

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 2, 2018 at 6:00 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), Spencer Haines (Vice President), Cody Bromley (Secretary) [via phone], Steve Hitz (Member at Large) [2/3 majority present]

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

New Business

- Lifetime membership
 - Brand new idea for the group. Would be \$500 minimum. Josh doubts we would get a lot of people.
 - Cody: Needs to be airtight and clear that it is one-time, as cash, and not for donations valued, and not in-return for goods. Lifetime membership would carry with it all the honors of honorary membership.
- Addition of Member at Large
 - Bylaws make it clear that there is to be an odd number of Members at Large to the point that there not be an even number of board members.

Motion by Cody to instate Ricky Myers as the 3rd Member at Large, pending his acceptance, seconded by Spencer

Passes unanimously with 2/3rds majority

- Membership Swag
 - Membership Card – Maybe a keychain card?
 - Membership Shirt – Spencer offering to sponsor shirts for \$1500 for first 100 members with extras ordered to sell
 - Pending design
 - Sticker – at least one included, also sell them separately. Possibly multiple designs
- Merchandise
 - Scarf – Would like to have for first home match (or earlier)
 - First design of 2018 as a knit, possible that other scarves are summer scarves
 - Solicit scarf designs and ideas by January 10.

Motion by Cody to authorize Cody to request a quote on scarves and order 150 scarves provided the total is no more than \$100 over \$1200. Second by Josh.
Unanimous.

- Preliminary Budget Discussion
 - Tailgate
 - New tents and tables needed
 - Spencer looking into tents with screen-printing on removable tops
 - Sponsorships
 - Spencer talked about reaching out to small, service based companies who can benefit from low-cost sponsorships
- Date Setting
 - 2018 Board Planning Meeting
 - May have to happen via Slack, and not in-person
 - 2018 Meet & Greet
 - Late February, maybe at Blackbird at Pearl or The Tulsan?
 - 2018 Pub Crawl
 - Maybe two-weeks before season starts?

Motion by Cody to nominate Chris Armistead as an honorary member, seconded by Spencer.
Unanimous.

Closing

There being no further business, the meeting was duly adjourned at 7:12 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 January 2, 2018 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), Spencer Haines (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Steve Hitz (Member at Large) [2/3 majority present]

Board Reports

President's Update - Josh

- Empire to take 10 watch parties, plus the koozies or a tent (probably koozies) – Maybe \$800 of sponsorship revenue over the season
- Josh wants to look at dates to have weeknight watch parties at Whisky Dog
- Cabin Boys brewery willing to come out at pour at a tailgate
 - Private tour for members – date TBD
- Membership t-shirt

Vice President's Update - Spencer

- Spencer still to pay T-shirt sponsorship
- Futsal Courts at McClure park
 - Working with parks department. Primary court in great shape, just need to determine work days. Josh and Spencer working on it and waiting on city to approve.

Treasurer's Update – Jacob

- Financial Update
- Filed 2017 990 form
- Need to add Josh to Arvest account
- Need to create budget
- OKC away match – St. Paddy's day
 - \$5 tailgate and ticket deal – first 50
 - Provide beer, snacks and tailgate spot
- Tailgates
 - May 12 – The Tulsan sponsoring Luau night tailgate
 - New tents, weights, tarps and tables

Secretary's Update - Cody

- New website
- Scarves
- Need to get rest of board on G Suite (emails) and dropbox

Member-at-Large Update - Steve

- Updates

Member-at-Large Update - Ricky

- Updates

Old Business

- Lori Scholl resignation, bylaws

Motion by Josh to nominate Denis Lane, seconded by Steve
Unanimous approval

- Lifetime membership
- Membership Swag
 - Membership Card
 - Needs design
 - Membership Shirt
 - Josh finalizing design
 - Sticker – at least one included, also sell them separately. Possibly multiple designs
- Scarf
 - Moving forward with 125 with Ruffneck
- Budget

Motion by Cody to approve budget as discussed, second by Denis
Unanimous approval

- Date Setting - 2018 Meet & Greet and 2018 Pub Crawl
 - Josh working on dates

New Business

- Board meeting venue
 - Cyntergy changed how it works now. Can only be booked 3 months in advance, everything else is tentative. Conflicts exist already for March and May.
 - Denis has a backup spot we can use for March

Closing

There being no further business, the meeting was duly adjourned at 7:44 p.m.

