benefits without a way for them to verify someone's membership.
 - Cody has requested that he get updated pricing before the group makes a decision.
- Leadership Planning Retreat
 - The board has expressed a need for a multi-hour planning session to work on such areas as budget, tifo, branding, tailgates, sponsorships and team building.
 - Board has tentatively set a date of Sunday, February 19th from 10 a.m. to 6 p.m.
 - Venue is currently TBA, but group is interested in using the Cynergy community space.
 - Jacob said he will spearhead this and try to get a spot.
- Meat & Greet
 - Board is interested in hosting this event for the third year in a row.
 - Meeting is running long so discussions will be started among leaders on Slack.
 - Jacob and Joshua would like to make it more of a high value event by making it a combined season-ticket holder event. Josh says he'll approach Leigh about helping, with Lori involved in that. Josh will get a date from Brian Carroll.
- 2017 Budget
 - Jacob has included a draft budget. [Attached]
 - Jacob thinks a retreat time will be necessary to finalize budget.
- Sponsorship Levels
 - Jacob has included some ideas for offering a sponsorship packet with levels of ideas for possible donations. [Attached]
 - Jacob would like to have sponsors involved for every tailgate. Would like to go into the first match with a calendar on our website of tailgate events.

Closing

There being no further business, the meeting was duly adjourned at 7:50 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on February 7, 2017 at 6:08 pm in Tulsa, Oklahoma.

Note: Before the meeting was called to order, all newly elected directors present paid their 2017 dues and are considered "In Good Standing."

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer) Cody Bromley (Secretary), Lori Scholl (Member at Large), Chris Armistead (Member at Large) [2/3 majority present]

Guests

The following guests were present: Denis Lane

Board Reports

President's Update - Josh

- A T-shirt sponsorship is coming from Empire Bar with a couple strings attached. Kyla would like it to have something to do with the derby. Black and gold shirts with the Empire logo on the back between the shoulders.
- Whisky Dog – Interested in being a watch venue for the south side this year, especially week nights.
- Coach asked if the Roustabouts would put out a note to see if anyone was willing to house some trialists for a few days later this month. Cody expressed concern that this is an area that the team should probably be covering, and not fans. Josh says he will talk to Mike Melega before we move forward on a post.

Vice President's Update - Ricky

- Slack: Thinks it's great but needs to include more people
 - Cody has a plan for making it easy for new members to instantly join Slack & Facebook Group after paying their dues.
- Watch Party Sponsorship: Wondering if there's a cap on the number of watch parties a place should have at one place
- Wants to add chants to a chant list, and edit the list ahead of the season

Treasurer's Update - Jacob

- \$899.46 in accounts today
- Noted that we may need to do a delayed reimbursement for the scarf order due to its large cost, where a member of the board is reimbursed for the charge in multiple, delayed segments.
- (Monthly Account Summary Attached)

Secretary's Update - Cody

- Apologized for being behind on assigned tasks.
- Still needs to add Flip the Pitch sponsor information to website
- Will have membership signups live on the website this month.
- 2016 Member Survey has completed.

Member-at-Large Update - Lori

- Working with Leigh Ann Gustafson on the Meat & Greet
 - Josh: Option for the Blackbird on Pearl, but not much cooperation from the team for dates.
 - Event very much depends on team's help, but have been hard to get a hold of.

Member-at-Large Update - Chris

- Membership card benefits: Wondering if board is still interested.
 - Josh and others say they're still interested

Guests & Committees Comments

- There was no guest business presented.

General Business

Old Business

- Service Project Sponsor Thank You's
 - Cody volunteered to head up getting the thank you gifts sent out.
 - Josh will write thank you letter before end of the week.
- End of Year Survey
 - Cody needs to randomly draw the winner and send it out.

New Business

- Scarves: Cody will have design alternatives to board this week.
- Sponsor Shirts: Jacob will contact Green House Clothing to see about price breaks, which will inform how to move forward
- Whisky Dog Watch Party Sponsorship: The owner, Jess, has picked out 6 dates of which they would like to be a paid sponsor.

MOTION by Jacob, second by Lori, to authorize sponsorship of multiple 2017 season watch parties for Whiskey Dog based on requested dates submitted to the president.