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

Cody Bromley
Secretary

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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 6, 2018 at 6:16 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), Cody Bromley (Secretary), Steve Hitz (Member at Large), Ricky Myers (Member at Large), Denis Lane (Member at Large) [2/3 majority present]

Not Present: Spencer Haines (Vice President), Jacob Will (Treasurer)

Guests: Matt and Kayla Burnett

Board Reports

President's Update - Josh

- Would like to assign all remaining tasks to get all things done
- Meet and Greet is Thursday
 - Roger Graham to emcee
 - ~121 RSVP'd including the club. Should be pretty busy if attendance is good.
 - Have not heard back from Blackbird about receiving
 - Will sell memberships at the event
 - Cody to disable online sales during event to prevent overselling on the first 100
- Will be ordering flags
- Talking to drummers
 - Want to help make it the culture to buy the capo and the drummer beers
- Futsal courts
 - City voted in favor of the conversion of the McClure Park old basketball courts
 - Spencer has the instructions to get going with vendors
 - Once we have a workday we'll communicate that out to people
 - The hope is that we learn how to do it a bit more on our own the next time
- Josh signed the new USL smoke policy

Vice President's Update - Spencer

- Not Present

Treasurer's Update – Jacob

- Financial Update

- Needs a reimbursement processed for the new Jobox
- Members in Need: Andy and Mariah
 - Just left Maria and Andy and seeing baby Elliott was very difficult. We don't have to do it right away but I think we need to do a fundraiser for them. Even if it's members working the 50/50 raffle. I know they are struggling with so much right now. Please put that on the agenda.

Secretary's Update - Cody

- 94 members (8 shirts left)
- New website is up and memberships are working
- Scarves – Emailed for an update
- Cards – Emailed for an update

Member-at-Large Update - Steve

- No Updates

Member-at-Large Update - Ricky

- Working on a tent sponsorship with Robertson Tire
- Let's try to get one watch party at the Stumbling Monkey on their patio outside

Member-at-Large Update - Denis

- No Updates

Old Business

- Lifetime membership
- Membership Swag
 - Membership Card
 - On Order
 - Membership Shirt
 - On Order
 - Sticker
 - About to be ordered
- Scarf
 - On Order

New Business

- Painting the JoBox
 - Date TBD
- Membership Packing Night
 - Date TBD
 - Josh wants to write

- Meet and Greet
 - Early set up at 5:30-6
 - Hanging flags – need zip ties
- Oilers Night (#2)
 - Need the drums
- Cleaning the promo room before the season
 - Toss the walkers in the dump
- OKC
 - Determine tailgate location
 - Get snacks
 - Bring the wrench and flags
- First Home Match – 3/24
 - Need to buy tailgate supplies and food – Jacob and Carl will figure it out
 - Josh to buy smoke
- Second Home Match – 3/31
 - Need to buy tailgate supplies and food – Jacob and Carl will figure it out

Closing

There being no further business, the meeting was duly adjourned at 7:38 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 3, 2018 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), Spencer Haines (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Steve Hitz (Member at Large), Ricky Myers (Member at Large), Denis Lane (Member at Large) [2/3 majority present]

Guests: Justin Brauchie, Ricky Bennet, Ian Whitworth, Angela Chartier, Zach Easdon, Matt Selsor

Board Reports

President's Update - Josh

- Thanked everyone for coming and the board for their work at the first three matches of the season
 - Josh counted ~80 in the section in OKC with no issues from OKC fans or OKC FO.
 - First tailgate was great, day game tailgate went well even if it was the most complicated one we've done.
- Thanked Ricky for his dedication for these first three matches. Said he's an inspiration to him to step it up.
- Drums also really good. Only issue is drums might be drowning out the ability to hear chants.

Vice President's Update - Spencer

- Sponsor Tent Update
 - Tried sending a logo, but it didn't work. Using a new version.
- Futsal Courts
 - Waiting on a vendor.

Treasurer's Update – Jacob

- Financial Update
- Bank Account Update Needed at Arvest

Secretary's Update - Cody

- 123 members
- Shipping 14 orders tomorrow

Member-at-Large Update - Steve

- No Updates

Member-at-Large Update - Ricky

- No Updates

Member-at-Large Update - Denis

- Knows a guy offering to sell sponsorships for us on commission

Old Business

- Lifetime membership
 - Delaying to a future meeting

New Business

- Roundtable Discussion on Early Season Performance
 - Josh acknowledges that the last time we were this bad, it was handled poorly on many fronts. Wants to start a conversation about what to do next so a compromise can be reached on what to do.
 - Cody: Do we act now, or do we wait until May 12 after the road trip?
 - Spencer: Thinks it might be too early to act.
 - Josh, Ricky, Mario Soler (La Union 918) and Angela (Wrench Maidens) got calls from Vaud today.
 - Justin: Has some character issues with coaching staff, does not like that they are positioned as representatives of the city of Tulsa. Says he doesn't want to burn down everything, just wants a better version of what we are today. Recommends anyone work with Mike Melaga on any issues.
 - Zach: Offers perspective on 2016 saying he wishes he was more vocal when he was president. Has reservations about protesting this early.
 - Justin: Said Mario Soler (La Union 918) wants to cheer but is open to protesting, and open to protesting as unified supporters in a single section. Justin also said he regrets how he as VP and the 2016 board handled dissatisfaction with the team.
 - Angela: Coach sounded desperate on the phone today.
 - Zach: It's important for the board to make it clear why they're leading a protest. It may be hard, but it's important to nail it down and make it clear.
 - Josh: It's important to make sure as we undergo this process that we don't alienate other members.
 - Board Plan: Walkout at the whistle, join La Union and cheer as normal. Display banner in front of 103. Banner content: Can You Hear Us Now?
- Sell Sponsorships on Commission
 - Delay to future meeting

Closing

There being no further business, the meeting was duly adjourned at 7:45 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 30, 2018 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), Spencer Haines (Vice President), Jacob Will (Treasurer), Cody Bromley (Secretary), Steve Hitz (Member at Large), Denis Lane (Member at Large) [2/3 majority present]

Not Present: Ricky Myers (Member at Large)

Guests: Mason Robbins

Board Reports

President's Update - Josh

- Would like to schedule some time to paint some tifos and two-sticks for future matches
- For future matches would like to restore the energy of early in the season
- Late kickoffs and ESPN+ making it difficult to build up watch parties
- Cinco De Mayo watch party is no go because of no availability
- Tifo for OKC on 4/26
- May 19th combination tifo painting and watch party idea

Vice President's Update - Spencer

- Still having issues with logo for tent

Treasurer's Update – Jacob

- Financial Update
- Wants to do walking tacos for an upcoming tailgate

Secretary's Update - Cody

- 126 members
- Up to date on shipped orders.

Member-at-Large Update - Steve

- No Updates

Member-at-Large Update - Ricky

Not Present

Member-at-Large Update - Denis

- No Updates

Old Business

- Lifetime membership
 - Delaying, again, to a future meeting
- Commission-based sponsorship sales
 - Delaying to a future meeting
- Futsal courts
 - Spencer no longer with his company, will make it more difficult to have the labor.

New Business

- Alan Doyle tailgate concert on 5/26

Motion by Jacob to spend \$150 for entertainment, seconded by Josh
Unanimous

- Fortuna vs. OKC on 5/25
 - Not an official gathering, but will promote.
- Determine timeline for finishing futsal court
 - Will collaborate over Slack on dates

Closing

There being no further business, the meeting was duly adjourned at 7:16 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, 2018 at 6:06 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), Jacob Will (Treasurer), Cody Bromley (Secretary), Steve Hitz (Member at Large), Ricky Myers (Member at Large), Denis Lane (Member at Large) [2/3 majority present]

Not Present: Spencer Haines (Vice President)

Guests: Zach Easdon

Board Reports

President's Update - Josh

- Pride flag for Saturday
 - It's very big
 - Jacob will pick it up tonight
- The St. Louligans will not be traveling for 6/9 in a major way due to the need for an overnight
- Attendance for 6/9 could be down because of Fortuna and Tulsa Tough

Vice President's Update - Spencer

- Updates

Treasurer's Update – Jacob

- Financial Update
- Says we haven't got the revenue that we expected. We're not tight on funds aware as we go into the later part of the year.
- Jacob has the merch box.

Secretary's Update - Cody

- 126 members
- Up to date on shipped orders.

Member-at-Large Update - Steve

- Cerda and Ugarte looking forward to a cookout with players and supporters

Member-at-Large Update - Ricky

- Not retiring from Capo or the Board, he was just pissed off and drunk.
- Plans to be at 6/9 tailgate early
- Wants to light a black smoke at match in protest

Member-at-Large Update - Denis

- No Updates

Old Business

- Lifetime membership
 - Delaying to off-season
- Commission-based sponsorship sales
 - Delaying to off-season
- Futsal courts
 - Spencer not present for an update
 - We need to determine timeline for finishing futsal court
- Ron's Tent
 - Logo still an issue. Josh working on it.
- Jobox
 - Spencer has it, but still needs to be cleaned up.
- Promo Room
 - Josh would like a checklist to be made of what needs to be taken out for a match.
 - Our area of it is in dire need of being organized.