Unanimous in favor

- Bylaw issue (section 3.20 - Conflict of Interest)
 - Lori Scholl has accepted a volunteer position as manager of community outreach for the Tulsa Roughnecks with the aim of increasing the awareness between local youth clubs and the team.
 - The other board of directors have affirmed that they do not believe a conflict of interest exists for Lori Scholl and have given their consent for her to remain on the board.
- Board will hold a special meeting on Feb 19 at Cyntergy Community Space from 10 a.m. to 6 p.m. with public discussion from 2 p.m. to 4 p.m. for all past, present or future members to interface with the board about any topic.

Closing

There being no further business, the meeting was duly adjourned at 7:41 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on March 7, 2017 at 6:30 pm in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Cody Bromley (Secretary), Lori Scholl (Member at Large) [2/3 majority present]

Not Present: Jacob Will (Treasurer), Chris Armistead (Member at Large)

Guests

The following guests were present:

Board Reports

President's Update - Josh

- Congratulated board on the work they've done so far
- Meet & Greet currently sitting at 50 RSVPs, says it's not enough. Would like to get it to 75 by the week of. Working to get TU students to pick up their free tickets at the event.
- Bring People Along, not just to games but everything. People get attached to getting involved: set-up, tifo, volunteer opportunities, etc.
- Josh's wife Teara wants to take over the responsibility of scheduling volunteering opportunities to help get more opportunities created.

Vice President's Update - Ricky

- Adding and adjusting watch parties
 - St. Louis away match on April 19 moved to August 23 – Originally planned to be a watch party at Whisky Dog. We're going to move their first watch party to the April 22.
 - Whisky Dog also interested in May 5, but we are waiting to give them
- Responsibilities for match day
 - Flag hanging
 - Lori will get a list of nationalities of players
 - Try to get volunteers for setup
- Sponsors/Tailgates for first three matches?
 - First two matches covered by Robertson Tire (\$100 each)

- More discussion in New Business
- Chant Sheets need edited
 - Ricky has some new chants
 - We need a new sheet for 2017 – Cody offers to help design one

Treasurer's Update - Jacob

- 2017 Budget needs approved
- \$2565.06 received on PayPal in last 30 days
 - \$75 of shipping fees / \$105 sales tax / \$65 PayPal transaction fees
- Notable Transactions
 - Scarf Invoice Paid \$958.00 on February 24
 - Empire Bar Sponsorship Received \$1,000 on March 3
 - First 100 member shirt order: Waiting to hear back from Green House
- (Monthly Account Summary Attached)

Secretary's Update - Cody

- Currently counting 102 Members for 2017
 - 47 scarves sold
- Planning to work on getting an email out promoting Bar Crawl this week. Next week will send an email to members reminding them about their benefits of joining Slack/FB and inviting them again to M&G.
- Will need help putting together membership packets when all items arrive in.

Member-at-Large Update - Lori

- Tulsa Pipe Band already signed up to be part of the march for the first match, so we don't need to do anything to get them out.

Guests & Committees Comments

- There was no guest business presented.

General Business

Old Business

- Bar Crawl is Saturday night at 7pm starting at Inner Circle
 - Wear a scarf, don't have to be decc'd out but encourage everyone to wear a scarf.
 - Cody will send a reminder email this week. Social posts to follow.
- Meet & Greet to be held on March 21st at Blackbird on Pearl
 - Venue is confirmed. Event will not cost any money to group.
- Membership packets (cards & shirts) are in process, with the hope that they may be available by M&G or first match. Scarves in process with hope to have in hand by end of the month.
-

New Business

- Tailgates (March 28 / April 1 / April 8)
 - Robertson Tire wants to sponsor the first two tailgates for \$100 each
 - Ricky will get the logo to Cody for promotion
 - Set-Up: 4pm set up time, hope that more than just board members
 - Food: We'll figure it out later over Slack. Jacob has the knowledge on quantities.
- Finances
 - Josh will be buying smoke this week

MOTION to Approve Budget by Lori, *Seconded by Ricky*
Unanimous in favor

Closing

There being no further business, the meeting was duly adjourned at 7:22 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on April 4, 2017 at 6:03 pm in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Cody Bromley (Secretary), Chris Armistead (Member at Large) [2/3 majority present]

Not Present: Jacob Will (Treasurer), Lori Scholl (Member at Large)