New Business

- Who Are We?
 - There is an understanding that parts of the group are at odds with the position and conduct of the group in regards to Coach Vaud and how the group will support the team and advocate for change. Some people have expressed that they have felt like the supporter's section was a toxic / negative space and are looking for the board's assistance to make the game day environment more enjoyable. The board is going to try to push the group towards more positive support of player as opposed to organized chanting against Coach.
 - Jacob doesn't think we can regulate what individuals do if they don't violate the code of conduct. If someone's being negative in the section, but they're not breaking those guidelines, he doesn't think we can stop them.
 - Zach says he's not advocating for the group as a whole to stop someone from being negative. He also thinks the negativity has harmed his ability to talk to some people who work with the team.
- The Water Co
 - Could be nice to have their filtration cart out to a tailgate later this year
- Pub Crawl

- We didn't do one early this year. Would be nice to have a non-game get-together.
 - Jacob interested in doing it Friday July 20, the day before Colorado away
 - Blue Dome? Maybe add the Tulsan if it's open.
 - Full Kit Wanker theme
- Player Cookout
 - We will ask the players to pick a date, and host it at their apartment complex.
- July board meeting
 - Moving to the 10th

Closing

There being no further business, the meeting was duly adjourned at 7:20 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 2, 2018 at 6:02 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), Jacob Will (Treasurer), Cody Bromley (Secretary), Steve Hitz (Member at Large), Denis Lane (Member at Large) [2/3 majority present]

Not Present: Ricky Myers (Member at Large)

Board Reports

President's Update - Josh

- Spencer has tendered his resignation to the board. The board has decided to not fill the role in his absence.

Treasurer's Update – Jacob

- Financial Update
- Potential fraud charge from Amazon. Jacob to investigate.

Secretary's Update - Cody

- 126 members
- Up to date on shipped orders.

Member-at-Large Update - Steve

- No Updates

Member-at-Large Update - Ricky

- Not present

Member-at-Large Update - Denis

- No Updates

Old Business

- Ron's Tent
 - Logo still an issue. Josh working on it.
- Promo Room
 - We need to find off-season homes for items in the promo room. Tents, tables and grill.
 - Jobox needs finished.

New Business

- Elections
 - Roles to fill: President (2 Years), Secretary (2 Years), Vice President (1 year replacement), and one Member at Large (1 year)
 - Bylaws currently dictate that only previous board members should be
 - On October 10, Cody will send out an email about final match, open elections and AGM date. Nominations due by October 1.
- AGM
 - Possible dates of December 6, 11, or 13. Jacob to find out about dates
 - Food?
 - Keg?

Closing

There being no further business, the meeting was duly adjourned at 7:06 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 6, 2018 at 6:07 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), Jacob Will (Treasurer), Cody Bromley (Secretary), Steve Hitz (Member at Large), Denis Lane (Member at Large) [2/3 majority present]

Not Present: Ricky Myers (Member at Large)

Board Reports

President's Update - Josh

- No Updates

Treasurer's Update – Jacob

- No Updates

Secretary's Update - Cody

- 126 members
- Up to date on shipped orders.

Member-at-Large Update - Steve

- No Updates

Member-at-Large Update - Denis

- No Updates

Old Business

- Ron's Tent
 - Still need to make an effort to get them a tent
 - Josh will talk to other vendors to try and get this made.
- Promo Room
 - We need to find off-season homes for items in the promo room.

- We will set a time on Slack, working with the team to get in there. Justin Gorski is the best contact for that.
- Jobox still needs finished.
- Elections
 - Currently three candidates registered. One each for President, Vice President and Member at Large. The board would be able to appoint a Secretary if one does not register. If there are no competing candidates, no ballot will be circulated.
- AGM
 - Date set for Friday, December 14 at Cyntergy Meeting Space from 6 to 9 pm.
 - Josh to create a Facebook event. Cody to send out an email.
 - Food
 - Jacob to handle food. Will either get stuff from Sam's or get catering from somewhere. Board to help with other items that are crockpottable.
 - Beverages
 - Josh is trying to get beer donated, or will buy some.

New Business

- The board accepts Ricky's resignation as capo and member of the board. Due to Code of Conduct violations, the board has decided that Ricky may no longer be an official capo.
- Transition
 - Post-presidency, Josh will still be around as a member to offer what he can to the board.
 - Cody has offered to chair a new Website committee as a member when he leaves the board.

Closing

There being no further business, the meeting was duly adjourned at 7:06 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 14, 2018 at 6:00 pm in Tulsa, Oklahoma.

The meeting was called to order at 7:00 p.m.

- Welcome
- Brief updates from Board Members
- Election Introduction
 - Introduce Candidates
 - Call for Simple Voice Vote confirming candidates

MOTION to confirm registered candidates (Denis Lane – President, Angela Porter – Vice President, Steve Hitz – Member at Large) for the 2019 board term by Joshua Firor.

Majority in favor. Passes

MOTION to nominate and confirm Matt Burnett for 2019-2020 Secretary position by Denis Lane.

Majority in favor. Passes

- Open Q&A Discussion
- Meeting Adjournment

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.