Guests

The following guests were present: Denis Lane

Board Reports

President's Update - Josh

- Watch Parties
 - Potential upcoming watch party at Mamadou's Sports Bar downtown
 - Encouraging leadership to spread the idea that we are "spreading the love" to get the message out about the Roustabouts and the Roughnecks around the city. #Roustabars
 - FO willing to promote these events and throw some swag our way
- Reaching different demographics
 - Feels team isn't reaching the kind of people that comprise the largest part of our membership and it becomes our role to engage them and draw them in.
 - Wants to want to work on diversifying the group
 - Looking at ways to increase the participation of people outside the traditional Roustabouts
 - Is planning to bring a local rapper to a tailgate very soon.
 - Has been asked by female members to help bring more women to events
- June 11 away match at Kansas City.
 - Josh has been talking with The Zoo and would like to do a combined tailgate with the folks who come up. Says OKC guys just drank their beer and left.
 - Looks like an afternoon match
 - Paid Eventbrite (\$5 per person, food? [maybe baked goods?], drinks and ticket [provided by FO]) Open to members & non-members
- Reaching out to the EPL crowd
 - Would love to start brainstorming EPL related events to drive people out to matches

Vice President's Update - Ricky

- Cinco de Mayo Watch Party at Whiskey Dog
- Capo-ing: Hard to get people doing a new chant. Chant sheets and teaching at tailgates.
- Smoker at tailgate on Saturday with Ribs/Pulled Pork. May need to buy buns and encourage shareable sides.
- Donation Jar for Flip the Pitch?

Treasurer's Update – Jacob (Not Present)

- [Financial Updated Attached]
- Above budget projections on revenue

Secretary's Update - Cody

- Currently counting 151 Members for 2017
 - Only three 2017 scarves left
- New summer scarf design. Scarf idea submission?

Member-at-Large Update - Chris

- Hasty Bake will donate a \$2000 legacy charcoal grill!

Guests & Committees Comments

- No guest business

General Business

Old Business

- Sponsored T-Shirts from Green House
 - Empire logo printed smaller and more illegible than expected.
 - Josh will get in touch with Green House about reparations.
- Updated chant sheets
 - Ricky will make a list of chants to be on sheet.

New Business

- Tailgate (April 8)
 - Need to start promoting that free BBQ. Josh wants people to bring sides.
 - Food needs to be ready 5:15-5:30. Closer to 5 is better.
 - Money will need to be spent on buns out of the tailgate budget.
- Watch Party (April 22)
 - No venue yet. Could be at Empire as a backup.
- Watch Party (May 5)
 - Josh and Cody will talk about promoting it. Need to get it out early so people can make plans. Will have a taco bar and specials.

Closing

There being no further business, the meeting was duly adjourned at 7:15 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on May 2, 2017 at 6:05 pm in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large), Lori Scholl (Member at Large) [2/3 majority present]

Not Present:

Guests

The following guests were present: Mason Robbins

Board Reports

President's Update - Josh

- Tailgates in conflict with Traveling Hall of Fame exhibition on Elgin
 - Drillers have the Baseball Traveling Hall of Fame for about a week and tailgating space will be restricted. Could be fine for the Thursday match (May 11), may have to squeeze closer he following Saturday (May 13).
- Tailgate sponsorships
 - Wants to try to figure out how we can get more tailgates sponsored. Just wants to try and get the ball rolling within the board so we don't start off the season big and then fizzle out.
- Possible Summer Scarf
 - Board would rather wait until after Derby to see if
- Travel to KC on June 11
 - No Watch Party
 - The Zoo is trying to get people out to the match.
 - No RB-sponsored travel or RB-promoted SKC match planning
 - Promote The Zoo's tailgate and encourage people to take part and bring local beer
 - Try to get a headcount to see if we can get coordinate some ticket deals

Vice President's Update - Ricky

- Open Cup Tailgate
 - Probably not possible to tailgate beforehand

- A pre-match party (possibly at The Buccaneer or The Hurricane Lounge)
- May Watch Parties
 - All of them allocated for the month
- Tifo for Open Cup
 - Josh: Money is a concern for doing Tifo, but we could figure it out.

Treasurer's Update – Jacob

- [Financial Updated Attached]
- Funds are earmarked for philanthropy funds
 - Need to find places to use them

Secretary's Update - Cody

- Currently counting 155 Members for 2017
 - No 2017 scarves left
 - 12 membership kits needing to be picked up

Member-at-Large Update - Chris

- Camping / bonfire party?
 - Josh has a lead on this.

Member-at-Large Update - Lori

- No updates

Guests & Committees Comments

- Mason: Microsoft Donation
 - Josh: We're working to get the official documentation Microsoft needs from the IRS

General Business

Old Business

- Sponsored T-Shirts from Green House
 - Empire logo printed smaller and more illegible than expected.
 - Josh will get in touch with Green House about reparations.

New Business

- **Watch Party – TRFC vs. Switchbacks (Friday - May 5)**
 - At Whiskey Dog with free food and beer specials
- **Match – TRFC vs. Whitecaps 2 (Thursday - May 11)**
 - No tailgate, pre-match party at Elgin Park with beer specials
- **Tailgate & Match – TRFC vs. OCSC (Saturday - May 13)**
 - Regular tailgate, space will be tight
- **Open Cup (Wednesday - May 17)**

- Pre-match party at a nearby bar
- Watch Party – TRFC vs. Sacramento (Saturday - May 20)
 - At Elgin Park (will be in the Bullpen private room)
- Watch Party (Wednesday - May 24)
 - At Whiskey Dog with beer specials
- Tailgate & Match – TRFC vs. Timbers 2 (Saturday - May 27)
 - No sponsor yet, Jacob could be a backup

Closing

There being no further business, the meeting was duly adjourned at 7:18 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on June 6, 2017 at 6:08 p.m. in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large), Lori Scholl (Member at Large) [2/3 majority present]

Not Present: Denis Lan, Angela Chartier

Guests

The following guests were present:

Board Reports

President's Update - Josh

- Re: May
 - It was a challenging month due to the amount of events, but thinks we made it through. Needs the support of board members to help members understand we are working behind the scenes.
- KC away match
 - Josh has been trying to get tickets from FO for the match but it has been unsuccessful.
- OKC away match
 - Josh has been trying to get a meeting with FO about getting a bus covered by the team but has been unsuccessful.

Vice President's Update - Ricky

- Trip to Sacramento and Reno
 - Sac was intimidating but awesome
 - Says we're pretty spoiled, Sac tailgates several blocks away and Reno has no tailgate spot.
- Been in touch with FO of FC Dallas about upcoming trip.
 - Offering no help on tickets. Looks like \$20 general admission, but will put the Roustabouts in their own section.
 - Tailgate could be tough because it is a dry campus. Josh will reach out to The Grid to see what they've done in the past.

- Nearby bars could be a possibility instead of tailgating.
- No organized travel, but encouraging carpooling.
- Nearby Hotel: LaQuinta Inn, 10001 N Central Expressway, Dallas, TX 75231
- Drum Update
 - Bass drum head needs replaced, chest harness needs repaired or replaced
 - Jacob: We need to find a school looking to get rid of old equipment

Treasurer's Update – Jacob

- [Financial Update]
- Says everything is in pretty good shape

Secretary's Update - Cody

- Currently 155 Members for 2017
 - No 2017 scarves left
- I still need to get the letter from the IRS

Member-at-Large Update - Chris

- No updates

Member-at-Large Update - Lori

- No updates

Guests & Committees Comments

- No updates

General Business

Old Business

- Tailgate Sponsors
 - Still looking for more sponsors.

New Business

- July 2017 meeting location
 - Jacob will see if Cyntergy is available July 11th, if not we'll do it at Panera.
- Away trip to KC
 - Communicate the match ticket link and
 - Create Event for Carpooling
 - Carpool starting point: Hard Rock Casino Parking Lot
 - Time to leave: 10 a.m.
- Away trip to OKC
 - Planning for no bus. Encourage carpooling with dedicated
 - Roustabouts would pay for food & beer. (Chicken Express)

- No free tickets, we'll get a link
- Josh will find a tailgate spot.
- Start promoting June 12.
- Away trip to Dallas
 - No organized travel
 - Social Media posts asking if people want to get connected with other roustabouts going to Dallas to comment if they have room or need a ride and connect with each other.
- Grill Expenses
 - Charcoal
 - Grill Tools
- Smoke

Motion by Cody to increase smoke budget to \$600, seconded by Chris.
Unanimous in favor.

Closing

There being no further business, the meeting was duly adjourned at 7:08 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on July 11, 2017 at 6:09 p.m. in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large), Lori Scholl (Member at Large) [2/3 majority present]

Not Present:

Guests

The following guests were present: Denis, Sarah Martin, John Martin

Board Reports

President's Update - Josh

- OKC Trip
 - Tailgating was great, just wish there was more people
 - Josh is working with both GMs to get a better spot for the Roustabouts so we do not have to be around sensitive Energy fans.

Vice President's Update - Ricky

- Chant sheet for next Saturday's game

Treasurer's Update – Jacob

- Financial Update
 - Have not received money from the first 50/50

Secretary's Update - Cody

- Currently 157 Members for 2017
 - No 2017 scarves left
- I still need to get the letter from the IRS

Member-at-Large Update - Chris

- No updates

Member-at-Large Update - Lori

- Food Bank night- targeting a night in August
- Food drive
 - Will see if team will let us place collection boxes at gates for Thursday night match against saint Louis
 - Alternatively, will do it at tailgate of OKC match

Guests & Committees Comments

- No updates

General Business

Old Business

- Tailgate Sponsors
 - Still looking for more sponsors.

New Business

- Tifo
 - July 22 - Old man drogba
 - Aug 12 – OKC match, resistance wrench “clinch the wrench”
- Bus to OKC in September
 - 40 passenger bus, would cost about \$800
 - Shoot for a \$30 cost per person,
- Concert / Tailgate on 22nd
 - Looking for a possible sponsor who can offer discounts on pork loin
 - Josh really wants to emphasize this game and push people to
 - Alan Doyle, local rapper, bringing his own DJ and sound system
- Watch Parties
 - Nailing down the rest of the dates. Josh will contact Kyla at Empire and Elgin Park about seeing if they will host remaining dates.

Closing

There being no further business, the meeting was duly adjourned at 7:15p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on August 1, 2017 at 6:07 p.m. in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large), Lori Scholl (Member at Large) [2/3 majority present]

Not Present: Sarah Martin

Guests

The following guests were present:

Board Reports

President's Update - Josh

- Tifo plans
 - Need to set a time to trace the design on to the material (also need material). Sarah and Miguel will do the tracing (no need for extra hands). Trying to get that done this week.
 - Need to set a time to do painting at Mario's warehouse. Maybe Sunday, August 8 if possible.
- Whiskey Dog
 - Finished our last watch party there. Relatively well attended though and probably attracted people who wouldn't have attended a watch party anywhere else.
- Tailgate with Concert
 - Board thought it was good, just a little too hot (which was outside our control). Ended up being on the hook for the DJ but the cost ended up being relative low.
- Post season bonfire
 - Looking at some dates before the end of the season. Possibly September 9th, which is a weekend without a match. Otherwise, could be tough to do it post season if we make the playoffs.

Vice President's Update - Ricky

- Chant sheet
 - Cody said that if we have a sheet, we should stick to chants only on that sheet

Treasurer's Update – Jacob

- Financial Update
 - Finances looking good
 - Need to put a deposit on a bus to OKC
 - Might look into derby scarf in case we win on the 12th

Secretary's Update - Cody

- Currently 158 Members for 2017
 - No 2017 scarves left
- I still need to get the letter from the IRS

Member-at-Large Update - Chris

- Drum heads are close to going
- Food for August 5 tailgate
 - Boone's have hamburger and hotdog buns
 - Need 1 box of burgers, 2 boxes of hotdogs, food boats, condiments, small foil tray

Member-at-Large Update - Lori

- Food drive on the 12th
 - Black Gold for Good – coin drive
- Food Bank volunteer night

Guests & Committees Comments

- No updates

General Business

Old Business

- Tailgate Sponsors
 - Always looking for more sponsors.

New Business

- Tifo
 - Aug 12 – OKC match, resistance wrench “clinch the wrench”
 - Ricky will ask Melega if we can get some paint from Anchor Paint
- Bus to OKC in September
 - 40 passenger bus, would cost about \$800
 - Shooting for a \$30 cost per person
- Food Drive on 12th
- Food Bank night
- Derby scarf mockup

Closing

There being no further business, the meeting was duly adjourned at 7:13 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on September 5, 2017 at 6:13 p.m. in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large) [2/3 majority present]

Not Present: Lori Scholl (Member at Large)

Guests

The following guests were present:

Board Reports

President's Update - Josh

- Pushing hard on the bus trip to OKC on September 17.
- Working with Lori and Jessica Firor on off-season volunteer opportunities to keep people connected. Also looking for feedback for non-service oriented events to keep people connected in offseason.

Vice President's Update - Ricky

- Wants to do more tifos before the end of season.
 - Josh says he would to and will push for some after OKC trip.
- Will set up the TVs at the watch party on Wednesday, September 6.

Treasurer's Update – Jacob

- Financial Update

Secretary's Update - Cody

- Currently 158 Members for 2017
- 50 derby scarves ordered (40 paid, 6 board unpaid, 2 non-board unpaid)
- 10 bus riders for September paid
- Still need to get our declaration letter from the IRS

Member-at-Large Update - Chris

- No updates

Member-at-Large Update - Lori

- Not present

General Business

New Business

- Bus to OKC in September
 - Currently have 10 signed up, would like to get to 35.
 - Going to do one more push for members Wednesday.
 - Costs
 - 40 passenger bus will cost about \$800
 - Tickets are \$13 per person
 - Tailgate food will cost about \$200
- Derby scarf order
 - Cody to move ahead with order of 60. Will ask Ruffneck to let us pay from PayPal.
- Playoff plans for away matches
 - If we play Swope Park or OKC (unlikely), road trip but no bus
 - Push team hard to throw a watch party at the scoreboard bar

Closing

There being no further business, the meeting was duly adjourned at 7:13 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on October 3, 2017 at 6:08 p.m. in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large) [2/3 majority present]

Not Present: Lori Scholl (Member at Large)

Board Reports

President's Update - Josh

- Elections – open call for interested Roustabouts to attend November board meeting then open nominations afterward. Possibly have Josh and Cody as election commissioners.
- Tailgates for last two elections -Jacob has the card and will purchase food for the match. Set up extra hands will be needed.
- Playoff watch party at scoreboard bar is likely. Josh talking with Melega after Wednesday game.
- Upcoming watch party at Empire is on ESPN 3. Late match, probably no food truck.
- AGM: photo slideshow using lori's photos
- Josh wants to keep things going in the off-season by using volunteer opportunities
- Smoke, low (6 left), May need to buy individual or buy some off la union if we need more.

Vice President's Update - Ricky

- No updates

Treasurer's Update – Jacob

- Financial Update
- Donations for raffle: \$400 to direct relief to Mexico, \$400 to United for Puerto Rico
- Bus charge cleared

Secretary's Update - Cody

- Currently 158 Members for 2017
- 50 derby scarves ordered (40 paid, 6 board unpaid, 2 non-board unpaid)
- Still need to get our declaration letter from the IRS

Member-at-Large Update - Chris

- No updates

Member-at-Large Update - Lori

- Not present

General Business

New Business

- Derby scarf
 - Arriving this week. Cody to handle shipping. Cody will get box to Josh to hand out at tailgate this week.
- Playoff plans for away matches
 - If we play Swope Park or OKC (unlikely), road trip but no bus
 - Push team hard to throw a watch party at the scoreboard bar
- For november
 - Preliminary date finding for annual events (meet and greet, pub crawl)
- AGM – December 5th
 - Josh wants a promo email out early after playoff out, with signed Caffa jersey as a door prize
 - Enough food and drinks for 50 people (\$150 on beer / \$350 on food)
 - Josh to form committee for AGM.
- Honorary Membership nomination
 - Brady Ballew – nominated by Jacob

Closing

There being no further business, the meeting was duly adjourned at 7:08 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

A regular meeting of the Board of Directors of the above corporation was held on November 7, 2017 at 6:02 p.m. in Tulsa, Oklahoma.

Quorum

The following corporate actions were taken by appropriate motions duly made, seconded and adopted by vote of the Directors entitled to vote (unless a higher voting approval is stated). The following directors were present at the meeting:

Joshua Firor (President), Ricky Myers (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Chris Armistead (Member at Large), Lori Scholl (Member at Large) [2/3 majority present]

Guests

The following guests were present: Claire Barker, Denis Lane, Spencer Haines

Board Reports

President's Update - Josh

- Thanked board members for their support and the group for their work and support this season
- Key areas of focus for 2018
 - Saw 2017 as a rebuilding year, but sees 2018 as a prime year
 - Sees tailgate as something with opportunity to improve
 - Wants to put more into making in-game a better experience
 - Finding drummers, finding people to lead chants, finding another capo
 - Wanting to do more with community service
 - Volunteer days
 - Food drives (I.e. turkey drive to Empire)

Vice President's Update - Ricky

- Last windy tailgate did some major damage to our tents, for next season
- Organizing our storage at ONEOK. Need to find a time to take care of it.
 - Need to see what we have, what's still in good condition and what's trash.
 - Chris says grill needs cleaned.
- Thanked board members for their service.
- Make a plan to go to Vegas next season 😊
- **** OKC!

Treasurer's Update – Jacob

- Financial Update

- Net income for YTD is positive, close to our budget plan.
- Jacob is working to secure the board meeting space for next year
- Jacob will send tax letters at the end of the year
- Jacob bringing blank tax letters at the AGM

Secretary's Update - Cody

- 163 Members for 2017
- Online Sales and Merch
 - Shutting down 2017 membership registration the same day we open elections.
 - Derby scarf pickups remaining
 - Kyla H – 1 scarf
 - Mason R – 2 scarves
 - Nathan N – 1 scarf
 - Other orders needing pickup
 - Kyla H – Large shirt and membership card
 - Jordan H – Small shirt + scarf and membership card
- Still need to get our declaration letter from the IRS

Member-at-Large Update - Chris

- No updates
- Also, **** OKC.

Member-at-Large Update - Lori

- Community service info is still forthcoming
 - Lori is going to pick a day in January
- Polar Bear Plunge? 5ks? Volunteers or entering race?

General Business

New Business

- 2018 Membership Fee
 - Motion from 2016 only changed price for 2017, if no action, would revert to \$25 dues with no requirement of a scarf

Motion by Chris, seconded by Lori, to change the price of 2018 membership to \$20 with no scarf
Motion passes unanimously

- 2018 Officer Elections

Josh and Cody will chair election committee. Will determine date based on bylaws.

- 2018 Budget Items
 - New tailgate tents
- AGM 2017 – December 5th @ Cyntergy
 - Promotion

- Food and Drink
 - Jacob and Leigh Ann have been looking into it. \$500 budget would make it potluck/tailgate food, but upping to \$600 would increase the chances for better stuff.
- Door Prizes
 - Cody had idea to do a door prize and each person attending got a ticket. Extra tickets would be given for wearing a holiday sweater and even more tickets awarded for crazy things like getting a tattoo. No matter how many tickets, you would only be able to win once, so we'd need to make the prizes good.
- Merchandise Clearance Sale
 - Cody wants to sell all old scarves and shirts for \$5 last chance sale.
- Early Date Setting
 - 2018 Meet & Greet?
 - 2018 Pub Crawl?
- 2017 Honorary Membership nomination
 - Brady Ballew – nominated by Jacob
 - Gift
 - Hubbard Brothers could be a good one in the future
- 2017 Mmber survey
 - Board will review 2016 survey and we'll see if we need changes

Guest business

- Denis lane: Roustabout night at Brady's Press Yoga café

Closing

There being no further business, the meeting was duly adjourned at 7:22 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.

Minutes of the Annual General Meeting of 83 United Independent Supporters Association

A regular meeting of the members of the above corporation was held on December 5, 2017 at 6:00 pm in Tulsa, Oklahoma.

The meeting was called to order at 6:30 p.m.

- Welcome
- Brief updates from Board Members
- Honorary Member Presentation to Brady Ballew
- Election Introduction
 - Introduce Candidates
 - Candidate short speeches
 - Call for Simple Voice Vote confirming candidates

MOTION to confirm registered candidates (Spencer Haines – Vice President, Jacob Will – Treasurer, Steve Hitz – Member at Large, Lori Scholl – Member at Large) for 2018 board by Cody Bromley.

Majority in favor. Passes

- Open Q&A Discussion
- Meeting Adjournment

Closing

There being no further business, the meeting was duly adjourned at 7:05 p.m.

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

Cody Bromley
Secretary

A printed and signed copy is stored in the corporate record book.